

**ST. JOHNS IMPROVEMENT DISTRICT**

*Board of Supervisors*

*Emmett Evans*

*Ashley Witkowski*

*Tom Jerkins*

**SJID Board of Supervisors Business Meeting**

**Date:** June 19, 2017 **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
    - a) Parabel Easement Swap
    - b) Sub-District Resolution
    - c) Modified Board Meeting Schedule
  2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan.
  3. Engineer's Report Updates:
    - Gate Replacement Portion of Task 11/11A Project
    - Outfall Bridge Evaluation Proposal Task 15 Project
    - Parabel Duckweed Drainage Submittal
    - Engineer's Sub-District Report
  4. Operations Committee
    - No meetings since May Board Meeting
  5. Projects' Updates:
    - South Reservoir Berm Elevation Improvements, Pump Repairs N6-4, E1-1 and N9-1, Pump Station Roof Replacements (S3, N2 & N7), Apple finished working on all Guards
  6. Rainfall Data
  7. Purchasing:
    - Service Truck Ordered, 3 stop logs ordered
  8. Financial Data:
    - Fuel Costs FY 17
    - FY17 Budget to Actual with Revenue/Bank Accounts by month
    - FY17 P & L
    - Quarterly Comparisons – FY 17
    - FY 18 Budget Proposals a) Without PS 10, b) With PS 10 c) With PS 10 plus \$7/acre
- III. General Discussion/Information
- IV. Adjournment