

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Tom Lindsey

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: November 14, 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
 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
 - Reservoir Discharge Bridge Inspection (Task 15)
 4. Operations Committee
 - Aerial Spray in October
 5. Projects' Updates:
 - Flow Way Cleaning/Berm Elevation Repairs, Pump Repairs, Engine Adjustment Bolts' Upgrade, Warehouse Roof Replacement, Bridge Repairs, Oslo Road R.O.W. Improvements, Pump Engine Maintenance Records, Staff Gauges in Lateral Canals, Pump Ditches and Reservoir
 6. Rainfall Data Calendar Year 2016
 7. Purchasing: Roof Repairs on S6 and E1, Concrete Slab Additions to Shop and Slab Repair for the 130th Avenue Camera House, Pier Structural Improvements
 - Lapsed Funds Report
 8. Financial Data: Fuel Costs FY 16 and FY 17
 - FY16 Budget to Actual with Revenue/Bank Accounts by month
 - FY16 P & L
 - FY17 Budget to Actual with Revenue/Bank Accounts by month
 - FY17 P & L
 - Quarterly Comparisons – FY 16

- III. General Discussion/Information

- IV. Adjournment