

Minutes of the September 25, 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.** District Manager Herminio Bussott, District Treasurer, District Engineer Supervisor Miller, Chair Alvarez were present, Supervisor Mata present for regular meeting and Supervisor Naranjo absent.

Staff Reports.

Mr. Fumero started the budget meeting to adopt the final budget. Chair Alvarez open by saying that there is an expense that was not included into this budget. District manager Herminio went on to state that the culverts on the north side of the canal banks have been collapsing and need to be replace. They notice this while cleaning out the canal banks. They went on to talk about doing it in phases. How to come up with a plan on obtaining more funds by not trying to raise taxes. Chair Alvarez stated we will probably raise taxes they went back and forth. Supervisor Miller stated that there has been a lot of money spent this year and a lot has been done also. She also stated to Herminio to put on the website what has been done for instance on road and show how much was spent. Mr. Fumero stated to make a list on the special projects that have been done to let the community know what has been. Chair Alvarez also agreed that communication is the best way in letting the community know what is happening in our area. Supervisor Miller ask Mr. Fumero to let us know how to obtain funds from our county and workshops. Mr. Fumero stated that as Montura grows we will see a interest from the county. Supervisor Mata we need to set goals if not we will just keep putting out fire. Chair Alvarez started many year ago, we started this venture, pumps didn't work once you got one working another would break. Employees working on private vehicles and this matter and once we got hold of this it was behind so many years. Supervisor Mata stated everything has a life span and we need to have a plan. Chair Alvarez stated that this goes back to raising taxes. Supervisor Napoles stated that when the auditors came the stated that this will happen. That they would need to raise taxes. They went back and forth about this. Herminio also spoke about the two rentals on the mowers and a decision needs to be made if we are going to purchase one and continue to rent the other or turn them in and we will be without tractors. Matt from Everglades farm equipment added 90% of monthly rental to the down payment towards the purchase of tractor. Continued to talk about the brake down of the proposals for the tractors. Mr. Fumero suggested that there can be amendments to the budget throughout the year, we just needed to vote on the budget. Motion on Budget by Supervisor Miller and Supervisor Mata second, Supervisor Napoles was a nay and three l's.

Adjournment. Chair Alvarez meeting adjourn.