

**ST. JOHNS IMPROVEMENT DISTRICT**

*Board of Supervisors*

*Emmett Evans*

*Tom Lindsey*

*Tom Jerkins*

**SJID Board of Supervisors Business Meeting**

**Date: May 8, 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) FPL Easement Purchase Report by Armfield Wagner
    - b) Parabel Easement Swap
    - c) Subdistrict Resolution
  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
    - FPL Indian River Solar Site
    - FPL Transmission Line
    - FPL Blue Cypress Solar Site
    - Parabel Duckweed Drainage Submittal
  4. Operations Committee
    - Meeting of 4/18 regarding the Continuance of Aerial Spraying
  5. Projects' Updates:
    - West and South Reservoir Berm Elevation Improvements, Pump Repairs, Pump Station Roof Replacements (S6 & E1 completed)(S3, N2 & N7 soon), Cummins installed a test engine at N4-3 for a total of 3, Apple working on Guards, New Herbicide Trailer in use, L3 Walkway Replaced with Gate brought up to Grade
  6. Rainfall Data
  7. Purchasing:
    - Service Truck Ordered, 2017 Quick Books installed
    - 1974 Loader Surplus Bid Status
  8. Financial Data:
    - Fuel Costs FY 17
    - FY17 Budget to Actual with Revenue/Bank Accounts by month
    - FY17 P & L
    - Quarterly Comparisons – FY 17
    - Approved FY 18 Budget
- III. General Discussion/Information
  - New Sub District for Additional Services
- IV. Adjournment