CENTRAL COUNTY WATER CONTROL DISTRICT EMERGENCY MEETING AGENDA

March 27, 2020 at 1:00 p.m. via Teleconference

1. CALL TO ORDER.

A. ROLL CALL

2. ACTION ITEM.

A. Discuss and vote on Resolution declaring State of Emergency and closure of the Central County Water Control District Reservoir.

2. ADJOURNMENT.

NOTICE: If a person desires to appeal any decision of the Board of Supervisors of the Central County Water Control District with respect to any matter considered at this meeting, the person will need a record of the meetings, and for this purpose he or she may need to insure that a verbatim record of the meeting is made, which includes all testimony and evidence upon which the appeal is to be based. The Central County Water Control District does not provide such a record.

RESOLUTION 20-

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL COUNTY WATER CONTROL DISTRICT DECLARING A STATE OF EMERGENCY FOR CENTRAL COUNTY WATER CONTROL DISTRICT AND ALL OTHER AREAS ENCOMPASSING THE CENTRAL COUNTY WATER CONTROL DISTRICT AND CLOSING THE RESERVOIR TO THE GENERAL PUBLIC DUE TO COVID-19; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Central County Water Control District is a Florida water control district operating and organized under Chapter 298, Florida Statutes, and Chapter 70-702, Laws of Florida, as amended; and

WHEREAS, Novel Coronavirus Disease 2019 (COVID-19) is a severe acute respiratory illness that can spread among humans through respiratory transmission and presents similar symptoms to those of influenza; and

WHEREAS, on March 1, 2020, the Governor issued Executive Order 20-51 directing the Florida Department of Health to issue a Public Health Emergency; and

WHEREAS, on March 1, 2020, the State Surgeon General and State Health Officer declared a Public Health Emergency exists in the State of Florida as a result of COVID-10; and

WHEREAS, on March 9, 2020, the Governor issues Executive Order 20-52 declaring a state of emergency for the entire State of Florida as a result of COVID-19; and

WHEREAS, on March 16, 2020, President Donald J. Trump and the CDC issued guidance advising individuals to avoid social gatherings in groups of more than 10 people and advising

older persons and persons with serious underlying health conditions to stay home and away from other; and

WHEREAS, Hendry County proclaimed a local state of emergency on March 19, 2020, said proclamation of emergency has been extended and remains activated; and

WHEREAS, political subdivisions of the state have authority to declare a local "State of Emergency" pursuant to subsection 252.38(3)(a)5., Florida Statutes; and

WHEREAS, use of the Central County Water Control District reservoir by large groups of people is a commonplace, and many of the users reside in areas outside of Hendry County such as Miami-Dade County; and

WHEREAS, due to the outbreak of COVID-19, the Board of Supervisors have recommended, due to the current conditions caused by COVID-19 in this state, that effective immediately, the reservoir located in Central County Water Control District close May 1, 2020;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Central County
Water Control District as follows:

- <u>Section 1.</u> The foregoing recitals are hereby affirmed as true and correct and incorporated herein.
- Section 2. Based upon the foregoing, the Central County Water Control District hereby declares a State of Emergency exists in the Central County Water Control District due to the impacts COVID-19 on the residents and lands of Central County Water Control District;
- Section 3. The reservoir located in Central County Water Control District is closed to the general public until May 1, 2020, unless extended by the Board of Supervisors.

PASSED AND APPROVED by the Board of Supervisors of the Central County Water Control District this _____ day of March, 2020. BOARD OF SUPERVISORS CENTRAL COUNTY WATER CONTROL DISTRICT By: Juan Mata, Chairperson APPROVED AS TO LEGAL SUFFICIENCY AND FORM:

By: JOHN J. FUMERO, District Attorney