

# Protection of District Interest in Pal Mar Water Control District

Authorization to quit-claim a quarter acre of  
land to a District employee

Ray Palmer  
June 4, 2012  
Item #3

# Background

- District is owner of approximately 10,722.19 acres in Pal Mar
- Pal Mar is conducting an election in June 2012 in order to elect a landowner member to its Board of Supervisors
- District is entitled to cast votes in the election for the Board of Supervisors which has many statutorily mandated and authorized functions and powers
- The exercise of these powers and functions by the Board of Supervisors can have a substantial impact on the lands owned by the District
- Jayne Bergstrom, Section Lead of the District's Leasing Section, is a former member of the Pal Mar Board of Supervisors and is knowledgeable of the South Florida Water Management District's issues and concerns within Pal Mar

## Background (continued)

- Ms. Bergstrom does not own land within the Pal Mar WCD
- Ms. Bergstrom has agreed to represent the District's interest to the best of her ability as a member of the Pal Mar Board of Supervisors

### Recommendation:

- That the Governing Board consider it necessary, appropriate and in the public interest to authorize the Executive Director, or her designee to take action in the casting of ballots in the election of Jayne Bergstrom to the Board of Supervisors in order to protect the interest of the District in the lands in Pal Mar owned by them and to have representation on the Pal Mar Water Control District Board of Supervisors

# Resolution

**A Resolution of the Governing Board of the South Florida Water Management District authorizing the Executive Director, or her designee to take appropriate action in the casting of District landowner votes in the June 2012 election for the Board of Supervisors of the Pal Mar Water Control District and authorization to quit-claim a quarter acre of land within Pal Mar Water Control District to Jayne Bergstrom for the purpose of protecting the District's interests; providing an effective date.**