

Minutes of the January 24, 2018 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.
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 December 20, 2017 REGULAR MEETING MINUTES.** A motion was made to approve the minutes of the prior meeting. The motion passed.
3. **PUBLIC COMMENT.**
 - a. Carlos 675 Live Oak St. Spoke about the food bank in Montura.
 - b. Michael Ward 625 N. Verda, wants the food bank back at the clubhouse to help out the people in Montura.
 - b. Chris Self spoke about the ditch and culvert pipes at 425 Horse Club.
4. **STAFF REPORTS.**
 - a. **DISTRICT MANAGER'S REPORT.**
 - i. Report provided as embodied in the backup. Naranjo suggested that the Board compensate Vonda for Cookie's job that she has been doing. Naranjo motion to pay Vonda half the difference between Cookie's salary and hers only while she is doing the work. Motion passed.
 - ii. Discussion was held on the ditch that was being worked on 425 Horse Club. Mr. Bennett will look into it and get back with Board at next meeting.
 - b. **DISTRICT ENGINEER'S REPORT.**
 - i. Report dated January 24, 2018 provided in backup. The District Engineer reported that the annual certification report for the C-139 Basin is due by February 1st. It was completed and submitted last week, we are in compliance.
 - ii. District Engineer is looking into training classes online and will bring back to Board at a later date. Miller suggested that being we are hiring new men and a new District Manager that we wait until we have person aboard then see how much it is going to cost for the training.
 - iii. Mr. Bennett is working on Bid documents for resurfacing Hacienda.
 - c. **DISTRICT TREASURER'S REPORT.**
 - i. The District Treasurer reported the activities of the District Treasury for December 2017. The District Treasurer's report was expressed as reported.
 - ii. District Treasurer reported the Dental and Vision insurance is up for renewal. A discussion between the Board members took place to see which way was best for

the insurance. Next month the Board will need to approve the renewal for the Dental Insurance. Naranjo motion to renew the vision insurance and to switch it to MetLife and to pay employees only. Motion passed.

iii. Treasurer reported about the Christmas party budget. Mr. Boy suggested that there be a line for the Christmas budget.

iv. Miller where is the money for summer program in the budget? Mr. Boy will get back at next meeting about it.

d. DISTRICT ATTORNEY'S REPORT.

i. The District Attorney's report was expressed as embodied in the District Attorney's Report dated January 24, 2018.

ii. District Attorney reported that no photos have been given, to be uploaded on website.

iii. District Attorney reported about FEMA contract is pulling the contract. Sulzer Group contract that is wanting to go from \$7,500.00 to \$100,000.00 not to exceed. Fumero will check in on this and bring back to next meeting.

iv. District Attorney reported the FDEP hired a contractor to be coming out to the remediation Central County property for the contamination cleanup, will start work in a couple of weeks.

v. Naranjo brought the issue about the Attorney's fees. Board discussed on what changes to make to lower the cost down. Naranjo suggest that we move some things to the District staff to handle. Napoles is not putting restriction on the Attorney because we may go over budget.

vi. Board gave direction to Vonda to draft documents to Newspaper advertisement for the District Manager position. Changes are needed on the job description.

e. CLUBHOUSE REPORT.

i. No report given.

5. BOARD OF SUPERVISOR'S REPORT

i. Faraldo asked why the pumps were was running. Assistant Manager stated that the water level was high so we needed to bring the water down.

ii. Napoles asked about the bank accounts the interested rates for the bank accounts. Asked for the Treasurer to look into it and bring back information to next month meeting.

iii. Miller spoke about Pastor Landy's food distribution. Pastor Landy has a lot to have a food bank in the future. Miller asked the Board to give Mr. Landy a time limit to use the Clubhouse grounds to give out the service of the food bank until he gets his place together. Board discussed the issue. Naranjo moved to let Pastor Landy use the Clubhouse temporarily until his place is done. Motion passed.

6. OLD & NEW BUSINESS.

a. **RESOLUTION APPROVING AN ADVERTISEMENT, JOB DESCRIPTION, AND RECRUITMENT AND SELECTION PROCESS FOR THE POSITION OF DISTRICT MANAGER- PASSED**

b. **CONSIDERATION OF DISTRICT MANAGER TERMINATION WITH CAUSE.**

The Board discussed to terminate the District Manager for cause.

i. Florida Commission of Ethics report

ii. Dishonesty Bond- Should have been for \$300,000.00 - \$500,000.00 was \$100,000.00 and was up to her to have it at \$ 500,000.00 and this was never brought from the Manager to Supervisors.

iii. Performance issues.

Naranjo moved to terminate the District Manager for cause as Mr. Fumero suggested. **MOTION PASSED.**

c. **CONSIDERATION OF SEPARATION AND RELEASE AGREEMENT CONCERNING DISTRICT MANAGER. DELETED.** Have not reached a settlement with District Manager.

d. **CONSIDERATION OF SULZER CONTRACT CONCERNING REBURSEMENTS OF COST THROUGH FEMA. DELETED** referred to next month.

7. ADJOURNMENT.

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