



## **EAST BEACH 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**

Roger Hatton  
Craig Korbly  
Benton Tyson

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS COMBINED MEETING WEDNESDAY, DECEMBER 14, 2016 9:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes of regular meeting held September 21, 2016.
3. Approval of Minutes of the Personnel Committee Meeting held September 8, 2016.
4. Execute Cancellation of Meetings scheduled for October 19, and November 16, 2016.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for September and October, 2016.
6. Review and Approval of Payment of the Bills for November, 2016.
7. 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 financial transaction recommendation(s)
8. Presentation of November, 2016 Budget versus Actual Statement.
9. Presentation of November, 2016 Monthly Report of Operations.
10. Adoption of Resolution 2016-03 Water Control Plan 5-year review.
11. Presentation of Amended FY16 Budget and execute Resolution 2016-04.
12. Adoption of Resolution 2016-05 setting date of Landowner's meeting for Wednesday, September 20, 2017, at 8:30 A.M.
13. Request approval of the 2017 Schedule of Board Meetings.
14. Other business.
15. Date and time of next regular Board Meeting is scheduled for Wednesday, January 18, 2017, at 8:30 A.M., at the Belle Glade office.

