

AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS COMBINED MEETING
WEDNESDAY, DECEMBER 16, 2020
9:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of the 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 Adopt Resolution 2020-04 setting date of Landowner's Meeting for Wednesday, March 17, 2021 for 9:45 AM
- 10 Request approval for refurbishment of pump #4 at P-5-E Pump Station
- 11 Request approval of the 2021 Schedule of Board Meetings
- 12 Request approval to surplus Lateral E-2A within Unit 6
- 13 Request approval for the transfer of \$524,683 from Maintenance Fund to Reserve Fund
- 14 Other business
- 15 Date and time of next regular Board Meeting is scheduled for Wednesday, January 20, 2021 at 9:45 AM, at the Belle Glade office