

Minutes of the May 23, 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, 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. Enrique Martinez, resident of 415 N. Mayoral Street, spoke about incident that happened while at Marilou's between an employee and supervisor that was inappropriate. Should not been done in public. The employee was Miguel Reyes, he then step up and spoke of the situation and also stated that Pedro Rodriguez was a witness. Mr. Reyes then went on to speak about another incident that happen in the parking lot of the office between and Rodriguez also was there. Mr. Rodriguez also spoke about several things that he felt were out of place. Mr. Napoles stated that this was not in the agenda and should move along, Chair Miller stated that it is a part of Public comment. Mr. Fumero stated this should not be done in front of board meeting with employees. Public meeting to be held in two weeks and be open to public.

Mr. Carlos, resident of 765 N Live Oak Street, spoke about what we are doing to prevent the flooding in the woodland area. He stated that his property has been flooded twice with the storms and noticed that the pumps were not running to empty out the trenches to help prevent the flooding. Chair Miller spoke and stated that she had that on her agenda and the engineer was speak during his time about that issue.

Jacob Rodriguez, resident 150 N Mayoral Street, would like start a ATV Club and use the Club House to hold the meetings. The Club will be to teach on safety procedures and how to learn to ride safely. Chair Miller asked Mr. Fumero if they need a committee to have this done. Mr. Fumero stated that he can draw up the papers and it would still have to come to the board to approve it.

Oscar Carrasquillo, resident 350 N Granja, spoke on the poor quality of work that has been done on the patch work of the roads. The loose gravel being used to fill pot holes.

### **3. Staff Reports.**

#### **a. Supervisor's Report.**

**Napoles** stated that there is no need of full time manager in club, don't need one in water control section, trying to save money by doing more in house. Don't need full time manager at the club house. Equipment should be replaced, would like a deputy at reservoir gate due to drug and alcohol drinking. Rule that are in place should be enforced.

#### **1**

**Chair Miller** asked District Engineer about the Woodland problem in regards to flooding. Question that nothing has been done since November 2017. Engineer stated that nothing has been done. Also stated that persons that work at the pumps are letting people in to reservoir by putting different locks on the weekends. Check keys and identifications for those who are entering. Change rule so residents can go back there.

#### **b. Manager's Report.**

The Manager read a list of work done by the employees. The list ranged from April 17, 2018 thru April 25, 2018, put out yards of material, repairs on fuel line on 3 trucks, advertise for three positions that need to be filled, went around pumps to assess damages to roof tops of the pumps, also on roof tops of barns on the premises due to hurricane. Secured fence that storm knock down and will fix when funding comes in to fix it appropriately. Put up school signs, burn signs, and ac filters on grader changed. Also culverts have been centralized to obtain them much easier. Checked equipment trailer out and took 5100 to John Deer partially under warranty to have fix. Given suggestion to check with vocational school or Mr. Swindle for mechanic.

#### **c. Engineer's Report.**

District Engineer stated that he work with new FEMA person, they would like individual project broken down and submitted so they can review them to start working on them. The Naranjo spoke about water level to drive it back to the eastside of Montura. Met with SWFWMD to complete training requirement for the year. Have worked on the Woodland situation, had survey crews out and had to identify problem before doing anything. Chair Miller ask if anything has been done to improve the situation in the Woodland area of flooding, nothing has been done.

**Accountant's Report**

District Treasurer informed on the budget and bank activity and expenditures.

**Clubhouse Manager Report**

Allocate money for ac unit and axillary generator for club house.

**d. Attorney's Report**

District Attorney's informed of the key date and deadlines for FASD Certification Course, financial disclosure on July 1, 2018, District budget development meeting deadlines. Spoke on site rehabilitation strategy cost estimate

**Adjournment.** Motion passed – Napoles and Bruno

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