

JOSHUA WATER CONTROL DISTRICT
ANNUAL LANDOWNERS' MEETING AGENDA
FOR AUGUST 11, 2026, 9:00 A.M.
MEETINGS ARE HELD AT THE JOSHUA OFFICES
12008 N.E. HIGHWAY 70, ARCADIA, FLORIDA
MEETINGS ARE OPEN TO THE PUBLIC
District's website: jwcd.org

BOARD OF SUPERVISORS

Mr. Glenn Heleski, President
Mr. David Kemeny, Supervisor
Mr. Lenny Lempenau, Supervisor

FIELD SUPERVISOR

Mr. James Shattles
DISTRICT MANAGER
Ms. Linda Williams

- 1) PRESIDENT, CALL MEETING TO ORDER
- 2) MEETING ANNOUNCEMENT
 - a. Secretary reads notice.
- 3) ELECTION OF CHAIRPERSON AND SECRETARY TO CONDUCT MEETING
 - a. Landowners elect Chairperson and Secretary.
- 4) CALL FOR PROXIES
 - a. Tabulate-announce results.
18,905 – Alico, 1,200 – Citree, 20 - Lempenau
 - b. Chairperson declares a quorum.
- 5) ELECTION OF A SUPERVISOR
 - a. Term expiration, Mr. Lenny Lempenau, 2023-2026
 - b. Elect a Supervisor.
NOTE: LANDOWNERS MAY PARTICIPATE IN THE ELECTION OF THE SUPERVISOR. AFTER THE ELECTION, BUSINESS WILL BE TRANSACTED BY THE BOARD EXCLUSIVELY.
 - c. Oath of office.
- 6) ADJOURN ANNUAL LANDOWNERS' MEETING
- 7) PRESIDENT CALLS QUARTERLY MEETING TO ORDER
 - a. President calls the quarterly meeting to order.
 - b. Election of a new President for 2026/2027.
 - c. President's comments.
- 8) OLD BUSINESS
 - a. Approve the minutes of the July 14, 2026, quarterly meeting.
 - b. Other
- 9) DISTRICT MANAGER'S REPORT
 - a. Financial reports for July 2026.
 - b. Other.
- 10) SUPERVISOR'S FIELD REPORT
 - a. Field reports for July 2026.
 - b. Other.

11) ATTORNEY'S REPORT

- a. Other

12) BUDGET 2026/2027

- a. Final Budget for 2026/2027
- b. Announce the 2026/2027 assessment rates and execute the 2026/2027 Assessment Resolution.
- c. Execute 2026/2027 Resolution for the Levy and Collection of Non-ad Valorem Assessments.
- d. Other

13) CALL FOR NEW OR OTHER BUSINESS

- a. Elect a secretary/treasurer for 2026/2027
- b. Meeting dates for fiscal year 2026/2027.
- c. Next meeting is October 13, 2026, 9am.
- d. Renew Line of Credit with Crews Bank.
- e. Move banking from Seacoast to Crews Bank.
- f. Other.

14) CALL FOR PUBLIC COMMENTS

15) PUBLIC NOTIFICATION

"Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a copy of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

16) ADJOURNMENT