

AGENDA
EAST BEACH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY MAY 15, 2019
8:30 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes from regular meeting held March 20, 2019
- 3 Execute Cancellation of Meeting that was scheduled for April 17, 2019
- 4 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March 2019
- 5 Presentation of April 2019 Monthly Report of Operations and Maintenance
- 6 Review and approval of payment of the bills for April 2019
- 7 Presentation of April 2019 Budget versus Actual Statement
- 8 Presentation of Finance Manager's Reports
- 9 Presentation of the Fiscal Year 2020 Proposed Budget
- 10 Review and approval of the Fiscal Year 2018 Annual District Audit to be filed with the State
- 11 Presentation of the 2018 Annual Diversion Report
- 12 Approval of Agent Authorization delegating the District Manager authority to execute documents, permits and file claims on behalf of East Beach Water Control District
- 13 Request approval to waive the June 19 and July 17, 2019 Board Meetings
- 14 Other business
- 15 Date and time of next regular Board Meeting is scheduled to meet Wednesday August 21, 2019 at 8:30 AM at the Belle Glade office