

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS'
MEETING AGENDA FOR JANUARY 10, 2023, 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) OLD BUSINESS
 - a. Approve the minutes of the October 25, 2022, Annual/Quarterly meeting.
 - b. Other
- 3) ATTORNEY'S REPORT
 - a. Discussion
- 4) DISTRICT MANAGER'S REPORT
 - a. Ratify Letter Modification approval.
 - b. Other.
- 5) SECRETARY/TREASURER'S REPORT
 - a. Financial report for October 2022 to January 2023.
 - b. Other
- 6) SUPERVISOR'S FIELD REPORT
 - a. Field reports for November, and December 2022.
 - b. Other.
- 7) CALL FOR NEW OR OTHER BUSINESS
 - a. Next meeting is April 11, 2023, 9 a.m.
 - b. Other.
- 8) CALL FOR PUBLIC COMMENTS
- 9) ADJOURNMENT

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MEETING MINUTES FOR
OCTOBER 25, 2022, AT 9:00 A.M.

District's website: districtsapecial.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 October 25, 2022, meeting to order at 9:00 a.m.

2) OLD BUSINESS

a. APPROVE MINUTES OF THE AUGUST 09, 2022, ANNUAL/QUARTERLY MEETING.

Mr. Lempenau made a motion to approve the minutes of the Annual/Quarterly August 9, 2022, meeting. Mr. Phillips seconded. Motion passed.

3) ATTORNEY'S REPORT

a. None.

4) DISTRICT MANAGER'S REPORT

a. AUDIT UPDATE FOR YEAR ENDING SEPTEMBER 30, 2022.

Ms. Williams said that she would be doing the audit for year ending September 30, 2022, through the portal with Bodine Perry.

b. REQUEST YEAR-END BONUSES.

Mr. Phillips motioned to approve the year-end bonuses. Mr. Lempenau seconded. Motion passed.

5) SECRETARY/TREASURER'S REPORT

a. FINANCIAL REPORTS FOR END OF FISCAL YEAR 2021-2022.

Mr. Lempenau made a motion to approve financial report for fiscal year 2021-2022. Mr. Phillips seconded. Motion passed.

b. FINANCIAL REPORT FOR OCTOBER 2022.

Mr. Lempenau made a motion to approve financial report for October 2022.
Mr. Phillips seconded. Motion passed.

6) SUPERVISOR'S FIELD REPORT

FIELD REPORTS FOR SEPTEMBER AND OCTOBER 2022.

Mr. Lempenau motioned to approve the field reports for September and October 2022. Mr. Phillips seconded. Motion passed.

a. DISPOSAL OF CANKER SHED

Mr. Shattles said he was going to dispose of the canker shed because it was not work replacing.

b. FENCE REPAIR

Mr. Shattles said that he would repair the fence behind the JWCD office building.

7) CALL FOR NEW OR OTHER BUSINESS

a. JOSH VARNER, FARMS PROJECT

Mr. Shattles said that Mr. Varner if doing the farms project at ECDD on Canal number 6.

b. NEXT MEETING IS JANUARY 10, 2023, 9:00 A.M.

Ms. Williams said that the next meeting would be on January 10, 2023.

8) CALL FOR PUBLIC COMMENT

There were no public comments.

9) ADJOURNMENT

Mr. Lempenau motioned to adjourn the October 25, 2022, meeting at 9:23 a.m. Mr. Phillips seconded. Motion passed.

Respectfully Submitted,

Linda Williams
Secretary/Treasurer

Joshua Water Control District