

BOARD OF SUPERVISOR'S MEETING
PINE TREE WATER CONTROL DISTRICT

Monday, August 18, 2025

6:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approval of Landowners Minutes June 16, 2025
 - b. Board of Supervisors Meeting June 16, 2025
 - c. Financial Report
- 3. Attorney's Report**
 - a. Attorney
- 4. Management Report**
 - a. Roads Update – Kerry Hitt
 - b. Road Committee Progress Presentation – Mauricio Urbina
 - c. Roads – Chris Wallace
 - d. Engineer – Eric Grainger
 - e. Squiggly and Canal Clean Up – Ruben Ferrazzano
 - f. Set Final TRIM for 2025-2026 _____
- 5. Board Comments**
- 6. Next Meeting:**
 - a. Next Regular Board Meeting 11/03/2025
- 7. Adjourn**