

Minutes of the June 27, 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 wanted to add open qualifying period for any new candidates for elections this year.
- b. **Adoption of Agenda.** Not adopted
- c. **Approved without objections.** Not approved of meeting minutes from April 25, 2018, May 10, 2018, May 23, 2018, June 7th, 2018 and June 13th 2018 budget. Supervisor Napoles and Naranjo stated they didn't receive the minutes and would not approve them. Mr. Fumero motion to adjourn meeting due to legal representation not present. Chair took vote on motion and Supervisor Napoles and Naranjo second the motion to pass. Supervisor Napoles motion that Legal representation be present at all future meeting moving forward.

3. Public Comment Hector Ruiz, 745 S. Trebol, complain of road on Appaloosa. The road has not been mowed and there are a lot of pot hole on.

4. Staff Reports.

Supervisor Chair Ms. Miller started meeting and addressed Mr. Fumero on not showing up for last meeting. She didn't hear from him and she didn't know that he wouldn't be present for Budget meeting on June 13th. Mr. Fumero stated that if it was a work shop he didn't think he needed to be present. All Supervisor's voted that the attorney will be present moving forward at all meeting.

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** spoke on pumps they have been running them to keep water levels down. Used up over three pallets of asphalt on road repairs throughout Montura, still a lot of roads that need repairing. Also building up roads that need to be graded. Asphalt roads need to be repaved to fix problem. There is still a mower down that they have been working on. New mechanic working on it to get it up and running. Have been running one mower on weekends trying to get caught up. Running dumpster on weekends as well. Cleaned up ditches and picked up trash left on the side of roads.
- b. **District Engineer's Report** on June 11th FEMA finished their report and paper work that was needed to be submitted for July 17, 2018. C-139 annual inspection coming up. Chair Miller asked about the Woodlands area if anything has been done. Stated that nothing has been done.
- c. **District Accountant's Report** this was given during the budget meeting that just took place before the monthly meeting. Went over some expenses in details.
- d. **District Attorney's Report** Dates given for qualifying period were from July 16 thru August 16, 2018. Supervisors agreed. Next budget meetings tentative, July 11, 2018, July 27, 2018, Final budget August 22, 2018. Taxes- Central County doesn't have ad valorem taxes, just maintenance tax will recommend to vote on ad valorem tax. Traveler's Insurance written, auditor –written investment policy, physical inventory on equipment, need to amend sick and annual leave policy.
- e. **Clubhouse Manager Report** Pool closed during hours due to many people coming in, also had to check ID for address as local residents.

Adjournment. Faraldo, Napoles and Naranjo