

Minutes of the July 24, 2019 Board of Supervisors

Regular Workshop 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 District Manager Herminio Bussott, to do the roll call., Supervisor Mata, Chair Alverez, Supervisor Miller, Supervisor Napoles, District Attorney, District Engineer, District Treasurer were present.

Approval of Meeting Agenda.

- c. **Additions, Deletion, and Substitutions.** None
- d. **Adoption of Agenda.** Approval of the meeting minutes June 26, 2019 motion by Supervisor Miller and Supervisor Mata second all l's.
- e. **Approved without objections.**

a. **Public Comment:** There was a situation about an incident that happened at the reservoir. Josh stated that Mr. Padron was told to turn key in because Mr. Padron was not on the key but he is on the property. Mr. Padron had a trespassing put against him. Supervisor Napoles spoke and stated he didn't see a problem with him getting it back. Chair Alvarez stated that before they make a decision to there is a trespassing that has been placed by CCWCD. Deputy Mc Neil was the one who placed the trespassing by authority of CCWCD, he placed it because of arguing with staff and being intoxicated. CCWCD can remove the trespassing violation. Mr. Fumero spoke in regards of the incident. There are two things to address, public health and safety, policy issue someone that is not on the key list. They then ask the Deputy if he wanted to add anything, Chair Alvarez ask about the trespassing and how it work. The deputy then explained that the trespassing is forever. Fumero then stated then let me go back and say that he wasn't aware of that the trespassing was forever. They then let the resident Pardon speak and he went on to explain his part. Supervisor Miller ask why he wasn't on put on the list, because he thought he wasn't on the deed. The second offense about the intoxication will not be addressed. Fumero stated that before the rules where not enforced and now they are, so this a learning curve for everyone. They went back and forth about the trespassing and how to resolve the issue with Mr. Pardon. Supervisor Napoles then motion to have Mr. Pardon put on the key list and give the key back to his father and the trespassing will stand. Chair Alvarez stated that he feels that the trespassing should stand till November and let by gone be by gone. Fumero stated that there should be a little flexibility being that now that the rule are being enforced. Chair

Alvarez wants to table it for the next meeting. Supervisor Miller suggested for Josh to look at other places.

2. Staff Reports.

- A. **District Manager's Report** – mowing thru Montura, working on roads, spending on road fill. Picking up trash thru out Montura, it has seized a lot due to the letter. Fumero stated that the letter should be reviewed before it went out. Fumero stated the letter is good and it has the information that need to know also that we need to maintain the county. Boom mower areas done Woodland and Pinecone. There are two company that we have spoken to that we are awaiting for the quotes on the removal of the tires. Supervisor Mata ask if we have a location where we can keep them. District Manager stated that the tire are old tires that have been on the premises. Spoke about the trash not being picked up by the trash company. It's been an ongoing issue that needs to be addressed. They went back in forth about this issue. Board voted on that no house trash will be dumped in the dumpsters. Supervisor Napoles made motion to not prohibit regular house garbage, Supervisor Miller second all I's. Spoke to different contracts about the ac at the club house, also about the leaking from the roof and he thinks it's coming from the glass. They went back and forth about the roof and replacing the glass, stated needs to get quotes on sealing what is there. Took the pictures of the equipment but where would they like them to be posted, they all agreed anywhere, also on our website. Supervisor Miller ask if he was able get the quote about the chipper for the branches that are being cut. Went back and forth about different ideas to get rid of the debris. Supervisor Mata ask about how do we explain to the callers that call about their road needing to be repaired District manager went on to explain the process. Supervisor Napoles brought to the attention to the Manager about Shetland and Appaloosa District Manager went on to explain about why it is not draining properly. District Manager went on talk about sending a letter to the person explain to them if they have the permit. Chair explained that it needs to be replace.
- B. **District Engineer's Report** – Received the building permit for the guard rails at the club house. Hacienda and Del Club project meeting with Community Asphalt to get out there and finish it up. Reservoir that was inspected last month. Supervisor Mata ask about the Hacienda and Del Club all of it has one and half inch overlay, they will be doing the core sample in the next week and do we have a punch list item, they will be generating it once the go over it.
- C. **District Treasurer Report.** Mr. Boy went over the monthly budget. We are a little over budget now by 4 percent. Supervisor Mata ask do we close a month prior

as most companies do, Mr. Boy explained the process on how he does it and amends it due to auditors. Also Supervisor Mata ask about the deposits that have been made from the vending machines and how it is reflected on the budget. District Manager explained how they make the deposits. Supervisor Mata stated that our receipts don't show what we are depositing because when it comes to cash it can leaves. They spoke about the items being purchased for the vending machine with cash. Chair stated moving forward not to use cash and to use checks or visa.

District Attorney's Report – Mr. Fumero drafted letter about trash removal. Finalized Padgett security contract. Fish farm moratorium resolution sent to county. He gave the eight fish farm permits in case we need it in the office. Reported to FDAC about the fish farm that dumping into our water. Supervisor Miller ask if Herminio visited the other fish farms and he stated yes and found that there was one that made a ditch around their farm. Fumero stated that we could charge up to three time what it cost us to fill it back in. Supervisor Mata ask what do we do about the one that have filing against them and continue. Fumero stated we need to document, send them letter, and make sure to forward it him. They continued to talk about the fish farms and some of the issues. Hester case and he will be scheduling a shade session which is a private meeting.

Clubhouse Report- Pavilion by the fix, drain field done, pick up trash around dump, fence around pool done, sheriff room is done, and sheetrock painted grey and other items still need to be done fence line already start around the club house, gate to the pool, pool filter cover, cleaning out shed and guard rail. Summer camp is over went great.

Supervisor Miller is presenting ideas. Manager policy- will meet once a week and go over safety with employee. Submit plans and attendance sheet for this meeting. Manager will submit application of all new employee automatically. Manager will inform Board of any additional or new job positions needed. Guard rails haven't been done since Vonda, manager stated he put up the ones on Cabbage Palm. Yearly Manager will get estimate for maintenance materials, equipment or any high priced items. She ask four times for different insurance estimates and the answer was from different the present company gave us \$6000.00 off. Every year we should obtain new estimates. Manager will only pay with check or card. Supervisor will write a yearly capital improvement. Organizational chart for employees. A work schedule for the wet seasons. Supervisor Mata spoke about the office being closed on Friday need to look at this. Supervisor Miller stated that she brought it up and they told her that there were studies done and she dropped it. Emergency plan, Supervisor Napoles spoke that he is as part of the emergency of Hendry, he spoke to Hermino to change to Firstnet and PTT radio to communicate. Also suggested for one or two employees have their FCC license that during an emergency. We have an emergency plan. They continued talk about the emergency plans. Plans have be posted in the newspaper. Speed bumps. Next year for a special roof for the new basketball courts and the new playground. Supervisors to be in charge of different divisions, like roads, policy, areas of specialties, etc. Fumero spoke about the hiring should be done by the Manager. Supervisor Mata stated once a year that we can do like other communities like

other counties that have festivals. Supervisor Napoles stated that Supervisor Miller should be in charge of policies procedure. They continued to talk among themselves. They tabled the club house supervisor description. Chair brought up on how the Supervisor to get paid. Fumero spoke that at the land owners meeting it is on the agenda to vote if to pay our Supervisors. Spoke on reimbursements for mileage, meal and training when Supervisor attend. Resident brought up about the reservoir key and the reselling of it. Resident ask about when is the next meeting, Josh answered that they just had one the next is September the 7th. They continued to talk about the reservoir committee and trying to being a resolution.

Adjournment. Chair Alvarez meeting adjourn.