



SOUTH FLORIDA WATER MANAGEMENT DISTRICT

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LAND ACQUISITION EXECUTIVE SUMMARY

REQUEST: Authorize Executive Director or designee to cast landowner votes in Pal Mar Water Control District annual election

PROJECT: Pal Mar

COUNTY: Martin and Palm Beach

PURPOSE: Protect District's interest in lands

CONSIDERATION: The South Florida Water Management District ("SFWMD") is the sole owner of 2636 acres of land within the Pal Mar Water Control District. In conjunction with the State, the SFWMD holds joint title to an additional 7754.86 acres. Pal Mar will hold its annual landowners' meeting in June 2006 in order to elect a member to its five member Board of Supervisors. Voting within the District is based upon number of owned acres. As a result, the South Florida Water Management District is the majority landholder. In order to protect the interests of the District, the staff is requesting authorization to cast the landowners' votes.

RECOMMENDATION: Approve a resolution authorizing the executive director or her designee to take appropriate action in the casting of landowner votes in the June, 2006 election for the Board of Supervisors of the Pal Mar Water Control District.

Prepared by:

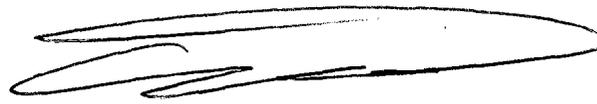


Ruth Clements
Director
Land Acquisition Department

4/18/06

Date

Approved by:



Kenneth G. Ammon, P.E.
Deputy Executive Director
CERP

4/20/06

Date

GOVERNING BOARD

Kevin McCarty, *Chair*
Irela M. Bagué, *Vice-Chair*
Pamela Brooks-Thomas

Alice J. Carlson
Michael Collins
Nicolás J. Gutiérrez, Jr., Esq.

Lennart E. Lindahl, P.E.
Harkley R. Thornton
Malcolm S. Wade, Jr.

EXECUTIVE OFFICE

Carol Ann Wehle, *Executive Director*