



## **SOUTH SHORE DRAINAGE 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**

Bazil Anderson  
Steve Stiles  
Kenneth McDuffie

### **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 the regular meeting August 17, 2016.
3. Approval of Minutes for 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 Operating & 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 the FY16 Amended Budget and execute Resolution 2016-04.
12. Adoption of Resolution 2016-05 setting date of Landowner's Meeting for Wednesday, March 15, 2017, at 10:30 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 10:30 A.M., at the Belle Glade office.

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