

BARRON WATER CONTROL DISTRICT

POB1606 LaBelle, Florida 33975-1606
Shipping: 3293 Dellwood Terrace, LaBelle, Florida 33935
(863) 675-0346 Fax (863) 675-9297

www.bwcd.net

§298 Government District

Judi Kennington-Korf
General Manager
judikk@bwcd.net

George Leicht
Field Supervisor
gleich@bwcd.net

Board of Supervisor's Meeting
May 20, 2020 at 9:30A

AGENDA

1. Call to Order Chairman Colbert
 - a. Opening Prayer
 - b. Pledge to flag
 - c. Governor's Order 20-69 & 20-114 due to COVID, utilization of media technology

2. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of Meeting Minutes January 22, 2020
 - d. Approval of Local State of Emergency, COVID Resolution 2020-1 (A-H)
 - e. Ratify decision to surplus and sell BW#100, F-150 2012 truck
 - f. Ratify reactivation of BW#96, F-150 2010 truck

3. Public Comment

4. Open budget public hearing Chairman Colbert
to consider tax rate levy assessments and the Proposed General Fund Budget for fiscal year October 1, 2020-September 30, 2021
 - i. Presentation of Budget and Maintenance Tax Rate Assessment overview
 - ii. Public comment
 - iii. Adoption of Resolution 2020-2 (Maintenance Tax Levy and Budget) for fiscal year 2020-21
 - iv. Adjourn Budget Public Hearing

5. Audit Presentation, FY 2018-19 (via phone) Jeff Tuscan

6. General Manager's Report Judi Kennington-Korf
 - a. Adopt Fund Balance Policy for 2019-20
 - b. Consider scheduling ALICO DWS workshop
 - c. FYI
 - i. USACE Lake Okeechobee level

7. Legal Report (via phone) Craig Taraszki

8. Engineer's Report (via phone) Tommy Perry

9. Field Supervisor's Report
 - a. Status of pump motors
 - b. Status of mowing, vegetation control program
 - c. Rain report

George Leicht

10. Other Business

11. Public Comment

12. 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. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes.

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.

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Mark Colbert, Chairman
Seat 1

Pat McKenna, Vice-Chairman
Seat 2

Ron Tritt, Treasurer
Seat 3