

Minutes of the February 26, 2020 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 present, Supervisor Miller, Supervisor Napoles, District Attorney, District Engineer, District Treasure, District Manager, all present and seat 3 absent.

Approval of Meeting Agenda.

- c. **Additions, Deletion, and Substitutions.** Meeting minutes approved, Supervisor Alvarez motion and Supervisor Miller second all I's.
- d. **Adoption of Agenda.** All I's
- e. **Approved without objections.**
 - a. **Public Comment:** Ron Seller's group went over health care benefits for employees. District manager ask group to come out about every 6 months to office to meet with employees. Chris Self from 266 Avenida Del Club, opposed proxy and absentee ballot voting. Marcy Self, handed packet to Board went on to speak in regard to last election and voting. Supervisor Napoles stated for the record he had nothing in writing and will comply with what the law is and Supervisor Miller stated that she is not obligated to know what the law is that is why we have legal counsel to assist. Supervisor Alvarez stated for the record that our past attorney Mr. Stevens many years ago they had proxy voting and they have had done this for the last 20 years. Nobody here has been trying to defrauding anybody, no one here has been negligent. Celsa Villarreal, 765 S Palm St, spoke about reservoir and the number of passes from 3 to 4, and how most families have two children and the cost of passes that would have to be purchased thru out the year. Chair spoke and stated that this was voted on and not everyone will agree with it. Supervisor Napoles motion that this is a special case and give them an extra pass, no one second the motion. This discussion continued. Supervisor Miller spoke about the minute meeting that they were to long and we will just have bullets and there would be an extra video for the public and they can put a \$12.00 deposit and it will be given back once video is returned. Supervisor Napoles motion to upload all the videos, Supervisor Benny second all I's.

2. Staff Reports.

District Manager – Herminio went over his report roads and has a map to show how many roads have been done. Went over material cost of lime rock last year and were we are at now on the budget. Once we reach the budget on the roads, we will not do

anymore till next year's budget. Continued to go over his report. Valentine day's dance went well at the Clubhouse. Road maintenance between Monday thru Thursday and on Friday we are using the boom mower. Also gave update on the grader and is looking into quotes. Supervisor Miller spoke and reminded him about the floor at the clubhouse. Manager stated that he spoke with the engineer about that already. He stated to the board that we need to do something about clubhouse floor and the pool room outside. Contract to do some work around the pool area to so that it can pass inspection. He also mentioned to bring back baseball field. AC for the club house, we have an employee that can do the work for 25,000.00 and there are other quotes that are more. Chair ask counsel about having an employee to do it. Counsel stated that we are government and how is it that he gets it done. Supervisor Alvarez ask if he did the work it would have to be done on a leave of absence to get this done. Supervisor Napoles ask employee if he would consider to do it while on the job to save money. Chair and Supervisor Alvarez state to employee he doesn't have to answer. Supervisor Miller spoke about having the club house in certain areas and close off and have the AC installed in those area. Chair ask if we can pick this up later, we have the quotes.

Ask Michael Atkinson if would like to speak. His is running for commissioner for our district.

District Engineer's Report –Mr. Bennett spoke about the resurfacing project and we have the bidding pack and went on to explain on the projects. Chair ask for a schedule on the project. Engineer asked if he can have legal counsel look at the contract and they all agreed, yes.

District Treasure's Report – Went over the monthly budget report. Spoke on taxes that came in. We are ahead from the year before on people paying their taxes. We are under 4% on our budget. Chair ask if there is something beside the overlay of roads that would take us over the budget. If they notice that something might to please sound the alarm. Supervisor Alvarez consider to not stop once we reach the limit on our budget of lime rock. Engineer also added that lime rock had been tested came back good. Chair ask if we can do this yearly, Engineer stated yes. Treasurer brought up about the CD's at the bank have max out and the money needs to be transferred and put in new CD's. He also gave the break down on two different bank percentages and ask if the Board would give permission to move it to one of them and which one. Supervisor Alvarez motion to go with Centerstate Bank at 1.5 million for seven month and Supervisor Miller second all I's motion carried.

District Attorney's Report – Fumero spoke briefly because most of his items are on the agenda. Reminded board to turn in their forms.

Chair spoke on Hendry Count Land study update, just a reminder about up and coming meeting will be held at the club house.

Election 2020- Fumero spoke and said he will answer certain question that came up during public comments. He reminded everyone what happen last year during voting. He went on to explain and what will go on for the future. Also, we need to retain a third party about the voting for October and begin that process. He went over 2 Resolutions, 1 – lay out the process for qualifying period for candidates, and we will mirror the dates of the Supervisor of Election elections. He would like to do a mass mailing to all the residents to let them know with details that show the process. 2- providing guidelines and procedures for Board of Supervisor election. Marcy Self ask would there then be a possibility on person one vote instead of one acre on vote. They continued to discuss. Supervisor of Elections, Brenda Hoots, spoke that she is against popular vote because you disenfranchise the land owners. She continued to talk about the number of voters in Montura and she handed out papers to the board and went over then.

Chair ask opinion about getting a grant writer to help get those grant out there that may be available to us. Mr. Fumero on that there is grant writers but you would have to pay up front. Mr. Atkinson spoke and he know of someone that they're job is solely to work for the county and go after these grants.

Yosleidy, land owner spoke and would like to propose to start a Zumba class for the whole community to be held at the club house. She went on to explain the different classes for seniors, and all ages. District manager stated that there could not be any profit to be made in the club house if they use it. Board ask to bring her on at least two hours a week and CCWCD pay her. Supervisor Napoles motioned to hire her as contractor as 1099 for 2 hours a week to see how the community reacts to her, Supervisor Miller second all I's.

Supervisor Miller went over employee policy, 1- employees are not allowed to bring children to the work place. 2 – relatives of existing employees will not be considered for employment. 3- club house will allow Montura churches to hold religious events at the pool side, it will be scheduled when pool is not in use and life guar will be [aid by religious institution. Supervisor Miller motion to amend employee policy Supervisor Alvarez second, all I's.

Chair would like to consider a festival yearly. There are other community's that do it every year and to think about it. Supervisor Alvarez stated that he like the idea. Supervisor Alvarez motion to have festival yearly Supervisor Miller second all I's.

Josh Parson gave update on reservoir, went over key sold and security that we had an issue with is no longer with us. He went on to speak on other issues. Board agreed to have owners to sign in due to issues of the flag being taken off and causing problems.

Adjournment. Supervisor Miller motion to adjourn, Chair Mata meeting adjourn.