

AGENDA  
EAST SHORE WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS COMBINED MEETING  
WEDNESDAY, DECEMBER 16, 2020  
9:00 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of regular meeting held October 21, 2020
- 3 Execute Cancellation of Meetings scheduled for November 18, 2020
- 4 Ratify the actions of the Manager regarding financial transactions and payment of the bills for October 2020
- 5 Review and ratify the payment of the bills for November 2020
- 6 Presentation of November 2020 Monthly Report of Operations and Maintenance
- 7 Presentation of November 2020 Budget versus Actual Statement
- 8 Request approval of the Finance Manager's transfer recommendation
- 9 Adoption of Resolution 2020-04 setting date of Landowner's Meeting for Wednesday, April 21, 2021, at 9:00 AM
- 10 Request approval for refurbishment for pump #2 at East Shore #2 Pump Station
- 11 Request approval of the 2021 Schedule of Board Meetings
- 12 Request approval for the transfer of \$19,613 from Maintenance Fund to the Reserve Fund
- 13 Other Business
- 14 Date and time of next regular Board Meeting is scheduled for Wednesday, January 20, 2021, at 9:00 AM, at the Belle Glade office