

**ST. JOHNS IMPROVEMENT DISTRICT**

*Board of Supervisors*

*Emmett Evans*

*Ashley Cox*

*Tom Jerkins*

**SJID Board of Supervisors Business Meeting**

**Date:** June 11, 2018 **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
    - Conservation Easement Documents
    - PS 10 Construction and Road Easement Documents
    - TCR Mediation Meeting
    - Indian River Solar Site Permitting Issues
    - SJRWMD – ACOE Preemptive Storm Discharge Plan Meeting
  2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan
  3. Engineer's Report Updates:
    - N8 Pump Automation
    - IMG Canal Crossing Submittal
    - IFC Grain Bins Submittal
    - Fish Farm Re-Submittal
  4. Operations Committee
    - FY Accomplishments
  5. Projects' Updates:
    - PS 10, Automation
  6. Rainfall Data
  7. Purchasing:
    - Pump Service Truck in Service
    - Pump Station Fuel Tank in Service at N2
    - Tractor in Service
    - Automation
    - Assest Numbers 202 & 242 Pickup Trucks selected for surplus
  8. Financial Data:
    - FY 19 Approved Budget
    - Fuel Costs FY 18 updated
    - FY 18 Budget to Actual Updated
    - Quarterly Comparisons – FY 18
    - FY 18 Profit-Loss Statement from QuickBooks to date
    - FY 18 Financial Forecast
  
- III. General Discussion/Information
  
- IV. Closed Session:
  
- V. Adjournment