



## **PAHOKEE WATER CONTROL DISTRICT**

District Office: 2832 N. Main Street – Belle Glade, Florida 33430  
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430  
Tel: (561) 996-2940 - Fax: (561) 996-2960

### **Board of Supervisors**

Kenneth McDuffie  
Jeff Davis  
William Sanchez

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS MEETING**

**WEDNESDAY, MAY 16, 2018**

**9:30 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes from meeting held March 21, 2018.
3. Execute Cancellation of Meeting that was scheduled for April 18, 2018.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March, 2018.
5. Presentation of April, 2018 Monthly Report of Operations and Maintenance.
6. Review and Approval of Payment of the Bills for April, 2018.
7. Presentation of April, 2018 Budget versus Actual Statement.
8. Presentation of Finance Manager's Reports.
9. Presentation of the FY18 Proposed Budget.
10. Review and approval of the FY17 Annual District Audit to be filed with the State.
11. The Manager reports that the Everglades Works of the District Permit has been completed, issued, advertised and not contested. The permit will be valid for five (5) years to be renewed in the year 2022.
12. Request approval to waive the June 20 & July 18, 2018, Board Meetings
13. Other business.
14. Date and time of next regular Board Meeting is scheduled for Wednesday, August 15, 2018, at 9:30 A.M., at the Belle Glade office.