

AGENDA
EAST SHORE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MARCH 16, 2022
9:00 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 Shore Water Control District for the upcoming 5-year permit renewal
- 10 Other Business
- 11 Date and time of the next regular Board Meeting is scheduled to meet on Wednesday, April 20, 2022, following the Annual Landowner's Meeting at 9:00 AM, at the Belle Glade office