

BARRON WATER CONTROL DISTRICT

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§298 Government District

Judi Kennington-Korf
General Manager
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George Leicht
Field Supervisor
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Board of Supervisor's Meeting
January 22, 2020 following Annual Landowners Meeting at 9:30A

AGENDA

1. Call to Order Chairman Colbert
 - a. Opening Prayer
 - b. Pledge to flag
2. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of Meeting Minutes, August 28, 2019
 - d. SFWMD Invoice for FY 2019-20
 - e. Hurricane Dorian, Local State of Emergency (2019-4) and Termination (2019-5)
 - f. Authorize execution of Higgins Engineering, Inc., Contract
 - g. Removal of 1986 Metal Shed Destroyed in Irma
3. Public Comment
4. Presentations
 - a. Florida Department of Environmental Protection, *Caloosahatchee Basin Management Action Plan. Best Management Practices.* Sara Davis
 - b. Analysis of the ALICO Dispersed Water Storage Project Robert Higgins, PE
on BWCD [*Northern Everglades Payment for Environmental Services (NE-PES)*]
5. General Manager's Report Judi Kennington-Korf
 - a. Award Audit RFP
 - b. PRM Insurance Renewal
 - c. GASB 75 Actuarial Report Acceptance
 - d. Modify Agreement with Johnson-Prewitt Engineering Services
 - e. Property Surrounding Lake Eucalyptus, Interest in Disposition
 - f. Capital Projects: Phone & Data Upgrade; Pumps & Motors; Spare Motor
 - g. FYI
 - i. Glades County 2019-20 Tax Rate Levy Assessment Error Correction
 - ii. Special District Legislative update, ADA website compliance
6. Engineer's Annual Report Tommy Perry, PE
7. Field Supervisor's Report George Leicht
 - a. Recalibration of Pump Motors
 - b. Status of mowing, vegetation control program

Mark Colbert, Chairman
Seat 1

Pat McKenna, Vice-Chairman
Seat 2

Ron Tritt, Treasurer
Seat 3

- c. Rain report
- d. Lake Okeechobee Level

8. Other Business

9. Public Comment

10. Adjournment

Notice for Public Comment: Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

Pledge of Civility: We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little."—Abraham Lincoln

Please silence all electronic devices.