AGENDA

EAST BEACH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 15, 2025

1 Call regular meeting to order

2 Introduction of the new District Manager, Tony De Corral

3 Execute Oath of Office of newly elected Supervisor

4 Election of President, Vice-President and Secretary/Treasurer to the Board of Supervisors

5 Approval of Minutes of the regular meeting held on September 17, 2025

6 Approval of Minutes of the Personnel Committee Meeting held, September 17, 2025

7 Review and ratify the payment of the bills for September 2025

8 Presentation of September 2025 Monthly Report of Operations and Maintenance

9 Presentation of September 2025 Budget versus actual statement

10 Request approval of the transfer recommendation

11 Request approval to renew the IT Agreement with Compustand for additional 3-years (October 1, 2025 – September 30, 2028)

12. Other business

13 Date and time of the next regular Board Meeting is scheduled to meet Wednesday, November 19, 2025, at 8:30 AM at the Belle Glade office