AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 15, 2025
9:45 AM

1 Call regular meeting to order

2 Introduction of the new District Manager, Tony De Corral

3 Approval of Minutes of the regular meeting held September 17, 2025

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

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

6 Presentation of September 2025 Monthly Report of Operations and Maintenance

7 Presentation of September 2025 Budget versus Actual Statement

8 Request approval of the transfer recommendation

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

10 Presentation and approval of quotes for repair of the following engines:

- **3306 #1 engine at P-6-E – Hamofa - $23,500.00**
- **3406 #1 engine at P-2 – Triple M Equipment - $26,500.00**

11 Other business

12 Date and time of the next regular Board Meeting is scheduled to meet Wednesday, November 19, 2025, at 9:45 AM at the Belle Glade office