

Minutes of the July 24, 2019 Board of Supervisors

Budget Workshop Meeting

Central County Water Control District

1. **Call to Order.** Meeting called to order at 6:00 p.m.
 - a. **Pledge of Allegiance.** Chair Alvarez lead the Pledge of Allegiance
 - b. **Roll Call.** Chair Alvarez, District Manager Herminio Bussott roll call, Supervisor Miller, Supervisor Napoles, District Treasurer, District Engineer Chair Alvarez were present.

Staff Reports.

Mr. Boy start tentative budget. First page is the tentative budget the second is the payroll. Worked up the budget at the last budget work shop meeting, in the revenue not much had changed, left a dash on FEMA reimbursement. There was a question ask about the miscellaneous money. The keys were \$7560.00, culverts \$11,375.00, permits were 1600.00 for 7 months in 12months would be about \$30,000.00. Keys sold will be put separated from the miscellaneous income. Street sign were raised from \$1100.00 to \$5000.00. Went back and forth about the sign not where they should be. Supervisor Napoles suggested to raise it from \$5000.00 to \$10,000.00 to be safe. Added employee training, \$3000.00. Supervisor Miller stated that this should have been in our budget from before. Equipment vehicle from \$50,000.00 to \$80,000.00. Mr. Fumero is now present and was filled in about the sign and how to get a super duty post to keep them in place so that they don't keep running them over. Chair Alvarez spoke about a study that was done by DOT and where the signs should be placed. Mr. Fumero ask to see if Becky could find the study. Resident spoke about sign that had been stole or shot up, they were replaced with sticker over them. Supervisor Miller asked a question to Mr. Bennett, about putting up a guard rail by the canals, when she asks the last time, he stated that they needed to be done all at the same time. Mr. Bennett stated that she must have misunderstood they can be done one at a time. She asks if there is anything else that can be done instead of guard rails because of how expensive they are, they will continue to look into it. They went on about the guard rails. Mr. Boy continued with the budget. There are two capitol outlets that he put lines through and also the club house had \$70,000.00 and went over with all the repairs this year. They spoke about how much they are going to allocate to the club house. Spoke about the shelter that is coming to Montura and the funds to help make the club house a recovery center. The club house had a budget of \$50,000.00 went up to \$70,000.00 because of the generators last year. They agreed to leave club house at \$50,000.00. Supervisor Luis motion to adopt the tentative budget and Supervisor Miller second all I's.

Adjournment. Chair Alvarez meeting adjourn.