



EAST SHORE 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
Benton Tyson

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, MAY 18, 2016

1. Call regular meeting to order.
2. Execution of Oath of Office by newly elected Supervisor.
3. Election of President and Secretary-Treasurer to Board of Supervisors.
4. Approval of Minutes from the regular meeting held March 16, 2016.
5. Execute Cancellation of Meeting that was scheduled for April 20, 2016.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March, 2016.
7. Review and Approval of Payment of the Bills for April, 2016.
8. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments
 - (b) Report on Fund Balance of Self Insurance Reserve
 - (c) Report on Fund Balance of Renewal & Replacement
 - (d) Approval of financial transaction recommendation(s)
9. Presentation of April, 2016 Budget versus Actual Statement.
10. Presentation of April, 2016 Monthly Report of Operations.
11. Presentation of the FY17 Proposed Budget.
12. Review and approve the FY15 Audit Report and Auditor's letter.
13. Presentation of the 2015 Annual Diversion Report.
14. Request approval to start a Pilot Intern Program for the Pumpstation Lawn Services for the term of 1 year.
15. Request approval to waive the June 15 & July 20, 2016, Board Meetings.
16. Other business.
17. Date and time of the next regular Board Meeting is scheduled to meet on Wednesday, August 17, 2016, at 9:00 A.M., at the Belle Glade office.