

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS'
MEETING AGENDA FOR APRIL 13, 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: 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
Ms. Linda Williams

- 1) PRESIDENT, CALL MEETING TO ORDER
- 2) OLD BUSINESS
 - a. Approve the minutes of the January 12, 2021 quarterly meeting.
 - b. Update Safety Issue, fuel hook-up.
 - c. FARMS Project, 09-16, Mr. Kevin Shelfer.
 - d. Other
- 3) DISTRICT MANAGER'S REPORT
 - a. Audit progress update. Auditors will be present via phone.
 - b. Other.
- 4) SECRETARY/TREASURER'S REPORT
 - a. Financial reports for January 13, 2021 through April 12, 2021.
 - b. Approve amended Financial for December 2020.
 - c. Other
- 5) SUPERVISOR'S FIELD REPORT
 - a. Field reports for January 2021 through March 2021.
 - b. Other.
- 6) CALL FOR NEW OR OTHER BUSINESS
 - a. District Notice of Claim, Mr. Jim Connor, ISCO Farms, LLC, March 1st, 2018 incident.
 - b. FP&L access gate.
 - c. Next meeting is July 13, 2021, 9am.
 - d. Other.
- 7) CALL FOR PUBLIC COMMENTS
- 8) ADJOURNMENT

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MEETING MINUTES FOR
JANUARY 12, 2021, 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 January 12, 2021 meeting to order at 9:00 a.m.

2) OLD BUSINESS

a. APPROVE MINUTES OF THE OCTOBER 13, 2020 QUARTERLY MEETING.

Mr. Lempenau made a motion to approve the minutes of the October 13, 2020 minutes.
Mr. Phillips seconded. Motion passed.

b. UPDATE SAFETY ISSUE, FUEL HOOK-UP.

Mr. Shattles said that all the parts for the fuel hook up had not been purchased yet.

c. FARMS PROJECT, 09-16, MR. KEVIN SHELFER. VOTE

Mr. Lempenau motioned to allow Mr. Shelfer to proceed with the Farms Project in Section 09-16. Mr. Phillips seconded. Motion passed.

3) DISTRICT MANAGER'S REPORT

a. AUDIT IN PROGRESS FOR YEAR ENDING SEPTEMBER 2020

Ms. Williams said that the audit year ending 2020 is still in progress.

b. NEXT MEETING IS APRIL 13, 2021.

Ms. Williams said that the next meeting would be held on April 13, 2021.

4) SECRETARY/TREASURER'S REPORT

FINANCIAL REPORTS FOR OCTOBER 13, 2020 THROUGH JANUARY 12, 2021.

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

5) SUPERVISOR'S FIELD REPORT

FIELD REPORTS FOR OCTOBER through DECEMBER 2020

Field reports for months October 2020 through December 2020 submitted for the supervisors' review and comments.

Mr. Shattles stated that the field crew is currently cleaning the laterals in Section 10 and around the pond in Section 10 & 15.

Mr. Lempenau motioned to approve the field reports for October through December 2020. Mr. Phillips seconded. Motion passed.

6) CALL FOR NEW OR OTHER BUSINESS

a. SEACOAST NATIONAL BANK, ARCADIA BRANCH CLOSING.

Mr. Lempenau motioned to keep Seacoast Bank with the option of changing banks in the future. Mr. Phillips seconded. Motion approved.

b. CREDIT LINE LOAN.

Ms. Williams said that the credit line is paid in full.

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 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 January 12, 2021, 2020 meeting. Mr. Phillips seconded. Motion passed. Mr. Strickland adjourned the meeting at 9:30 a.m.

Respectfully Submitted,

Linda Williams
Secretary/Treasurer
Joshua Water Control District