

JOSHUA WATER CONTROL DISTRICT
ANNUAL LANDOWNERS' MEETING
AND MONTHLY MEETING AGENDA
FOR AUGUST 10, 2021, 9:00 A.M.
MEETINGS ARE HELD AT THE JOSHUA OFFICES
12008 N.E. HIGHWAY 70, ARCADIA, FLORIDA
MEETINGS ARE OPEN TO THE PUBLIC
District's website: districtsarespecial.org/jwcd

BOARD OF SUPERVISORS

Mr. Richard Strickland, President
Mr. Brian Phillips, Supervisor
Mr. Lenny Lempenau, Supervisor

FIELD SUPERVISOR

Mr. James Shattles
DISTRICT MANAGER
Ms. Linda Williams

- 1) PRESIDENT, CALL MEETING TO ORDER
- 2) MEETING ANNOUNCEMENT
 - a. Secretary reads notice.
- 3) ELECTION OF CHAIRPERSON AND SECRETARY TO CONDUCT MEETING
 - a. Landowners elect Chairperson and Secretary.
- 4) CALL FOR PROXIES
 - a. Tabulate-announce results.
 - b. Chairperson declares a quorum.
- 5) ELECTION OF A SUPERVISOR
 - a. Term expiration, Mr. Brian Phillips, 2018-2021
 - b. Elect a Supervisor.
NOTE: LANDOWNERS MAY PARTICIPATE IN THE ELECTION OF THE SUPERVISOR. AFTER THE ELECTION, BUSINESS WILL BE TRANSACTED BY THE BOARD EXCLUSIVELY.
 - c. Oath of office.
- 6) ADJOURN ANNUAL LANDOWNERS' MEETING
- 7) PRESIDENT CALLS QUARTERLY MEETING TO ORDER
 - a. President calls the quarterly meeting to order.
 - b. Election of a new President for 2021/2022.
 - c. President's comments.
- 8) OLD BUSINESS
 - a. Approve the minutes of the July 13, 2021, quarterly meeting.
 - b. Update Safety Issue, fuel hook-up.
 - c. District Notice of Claim, Mr. Jim Connor, ISCO Farms, LLC, March 1, 2018, incident.
 - d. Other
- 9) DISTRICT MANAGER'S REPORT
 - a. Financial reports for July 13, 2021, through August 10, 2021
 - b. Inter-local Agreement with ECDD for field services
 - c. Other.

10) SUPERVISOR'S FIELD REPORT

- a. Field reports for July 2021.
- b. Other.

11) ENGINEERS' REPORT

- a. Annual Engineer's Report

12) ATTORNEY'S REPORT

- a. Other

13) BUDGET 2021/2022

- a. Final Budget for 2021/2022
- b. Announce the 2021/2022 assessment rates and execute the 2021/2022 Assessment Resolution.
- c. Execute 2021/2022 Resolution for the Levy and Collection of Non-ad Valorem Assessments.
- d. Other

14) CALL FOR NEW OR OTHER BUSINESS

- a. Elect a secretary/treasurer for 2021/2022
- b. Appoint legal services, auditing services, and engineering services for 2021/2022.
- c. Meeting dates for fiscal year 2021/2022.
- d. Next meeting is October 12, 2021, 9am.
- e. Other.

15) CALL FOR PUBLIC COMMENTS

16) PUBLIC NOTIFICATION

"Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a copy of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

17) ADJOURNMENT

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MEETING MINUTES FOR
JULY 13, 2021, AT 9:00 A.M.

District's website: districtsarespecial.org/jwcd

BOARD OF SUPERVISORS

Mr. Richard Strickland, President
Mr. Brian Phillips, Supervisor
Mr. Lenny Lempenau, Supervisor

FIELD SUPERVISOR

Mr. James Shattles

DISTRICT MANAGER/SEC. TREASURER

Ms. Linda Williams

OTHERS PRESENT

Ms. Melenia Watson, JWCD

1) PRESIDENT CALLS THE MEETING TO ORDER

Mr. Strickland called the July 13, 2021, meeting to order at 9:00 a.m.

2) OLD BUSINESS

a. APPROVE MINUTES OF THE JULY 13, 2021, QUARTERLY MEETING.

Mr. Phillips made a motion to approve the minutes of the April 13, 2021, meeting. Mr. Strickland seconded. Motion passed.

b. UPDATE SAFETY ISSUE, FUEL HOOK-UP

Mr. Shattles said that JWCD is waiting on parts.

c. DISTRICT NOTICE OF CLAIM, MR. JIM CONNOR, ISCO FARMS, MARCH 1ST, 2018, INCIDENT

Ms. Williams said that JWCD has no new information.

d. FP&L ACCESS GATE

Ms. Williams said that FP&L is no longer pursuing JWCD gate access.

e. OTHER

None.

3) DISTRICT MANAGER'S REPORT

a. INTER-LOCAL AGREEMENT WITH ECDD FOR FIELD SERVICES.

Ms. Williams said the East Charlotte Drainage District cancelled their meeting on July 6, 2021, and would sign the inter-local agreement at the next meeting.

b. LINE OF CREDIT RENEWAL 2022

Ms. Williams said that the credit line renewal isn't due until 2022.

c. APPROVED AUDIT SENT TO AUDITOR GENERAL

Ms. Williams said that the audit year ending September 2020 was mailed to Auditor General on June 25, 2021.

d. OTHER.

4) SECRETARY/TREASURER'S REPORT

a. FINANCIAL REPORTS FOR APRIL 13, 2021, THROUGH JULY 13, 2021

Mr. Lempenau motioned to approve the financial reports as submitted. Mr. Phillips seconded. Motion passed.

b. OTHER

5) SUPERVISOR'S FIELD REPORT

FIELD REPORTS FOR APRIL THROUGH JUNE 2021

Field reports for months April 2021 through June 2021 submitted for the supervisors' review and comments.

Mr. Shattles said the field crew will continue going to a neighboring property to clear the canal as a long-standing courtesy.

Mr. Lempenau motioned to approve the field reports for April through June 2021. Mr. Phillips seconded. Motion passed.

6) CALL FOR NEW OR OTHER BUSINESS

a. DRAFT BUDGET FOR 2021/2022.

Mr. Lempenau motioned to approve the draft budget for 2021-2022. Mr. Phillips seconded. Motion passed.

b. 2021-2022 MEETING DATES

Mr. Williams distributed tentative meeting dates for the 2021-2022 year.

c. NEXT MEETING IS AUGUST 10, 2021, ANNUAL/LANDOWNERS, 9AM.

Ms. Williams said that the next meeting would be on August 10, 2021.

7) CALL FOR PUBLIC COMMENT

There were no public comments.

8) PUBLIC NOTIFICATION

"Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or

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Minutes of the Meeting
July 13, 2021

she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

9) ADJOURNMENT

Mr. Lempenau motioned to adjourn July 13, 2021, meeting at 9:37 a.m. Mr. Phillips seconded. Motion passed.

Respectfully Submitted,

Linda Williams
Secretary/Treasurer

Joshua Water Control District