

**ST. JOHNS IMPROVEMENT DISTRICT**

*Board of Supervisors*

*Emmett Evans*

*Tom Lindsey for Scott Lambeth*

*Tom Jerkins*

**SJID Board of Supervisors Business Meeting**

**Date:** September 12, 2016 **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 on TCR Lawsuit (PS N10)
  2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan.
  3. Engineer's Report Updates:
    - Gate #3 Replacement Structural Upgrades Task 11/11A to include Pier Elevation Improvements
    - Bridge Repairs
    - Proposal for Reservoir Discharge Bridge Inspection (Task 15)
  4. Operations Committee
    - Next Aerial Spray in October
    - Organic Aerial Spraying Necessity in the District
  5. Projects' Updates:
    - Flow Way Cleaning/Berm Elevation Repairs, N4-3 and E1-2 Pump Repairs
  6. Rainfall Data
  7. Purchasing: Irrigation Laterals' Staff Gauges (\$45K), Belt Guards (\$47K), Bridge Repairs (\$35K)
    - Lapsed funds to go to finishing belt guards and work on the piers and gates project in FY 17
  8. Financial Data: Fuel Costs FY 16
    - FY16 Budget to Actual with Revenue/Bank Accounts by month
    - FY16 P & L
    - Quarterly Comparison – first three quarters
- III. General Discussion/Information
- IV. Adjournment