

ST. JOHNS IMPROVEMENT DISTRICT
Board of Supervisors
Emmett Evans Ashley Cox Tom Jerkins
SJID Board of Supervisors Business Meeting
Date: March 11, 2019 **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 - General
 - PS 10 Construction and Road Easement Documents
 - Closed or Executive Sessions' Transcripts
 - Corrigan Request to Install an Emergency Pump Station and Re-Permit the SJID Outfall w/ SJRWMD
 - 2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan
 - 3. Engineer's Report Updates:
 - IMG Canal Crossing Submittal
 - Fish Farm Re-Submittal
 - Premier Conservation Easement
 - Parabel Permit Submittals
 - Permit Manual Updates
 - FPL old projects
 - FPL new projects
 - 4. Operations Committee FY Accomplishments
 - 5. Project Updates
 - 6. Rainfall Data
 - 7. Purchasing:
 - Pump Mechanic's Truck ordered
 - Flapper Gate Repairs (7) on-going
 - 8. Financial Data: FY 20 Proposed Budget
 - Fuel Costs FY 19
 - FY 19 Budget to Actual Updated
 - FY 19 Profit-Loss Statement from QuickBooks partial Feb and closed Jan
 - Center State Bank Presentation of Business Interest

- III. General Discussion/Information

- IV. Closed Session: (if called by Attorney)

- V. Adjournment