

Minutes of the September 23, 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.** Seat 1 Benny Alvarez, Chair Mata, Seat 2 Mr. Napoles, District Attorney on line, District Engineer on line and District Treasurer on line, Seat 4 Denise Miller present.

Approval of Meeting Agenda.

c. **Additions, Deletion, and Substitutions.**

d. **Adoption of Agenda.** All I's,

a. **Approved without objections.** May 27, 2020, July 9, 2020. July 22, 2020, August 26, 2020 Motion by Supervisor Alvarez and Miller second I's one nay.

Public Comment: Maria Castillo, 720 N Granja St, has a question for attorney and board. If she is paying for her taxes and she needs dirt why should she have to pay for dirt that belong to her. Chair expressed and explained to her that thing that were done in the past doesn't necessarily mean it was correct. Supervisor Napoles spoke that if they divide the dirt from the ditches then we could give it away. Supervisor Alvarez spoke that with the swell project we have to take away and put back. Supervisor Napoles motioned that after the fact we did what we need then we can give away the dirt. Motion didn't pass. Ms. Castillo spoke about dirt that has been removed from her fence property, Supervisor Alvarez stated that we would take of it.

Rolando Gonzalez, 825 N Brida St., he sent a request to the attorney for an event that he would like on October 17, 2020. It is a horse caravan and would like to gather at the club house and go in a nice big s=circle and have food available and there will be a DJ playing music and there will be a Sheriff patrolling. Supervisor Miller ask where will they be selling the food and she also ask if that is legal to sell food at the club house. Rolando spoke about the food that is to be sold is to raise fund to be donated to a charity to help out in the community. Fumero spoke they would need an insurance. It would be up to the board to allow it. Supervisor Napoles motion to see if the board would approve this event, Chair ask him to hold on. Supervisor Alvarez ask to have it in writing to what the charity is before going on. Chair stated that they could donate it whatever charity they wanted. Fumero

stated that we need to know that it is not for personal gain. Board then voted motioned by Supervisor Napoles second by Supervisor Miller all I's.

Josh Parson spoke on behalf of the Guardians of the Reservoir. Clean up event that is also taking place on October 17th starting at 9:00 am. He asked if the board would waive the amount of people that could come just for that day. Spoke about the key that they want to give away a key as part of the grand prize. They continued to talk about the event. Also, porter potty for security and where we can place. Supervisor Benny ask why are going to pay for a porter potty when we have a restroom, Herminio spoke that in the past the security wasn't given the key because of equipment on property. Supervisor Napoles motioned to put on this event and give two keys away, no second. He then went on to motion to grant everything and give one key second by Supervisor Alvarez all I's. Josh requested for a family that wife passed would like to do her memorial and would like permission to have more guest than allowed to enter for the family. Supervisor Benny Motion Supervisor Miller second all I's.

2. Staff Reports.

District Manager – Manager went over report. New uniforms are on order. Quotes on new grader and how old grader is falling apart. Chair ask about loans and for John Boy to look into them. Still grading road, Supervisor Benny ask if we have had a quote for the transmission of the grader. New culvert are being installed, trash picked up thru out. We have big excavator working and will be able to save on cleaning out the canals in the reservoir. Spoke about the company that had done the repair and awaiting for them to call back. He also spoke about a project that will be very nice for the community. Herminio handed to the board a rough draft on a plan to save money and time on road material. They spoke about it and went back and forth. Chair ask if restrooms of outside park where finished, District Manager stated they should be done in about two weeks. Ac & generator transfer switch to be done by Clyde Johnson waiting on the generator to arrive. Supervisor Benny spoke that apparently he had the wrong, he ask Herminio about asking to add drop ceiling and see the cost. Chair ask Mr. Bennett if we could do that, Mr. Bennett stated, sure, and permits need to be pulled. Mr. Bennett stated that he can get with them to move it along. Herminio went over the fuel report and the dumpster report. Supervisor Benny spoke about dumpster and how much money we had spent in the past. They continued to talk about this back and forth. Chair ask for Herminio come up with ideas to bring down payment. Super Miller presented her plan to help reduce the cost and that same person will be watering the tree. Chair applauded Herminio and his team not having standing water on the ground.

District Engineer's Report – Mr. Bennett went over his report. Spoke about grant and that by the end of the year we should know if we received it. Hendry County will receive it for us and must be shovel ready. Also, pool room looking at some coating for the walls and adding some fans to help. He spoke about the structure of the club house and how the foundation has settled unevenly. Paving of road for the following year and get a priority list of the roads. Chair ask to look at Hunting Club which has many pot hole. Mr. Bennett stated that he wants to get with Hendry County to see if we can piggyback again. Supervisor Benny ask Mr. Bennett if he has seen the pool and would like to speak with whoever comes out to see if it can be fix without doing the whole pool.

District Treasure's Report – Mr. Boy went over budget. Spoke on how much was spent and what was left over. Chair ask that we were supposed to see a deficit this year, Mr. Boy went on to explain how everything is broken down. Chair wanted to let the community know that we should have been over but we are actually under and kudos to the team in being good stewards of the money coming in. Chair thanked board for keeping from spending on road and keeping up with the budget.

District Attorney's Report – Fumero with recommendation from Mr. Alvarez spoke to some engineer in the area and will get with Mr. Bennett because there is going to be big money out there and we need to be shovel ready. We need to set up a conceptual plan with real number for our top two. He explain what is shovel ready. Chair ask if he for see us going for the same grant as the county. Fumero stated he doesn't know but we can chase the same. Supervisor Napoles spoke that we are not competing with the county it money that is allocated for this. Fumero also drafted hold harmless agreements that can be used for almost everything. Also, went over there quarterly forms for board.

Fumero spoke about the final budget and that we can make amendment to it we need to. Boy spoke that everything has been presented we need to adopt. Supervisor Benny motion and Miller second all I's. Herminio ask the board to open the club house on the park side completely. Supervisor Benny ask if we had some that will be keeping an eye on it. They went back and forth on this. Chair stated that Herminio can come up with some creative ideas. Supervisor Benny motion to the reopening, Supervisor Miller second all I's. Resident spoke to use CDC and let the parents know.

Discussed about generator Supervisor Benny spoke with United Rental about and used. He explained and how to save some more and why they should consider a portable one and presented it the board. Motioned on the floor get a used diesel generator for \$17000.00 Motioned by Supervisor Miller second by Supervisor Benny.

Discussed heavy equipment operator to start the swell project and that is why the request on the floor. Supervisor Napoles stated it is not the right time to hire due to the

budget. Supervisor Benny mention that he has someone to come in as need instead of hiring full time. Chair ask if there is a Motion on the floor, motion denied. Supervisor Napoles motioned for a flex part time position for an on need basis starting at least \$18.00 no benefits. They tabled it for the next meeting.

Chair spoke about the pool and resurfacing, not all information is available will continue for next meeting.

Supervisor Napoles let the board know that he has a website that is for the community and he ran it by the attorney. Chair to ask if Supervisor Miller had anything to say. She started off by asking if she has mention about trees that she would like to purchase. Then went on to talk about the situation that happened between herself and District Manager at one of the sites where she was going to pull the trees from. She went on with the details and what happened. She stated that she told the worker that was present that she didn't want any more trees pulled because she didn't want it on her conscious and the trees would die. She then went on to read an email that was sent to her by the District Manager about the situation. When she finished, District Manager went on to speak about the situation. They continued to talk among themselves about the landscape that she would like to see along Cabbage Palm. Chair express that we need to speak to each other and not scream. Supervisor Benny spoke and stated that no one Supervisor has the authority to tell the District Manager what they want done. He also stated that there was a lack of communication and come up with a plan. Chair stated that this project was approved and we need to come up with a plan. Supervisor Napoles stated to make a plan on paper and bring it to the board and they can approve it and let's move forward. Chair stated that we are going to put a plan in place and then he can put it in motion. Chair also stated that respect authority and positions. Motion to adjourn by Supervisor Napoles and Supervisor Miller second.

Meeting adjourns.

Adjournment. Chair adjourn meeting.