

AGENDA
EAST BEACH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MARCH 16, 2022
8:30 AM

- 1 Call regular meeting to order.
- 2 Approval of Minutes from meeting held December 15, 2021.
- 3 Execute Cancellation of Meetings that were scheduled for January 19 and February 16, 2022.
- 4 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December 2021, January, and February 2022.
- 5 Presentation of February 2022 Monthly Report of Operations and Maintenance.
- 6 Presentation of February 2022 Budget versus Actual Statement.
- 7 Request approval of the Finance Manager's transfer recommendation.
- 8 Adoption of Resolution 2022-01 Water Control Plan 5-year review.
- 9 Execution of Owner/Applicant Signature Authorization delegating the District Manager authority to execute documents and permits on behalf of East Beach Water Control District for the upcoming 5-year permit renewal.
- 10 Execution of the Participant Agreement by the Secretary and District Manager for new Landowner changes within the East Beach Water Control District.
- 11 Execution of the Amendment to Dependent Secondary User Agreement by Secretary and President for new Landowner changes within East Beach Water Control District.
- 12 Other business.
- 13 Date and time of next regular Board Meeting is scheduled to meet Wednesday, April 20, 2022, at 8:30 AM, at the Belle Glade office.