

**ST. JOHNS IMPROVEMENT DISTRICT**

*Board of Supervisors*

*Emmett Evans*

*TBD for Scott Lambeth*

*Tom Jerkins*

**SJID Board of Supervisors Special Meeting**

**Date:** March 14, 2016 **Time:** 10:00 AM

**Location:** District Conference Room

**AGENDA**

- I. Call to Order-Approval of Minutes as Applicable
  
- II. New Business
  1. Board Supervisor Lambeth's remainder term of service appointment
  2. FRS Memos  
DRAFT Audit
  3. Water Elevations Committee / Engineer's Task 8 Update Report  
SJRWMD Meeting Summary
  4. Engineers Report Updates  
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  
Operations Update  
Projects' Updates: SJID Complex Water System, Electrical Repairs to Meet NEC,  
Caterpillar Bucket Replacement, Flow Way Cleaning/Berm Elevation Repairs, Lateral Gate Repairs
  6. Rainfall Data
  7. Surplus Sale Latest Results (made over \$11k on two pumps)  
Income Stream  
Fuel Costs FY 16  
FY16 Budget to Actual with Revenue/Bank Accounts by month  
FY16 P & L  
Quarterly Comparison - will be updated at the end of the quarter  
Equipment Trade for Labor  
Purchasing Overview  
Port Consolidated Memo  
Green Warehouse Repair Bids  
Discharge Pipes at Pump Station South 5  
Camera Radio Upgrade
  8. Proposed FY17 Budget
  
- III. General Discussion/Information  
New Board E-Mail Address
  
- IV. Adjournment