

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Cody Estes Courtney Forget Doug Feek

Board of Supervisors Business Meeting

Date: January 12, 2026 Time: 10:00 AM

Location: 905 122nd Ave SW

AGENDA

I. Call to Order - Approval of Minutes as Applicable

II. New Business

1. Attorney's Report

Ordinance and SJID policy to Protect Environmentally Sensitive Areas (ESAs); FPL easement; County's Comprehensive Plan Rewrite

2. Engineer's Report Updates

FPL Projects: Turnpike SEC, Orchard SEC, AmberSweet SEC, Sunbreak-Kiran T-Line, Shores Easement Relocates, Finance-Finca T-Line, Heritage Sunbreak T-Line, Kiran-Sunbreak Easements, Finca-Finance Easements, Pole Replace & Relocate at PSS2/L4, Vernia SEC, Beachland SEC, OBSEC Battery Storage

Re: Retention Pond Volumes

Overhead Transmission Line Update to Permit Manual

The Source's Dignity Ranch; Wallach project; NRCS' Elyon Kadosh Farm; 150th Ave electrical service; Epic Estates St. Cloud; & Epic Estates Vero Beach

SJRWMD CUP renewal

3. Committee Reports

Operating Committee

4. Project Updates

FY Accomplishments

5. Rainfall Data

6. Purchasing

District GIS map available to staff and engineering, as-builts being stockpiled for updates

Alligator Harvesting Contract

7. Financial Data:

Fuel Costs FY26; FY 26 Budget to Actual; FY 26 Final November and Preliminary December

8. FY 27 Preliminary Budget

III. General Discussion/Information

1. Restricted Access

2. Virtual Meetings Discussion

3. Road Maintenance Discussion

4. County Platting Methodology/SJID permitting Discussion

5. Circular water flow and failing culverts

6. Discontinuance of Fishing Cards

7. New committee for improving District incomes

IV. Closed Session: (as called by Attorney)

V. Adjournment