

Minutes of the May 22, 2019 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 Treasurer, District Engineer, District Attorney Jack Rice, Supervisor Napoles, 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:

Chair spoke about there weren't many solution to the problem of the four-wheeler. Jose Herrera expressed how he purposed to charge per four-wheeler \$25.00. Also suggested to post speed list on Datil and Kennel at 25 miles per hour. They went back and forth. Chair spoke about raising the fees to the key permits for the land owner that don't live here. John Fumero spoke with Chair over the phone and was adamite about not raising it because everyone pays the same amount of taxes.

Resident ask if there was an area where the four-wheeler can drive. Also spoke about the holes that they are making. Another resident spoke out about that people will break the rules regardless.

Chair spoke that we have a problem with the reservoir and it not being token care of. Also, we are doing everything possible to get this token care so we don't lose it. They brought up to pay \$200.00 for the November key to help pay for the deputy that will be there every weekend. Supervisor Bruno nominated Josh Parson and W.A. Ballard as the head and let them chose the rest of the committee. Supervisor Bruno motion and Supervisor Mata second all I's.

3. Staff Reports.

A. District Manager's Report – Spending a lot of money on roads. Service all the pumps. There is still a lot of water that is coming over. The only thing that is leaking and Supervisor Napoles was the one who called the District Manager to let him know is from the fish farm on Horse Club and 833. Chair ask if there anything we can do to stop the leaking. Engineer spoke about that the agriculture has been out and has even arrested someone but it still hasn't stop. Supervisor Napoles spoke about that if the fish farm is dumping their dirty water then our water can be contaminated and something needs to be done. Chair stated if there is any water that is coming over dump a truck load or pull the pipe and stop the it as long as it is our property. Assistant District Attorney Jack Rice spoke and stated that he has communicated with the state about this and he has the contact information and report it. Chair ask him to call them and keep a paper trail. Chair ask if there is a place that we can cover and stop the flow of water from coming into our water ways, he would like to give District Manager the authority to move on it without having to come back to the board for permission. Supervisor Bruno motion and Supervisor Mata second all I's. Chair ask for pictures or videos just evidence of what is being done. The Board went back and forth about the contamination of illegal dumping of the fish farms. Chair stated that we need to start testing the waters and keep tract of it. Summer camp is a go. Up to date on culverts. Supervisor Napoles stated that Summer camp is strictly for residents only. District Manager gave suggestion to open pool to the public from 1:00 pm to closing. Changed sign that have been knock off. Chair Alvarez gave a suggestion to use iron rod behind sign. Need to start pick up trash again from the side of the road. They went back and forth about the trash. FEMA projects have been obligated and money is starting to come.

B. District Engineer's Report

C. Mr. Bennett did annual inspection, Woodland completely done. Hacienda project-just had pre-construction meeting and they will be starting in a couple of weeks. Spoke permit for guard rails and work to be done in house. Supervisor Mata ask about regrade and re-elevate the swell. Mr. Bennett stated the need to do it 2 to 3 miles. Supervisor Navarjo stated it should be done during the dry season.

D. District Treasurer Report. Spoke about the monthly budget. We are still 4% under budget. Supervisor Napoles motion to move \$20,000.00 for the deputy that is to set at the reservoir. Chair Alvarez ask about the reservoir keys being checked. If they are breaking rule make sure that we are going over the rule. Supervisor Mata second all I's. Supervisor Mata ask about the last payments that we have on two of our big equipment paid off. Boy stated yes were we at our final payments. Money is to be allocated to be set aside to purchase more equipment. Supervisor Napoles

made motion to give the library space to Hendry County Sheriffs and a key so that they have a spot at the clubhouse with WIFI. Supervisor Mata second all I's.

District Attorney's Report – Mr. Rice updated on Self claim, if they wanted more information to stop him. District is not liable. Also Mrs. Hester not to comment about the claim. Need to discuss about 2019/2020 Budget. Stated that they have contacted the local state office about the fish farms and we have eight of them. Budget dates need to be established. First date for tentative is June 26, 2019. Need to also establish a workshop for the budget and needs to published to the public. Budget Workshop will be on June 19, 2019, June 26, 2019 continues to assessments of the taxes for July 1, 2019 deadline. Second phase will be at the regular meeting of tentative budget at 6:00pm and regular meeting will follow, August 28, would be three phase of the tentative budget and again regular to follow and September 25, 2019 will be the final budget. Chair Alvarez stated to go to the county and vote. Hendry county take us as a joke because no one in the community go out to vote.

Clubhouse Report-

Supervisor of the clubhouse gave report. Needed to change out the tile around the pool due to the inspection. They ordered them and they should be in. Pool should be re-inspected on Tuesday. Playground almost done but three pieces were wrong and the sent them out and once receive they will go ahead and come back out and finish. Roof leaking and have Clyde Roofing to come out on Friday to look at it. Pump station switch is broken and we have Taylor electric to come out and repair. Father's Day event and the following weekend will be the basket ball tournament. Supervisor Mata ask about the PH levels. District manager explained about the machine not registering the levels but they got it fix. Supervisor Naranjo ask about the lighting at club house. Also, the drain field needs to be cleaned up or painted. Bill on light pole we are being billed on. Copy of Land we actually we own.

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