

Minutes of the December 20, 2017 Board of Supervisors Meeting
Central County Water Control District

1. **CALL TO ORDER.** The meeting was called to order at 7:00 p.m.
 - a. **ROLL CALL.** The Assistant District Manager called the roll of those present. Supervisors Faraldo, Miller, Napoles, Case, and Naranjo were present, and joined by the District Attorney, District Engineer, District Treasurer, and Assistant District Manager.
 - b. **PLEDGE OF ALLEGIANCE.** Supervisor Napoles lead the Pledge of Allegiance.
 - c. **ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY.**
 - i. Naranjo welcomed new Board Member Faraldo. Discussion took place as to whether the Chairman would be referred to as Chairman or President. District Attorney indicated that it really didn't matter one way or the other. Napoles nominated Miller as the Chair/President. Miller nominated Napoles as Vice-Chair/Vice-President. District Attorney indicated that the secretary can be delegated. Napoles nominated Case as Secretary, Case declined. Miller nominated District Manager as the Secretary. {this was never voted on }
2. **APPROVAL OF MEETING AGENDA.**
 - a. **ADDITIONS, DELETIONS, AND SUBSTITUTIONS.** There were no additions, deletions or substitutions to the Agenda.
 - b. **ADOPTION OF AGENDA.** The Agenda was adopted without objection.
 - c. **APPROVAL OF NOVEMBER 18, 2017 REGULAR MEETING MINUTES.**A motion was made to approve the minutes of the prior meeting. The motion passed.
3. **PUBLIC COMMENT.**
 - a. James Herrmann provided a handout to all Board of Supervisors. See attachment. Public comment closed.
4. **STAFF REPORTS.**
 - a. **DISTRICT MANAGER'S REPORT.**
 - i. Report provided as embodied in the backup. Two estimates for repairing the fences were provided. A discussion between the Board members took place as to whether the workers or even residents could volunteer to fix the fences to save the District money. The matter was ultimately tabled to the next Board meeting. A mechanic's report related to the slope mower was provided in the backup materials. Napoles expressed frustration related to maintenance logs of the District equipment and was not supportive in purchasing new equipment that is not going to be maintained. District Manager was instructed to get cost estimates to repair the slope mower. Miller expressed frustration as to the number of roads that have been graded this past month. The "Training Program" was tabled for discussion at the next Board meeting. Napoles brought up the \$50.00 fee that was being charged to residents for a key to access the reservoir. Naranjo explained the reasons for the charge was to avoid having outsiders access the area. Napoles expressed that he felt that the District was "double-dipping" as the residents are already being taxed. Naranjo indicated that the tax was being charged by the County, not the District. Discussion ensued and it was decided that the Board would revisit this issue in a year.

b. DISTRICT ENGINEER'S REPORT.

- i. Report dated December 14, 2017 provided in backup. The District Engineer confirmed that monthly meetings with FEMA will start in January, 2018. The District Engineer indicated that the costs for resurfacing of the roads would run approximately \$100,000 per mile. District Engineer identified the roads that were needing to be repaired and ranked them based on their condition. Hacienda was considered to be the road that needed to be addressed first. Naranjo motioned to have Hacienda resurfaced. {this was never voted on}. Napoles expressed concerns as to why the roller isn't being used to repairs. Napoles motioned to have the District Engineer show/instruct/teach the workers how to properly repair a hole in the road and operate the roller. Motion passed.

c. DISTRICT TREASURER'S REPORT.

- i. The District Treasurer reported the activity of the District Treasury for November 2017. The District Treasurer's report was expressed as reported. Recreation Center Manager expressed concerns over the figures for the Christmas Party and overtime for the year. Miller inquired as to who gets offered overtime. It was reported by District Manager that all employees are offered overtime. District Treasurer was requested to look into this. District Treasurer informed the Board that the signature cards for the Bank needs to be updated. Napoles moved to remove the two parties that are no longer with on the Board. Motion passed. It was motioned to have Miller and Napoles be signers on the District accounts.

d. DISTRICT ATTORNEY'S REPORT.

- i. The District Attorney's report was expressed as embodied in the District Attorney's Report dated December 12, 2017.
- ii. District Attorney reported that video and audios are being uploaded to the website. Napoles expressed concerns over the clarity of the audio and requested that the District Manager look into moving the microphone/recording device from the back of the meeting room to where the Board sits. District Attorney reported that the CCWCD emails are up and running and that public comments can be made. District Attorney requested photos of the supervisors for uploading to the website.
- iii. District Attorney provided the Board with a Resolution adopting the public participation and policy which was discussed at a prior meeting.
- iv. District Attorney reported that the District only received on response to the RFP which was from the Sulzer Group re: capturing costs related to the Hurricane Irma from FEMA.
- v. The District Attorney reported that Florida Ethics Commission results of the District Manager. Probable cause was found. It was determined that the District Manager was in violation pursuant to 112.316(6), F.S. However, the Commission has decided not to take any further action. Board discussed how they would like to handle the termination of the District Manager. The Board decided to suspend the District Manager effective immediately while the District Attorney negotiated a parting settlement which would be brought back before the Board for approval.

- vi. Napoles requested that District Attorney address the flea market issue. District Attorney reported that a water control district can use its property for a non-water control district activity. District Attorney reported that it is isn't water control, roads or recreation, then the District cannot spend its resources on. District Attorney reported that the District has discretion and authority to allow it; however, the Board should consider whether it is a good idea. Clubhouse Manager expressed this dislike for the flea market to take place at the Clubhouse. Napoles motion to have the flea market in the Clubhouse parking lot, the motion is dead for lack of second. Napoles indicated that since the Board would not approve the flea market, a 501(3) event, that by having any other 501(3) event at the Clubhouse would be discrimination.
 - vii. Resolution approving appointment of District Manager, District Engineer and District Treasurer was passed.
 - viii. Resolution approving execution of FDEP Site Access Agreement Contaminated Site was passed.
 - ix. Resolution approving the Public Participation Procedure and Policy was passed.
 - x. Resolution approving performance evaluation form for the District Manager was passed.
- e. **CLUBHOUSE REPORT.**
- i. As reported.

5. BOARD OF SUPERVISOR'S REPORT.

6. OLD & NEW BUSINESS.

- a. **RESOLUTION APPROVING APPOINTMENT OF DISTRICT MANAGER, DISTRICT ENGINEER AND DISTRICT TREASURER - PASSED**
- b. **RESOLUTION APPROVING FDEP SITE ACCESS AGREEMENT FOR CONTAMINATED SITE - PASSED**
- c. **RESOLUTION ADOPTING PUBLIC PARTICIPATION PROCEDURE & POLICY - PASSED.**
- d. **RESOLUTION ADOPTING PERFORMANCE EVALUATION FORM FOR THE DISTRICT MANAGER – PASSED.**

7. ADJOURNMENT.

- a. The motion passed unanimously and the meeting adjourned at approximately 9:30 pm.