

Minutes of the April 25, 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.** Chair Miller called the roll. Supervisors Napoles, Faraldo, Case, and Miller were present, and joined by the District Attorney's Assistant, District Engineer, District Treasurer and the Central County Manager
  - b. **Pledge of Allegiance.** Chair Miller lead the Pledge of Allegiance

2. **Approval of Meeting Agenda.**

- a. **Additions, Deletion, and Substitutions.** None
- b. **Adoption of Agenda.** Napoles and Case
- c. **Approved without objections.** Approval of March 28th 2018 Regular Meeting Minutes approved by all Supervisors

3. **Public Comment.**

Mr. Robert Perez, resident of 180 South Cabbage Palm spoke of drainage issue (Canal #4) that he's had since 2007, he believes the pipe/culvert is too low. He stated that he spoke to Mr. Kelley and Joshua in reference to the issue and that he has been assisted and thanked them. Mr. Perez was thanked by Chair Miller for standing and voicing his concern.

3. **Staff Reports.**

a. **Supervisor's Report.**

**Napoles** asked District Engineer to check the elevation in the area reference to Mr. Roberto Perez's area of concern (Canal #4)

Reservoir Workshop – Napoles stated that the only way to stop others (non-residents) from entering the reservoir, was to have a law officer guard the gate. He asked that it be allocated in the budget for this to be done, \$12,000.00 for 52 weekends. Not all weekends have to be covered, possibly just the long holiday weekends and any other random day(s) that the Manager wanted. Napoles stated that this wasn't the place or a position for an employee to handle, due to the disturbance and confrontation that could arise. So that is why he asked for law enforcement, an arresting officer (if need be). Motion Did Not Pass – this will be brought back for a vote at the next meeting.

**Chair Miller** inquired about the riser boards that had been removed from pumps #9 & 10 and asked if there was a way to lock the boards in place. The Manager informed Chair Miller that Faraldo and himself had a discussion in reference to this matter and would be ordering locks. Faraldo stated that he spoke to District Engineer in regards to this matter and asked that it be investigate further as to why the boards were removed (making effort to confirm this wasn't done due to water levels). District Engineer is seeking and answer in conjunction with Hendry County.

Chair Miller brought to the attention while discussing budgets, the pending FEMA funds that are being expected

Final Topics – Chair Miller asked that at the next meeting she be the first supervisor to speak. Clubhouse Improvement – She requested that a proposal be put in place for Emergency Power (generator) and A/C, for the hurricane season as the clubhouse shelters. Napoles stated that this was already requested, submitted and approved with the District Engineer. Due to the Board/Central County, it had not moved forward as of yet.

Chair Miller – requested that in the absence of board members, the accounting office have authorization with both banks to be listed as check signees.

**Faraldo** Stated for more in house repairs and services to be done with hired staff

**b. Manager's Report.**

The Manager read a list of work done by the employees. The list ranged from April 2, 2018 thru April 11, 2018. Off the record the Manager had a list that continued through the remaining month of April of additional work done by the employees to include: shell rock put out, graded, and rolled; culverts cleaned; side road mowing; boom mowing; cleaning and repair on road signs; dumpster area cleaned; road trash picked up; piled tires removed with excavator; fixed sign lights at montura entrance; potholes filled; blades changed on boom mower. Pre-preparation was done for meeting. Grader was brought in early on April 4, 2018 due to tire repair. Riser boards were put back in @ pumps # 9 & 10. They were pulled out by unknown party for unknown reasons. Chair Miller introduced Auditor Mr. Tuscan, which provided a green book budget documents copy and graph (the graph was also available for the audience, showing the comparison of increases or decreases from prior to current year). Auditor presented all documentation and discussed with detailed explanations. Items in non-compliance form previous years and those items currently resolved were discussed.

Auditor offered to come out, along with District Treasurer to meet with the Manager referencing the 2016 audit and situate the non-compliance items, still pending. AFSD conference was mentioned to and for the Manager to possibly attend (June). Motion passed to approve the requested Auditor's documents – Case and Napoles

**c. Engineer's Report.**

District Engineer stated that he continues to work with FEMA, making calls for all submitted and pending claims for all projects. The FEMA inspector is expected to come out in the next 2 weeks. Reservoir Dike requirements were met for payment. He was reminded that there were 2 months left before the hurricanes and that all work with ditch drainage/culverts needed to be wrapped up, in order to assist the manager with his preparations.

**d. Accountant's Report**

District Treasurer informed of the percentage rate, involving the different banking branches. He spoke of the bank activities, transferred funds, assets, liabilities and fund balance.

Faraldo brought up the expense of the dumping bins and made input on how to possibly cut that cost. Motion passed to keep accounts as they currently are, without any changes to transferring funds or changing banks – Napoles and Faraldo.

**e. Clubhouse Manager Report**

The pools passed the health inspection. Easter Egg Hunt went well. Basketball Tournament was a success and teams are growing, last tournament 4 teams and this tournament 6 teams. Clubhouse Manager is preparing for Summer Camp. Questioned District Treasurer on allotted monies for the summer camp (\$35,000), Mr. Boyd said it was allocated for and could be transferred to cover those costs. Past years summer camp budget was \$5,000.00, which was dropped with the idea of East Coast taking over, but per Chair Miller this didn't work out. Summer Camp will now be available to those children up to the age of 16. Past years rates of attendance: registration 120, 70-80 in attendance and 112 for the field trip. The camp hours of operation are from 7:30 AM – 3 PM. The program/camp is provided solely for Montura Residents, providing 1 counselor for every 8-10 kids. The clubhouse is closed to the public during camp hours. Motion passed to have a weekly fee of \$25 per participant, totaling \$200 for the 8 weeks of camp, 2 payments of a \$100 each are due at the beginning of each 4 week session. Motion passed – Case and Faraldo

In order to have the program, there must be a total of 50 participants registered, if there are 50 or less than the program will be denied.

Motion passed – Napoles and Faraldo

It was stated that \$30,000.00 would be allocated/transferred to and for the Summer Program. Motion Passed – Napoles and Case

**f. Attorney's Report**

District Attorney's Assistant provided and discussed budget deadlines and meetings to publish that were emailed prior to the meeting.

**Adjournment.** Motion passed – Case and Faraldo

Voted 4 of 4