

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Scott Lambeth

Tom Jerkins

SJID Board of Supervisors Special Meeting

Date: January 11, 2016 **Time:** 10:00 AM

Location: District Conference Room

AGENDA

- I. Call to Order-Approval of Minutes as Applicable

- II. New Business
 1. Treasure Coast Ranch Lawsuit
 2. CPA/Accounting Services Audit Report
 3. Water Elevations Committee / Engineer's Task 8 Update Report
SJRWMD Meeting Next Meeting
 4. Engineers Report
Proposal for Gate #3 Replacement Structural Upgrades Task 11A
Consumptive Use Nomograph and Pump Curve Certification Letter to SJRWMD
Ten Year Report for Consumptive Use Permit
 5. Operations Committee
Safety Report Status Update
Safety Shoe Plan implemented below budget
Oslo Spray Station Widening by Landowner
 6. Operations Update
Projects Updates
 7. Rainfall Data
 8. District Administrator's Request for Salary Increase
Surplus Sale This Month
Financial Data for FY 16 First Quarter
Income Stream
Diesel Fuel Costs FY 16
FY16 Budget to Actual
FY16 P & L
SJID Complex Water System
Electrical Repairs to Meet NEC
Caterpillar Bucket Replacement
FL State Statutes' Requirement to offer Group Insurance to Retirees

- III. General Discussion/Information

- IV. Adjournment