

JOSHUA WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS'  
MEETING AGENDA FOR JULY 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](http://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 April 13, 2021, quarterly meeting.
  - b. Update Safety Issue, fuel hook-up.
  - c. District Notice of Claim, Mr. Jim Connor, ISCO Farms, LLC, March 1<sup>st</sup>, 2018, incident.
  - d. FP&L access gate.
  - e. Other
- 3) DISTRICT MANAGER'S REPORT
  - a. Inter-local Agreement with ECDD for field services.
  - b. Line of Credit renew 2022.
  - c. Approved Audit Sent to Auditor General.
  - d. Other.
- 4) SECRETARY/TREASURER'S REPORT
  - a. Financial reports for April 13, 2021, through July 13, 2021.
  - b. Other
- 5) SUPERVISOR'S FIELD REPORT
  - a. Field reports for April 2021 through June 2021.
  - b. Other.
- 6) CALL FOR NEW OR OTHER BUSINESS
  - a. Draft budget for 2021/2022.
  - b. 2021-2022 Meeting dates.
  - c. Next meeting is August 10, 2021 ANNUAL/LANDOWNERS, 9am.
  - d. Other.
- 7) CALL FOR PUBLIC COMMENTS
- 8) ADJOURNMENT

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

District's website: [districtsapecial.org/jwcd](http://districtsapecial.org/jwcd)

BOARD OF SUPERVISORS

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

FIELD SUPERVISOR

Mr. James Shattles

DISTRICT MANAGER/SEC. TREASURER

Ms. Linda Williams

OTHERS PRESENT

Mr. Judd Baggett, Auditor via phone  
Mr. Matt Skeese, FPL  
Ms. Melenia Watson, JWCD

1) PRESIDENT CALLS THE MEETING TO ORDER

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

Mr. Strickland stated for the record that Mr. Lempenau is not present.

2) OLD BUSINESS

a. APPROVE MINUTES OF THE JANUARY 12, 2021 QUARTERLY MEETING.

Mr. Phillips made a motion to approve the minutes of the January 12, 2021 meeting. Mr. Strickland seconded. Motion passed.

b. UPDATE SAFETY ISSUE, FUEL HOOK-UP

Mr. Shattles said that JWCD is waiting on parts.

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

Ms. Williams said that JWCD has no new information.

3) DISTRICT MANAGER'S REPORT

AUDIT PROGRESS UPDATE FOR YEAR ENDING SEPTEMBER 30, 2020. AUDITOR WILL BE PRESENT VIA PHONE

Mr. Baggett reviewed the audit year ending September 30, 2020, aloud.

Mr. Phillips made a motion to approve the audit year ending September 30, 2020. Mr. Strickland seconded. Motion passed.

4) SECRETARY/TREASURER'S REPORT

a. FINANCIAL REPORTS FOR JANUARY 31, 2021 THROUGH APRIL 12, 2021

Mr. Strickland asked James about future spray.

Mrs. Williams said the chemical have been ordered and have arrived.

Mr. Shattles Said the helicopter should be here by Wednesday, April 21, 2021.

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

b. APPROVE AMENDED FINANCIAL FOR DECEMBER 2020.

Linda said that she had added the line of credit principal to the financial.

Mr. Phillips motioned to approve the amended financials for December 2020. Mr. Strickland seconded. Motion passed.

5) SUPERVISOR'S FIELD REPORT

FIELD REPORTS FOR JANUARY THROUGH MARCH 2021

Field reports for months January 2021 through March 2021 submitted for the supervisors' review and comments.

Mr. Phillips motioned to approve the field reports for January through March 2021. Mr. Strickland seconded. Motion passed.

6) CALL FOR NEW OR OTHER BUSINESS

a. DISTRICT NOTICE OF CLAIM, MR. JIM CONNOR, ISCO FARMS, LLC, MARCH 1, 2018 INCIDENT.

Ms. Williams said that we have only received a Notice of Claim and a request for Insurance of all parties involved.

b. FP&L ACCESS GATE

Mr. Skeese said that FPL is requesting to put a gate in at the North end of JWCD.

A discussion ensued.

Mr. Phillips made a motion for Mr. Strickland to work with Ms. Williams and speak on behalf of the JWCD Board about the FPL gate installation. Mr. Strickland seconded. Motion passed.

c. NEXT MEETING IS JULY 13, 2021

Ms. Williams said that the next meeting would be on July 13, 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 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. Phillips motioned to adjourn April 13, 2021, meeting at 9:44 a.m. Mr. Strickland seconded. Motion passed.

Respectfully Submitted,

Linda Williams  
Secretary/Treasurer

Joshua Water Control District