

Minutes of the March 28, 2018 Board of Supervisors Meeting

Central County Water Control District

1. **Call to Order.** Meeting called to order at 7:00p.m.
2. **Roll Call.** a. The Chair called the roll. Supervisors Napoles, Faraldo, 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.
3. **Approval of Meeting Agenda**
 - a. **Additions, Deletion, and Substitutions. None.**
 - b. **Adoption of Agenda.** Approval of February 21, 2018 Workshop Agenda and Regular Meeting Agenda of February 28, 2018.
 - c. **Approval of Minutes.** Approval of Workshop Minutes of February 21, 2018 and Regular Meeting Minutes of February 28, 2018.
4. **Public Comments.** James Garrett spoke about problems dealing with the Reservoir, such as keys, non- residents having access, etc.

Deputy AJ Maynard expressed his observations from the last time he was at the reservoir.

Staff Reports

- a. **Acting Manager's Report.**

Reported on the roads that were fixed, culverts done, keys sold, and other pertinent activities for the month. Included repair of machinery and equipment.
- b. **Clubhouse Manager's Report**

Reported on the Clubhouse building and surrounding areas. Activities vacation time paid instead of losing it because he had to work as Acting Manager. Board voted and approved paying his vacation time.
- c. **Engineer's Report.**

Mr. Bennett discussed canals in the Woodland area. Supervisor asked him to bring solutions for that area for the next meeting.

d. Accountant's Report

Mr. Boy gave a review of the District's economy for the month. The Acting Manager went over how much money was saved this month. Stated that the savings was a result of Central County being able to accomplish the assignments that the lawyer recommended we take on in order to lower the cost of his services. Money was also saved with the insurance company by updating the employees' status. Supervisor Napoles discussed why we should transfer money to another bank that offers better interest.

e. Attorney's Report

Mr. Fumero stated that he had finalized the contract with the Schultzer group. Had also made an agreement with the sheriff's office dealing with the reservoir and the clubhouse. He sent letters from Ms. Hester's lawyer to all supervisors. The letter stated that she was suing CC . The lawyer also spoke about insurance coverage for liability for the Board members. Supervisors voted all in favor for the coverage. Motion passed. Lawyer discussed Crist Self's incident where he was assaulted by an employee at CC parking lot. He is planning to contact him to make him an offer of paying his medical bill. Supervisor Napoles asked the lawyer to offer his apology for what took place. The lawyer and supervisors discussed the salary and benefits for the new manager. The Board voted on approving the contract as follows; Yea- Napoles, Miller, Naranjo. Nea-Faraldo. Motion passed.