

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Cox

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: January 14, 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
 - Indian River Solar Site Permitting Issues
 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
 4. Operations Committee FY Accomplishments
 5. Project Updates
 6. Rainfall Data
 7. Purchasing:
 - Pump Mechanic's Truck ordered
 - Flapper Gate Repairs (7)
 8. Financial Data: FY 19 Approved Budget
 - Fuel Costs FY 19
 - FY 19 Budget to Actual Updated
 - FY 19 Profit-Loss Statement from QuickBooks partial Dec and Nov
 - Quarterly Comparisons (to be provided in February)

- III. General Discussion/Information

- IV. Closed Session:

- V. Adjournment