

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
leicht@bwcd.net

Board of Supervisor's Meeting
July 29, 2020 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, May 20, 2020
 - d. Approval of Local State of Emergency, COVID Resolution 2020-1 (I-R)
 - e. Ratify the General Manager's execution of the audit agreement with Tuscan & Company

3. Public Comment

4. Open budget public hearing Chairman Colbert
to consider tax rate levy assessments and the Revised 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 2020-4 (Revised Maintenance Tax Levy and Budget) for fiscal year 2020-21
 - iv. Adjourn Budget Public Hearing

5. General Manager's Report Judi Kennington-Korf
 - a. Consideration of disposition of property around Lake Eucalyptus
 - b. Placeholder: Staffing, Potential of sharing the Field Supervisor position with the Port LaBelle CDD
 - c. FYI
 - i. Summary of meeting with Glades and Hendry County Administrators
 - ii. Technical difficulties, server and internet (website audit requirement)
 - iii. FDOR, Impact of COVID-19 on the TRIM Process

6. Legal Report Beth Daniels, Craig Taraszki

7. Engineer's Report Tommy Perry

8. Field Supervisor's Report
 - a. Equipment update
 - b. Status of mowing, vegetation control program
 - c. Rain report
 - d. Lake Okeechobee Level

George Leicht

9. Other Business

10. Public Comment

11. 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.

\\BWD-SVR\Public\AGENDA, BWCD\2019-2017-29-2020 Agenda.doc

Mark Colbert, Chairman
Seat 1

Pat McKenna, Vice-Chairman
Seat 2

Ron Tritt, Treasurer
Seat 3