



EAST BEACH WATER CONTROL DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430
Tel: (561) 996-2940 - Fax: (561) 996-2960

Board of Supervisors

Roger Hatton
Craig Korbly
Benton Tyson

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING

WEDNESDAY, MAY 16, 2018

8:30 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from regular meeting held March 21, 2018.
3. Execute Cancellation of Meeting that was scheduled for April 18, 2018.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March, 2018.
5. Presentation of April, 2018 Monthly Report of Operations and Maintenance.
6. Review and Approval of Payment of the Bills for April, 2018.
7. Presentation of April, 2018 Budget versus Actual Statement.
8. Presentation of Finance Manager's Reports.
9. Presentation of the FY19 Proposed Budget.
10. Review and approval of the FY17 Annual District Audit to be filed with the State.
11. Presentation of the 2017 Annual Diversion Report.
12. Adoption of Resolution 2018-01 requesting approval to delegate the District Manager the authority to execute the New Participant Agreements.
13. The Manager reports that the Everglades Works of the District Permit has been completed, issued and advertised. The permit will be valid for five (5) years to be renewed in the year 2022.
14. Request approval to waive the June 20 & July 18, 2018, Board Meetings.
15. Other business.
16. Date and time of next regular Board Meeting is scheduled to meet Wednesday, August 15, 2018, at 8:30 A.M., at the Belle Glade office.