

AGENDA  
EAST SHORE WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS MEETING

WEDNESDAY, MAY 20, 2020

- 1 Call regular meeting to order
- 2 Execution of Oath of Office by newly elected Supervisor
- 3 Election of President and Secretary-Treasurer to Board of Supervisors
- 4 Approval of Minutes from the regular meeting held December 11, 2019
- 5 Execute Cancellation of Meeting that were scheduled for January 15, February 19, March 18, and April 15, 2020
- 6 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for January, February and March 2020
- 7 Presentation of April 2020 Monthly Report of Operations and Maintenance
- 8 Review and ratify the payment of the bills for April 2020
- 9 Presentation of April 2020 Budget versus Actual Statement
- 10 Presentation of Finance Manager's Reports
- 11 Presentation of the FY19 Amended Budget and execute Resolution 2020-02
- 12 Presentation of the FY21 Proposed Budget
- 13 Review and approval of the FY19 Annual District Audit to be filed with the State
- 14 Presentation of the 2019 Annual Diversion Report
- 15 Request approval of bids for East Shore #1 Pump Station discharge pump tubes:
  1. Rusty's Portable Sandblasting, Inc. - \$318,750
  2. Everglades Machine Shop, Inc. - \$375,000
  3. Grizzly GCC - \$167,775
- 16 Request approval to waive the June 17 & July 15, 2020, Board Meetings
- 17 Other business
- 18 Date and time of the next regular Board Meeting is scheduled to meet on Wednesday, August 19, 2020, at 9:00 AM, at the Belle Glade office