Minutes of the September 26, 2018 Board of Supervisors Meeting

 **Central County Water Control District**

1. **Call to Order.** Meeting called to order at 7:00 p.m.
	1. **Roll Call.** Chair Miller called the roll. Supervisors Napoles, Naranjo, Faraldo and Miller were present, and joined by the District Engineer, District Treasurer, and District Attorney. Central County Manager was not present
	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.** District Attorney Fumero would like to add a one item in regards to the audit that was made back in 2016-2017. They are as follow fund balance policy, investment policy, clarification vacation and sick leave policy. Supervisor Bruno motion Supervisor Faraldo second the motion and all Supervisor in favor. Supervisor Napoles also added Kelp coming to Montura, grants money and Resolution. Supervisor Faraldo motion and Supervisor Bruno second to add the Supervisor Napoles items to agenda all in favor.
	3. **Approved without objections.** Meeting minutes for August 22, 2018, Supervisor Bruno motion, Supervisor Faraldo ask about the difference between the generators. There was a typo in the amount. Supervisor Faraldo motion and Supervisor Bruno second and all supervisor’s in favor.
3. **Public Comment**

Dena Pittman from Property Appraisal spoke about her upcoming election and homestead exemption for home owners and land owner.

Brian Machiela for Southern Aquatic current contractor for premised canals and levee maintenance ask the board for the same contract and also would include the pump station for the same price. Contract ends in March.

Gene Wright 525 S. Riverside, spoke about the front of his ditch was missed up. Herminio did speak on behalf of the staff and how they did go and fix it. Herminio will go back and check. Supervisor Fajardo ask about the cleaning of the ditches and how they are being done. Herminio stated the reason we haven’t clean from east to west because someone could get hurt with the machines. Supervisor Faraldo continued to ask about road fill and about how the material is being used isn’t any good. Herminio did tell him we ordered 10 loads from another company.

Mr. Silvio Acebo, 775 N kennel St., wanted to ask about the trash. He had put it out and they have not pick up the items he put out. Supervisor Faraldo ask if he had called for them to pick up. Also spoke about his road with big pot holes.

1. **Staff Reports**.

**Supervisor Chair Ms. Miller** started meeting with having agenda approved. Chair spoke about the trash and how we need to educate the community about how to throw out their garbage. Also stated that if we start picking up furniture the people will continue to dump. She spoke with Wanda from the code enforcement and there is dumping going on everywhere. We can’t go back to having the dumps because we can use the money somewhere else. Would like for the board to open a Facebook account only for advertising the information for the public, Supervisor Faraldo motion and Supervisor Bruno second, the two people to maintain the account will be the manager’s responsibility. Chair Miller request that all meeting be videotaped and the manager’s will be held responsible for the equipment to be properly working. Due to the fact that the last meeting were not full videos.

**Supervisor Napoles** Spoke and stated that is very involved with public assistance and wanted to respond to the two young ladies’ statement that FEMA didn’t help at all. He told them that he knows of many residents that did receive help from FEMA. He also spoke about a charity organization that will be redoing 10 roofs on home that have been affected by hurricane Irma. Tomorrow they will be coming out to look. Once he gets more information he will be posting it on Facebook and letting the local churches know. Also collected $50,000 to hire someone to run this program. Supervisor Napoles motion to have incident reports be sent to all board members when anything happens. Motion by Supervisor Bruno and second Supervisor Faraldo.

**Supervisor Faraldo** Spoke about the transporting of trash and building a barrier wall to contain trash until it can be hauled. Supervisor Fajarldo stated we don’t need anything, no barrier walls. He spoke to a few people about the trash and as residents you are allowed to put all trash out with your regular trash. Before there was an issue with televisions but now you can put it out with your regular trash. Resident also spoke, that Supervisor Faraldo was correct they will pick it all up. The next thing is to vote to close the dump. Chair Miller spoke about this and we will have to do our part and take pictures if we see someone dumping illegally. Supervisor Faraldo stated lets close the dump, Chair Miller ask if there is a motion to close the dump Supervisor Naranjo motion and Supervisor Faraldo second it. Ask Becky to call WSI to have dumpsters removed the next day. Supervisor Napoles ask what will happen with the debris that is picked up by employees, Chair stated that we can take it to the dump to have disposed.

**Supervisor Naranjo**

**a. District Manager’s Report** Chair Miller read manager’s report.

Thru out the rest of the month of July and beginning of August, working on mowers, did 26 culvert and inspections, almost done mowing form east to west, just started north to south, repaired roads on the south side of Montura and patched everything on Camino Real, Hacienda, Montura and other roads, Used 2151 gallons of diesel and 185 gas for everything. Supervisor Faraldo ask about the amount of the fuel bill.

1. **District Engineer’s Report** working with FEMA to satisfy with grant. SWFMD and getting the reservoir certified. Chair Miller made a comment about Mr. Bennett’s office and how invoice reads. She would like to see the summary that was broke down to her when she went to visit Mr. Bennett’s office and would like to adopt that itemized bill. Chair Miller ask about the report that was made from Supervisor Bruno was chair for the roads to be paved. The reason was to go over the budget and have Hacienda repaved if we have the money is available for consideration.
2. **District Accountant’s Report** Chair Miller had a few questions before or after the Districts report. He went ahead and let her speak and she ask if they could please separate the fuel bill from the pump and equipment. Also, more or else what is the savings on the group insurance, and another question could we have another Supervisor to sign check. Discussion came about that the reason for the signing of the check for only two was to catch any mistakes that may have occurred in paying the same bill twice etc. Supervisor Napoles brought up the fact that the $80,000 of interest that was caught. Supervisor Napoles motion to add Supervisor Bruno for the signing of checks. Supervisor Faraldo motion and Supervisor Napoles to second. Mr. Boy went over the monthly budget. Chair Miller ask if she was correct in assuming that the audit was wrong with the deficit, being that we were in the positive. Chair asked the Mr. Boy that there was no need to raise taxes then. Mr. Boy answered that there was enough money in reserve for this year expenditures. Chair ask about a fuel bill of over $17,000 and Mr. Bussott explained that bill was there before he took over. Mr. Bussott then went on to explain that he filled up the tank to show how much he has spent. Chair ask if there was another outstanding bill besides the $17,000. Supervisor Napoles stated that he had all the invoices and it showed two delivery, fuel and gasoline, and the public was misinformed about the bill and they showed dry season to a wet season. The reason why he brought up the bill because he wanted to let Herminio know that if the pumps needed to be ran he needs to do his job. Chair spoke about the bill also, she stated that there was only one rain storm during that current bill. If the auditor sees the bill simply because of the delivery charges in the beginning of the month and at the end of the month. Supervisor Napoles confirmed that even with Herminio when he had the fuel filled it was correct. Supervisor Napoles then stated that the fuel was spent on the equipment correctly.
3. **District Attorney’s Report** Meeting schedule everyyear and Supervisor Faraldo ask to change the meeting location and wanted to put out there for discussion. Upcoming meeting in that meeting Seat 1 and Seat 5 that had a account to come and count the votes he ask if they were getting paid, Mr. Fumero ask if they would put in writing. Appointing Herminio as the interim district manager. Chair express that she doesn’t do anything in regards to CCWCD without going over it with our attorney. Motion to add Herminio as interim district manager, Supervisor Napoles motion and Supervisor Bruno wanted to take it a step forward to make him our manager. Supervisor Napoles would like to see the applications and that Herminio is doing a great job. Super Bruno motion to make him manager being that he has stepped in twice. Also, insurance was given to back to employees and family members who have worked more than four years, Supervisor Bruno Motion for it and Supervisor Napoles. Herminio stated for the record that the only reason why his family doesn’t have insurance was because they voted on taking it away from the employees. Grandfathering the two employees for group insurance for family. Motion for Resolution 18-12 for Becky to be able to transfer trailer, Supervisor Napoles motion, Supervisor Bruno second. Appointed Herminio as interim manager, location of meetings to change to club house Supervisor Bruno to leave meetings in current location and only change when there is a special meeting. Adopt three thing, employee leave policy added two sentence (1) any accrued or unused sick time, sick time will not be paid upon any employee resignation or involuntary termination (2) any accrued or unused vacation time will be paid upon employees’ resignation but not involuntary termination, unless otherwise required by law or deemed appropriate by a vote by the board for any unique circumstances. fund policy, and investment policy. Mr. Boy address investment Florida statues and fund policy, we mirrored to the department of states. We have a fund balance now. Supervisor Napoles motion and Supervisor Bruno second and all stated I. Supervisor Napoles brought up about the expenditure of purchasing a new trailer. Herminio stated that he didn’t bring it up because he didn’t want to waste any more money if not needed. Herminio spoke about the new John Deer and is small and had someone came out to service the unit and three days later it broke down. John deer doesn’t have enough power for the mowers we have and he obtain a quote from several different companies.
4. **Clubhouse Manager Report** Club house having Basket Ball tournament and Halloween party at the end of the month. Waiting for FEMA for repairs on roof at the club house.

**Adjournment.** Chair Miller adjourn regular meeting