Minutes of the October 20, 2018 Board of Supervisors

Meeting

 **Central County Water Control District**

1. **Call to Order.** Meeting called to order at 4:00 p.m.
	1. **Roll Call.** Chair Miller called the roll. Supervisors Napoles, Naranjo, Faraldo and Miller were present, and joined by the Interim District Manager Herminio Bussott, District Engineer, District Treasurer, and District Attorney.
	2. **Pledge of Allegiance**. Chair Miller lead the Pledge of Allegiance
2. **Approval of Meeting Agenda.**
	1. **Additions, Deletion, and Substitutions.** None
	2. **Adoption of Agenda.**
	3. **Approved without objections**.
3. **Public Comment**

Veronica Hodges, she stated she wanted to vent, she also wanted to know if the mowers are fix. spoke about the conditions of Montura and the main entrance.

1. **Staff Reports.**

Chair Miller welcomed Supervisor Mata and will be picking his brain not in regards to what they will vote on but she wants the best for Montura. Minutes were not approved and would like the questions she asks the accountant, Question, was it correct for me to assume that we didn’t have a need to raise the taxes because of the amount that we had surplus for the year $740,000? Right do you remember There was no reason to raise because we had enough for this year. Mr. Boy answered there is enough money in the reserve right now to use it toward this year expenditures. Chair stated that Mr. Boy answer was omitted and wanted the correction. Supervisor Chair Miller approval of the employee policy changes, Supervisor Napoles motion and Supervisor Naranjo second all I’s. Passed. Chair spoke about the RFP and it was from Hacienda to Del Sur, Supervisor Naranjo would like to add Avenida del Club to the RFP. Motion from Naranjo for the addition and Supervisor Napoles second and all I’s motion carried. Adoption of calendar year Supervisor Napoles motion and Supervisor Naranjo second. There was three I’s and one nay. Motion for representative for FEMA, Motion by Supervisor Napoles and Supervisor Naranjo second all I’s. Motion on RFP Supervisor Naranjo motion and Supervisor Napoles second all I’s.

Supervisor Faraldo brought it since so many things that have being left undone and time change. Hopes that the Board looks into staff leaving around nine and ten o’clock.

Supervisor Naranjo brought up the fact they tried this before and Supervisor Napoles stated that he was the one that ask for it to be changed and it didn’t work. Per past employees that were also there agreed that it wasn’t effective because it took more time to get out and back and less time out on the field. Motion by Supervisor Faraldo no one second motion dies. Supervisor Naranjo pointed out Benito Alvarez to Jack Rice, who is District Attorney’s assistant and was filling in for him. They went ahead and swore in both new Supervisor’s and had them read the Oath and sign. Chair spoke and will elect new Chair and Vice Chair in next meeting.

1. **District Manager’s Report** catching up on mowing,roads using a lot of material, also almost done patching up the road, bought new walk behind roller and concrete saw, culvert and inspection. Had Mr. Bennett to come and give a training on equipment. Crossing training among employees. Supervisor Napoles saw the new patch work that was done with new equipment. Mata ask about the road and how it has gotten out of hand and will this suffice until the road can be repaved. Mr. Bennett goes on to explain with this new patching system it will be a lot better but will not take place of re-surfacing a road.
2. **District Engineer’s Report** gave report with his annual report.
3. **District Treasurer Report** went over September monthly budget report in details. Chair had a question on general bill to separate fuel from materials and it was not done. Herminio went on to explain about the fuel and oil on the line item. Also ask about the sanitation bill of $6000.00 and it was the last invoice after the pick up of the container. Engineer bill not in detail per what the Chair requested. Ask about the $2500.00 for the account when he normally charges $1500.00. He charged for the audit. Contract services had to do with the new John Deer and it has been giving us issue and Kelley tractor to come out and fix equipment. Southern aquatic was the contract service. Joshua Parson spoke on regards to John Deer tractor and that it is to small for what CCWCD needs. Supervisor Naranjo ask Joshua if he was working for CCWCD when it was purchased and Joshua went on to explain in details about the tractor. Mata ask for a equipment report and the Master Plan for CCWCD.

1. **District Attorney’s Report** Mr. Fumero will not be able to stay for regular meeting due to prior engagement. Five items on Agenda to go over. First item to introduce new Supervisors and take oath will leave for next meeting due to Benito Alvarez not being present, also chose a chair, vice chair, and secretary. Discussion of recruiting District Manager. Supervisor Napoles stated the Herminio has been appointed twice and should promote Herminio to the District Manager position and save money on the recruitment process and hire just a supervisor for the clubhouse. Chair asked if there is anyone that would like to comment about the process. Chair Miller ask if Supervisor Napoles had these intentions why didn’t he just do it in the last meeting and we could have saved on the advertising. Napoles wanted to see the application and be able to go over it. Supervisor Napoles motion to appoint Herminio Bussott and Naranjo second it and there was a three I’s and one nay. Mr. Fumero stated he will have the contract and present it to all Board members. Discussion regarding personal investigation was already done. Discussion regarding five days verses a four-day work week. Supervisor Faraldo brought it since so many things that have being left undone and time change. Hopes that the Board looks into staff leaving around nine and ten o’clock. FEMA point of contact is District Treasurer. District Treasure would like to have another primary point of contact, the District Manager Herminio would be the primary and District Engineer and Jennifer Oswald from Sulzar Group as secondary points of contact. There is a resolution backing this up. Chair ask for Fumero to investigate on an incident that happen with a CCWCD employee and was reported by the Commissioner Swindle to her person. The manner was between Miguel Reyes and Supervisor Fernando, and felt that he was put in a hostile work environment because he had been threatened by Mr. Faraldo. Mr. Fumero called and spoke to both parties and this was a he said and she said scenario. No further action would be token just be careful when approaching employees.
2. **Clubhouse Manager Report.** Tournament went well andthank Supervisor Mata for helping and supporting the community and Halloween party on the 31st

**Adjournment.** Chair Miller asked for meeting to be adjourn motion by Supervisor Bruno and Supervisor Napoles second. All in favor said I.