

**MINUTES OF MEETING  
PINE TREE WATER CONTROL DISTRICT**

A meeting of the Board of Supervisors of the Pine Tree Water Control District was held on Thursday, November 6, 2014 at 6:00 p.m. at the Parkland City Hall, 6600 North University Drive, Parkland, Florida.

Present and constituting a quorum were:

Paul Brewer	President
Mark Weissman	Vice President
Donna Benckenstein	Secretary
Donald Eckler	Assistant Secretary
Werner T. Vaughan	Assistant Secretary

Also present were:

Kenneth Cassel	Manager
Bram Maravent	Attorney
Warren R. Craven	Engineer
Randy Frederick	Drainage Department

*The following is a summary of the minutes and actions taken during the November 6, 2014 PTWCD Board of Supervisors Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Cassel called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the October 9, 2014 Meeting**

Mr. Cassel stated each Board member received a copy of the minutes of the October 9, 2014 meeting and requested any corrections, additions or deletions.

The Board made one change, which will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Weissman seconded by Ms. Benckenstein with all in favor the minutes of the October 9, 2014 meeting were approved.
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**THIRD ORDER OF BUSINESS**

**Audience Comments**

There not being any, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Manager's Report**

**A. Motion Assigning Fund Balance for Fiscal Year 2014**

There being no questions or comments,

On MOTION by Mr. Weissman seconded by Ms. Benckenstein with all in favor the motion assigning the fund balance for Fiscal Year 2014 was approved as presented.

**SIXTH ORDER OF BUSINESS**

**Attorney's Report**

There not being any, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Engineer's Report**

Mr. Craven reviewed his report and the following was discussed:

- A draft of the Water Control Plan will be presented for review at the next meeting.
- He is working on the bid package for the next phase of the Sawgrass Canal clearing project. He is working with FDOT to obtain access.
- The permit criteria manual will need to be revised to include recent changes to SFWMD permitting procedures.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Requests**

The following was discussed:

- Mr. Brewer received several calls after Pine Tree Estates was placed in a flood zone. He suggested the City and the District work together on approaching FEMA regarding this flood zone.
- Mr. Doody explained the District and the City do not have jurisdiction over it.

**NINTH ORDER OF BUSINESS**

**Approval of Financials Dated September 30, 2014 and Check Registers**

There being no questions or comments,

On MOTION by Mr. Weissman seconded by Ms. Benckenstein with all in favor the financials were approved.

November 6, 2014

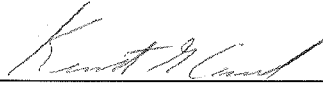
Pine Tree Water Control District

**TENTH ORDER OF BUSINESS**

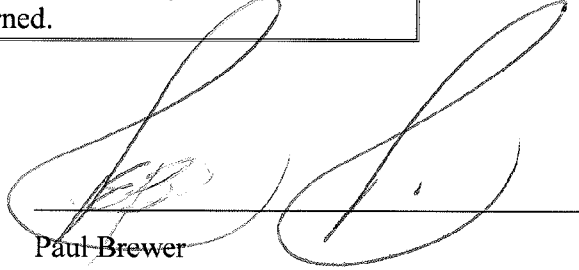
**Adjournment**

There being no further business,

On MOTION by Ms. Benckenstein seconded by Mr. Brewer with all in favor the meeting was adjourned.



Kenneth Cassel  
Assistant Secretary



Paul Brewer  
President