

Minutes of the July 25, 2018 Board of Supervisors Meeting  
Central County Water Control District

**1. Call to Order.** Meeting called to order at 6:00 p.m.

- a. **Roll Call.** Chair Miller called the roll. Supervisors Napoles, Naranjo, Faraldo and Miller were present, and joined by the District Engineer, District Treasurer, District Attorney 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.** Mr. Fumero add minutes to be approved, from April 25, 2018, May 10, 2018, May 23, 2018, June 7<sup>th</sup>, 2018 and June 13<sup>th</sup> 2018 budget. All supervisors voted on approved meeting minutes and none against.
- b. **Adoption of Agenda.**
- c. **Approved without objections.** Meeting minutes for June 27<sup>th</sup> 2018 were not approved, corrections needed to be made. Correction needed was when Chair Miller asked District Engineer about the Woodland area and there was no. Also under District Account that final conclusion on taxes being raised by \$75.00 needed to be corrected.

**3. Public Comment**

James Herman, 787 Appaloosa Ave, spoke on grass not being cut, pot holes, not enough money in budget to repair equipment.

David Mc Claskey, 545 S Fronda, Does the board plan on installing 3 motor driven pumps, curious – should look into electric pumps, diesel bill high.

Carmen Diaz, 418 Hunting Club Ave., has had flooding issues on her property, grass to high, to keep ditches cleaned, pot holes on the road, sign bent, and phone tower being destroyed by mower.

Rodger Schultz, 620 N. Willow St., Came in front of the board in December 2017, about a convicted felon working for them and nothing was done and now there are two law suits going, question if new employees were drug tested and background done.

Sharon Mc Claskey, 545 S. Fronda, Pot holes, mowing, road caving in need to be reinforced, ditches cleaned, need to raise taxes

#### 4. **Staff Reports.**

**Supervisor Chair Ms. Miller** started meeting with having meeting minutes approved, all except for the June 27, meeting minutes correction needed to be made.

**Supervisor Napoles** motion to change names from Supervisor to Commissioner and explained the difference between them.

**Supervisor Faraldo** motion to have random drug testing on employees, especially if they have been involved in an accident or incident while on the job. Supervisor Napoles second the motion and Supervisor Naranjo and Chair Miller. Also would be checking on the information to have a pad and barrier walls and cost for dump area to see if it would be fees able to have trash hauled out instead of what is currently in place.

**Supervisor Naranjo** requested to bring back employee to assist with election coming up in October.

- a. **District Manager's Report** went over manager's report, had several equipment down waiting on parts, ditches being cleaned out when possible due to rain, road repairs, grass cut, pumps running to keep water levels down, culvert inspections, working weekends to get caught up on mowing. Chair Miller if we are working on weekends how are we to save, why are we working the weekend, District manager asked if anything was going to be done about the Woodland area. District Manager stated that they were waiting for dry season to start on it.
- b. **District Engineer's Report** working with FEMA to satisfy with grant. Chair stated she thought we were done with that. SWFWM came out in regards to C-139 basin permit, they were satisfied and overall everything went well. Chair Miller questioned cost on bill for road and drainage, survey crew on Woodland area. Also on Hacienda's resurfacing survey crew on two different invoices they worked more than 1 months on redesigning. Chair Miller stated that she remember paying over \$5000.00 last month for this, that last year they had to come up with the engineering for Hacienda and be submitted for biting. She stated that she will go to his office and go over it.
- c. **District Accountant's Report** Went over monthly budget. They moved money to new account. Chair had questions about maintenance of road, ask Mr. Kelley to please explain, Mr. Kelley stated that it was the shell rock being used on roads. We put out 90 to 120 loads. Chair stated that if we have been doing this continually for the last three months. Mr. Boy did confirm and agreed with Mr. Kelley about the cost. Chair stated that we need to catch up. Fees of \$1750.00 for accounting fees and extra \$250.00 was for. Mr. Boy stated he wasn't sure but that they have been working on the audit and budget that was being put together. Fuel pump \$12,000.00 is Berner oil, for pumps, def fuel and gas. Chair stated we haven't had a storm yet how is it that we have used that much fuel. Mr. Boy explains the brake down. Equipment repairs over \$5000.00, Mr. Kelley explains, parts, filters and Chair Miller questioned about sanitation, what was going with this. Mr. Kelley stated that we are paying for tonnage and dumpster.

Supervisor Faraldo stated that he stated that he sent out email of how the site should like and haul out the trash. Also sent to machine to cut asphalt and smash it down. Supervisor Napoles spoke about a lot of people clearing out there land and more people moving. Supervisor Naranjo something needs to be done about the trash not uniforms. Spoke about giving design to District Engineer for slab and construction, contract needs and went over budget.

- d. **District Attorney's Report** Started with Drug Free Policy for job applicants, employees who are using heavy equipment and employees that supervise minor and random drug testing. New policy is consistent with the counties. Which includes all employees, will be given to all employee and new employees. Motion by Supervisor Napoles, Supervisor Naranjo, Supervisor Faraldo and Supervisor Case second Chair Miller motion passed. Also second budget notice of tentative. Publication for two seats for forty-five days. Mention about two law suits, Mr. Fumero is not aware of two law suit. 6 (1) Authorize treasurer to motion maintenance tax before August 1<sup>st</sup> if there is going to be an increase even if it is being considered. Voting is on a consideration of the budget and August 22 will adopt the final budget. Supervisor Case motion and Supervisor Naranjo second, and the rest of Supervisor's agreed. Mr. Boy needed to make sure what is the amount and Chair Miller than went on to ask him about the \$75.00 that he had put on the tentative budget. John Mata spoke about the increase that in taxes is this going to fix the issue about our road. (2) Drug policy to be adopted. (3) Supervisor Napoles motion to take the interest we receive from Seacoast to apply to debt of the 2 ½ million in debt.
- e. **Clubhouse Manager Report** Bids on generator, put aside \$70,000.00 for that project. Went over Club House report.

**Adjournment.** Faraldo, Napoles and Naranjo



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  - a. **Roll Call.** Chair Miller called the roll. Supervisors Napoles, Naranjo, Faraldo and Miller were present, and joined by the District Engineer, District Treasurer, District Attorney 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.**
  - b. **Adoption of Agenda.**
  - c. **Approved without objections.** Continuation of tentative budget.
3. **Public Comment**

4. **Staff Reports.**

**Supervisor Chair Ms. Miller** started meeting with having meeting minutes approved, all except for the June 27, meeting minutes correction needed to be made.

**Supervisor Napoles** motion to change names from Supervisor to Commissioner and explained the difference between them.

**Supervisor Faraldo** motion to have random drug testing on employees, especially if they have been involved in an accident or incident while on the job. Supervisor Napoles second the motion and Supervisor Naranjo and Chair Miller.

**Supervisor Naranjo** requested to bring back employee to assist with election coming up in October.

- a. **District Manager's Report District Engineer's Report**
  - b. **District Accountant's Report** Continue on the tentative budget went over the raising of the \$75.00 on taxes. FEMA reimbursement, 180,000.00 road maintenance salary period. Went over \$300,000.00 contingency – this from FEMA, Chair Miller asked if we had to use it for hurricane matter. Mr. Fumero stated we can allocate it were we need it. Mr. Boy continued
  - c. **District Attorney's Report**

**Adjournment.** Faraldo, Napoles and Naranjo