

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Emmett Evans

Ashley Cox

Tom Jerkins

**SJID Board of Supervisors Business Meeting**

**Date:** October 8, 2018 **Time:** 10:00 AM

**Location:** District Conference Room

**AGENDA**

- I. Call to Order-Approval of Minutes as Applicable
  
- II. New Business
  1. Attorney's Report
    - PS 10 Construction and Road Easement Documents
    - Indian River Solar Site Permitting Issues
  2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan
  3. Engineer's Report Updates:
    - N8 Pump Automation
    - IMG Canal Crossing Submittal
    - IFC Grain Bins Submittal
    - Fish Farm Re-Submittal
    - Parabel Permit Extension Request (to 31 Dec 18)
  4. Operations Committee FY Accomplishments
  5. Project Updates: PS 10, PSN8 Automation
  6. Rainfall Data
  7. Purchasing:
    - Auditors' Engagement Letter 2018
    - \$350,000 from Farm Credit to be obtained 15 Oct 18
    - Rate Structure for Feral Hog Removal Provided by Licensed Trapper
  8. Financial Data: FY 19 Approved Budget
    - Fuel Costs FY 18 updated
    - FY 18 Budget to Actual Updated
    - Quarterly Comparisons – FY 18 will be provided at the end of the quarter at the November meeting
    - FY 18 Profit-Loss Statement from QuickBooks to date and last month
    - FY 18 Financial Forecast up to 1 Dec
  
- III. General Discussion/Information
  
- IV. Closed Session:
  
- V. Adjournment