

AGENDA
FELLSMERE WATER CONTROL DISTRICT
REGULAR BOARD MEETING
September 8, 2025 at 5:30 P.M.
LOCATION: 22 S. ORANGE STREET, FELLSMERE, FLORIDA

- A. Call to Order
- B. Proof of Publication – Annual Meeting Schedule Published June 6, 2025
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Approval of Minutes
 - 1. July 8, 2025 Regular Board Meeting Page 1
- F. Engineer’s Matters
 - 1. Open Permits Page 9
- G. Attorney’s Matters
- H. Manager’s Matters
 - 1. Financials [May, June 2025] Page 10
 - 2. Manager’s Report [June, July, August 2025] Page 14
 - 3. Status of Sublateral Inspections/Cleaning Page 16
 - 4. Status of Sublateral Mowing Page 24
 - 5. Status of Sublateral Tree Care Page 25
 - 6. Status of Sublateral Spraying Page 26
- I. Consent Agenda - None
- J. Public Hearings
 - 1. Resolution 2024/2025-17 Final FY2025/2026 Budget Page 27
 - 2. Resolution 2024/2025-18 Final FY2025/2026 Assessment Page 34
- K. Old Business
 - 1. Approve Contracts for Continuing Engineers Page 36
 - 2. Interlocal Agreement with SJRWMD (placeholder)
 - 3. City Water Line Permit Condition Page 61
 - 4. Resolution 2024/2025-20 CDBG-DR Grant Application Page 66
- L. New Business
 - 1. District Organization Page 69
 - 2. Temporary Labor as Operator Page 78
 - 3. Draft Five-Year Plan Narrative Page 87
 - 4.
- M. Comments from the Public
- N. Board Member Comments
- O. Adjourn