

Minutes of the October 19, 2019 Board of Supervisors

Annual Landowners' 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 Mrs. Hernandez, to do the roll call. District Manager Herminio Bussott, District Treasurer, District Engineer, District Attorney, Supervisor Napoles, Chair Alvarez, Supervisor Mata and Supervisor Miller has not arrived yet seat 3 absent.

Approval of Meeting Agenda.

- c. **Additions, Deletion, and Substitutions.** None
- d. **Adoption of Agenda.** Approval of the meeting minutes August 28, 2019 motion by Supervisor Miller and Supervisor Mata second all I's.
- e. **Approved without objections.**

Mr. Fumero started the annual meeting by explaining the first thing like other meeting its open to the public. He then asks if anyone in the public had anything to say, no answer from the public. Mr. Fumero then turned it over to the District Engineer, Mr. Bennett

Public Comment:

District Engineer's Report – Mr. Bennet started out on how the drainage is in Montura. He continued to read his report on the pumps. The ditches and herbicide that s under contract, also the regrading and the process they uncovered that the culvert on the end of the canal have started to collapse and this can also cause drainage problem. Roads are maintained by the district also and the road had not been done in quite a while, paved Hacienda and Avenida Del Club. Maintained also street sign and the can been expensive but we have a good budget. New equipment, new slope mower, close to fully staffed and got a lot done on the road ways this year. Club house also had some upgrading with pool deck and roof several times. Recreation the playground was replaced. Gain a lot was done this year and Montura is growing new culvert permit and permits for new line. That concluded his report. Supervisor Miller arrived.

Mr. Mata went to speak then Mr. Napoles spoke about the drainage and elevation and how the water is running backward and what can we do officially to fix this problem. Mr. Bennett stated that about four or five years ago they did rebuild several roads and it is time consuming and the only time this can be done is during the winter time. We have about 240 miles of road and ditches and we can probably start on them again and

do a few roads every year. Chair Alvarez ask how long would it take Mr. Bennett stated that it took about two and half month to do the few roads he had worked on. Chair Alvarez then ask about how much money would it take to get this done, Mr. Bennet stated about 5 or 6 million dollars. Mr. Napoles ask can we vote on the overtime to at least start on this project and give Herminio the okay to get started on this project. Mr. Bennett stated that the priority right now is to get the canal culverts replaced because they are caving in. They kept going back and forth on this issue. Mr. Mata gave an option about getting a plan with how many culverts can get done and get quotes from other companies. They could not vote on this until they go into there regular meeting. Mr. Mata ask about the four pumps that need to be replaced if there is any money available in our budget to get them changed out. Ms. Miller ask if there are any grants available to help with the cost. Mr. Napoles stated that he had brought up to the Board the grant that the county wanted to help out with, Chair stated we needed to move on.

District Treasurer Report. Mr. Boy went over the annual audit.

A. **District Attorney's Report** – Mr. Fumero went over if the land owners that were present wanted to reinstate the \$50.00 dollars compensation for travel to the Board per meeting. Last year they motion not to, land owner Patti Parson motion to go ahead with the \$50.00 and Josh Parson second and majority of the landowners' present supported the motion \$50.00. \$50.00 per diem was reinstated to pay the Board members. Mr. Napoles ask about Bruno, Chair Alvarez stated that he has been sick and Mr. Fumero stated we needed to find out because there is a seat that is available.

Adjournment. Chair Alvarez meeting adjourn.