



## **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**

## **AGENDA**

### **BOARD OF SUPERVISORS MEETING WEDNESDAY, DECEMBER 13, 2017 9:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes of regular meeting held August 16, 2017.
3. Approval of Minutes of the Personnel Committee Meeting held September 20, 2017.
4. Execute Cancellation of Meetings scheduled for September 20, October 18, and November 15, 2017.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August, September and October 2017.
6. Review and Approval of Payment of the Bills for November, 2017.
7. Presentation of Finance Manager's Reports.
8. Presentation of November, 2017 Budget versus Actual Statement.
9. Presentation of November, 2017 Monthly Report of Operations.
10. Presentation of Amended FY17 Budget and execute Resolution 2017-02.
11. Adoption of Resolution 2017-03 setting date of Landowner's Meeting for Wednesday, April 18, 2018, at 9:00 A.M.
12. Request approval per bids to paint and seal East Shore #1 Pumpstation as budgeted.
13. Adoption of Resolution 2017-04 requesting approval to delegate the District Manager the authority to execute the New Participant Agreements.
14. Request approval of the 2018 Schedule of Board Meetings.
15. Other Business.
16. Date and time of next regular Board Meeting is scheduled for Wednesday, January 17, 2018, at 9:00 A.M., at the Belle Glade office.