



CLEWISTON DRAINAGE 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

Roger Hatton
Jose Lopez
Phillip Roland

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, MAY 18, 2016 2:00 P.M.

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held March 16, 2016.
3. Execute Cancellation of Meeting that was scheduled for April 20, 2016.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March, 2016.
5. Review and Approval of Payment of Bills for April, 2016.
6. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments.
 - (b) Report on Fund Balance for Self Insurance Reserve.
 - (c) Approval of transaction recommendation(s).
7. Presentation of April, 2016 Budget versus Actual Statement.
8. Presentation of April, 2016 Monthly Report of Operations.
9. Presentation of the FY17 Proposed Budget.
10. Review and approve with FY15 Audit Report and Auditor's letter.
11. Request approval to start a Pilot Intern Program for the Pumpstation Lawn Services for the term of 1 year.
12. Request approval to waive the June 15 & July 20, 2016, Board Meetings.
13. Other business.
14. Date and time of next regular Board Meeting is scheduled for Wednesday, August 17, 2016, following the Annual Landowner's Meeting at 2:00 P.M., at the Clewiston Office.