

Minutes of the April 24, 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 John Fumero, Supervisor Napoles, Supervisor Miller, Chair Alvarez 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 motion, but Supervisor Napoles and Supervisor Miller didn't agree with some of the actions made in the minutes from last meeting. Fumero explained that the approval of minutes didn't mean that they couldn't bring back up actions taken at the last meeting being that they both were not present. Chair Alvarez ask again, Supervisor Naranjo motion approval and Supervisor Napoles second and Supervisor Miller agreed, all I's.
- e. **Approved without objections.**

2. Public Comment:

Carlos Villareal expressed how he purchased his lot and is putting a single wide on it to be able to come and ride on his four-wheeler. He gave suggestion on registering of the four-wheelers as a solution. Stated that he never received a letter about the meeting or of the four-wheelers not a loud to be ridden on the roads. Chair Alvarez expressed about the outsiders that have come here and destroyed the road and what we were trying to do is stop the bleeding. Lt. Stevens came up and Supervisor Miller then spoke that she also wasn't informed and what was told it is the law. Lt. Stevens explained the law that it is from easement to easement. Fumero also spoke and gave suggestion. They went back and forth about this issue.

Resident ask about website: CCWCDFL.COM

Supervisor Miller ask to enlighten us (Becky and Herself) about Facebook.

Commissioner Carlson Turner introduced himself to board. Spoke on a grant that they are planning to apply for to help with in t the community. They have done this in Fleda

and Wheeler community and it has done great. Fumero explained the Central County needs to support it and there are a lot of workshop and the community involvement. Supervisor Miller ask Mr. Turner if this was the same grant that they tried to push about three years ago, because the community didn't want it because they would have to rezone Montura and the community didn't want it. Turner then express they had similar issues with other community but they were able to do what is best for the community. Also, same problem about four-wheelers in other communities that they are also try to figure out. They need a motion on the Grant to move forward. Supervisor Naranjo motion, Supervisor Miller second all Is. Motion passed to move forward on the grant.

3. Staff Reports.

A. **District Manager's Report** – went over report, dumpsite open on Friday's and Saturday. Issue at the dumpsite with a staff with a contractor truck. You can dump with a regular truck but not a company truck. Supervisor ask about monthly payment on dumpster, Manager stated about \$2000.00. Woodland project done and inspected. Hendry County Engineer will be becoming out to check the culvert that crosses between the Woodland and Flaghole to help the flow in the Woodland area. On schedule with roads. Has quote on kubota and playground to be installed on Monday. Trash that is being dump in front of properties. Spoke to Fumero about it and Fumero stated that code enforcement needs to get involved. Chair spoke to Swindle and Swindle stated to send pictures to him of the trash. Resident complained about employee who mowes and ran over the trash and just made it worse. Employee should stop and move the trash. Went back and forth about trash. Still on track with boom mower. FEMA projects still being obligated. Supervisor Miller stated that the office was beautiful, would like to know what happen to the clubhouse. It is not welcoming. Would like to see improvements. Pool hasn't passed inspection, Manager stated that is being worked on and everything that is needed has been ordered. Cracks around pool are being worked on Engineer explained in details. Also issue about sign by the pool area, under twelve I agree with, that children under twelve should be accompanied by a parent. Also suggested that ID can be laminated to distinguish the age of the child or state ID or school ID. Clubhouse supervisor stated that teenager need to be accompanied by parent. Clubhouse Supervisor need a job description. Furniture for clubhouse and office. Supervisor of clubhouse got up and spoke that people have come in and have been impressed. Supervisor Napoles spoke that he received a complaint and he still hasn't seen anything done. Chair spoke if there are any complaints they need to be in writing.

B. District Engineer's Report

Mr. Bennett culverts Woodland area completed need to get in there and do some grading. Paving project need contract signed by Board and preconstruction meeting coming up next week.

C. District Treasurer Report. Went over the monthly budget. We are right on target on our budget plan.

District Attorney's Report – Follow up to last meeting did reach to agriculture and consumer service and we have eight fish farms in Montura. That if we wanted, they can send out inspectors out here to inspect the farm. Chair stated of course as soon as possible. Fumero went on to talk about the disposal of the water waste. Board stated to let them know we don't want any more fish farms in this area. Supervisor Naranjo motion and Supervisor Miller second all I's. Supervisor Naranjo brought up the summer camp and what is the reason and if they would consider to have it again. Supervisor Miller stated that Board members last year stated that they voted it down. Chair Alvarez stated let try it again, he stated if it's for the kids lets go for it. Supervisor Naranjo motion and Supervisor Miller second, Supervisor Napoles Nay, everyone else I's. Went back and forth about the summer camp. They said let do it.

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