



SOUTH FLORIDA CONSERVANCY 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
Richard H. Burns, Jr.
Stewart Stein

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, MAY 18, 2016 11:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held December 11, 2015.
3. Execution of Oath of Office by Kenneth McDuffie from the March 16, 2016, Landowner's Meeting.
4. Execute Cancellation of Meetings that were scheduled for January, February, March and April, 2016.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December, 2015, January, February and March, 2016.
6. Review and Approval of Payment of the Bills for April, 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) Report on Fund Balance for Restoration
 - (d) Report on Fund Balance for City of Belle Glade Storm Water Construction
 - (e) Report on Fund Balance for Payroll Account
 - (f) Approval of financial transaction recommendation(s).
8. Presentation of April, 2016 Budget versus Actual Statement.
9. Presentation of April, 2016 Monthly Report of Operations.
10. Presentation of the FY17 Proposed Budget.
11. Review and approve the FY15 Audit Report and Auditor's letter.
12. Presentation of the 2015 Annual Diversion Report.
13. Request approval to start a Pilot Intern Program for the Pumpstation Lawn Services for the term of 1 year.
14. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
15. Request approval to waive the June 15 & July 20, 2016, Board Meetings.
16. Other business.
17. Date and time of next regular Board Meeting is scheduled for Wednesday, August 17, 2016 at 11:00 A.M., at the Belle Glade office.