

Minutes of the February 28,2018 Board of Supervisors Meeting

**Central County Water Control District**

1. **CALL TO ORDER.** Meeting called to order at 7:00 p.m.
  - a. **Roll Call.** The Chair called the roll. Supervisors Napoles, Faraldo, Case, Naranjo, and Miller were present, and joined by the District Attorney, District Engineer, and District Treasurer.
  - b. **Pledge of Allegiance.** Chair lead the Pledge of Allegiance

2. **Approval of Meeting Agenda.**

- a. **Additions, Deletion, and Substitutions.** None.
- b. **Adoption of Agenda.**
- c. **Approved without objections Approval of January 24, 2018 Regular Meeting Minutes.** Minutes approved by all Supervisors

2. **Public Comment.**

Connie Schultz stated that the Acting Manager and Valerie Brown should get the same salary consideration that was given to the Assistant Manager who left. Stated that it was her opinion that the future General Manager lives in Montura.

Sara V. and Carmen D. representing CCOM presented Supervisor Napoles with a plaque for his dedication during Hurricane Irma.

Pastor Feguero (Ana Lucia) presented Supervisor Napoles with a plaque from their church for his work during Hurricane Irma.

Chair Miller thanked the residents that were present last Wednesday at the workshop. They remained till the building was secured and closed after the Assistant Manager resigned.

**Staff Reports.**

a. **Manager's Report.**

The Chair read a list that the Acting Manager gave her that dealt with work done by employees. It had a list of streets that needed regrading, ditches, posts, and signs that were installed. Chair Miller explained how we can save money with the dumpsters.

b. **Engineer's Report.**

Mr. Bennett stated that he worked with the Schultz group for the FEMA project. Plans for Hacienda Street are finished and ready for future bids.

SFWM permit was received and we are in compliance with our C139 basin in management practices. Regrading work at Fronda St. was fine with the exception of some elevation adjustments that were done. We received a \$200,000 check from SFWMD from a grant for a pump station. We have a contract with Southern Aquatic to kill the vegetation in the canals, that needs to be renewed. Supervisor Faraldo was against the renewal of the contract. Mr. Bennett was asked by Supervisor Napoles if he was satisfied by their work. He said yes. Napoles motioned to renew the contract and Naranjo seconded. All supervisors, with the exception of Faraldo, voted yea. Motion passed.

**c. Accountant's Report**

Mr. Boy submitted the treasurer's report. Spoke about money distribution and other details found in his report. Chair Miller asked about Summer Program funds and Supervisor Napoles requested information on bank interests. Will have both for next meeting.

**d. Clubhouse Manager Report**

The pool passed inspection and it's ready for Spring Break and the summer. First time that it passed inspection on the first inspection. Supervisor Napoles asked to vote on officially nominating him as Acting Manager. Supervisor Naranjo added that Mr. Bussott and Valerie Brown should get the same salary arrangement as was given to the previous Assistant Manager. Bruno seconded the motion. All Supervisors voted yea. Motion passed.

**e. Attorney's Report**

Mr. Fumero spoke about the Schultz contract that will apply for FEMA funds for the District. Its potential recovery of funds is about half a million. Contract is for 3 years, not to exceed 90,000 in fees. They will also apply to get application fees. It was voted and passed that the lawyer should work with Schultz. He rolled back some services that his

office performed in order to save us money. Manager applications should be placed on the website. Cookie Hester's employment termination on 12/20/2017 was without pay. On January 24, 2018 she was terminated for just cause. Spoke about a proposed settlement agreement for her for \$30,000. He recommended it as a business position and brought it to be voted on. Supervisors discussed it and voted as follows: Supervisors Naranjo and Case- yea, Supervisors Napoles, Faraldo, Miller- nay to agreement of a 30,000 dollars settlement. Motion didn't pass. Spoke about the Hendry County Sheriff 's agreement with us of having officers at our meetings.

**Adjournment.**