

Minutes of the February 27, 2018 Board of Supervisors

Meeting

**Central County Water Control District**

1. **Call to Order.** Meeting called to order at 7:00 p.m.
  - a. **Pledge of Allegiance.** Chair Alvarez lead the Pledge of Allegiance
  - b. **Roll Call.** Chair Alvarez ask Assistant District Manager, Mrs. Hernandez to do the roll call. District Manager Herminio Bussott, District Engineer, District Treasurer, District Assistant Attorney Jack Rice, Chair Alvarez, Supervisor Mata and Supervisor Naranjo were present.

**Approval of Meeting Agenda.**

- c. **Additions, Deletion, and Substitutions.** None
  - d. **Adoption of Agenda.** Approval of the meeting agenda. Chair Alvarez started off by asking for a motion on the last meeting minutes. Supervisor Naranjo made motion approval and Supervisor Mata second, all I's.
  - e. **Approved without objections.**
  
2. **Public Comment**
  
3. **Staff Reports.**
  - A. **District Manager's Report** – New heavy equipment operator, Greg Led Better. Advertised for new position of Highway technician, interviewing for part-time position. Luis Rivera is no longer with. Greg had an incident with the mower on Perimeter Road took him to be drug tested. Currently working on road trying to keep on schedule on Del Sur going onto Montura Ave. Guard rail installed, Wood land project still in the works. Mack truck is being worked on. Waiting on Clyde Johnson for estimate. Play ground has been ordered went over the installation price. Valentine Party went well 42 children attended. New tables and chair were orders, also furniture was purchased. Boom mower was ordered and we should have it in June. Pool pump was stolen and reported and will be building a cage around it. Spoke of the age of pool pump and cost of pump and if it would be better to just pay for it instead of going through the insurance. Supervisor Naranjo spoke about new employee that are hired should have a uniform the moment they start. Should order uniform shirts without name for them. Josh spoke about just delivering the dirt to the location when fixing roads. Resident spoke about why is it taking nine months to grade the road. Chair spoke and ask stated that we only have one grader and if he

would ask kindly, he might just have it worked on. Supervisor Mata spoke and stated that they had started on Pine Cone and they are currently on Avenida Del Sur and he has been patiently waiting. Spoke on tractor trailers that are ruining the roads. Josh gave a suggestion on using the box blade for the roads. Chair suggested to stay on course and not to jump around only if there is an emergency. Chair Alvarez ask for a motion to get two box blades, Supervisor Naranjo motion and Supervisor Mata second all I's. Chair Alvarez stated if they raise hell or are disrespectful you don't have to put up with it. Spoke about the four-wheeler ruining the road and get the Sheriffs involved. Supervisor Naranjo ask to keep track of the calls that are coming. District Manager stated that it is being done. We need to be more efficient. Appreciate the hard work being done. Supervisor Mata ask if the pool will be open for Spring break, District Manager stated everything is in order but we have repairs that need to be made if not it will not pass inspection. We are waiting on Board to decide on estimate of pool repairs. Went back and forth about pool cost. Supervisor Naranjo motion to move forward to have pool fix and Supervisor Mata second, motion carried all I's. Pool will not be open for Spring Break. Spoke about giving District Manager more authority to be able to move forward and not wait for the next meeting to be able to fix what ever it may be. Spoke about the glass on the roof on the club house and roof estimates. Jake spoke that they could give the manager an x amount of dollar that he doesn't need permission from the board. Jack stated it should be in the contract. District manager stated it is ten-thousand-dollar limit. Chair Alvarez stated to ask Clyde Johnson to see if he would honor the repairs, he gave for hurricane Irma. Board was good with that

**B. District Engineer's Report** – turned c-139 basin report and are in compliance with that. Also have to do annual report of the levee. Resurfacing project and bids that were turned in. He gave suggestion to give bid to Community Asphalt the project. Jack stated we also need to have a fall back for the resurfacing project. Supervisor Naranjo motion to give it to community asphalt Supervisor Mata second, motion carried all I's. Supervisor Naranjo spoke about the tree brushes on Avenida Del Club and to go through Naranjo property and cut down the trees. It is a safety issue and there has been several accidents in that intersection because you can't see. Supervisor Mata ask about pulling the permits for the guard rail because we have the wood and would like to get it going.

**C. District Treasurer Report** went over January's monthly budget report in details. Supervisor Mata where are we at percentage wise? Mr. Boy answered we are at 33 percent. Supervisor Mata asked about the levee interest. Supervisor would like to see the actual interest and payment of the lease agreement. Supervisor Naranjo ask if Amy Swindle still works for Mr. Boy office and Mr. Boy stated no, she no longer works with them. Supervisor Naranjo stated that they need to remove her from the bank signature and need to add more board members to be able to sign the checks. Supervisor Naranjo motion to have Amy Swindle removed and add Supervisor Juan Mata and Chair Benito Alvarez to Center State Bank, Seacoast Bank and First Bank

accounts to be able to sign check on these accounts. Supervisor Mata asked to have the \$70,000.00 that we use for the John Deer and the front loader we have to be put in a separate line item to have available to more equipment and not spent on other things. Also ask about our taxes being raised. Mr. Boy stated that currently we are fine and no we don't have to raise taxes right now but eventually we will. Mrs. Hernandez reminded the Board about the balance of the Mack truck to also be set aside for new equipment and also needed a motion for the Chair motion what Mrs. Hernandez stated to have Amy Swindle removed and add David Miller from Boy, Miller, Kisker and Perry office, Supervisor Juan Mata and Chair Benito Alvarez to Center State Bank, Seacoast Bank and First Bank accounts to be able to sign check.

Veronica Hodges, resident ask if they could move meetings to Tuesday. Board went back and forth and decided to keep it on Wednesdays.

Josh Parson thank Central County for the reservoir clean up on March 23, 2019. Also thanked Herminio and Becky for all they are doing at Central County.

District Manager ask to let Brian from Southern Aquatic speak about the spraying of the canals and levee. He requested if the Board would consider him for renewal of the contract. Supervisor Naranjo motion, Supervisor Mata second motion carried all I's.

**District Attorney's Report** – Assistant District Attorney Jack Rice filled in. Gave report request proposal for the resurfacing and signing of contracts to offer to Community Asphalt the Election process with Hendry County. Also Mrs. Hernandez mention about the pricing of equipment that will be up for sale to get that going. Supervisor Mata stated that he just doesn't want to lose any money and how we were going to sell the item. Chair Alvarez would like to help placing the price. Went back and forth about it would be sold and could revisit it for next meeting. Supervisor Mata ask about the recycling how it was coming along. District Manager stated it is almost clean just waiting on Mr. James to finish. Supervisor Naranjo ask if they had motion to vote for Becky to be the secretary. Supervisor Naranjo then motion to have Becky to be Secretary, Supervisor Mata second all I's. Josh ask if the dump was open and Becky responded, yes. Supervisor Mata ask what is able to be thrown out. District Manager stated no commercial materials, no trees, no tires and white goods (washers, dryers etc.). Recycling dumpster once placed will except white goods. District Manager thank Patty Parson for helping us with road sign companies. Josh ask about videoing live and Chair Alvarez responded that he strongly objects. Supervisor Naranjo spoke that there not be another policy and procedures and just to address as it comes up. Also, about the minutes will be a synopsis of the meeting. Supervisor Bruno motion and Supervisor Mata second all I's.

**Adjournment.** Chair Alvarez asked for meeting to be adjourn motion by Supervisor Naranjo and second by Supervisor Mata. All in favor said I's.