

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Cox

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: September 10, 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
 - Conservation Easement Documents
 - PS 10 Construction and Road Easement Documents
 - TCR Mediation Meeting
 - Indian River Solar Site Permitting Issues
 - SJRWMD – ACOE Preemptive Storm Discharge Plan Meeting
 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
 4. Operations Committee FY Accomplishments
 5. Project Updates: PS 10, PSN8 Automation
 6. Rainfall Data
 7. Purchasing:
 - Resolution to borrow \$350,000 from Farm Credit
 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
 - FY 18 Profit-Loss Statement from QuickBooks to date and last month
 - FY 18 Financial Forecast

- III. General Discussion/Information

- IV. Closed Session:

- V. Adjournment