

Minutes of the December 18 2019 Board of Supervisors

Organization/Regular Meeting

Central County Water Control District

1. **Call to Order.** Meeting called to order at 7:00 pm.
 - a. **Pledge of Allegiance.** Chair Mata lead the Pledge of Allegiance
 - b. **Roll Call.** Chair Mata ask District Manager, to do the roll call. Chair, Juan Mata, Seat 4 Denise Miller, Supervisor Napoles, District Attorney not present, District Engineer, present, District Treasure, present, Seat 3 absent. Supervisor Napoles ask Chair to motion to cancel meeting due to no legal representation. Chair stated that he would like to go ahead with the meeting if there are any legal issues, they could just table it for the next meeting when legal representation would be present. Supervisor Napoles then ask if he could be excused from the meeting for lack of legal representation. Chair then excused him. Supervisor Miller stated that if he left, they wouldn't be able to continue with meeting. Chair then ask District Manager to contact Supervisor Alvarez. Supervisor Alvarez will not be making it to the meeting. Chair then step out to verify what would be the action to take and he was advised that the meeting could go on as long as its just informational and no voting the meeting can go on. Chair went ahead and ask public if there was any one that would like to speak, no response. Chair went on to ask Mr. Boy to give his monthly report.

Approval of Meeting Agenda.

- c. **Additions, Deletion, and Substitutions.**
- d. **Adoption of Agenda.**
- e. **Approved without objections.**
- a. **Public Comment:**

2. Staff Reports.

District Treasurer Report. Mr. Boy started that our November's second month of the fiscal year. He mentions about transfers, there are transfer that come in and there are transfers that go out. There was only a \$30,000.00 difference from the beginning to the end. We are well below budget because we are only two months, we are at 69 percent of what our two months budget.

District Engineer's Report –Mr. Bennett reviewed permit for power line and cable and growth. Worked with Herminio on the swell actually went out and looked at them. New railing that were installed at the Clubhouse was inspected it and called the county to come in and do final inspection. Spoke about the spill that had happen many years ago, we finally finished and it's now behind us. really want everyone to come this is one way.

District Manager's Report – District Manager gave report, mowing is done, maintaining the trenches, pressure cleaning around the office and equipment. Serviced all the tractor and bush hog and concentrating on culverts that need to be changed on the canal banks and cutting branches with the side arm. Inspection and elevations and working on the club house rail. Club house has also changed toilets on the pool side and other repairs that need to be done and bring up to code. Supervisor Miller ask about the ac for the clubhouse. The quotes that received were \$60,000 and above. There is an employee that has his certification of HVAC and they are putting some number together by purchasing the materials and us just doing the working. Supervisor Miller ask if he would be paid extra, District Manager stated that when he stated we would be done in house for less. Supervisor Miller please remember that we can cut off a part to do smaller room with ac for small meeting. Supervisor Miller ask if this would be done by the end of this year, District Manager stated that would depend on the Board. Supervisor Mata ask the District Manager to speak on the Christmas Party. The Christmas party was awesome. There were 357 toys that were given out from the ages 0 thru 10, so a total of 782 persons at the clubhouse. Supervisor Miller ask if Pastor Landy brought toys, District manager brought clarity to the event, Pastor Landy brings all the toys, the party is sponsored by Central County, Pastor Landy's church and Hill foundation, supervisor miller stated that is where the \$4000.00 goes to. Chair Mata stated that he has a cooperation that is will to participate with out recognition. Supervisor Miller stated that she has been accused of not giving him the information about the roads that need to be fix or he is probably playing favoritism. District Manager stated did she have them call to the office and Supervisor Miller stated that she has been letting them know what Becky has told her to tell them. Supervisor Miller then ask are we not working on road. District Manager stated to have them call him and he will explain it to them. Chair stated that he has seen them working out there and it is also in the report. They continued to go back and forth, the result is to have the resident call the office and speak to District Manager and he will explain the process about the roads.

Chair open the floor to residents that would like to speak.

Greg Ledbetter spoke on the work that has done on roads.

Jessie Vasquez N Sendero St., he would like clarification on the riding of four-wheeler. Chair Mata pointed out the deputy that was present to inform him on the law.

Josh Parson spoke on behalf the Guardians of the Reservoir, 80 keys sold, sometime after new year that are willing to donate and would like letter head for the letters for the companies. Also, the signs of the Wetlands and District Manager responded that they have been placed at total of ten. Chair Mata ask to please let them know so we can help with food and drinks. Supervisor Miller ask if they would let Becky know to take pictures to place them on the website. Josh stated they would. Supervisor Miller ask if they could use high school students To help. Josh stated that would be great. District Manager stated that last year the CCWCD supplied the gifts for the raffle. Josh stated that they are trying to move away from that so the CCWCD would have to supply them. Chair Mata stated if they would give him a list of the items, he also has company that will purchase them.

A. District Attorney's Report –

Adjournment. Chair Mata meeting adjourn.