



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

1. Call regular meeting to order.
2. Approval of Minutes of regular meeting held August 17, 2016.
3. Approval of Minutes of the Personnel Committee Meeting held September 8, 2016
4. Execute Cancellation of Meetings scheduled for September 21, October 19, and November 16, 2016.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August, 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 of Self Insurance Reserve
  - (c) Report on Fund Balance of Renewal & Replacement
  - (d) 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, April 19, 2017, at 9:00 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 9:00 A.M., at the Belle Glade office.

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