

AGENDA
BOARD OF SUPERVISORS' MEETING
DEVIL'S GARDEN WATER CONTROL DISTRICT
JUNE 17, 2019 at 2:30 PM

1. Call to Order
2. Approve the following Minutes:
 - a. Board of Supervisors' Meeting of January 9, 2019
3. Agenda Additions
4. Elect Officers for the District
 - President
 - Secretary
 - Treasurer
5. Treasurer's Report and Receive Audit
 - a. Adopt Treasurer's Report and Receive Audit
 - b. Adopt Resolution Transferring Budget Allocations
 - c. Adopt Resolution Amending 2018-2019 Fiscal Year Budget
6. Adopt 2019-2020 Budget and Resolution Adopting Budget and Non-Ad Valorem Assessment Roll
7. Consider Approval of Depository and Appointment of Authorized Signatories on District Accounts and Adopt Resolution
8. District Operations
9. Consider Partial Release of Easement
10. Dispersed Water Storage Project
11. Adopt Supervisors' Meeting Schedule to be held on the 4th Monday each month at 3:00 PM at Barron Water Control District Office
12. Ratification of Actions
13. Other Business
14. Adjourn