

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans

Ashley Cox

Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: May 14, 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
 - April 23rd Court Hearing
 - 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:
 - Change Order 6 Flow Way Gates' Modifications
 - N8 Pump Automation
 - IMG Canal Crossing Submittal
 4. Operations Committee
 - FY Accomplishments
 5. Projects' Updates:
 - PS 10, Flow Way Gate Refurbishments, FEMA submittals, Fuel Tank Modifications, Reservoir Levees, Automation
 6. Rainfall Data
 7. Purchasing:
 - Pump Service Truck Ordered
 - Pump Station Fuel Tank delivered
 - Budgeted Equipment: Tractor; Automation
 - Pickup Truck to be selected for surplus
 8. Financial Data:
 - FY 19 Proposed 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
- III. General Discussion/Information
- IV. Closed Session:
- V. Adjournment