

AGENDA
EAST BEACH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY, MAY 20, 2020
8:30 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes from regular meeting held December 11, 2019
- 3 Execute Cancellation of Meetings that were scheduled for January 15, February 19, March 18, and April 15, 2020
- 4 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for January, February and March 2020
- 5 Presentation of April 2020 Monthly Report of Operations and Maintenance
- 6 Review and ratify the of payment of the bills for April 2020
- 7 Presentation of April 2020 Budget versus Actual Statement
- 8 Presentation of Finance Manager's Reports
- 9 Presentation of the FY19 Amended Budget and execute Resolution 2020-02
- 10 Presentation of the FY21 Proposed Budget
- 11 Review and approval of the FY19 Annual District Audit to be filed with the State
- 12 Presentation of the 2019 Annual Diversion Report
- 13 Execution of the Participant Agreements by the Secretary and District Manager for new Landowner changes within the East Beach Water Control District
- 14 Request approval to waive the June 17 & July 15, 2020, Board Meetings
- 15 Other business
- 16 Date and time of next regular Board Meeting is scheduled to meet Wednesday, August 19, 2020, at 8:30 AM, at the Belle Glade office