

Minutes of the May 27, 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.**
 - b. **Roll Call.** District Attorney, Seat 2, Seat 4, Chair, Seat 5, District Engineer, District Treasure, District Manager, all present and seat 3 absent.

Approval of Meeting Agenda.

- c. **Additions, Deletion, and Substitutions.**
- d. **Adoption of Agenda.** All I's,
- e. **Approved without objections.** meeting minutes April 22,2020 and May 13, 2020 Supervisor Miller motion, Supervisor Alvarez second, all I's motion passed.
 - a. **Public Comment:**

2. Staff Reports.

District Manager – Manager went over report about employees that had COVID. Supervisor Alvarez ask if we were paying the employees, answered yes. Herminio continued to go over report brought up the pool room that needs be repaired because it is really bad. Chair ask Bennett to go look at the structure, also, take pictures of all sided. Spoke about meeting with Mr. Bennett, Clyde Johnson, Supervisor Miller was present about the AC unit. Mr. Fumero spoke about the wetland properties when someone comes in to pull a permit we check the wetlands map and unless the easement is wetland we should give the permit. He went on to talk about the DEP and how we can have four different biologist and receive four different opinions. Chair ask what do we as far as permitting, Fumero ask if the Board heard of Jupiter farms, where they made an arrangement with the DEP were the created a general permit and it may be something to consider. They continued to go back and forth about the permits for driveways and culverts. Supervisor Miller ask that it there should be a policy for this.

Question from public came in from Mrs. Self about the qualifying period for the upcoming election. Mr. Fumero we need to post it as soon as possible on the website.

Supervisor Napoles ask about the project of Appaloosa Lake, District Manager stated they are waiting for the survey. Supervisor Napoles ask Mr. Bennett that it has taken six months and that is a long time. Chair ask Mr. Bennett to please get this done.

District Engineer's Report – Mr. Bennett went over his report. Spoke about the AC for the club house and the upgrades that need to take place. Estimate for everything was about \$17,000.00. Supervisor Miller how soon can this be done? Mr. Bennett stated he would have to get with contractors about a couple of weeks. Chair ask if it had to be bid on. Mr. Bennett continued to speak on the grant committee that we have been working with to help get some numbers up for the grant.

District Treasure's Report – Mr. Boy went over budget.

District Attorney's Report – Fumero spoke on shovel ready project and went into details and having these permit in place so when this comes down the pipe it will be ready to go. Schedule the budget meeting an hour before our regular meeting. Becky and John Boy can get together on the dates. John boy spoke that he has provided the tentative budget to the board and went over that we would likely will have to raise taxes. Supervisor Napoles motion for the attorney to look into this tax increase because it's not fair to have a flat rate for everyone and have these procedures started. Supervisor Miller spoke about the people that have been here and raise it ten dollars a year that she continued to talk on this. They went back and forth about issue and raising of taxes and come up with a plan. Supervisor Napoles motion to follow the, advice of the attorney and bring in the brain. He received a formal complaint of the public records request against Mrs. Rebecca Hernandez. He went on to talk about the complaint and would get with Mrs. Hernandez. Supervisor Napoles spoke that he has been monitoring the situation and that he is aware and it take minimal four hours just to down load a video and it is his opinion that the attorney address. They continued to talk about the ethic committee complaint. It's a two part process and they will respond in about two weeks.

Chair ask about the post office here in Montura. Fumero stated that he sent out the letter for CCOM and form to hand out to our community. Congressman needs to here from our community about this. They went back and forth on this.

Spoke on budget process, Fumero ask if they want to do three workshop, Motioned by Supervisor Alvarez second by Miller all I's.

COVID policy and procedures – we need to have it in place for employees. Chair would like a policy and follow through with it. What are we going to do when the public starts coming back? Fumero stated that to look at our neighboring cities and how they are doing it. Fumero ask for Herminio and Becky to speak about what we are doing in house. Herminio went ahead and spoke on what we have in place.

Supervisor Miller spoke that she is scared that if a fire broke out can we have something in place, maybe a siren or something to evacuate. They continued to talk back and forth

Supervisor Miller talked about how they have talked about the generators for over two years and nothing has been done. She went over the prices and they went back and forth. Chair ask to not go with that is cheap. They board requested to bring in quotes on a diesel generator. Supervisor Napoles motion for the Manager have the quotes for the diesel generators and have it for the next meeting. They continued to talk about the details on what we need for the club house. Supervisor Alvarez second, all I's.

AC and convertible wall for the club house, Supervisor Alvarez motion and Supervisor Miller second all I's to go ahead with it.

Supervisor Napoles spoke on the Reservoir and open it back and the club house and office with restrictions. Supervisor Napoles motion to reopen the reservoir at own risk. They went back and forth about the restrictions. Chair ask if they were in all in agreement to open the reservoir, Supervisor Napoles motion Supervisor Alvarez second all in agreement. They came up with Saturday and Sunday for the month and bring it back next meeting from 10:00 am – 10:00 pm, Supervisor Napoles motion Supervisor Alvarez second all in favor I's. The guard will open and close the gate and four people per key and no guess passes, no camping, no fires and must be out by 10:00pm or permit will be pulled and must give phone at the gate. Supervisor Miller motion and Supervisor Alvarez second all I's. Grant committee to come out on Saturday the 31 to see the reservoir. Question from the public, Supervisor Naranjo has been out for over eight month has he resigned? The answer is no. What would be the next step this has been negligence of board. The only that can remove him would be the governor. Board decide not to sell any more keys. Supervisor Napoles motion that with same restrictions to reopen club house. We can't reopen the club house because not enough staff. Fumero stated to let Herminio come up with a plan for the club house.

They spoke about office and how we are working to get the public permits

Meeting adjourn.

Adjournment. Chair adjourn meeting.