HENDRY-HILLIARD WATER CONTROL DISTRICT

5500 FLAGHOLE ROAD
CLEWISTON, FLORIDA 33440
(863)983-5111
FAX(863)983-5116

Supervisors

Joe M. Hilliard II	President
Danny Sutton	Treasurer
Jim Snively	Secretary

BOARD OF SUPERVISORS MEETING
October 28, 2020

The regular meeting of The Board of Supervisors of the Hendry-Hilliard Water Control District was held in the offices of Hilliard Brothers of Florida, Ltd., 5500 Flaghole Road, Clewiston, Florida, on October 28, 2020.

Supervisor's Present were: Joe M. Hilliard II
Jim Snively
Danny Sutton

Members of the District's staff present were:
Tina R. Martin, Bookkeeper
Tommy Perry, Engineer
Summer Foster, Engineer

Others Present: Bryan Hilliard
Wayne Smith

Joe M. Hilliard II called the meeting to order and upon the motion made by Jim Snively the minutes of the last regular meeting held on June 26, 2020 were read and approved as presented.

After discussion, upon motion made by Jim Snively and seconded by Danny Sutton, the Treasurer's report and bills were approved as presented. The board had a brief discussion regarding the miscellaneous income from Water and Soil and possible future uses of this income.

The board briefly discussed the special assessments that are past due from Banana Branch. Summer advised that she has a contact with the new owners and she will follow up.

Tommy Perry advised that he received an email from the state requesting a report be completed about our environmental land conservation waters. He will fill it out for the district.

Tommy noted that the district currently has extra water in our water use permitting due to the solar plant replacing grove land and Albritton has WRP so we are losing that water. Since it is 10 year compliance time they going to see a difference. Some of the grove land that has been planted in cane can be reallocated as well as land that is growing beans and watermelons and sod. Tommy and Summer suggested going over all the lands in the district then verifying and updating the water use and allocations for the permits.

Upon motion made and carried the board approved an amended budget for the fiscal year ending September 30, 2020.

There being no further business to come before the board, upon motion made, seconded and carried, the meeting was adjourned.

_____ _____

President Secretary