

Minutes of the April 22, 2020 Board of Supervisors

Organization/Regular Meeting

Central County Water Control District

1. **Call to Order.** Meeting called to order at 5:00 pm.
 - a. **Pledge of Allegiance.** Skip
 - 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.** Addition from Fumero to vote on Hendry County Piggy Back as Item 6E, Board to vote to add to agenda motion by Supervisor Miller, second by Supervisor Napoles, all in favor all I's agenda addition passed. Meeting minutes for February & March, Supervisor miller motion to except and Supervisor Napoles second.
- d. **Adoption of Agenda.** All I's
- e. **Approved without objections.**
 - a. **Public Comment:** Josh Parson, would like to know if board would re-evaluate to re-open the reservoir again. Keep the no contact and the security will continue to check ID. They went back and forth on this topic. Supervisor Miller motion to allow the reservoir to re-open, no second at this time. The reservoir will continue to stay close. Fumero gave a suggestion that the Governor will be speaking on Friday and his recommendation is to reconvene after the Governor speak on Friday, they can have an emergency meeting next week.

2. Staff Reports.

District Manager – The board agreed that everyone has received their agenda with the written reports if there is any question they can go ahead and ask. None at this time for District Manager.

District Engineer's Report –Mr. Bennett can address any questions as well. Piggy back project will be addressed in agenda any questions can be ask then.

District Treasure's Report – Mr. Boy, any question he will gladly answer. Due to the COVID the money market account has drop and Mr. Boy stated that we will make more just leaving it at First 1 Bank. He asks the board to have the money moved back to First 1 Bank until this COVID pandemic blows over. Supervisor Napoles stated that he is the expert and we should follow his suggestion and they should ask the board. Supervisor

Miller and Chair Mata both agreed. Becky ask John to show on the report that the money paid to rebuild road be moved to Roads rebuilt and not as maintenance of roads. Mr. Roger Schultz ask about the paving on which roads were going to be paved. They spoke on this.

District Attorney's Report – Fumero ask about clubhouse report it is part of District Managers report written. They went into the action items, which was the Piggyback contract and had Mr. Bennett to speak on. Fumero stated that compared to last year there is a huge saving on this. Chair ask how fast can we move on this. Mr. Bennett stated as quick as next week getting the contract back to them. Supervisor Napoles motion to except the Piggyback Contract, Supervisor Miller second all in favor I's, motion carried.

Chair stated that since this is taking so long can we have something in cue to start as soon as possible. Mr. Bennett stated we don't have anything for next year but we can have something for next budget meeting.

Fumero stated that the next following items all are on the voting process. Need to vote on these items. The first Resolution which speaks on the dates for the qualifying period for seat 3. Chair has been getting phone call on if people need to be land owner or can the be renters. Fumero ask for Becky to make sure that we post these qualifying periods where land owner can see. Supervisor Napoles motion to accept for the qualifying period Supervisor Miller second the motion and all I's motion passed.

Second Resolution Fumero went over with board. Supervisor Napoles motion to accept the resolution, Supervisor Miller second the motion, all I's motion passed.

Third item reviewed forms for official candidacy and ballots for board to vote on. Supervisor Napoles to adopt motion and Supervisor Miller second, all I's motion passed.

Money for qualified shovel ready projects, Fumero spoke on these items with money coming down from the stated and make sure we are ready with these projects to take advantage of this. Board went back and forth Fumero ask for a detailed list of these project to be able to write up RFI or RFP. All board member in favor.

Fumero spoke on Post Office boxes building. He spoke to someone in the governor's office and the more the citizens of Montura call and send in letters about this it would help greatly. They continued to talk about this.

Supervisor Napoles spoke that we are in disparate need of internet service in our community. He was asking if the board would approve to give Herminio permission to ask to have Centurylink come out and add an antenna. Supervisor Miller spoke that currently she spoke with the school board and they were providing internet for the students and they are working on it. Chair ask if there is a charge. The board continued

to go back and forth on this item. Supervisor Napoles motion to have more internet service. No second on the motion, motion didn't pass.

Supervisor Miller motion to adjourn and Supervisor Napoles second, Supervisor Alvarez interrupted and stated that this was a short meeting. Chair brought up the bill on the dumpsters and how high it has gotten. They spoke on this back and forth. Chair spoke about looking in to becoming like Lehigh or having our own zip code to have some of the revenues stay in our district to provide these services to the community. Fumero spoke as said that it is possible. They continue to speak about this issue on how the money that is for our community and it is not being used in the community. Chair ask to go ahead and start to looking into this process. Supervisor Miller ask to see other cities and look at their mistakes and do workshops.

Adjournment. Chair adjourn meeting.