

Minutes of the November 18, 2017 Annual Landowners' Meeting  
Central County Water Control District

1. **Call to Order.**
  - a. The meeting was called to order at 3:37 pm. Supervisors Llanes, Miller, Napoles, Case, and Naranjo were present, and joined by the District Attorney, District Engineer, District Treasurer, District Manager, and District Staff.
2. **Proof of Publication.** The District Manager distributed proof of publication, which the District Attorney reviewed and found to be legally sufficient in form.
3. **Establishment of a Quorum.**
  - a. A quorum was established via the presence of multiple landowners.
4. **Board of Supervisors Reports**
  - a. **Presentation of Annual Work Performed.**
    - i. The District Engineer provided the Engineers Report for 2017. CCWCD was found to be compliance with permit regulations and its SFWMD permit was renewed in January 2017. The 2017 Rainy Season was the “wettest wet season ever” and CCWCD experienced severe flooding as a result of Hurricane Irma. CCWCD is currently investigating opportunities to mitigate the impacts of flooding. New pump installed via a grant from the SFWMD; the district currently has 11 pumps. Canals are cleared from time-to-time and maintained via herbicide. Two culverts were replaced during the past year and 7 culverts will be repaired in the upcoming year. Roadside swales were subject to routine maintenance, but were not graded during the past year. Roads were found to be in need to resurfacing and patching.
    - ii. Supervisor Napoles inquired about drainage from the woodland and was told this information would be provided during the District Attorney’s Report at the Regular Board Meeting.
  - b. **Presentation of Annual Audit.**
    - i. The Independent Auditor’s Report of Tuscan & Company for the year ending on September 30, 2016 was presented by the District Treasurer. The report concluded that CCWCD was in sound financial condition with \$2,229,000 available to meet ongoing obligations. A copy of the audit was available at the District Office and the District website.
    - ii. A report of the year ending on September 30, 2017 would soon be produced.
5. **Election**
  - a. **Supervisor for Seat #1.**
    - i. Bob Hendricks presented the landowner’s vote. 413 votes were cast and 1 no vote. Supervisor Llanes received 161 votes. Fernando Feraldo received 233 votes. Francisco Osso received 9 votes.
  - b. **Compensation of \$50 per meeting for members of the board of supervisors attending sessions of board.**
    - i. The Board of Supervisors inquired about the need for a vote on this topic. The District Attorney confirmed that a vote of the landowners was required by

statute to reimburse the Board of Supervisors for any amounts in addition to travel reimbursement.

- ii. The vote was called by the Chair. The landowners voted to not reimburse the Board for any amounts in excess of travel.

**6. Adjournment of meeting.** The meeting was adjourned at approximately 3:45 p.m.