

Minutes of the October 24, 2020 Board of Supervisors

Annual Landowners' Meeting

Central County Water Control District

1. **Call to Order.** Meeting called to order at 3:00 p.m.
 - a. **Pledge of Allegiance.** Chair Mata lead the Pledge of Allegiance
 - b. **Roll Call.** Chair Mata ask Mrs. Hernandez, to do the roll call. District Attorney, District Treasurer, Supervisor Alvarez, Chair Mata, Supervisor Napoles, Supervisor Miller, District Engineer, District Manager and seat 3 absent. Chair expressed that we have a interpreter available and ask if one was needed, all agreed that one was not needed.
 - c. **Publication of Meeting:** Mr. Fumero spoke and publication was confirmed by Mr. Becky was placed through newspaper

Approval of Meeting Agenda.

- d. **Additions, Deletion, and Substitutions.** None
- e. **Adoption of Agenda.** Approval of agenda approved
- f. **Approved without objections.**

Mr. Fumero stated that Chapter 198 statues stated that this is our landowners meeting and what the district has done. Also, being that there was an election, that as soon as the CPA had the tally, we would be announcing the winner. District Engineer, Mr. Bennett, went on to give his report.

Public Comment:

District Engineer's Report – Mr. Bennet started out on how the drainage is in Montura. He continued to read his report on the pumps. Spoke on the grant from the DEO. Also, on the drainage into the reservoir and what is it purpose. We have a certified dike now and maintain the levy with herbicide. Talked about the pumps and the condition of the old ones and how with the grant we can bring up to date. Spoke on the outfalls into the reservoir and both on in good conditions. Canals and how they are sprayed twice a year and we have a contractor that comes out to do it. Continued on about the culverts that need to be replaced along the canals, also something that is on the grant and maybe we can have this also upgraded. Roads way 37 mile of paved roads that we maintain. We have started resurfacing program, there is 2 mile of lime rock roads and 95 miles of graded road. Worked on rebuilding the lime rock roads. Resurfaced Hacienda from Del sur to Hunting Club and from Quebrada to Cabbage Palm on Appaloosa. The worst section is on Hunting Club from 833 to Hacienda and Montura Ave from Cabbage Palm

to Quebrada. Chair just reaffirmed what the District Engineer stated. Spoke about streets signs and the replacement, drive way permits, updating heavy equipment and maintenance of building like clubhouse. Repairs on issues at clubhouse.

Supervisor Napoles stated that he has seen oil in our canals and we could put some filters. Mr. Bennett stated that yes, there is and if Mr. Napoles, noticed exactly what canals he saw it coming from. Mr. Napoles couldn't tell him exactly which depending on the flow of the canals. Supervisor Miller ask if we are paving any new roads. Mr. Bennett stated no not at this time, we are trying to maintain the ones we have right now. Chair ask about how much would a new road cost, about \$750,000.00. Chair ask that repaving of Hunting Club and Quebrada, Mr. Bennett stated we are trying to piggy bank off the county again to save some money.

District Treasurer Report. Mr. Boy went over the annual audit. John Boy ask to have a cd that max out be moved to Centerstate for 18 month. He recommended to move 1.7 million to cd at 5% to Centerstate, Supervisor Napoles motioned, Supervisor Alvarez second all I's.

Public Comments

Caridad Colon- 415 S Kennel St, brought in a petition of twelve signatures due to the road that is very bad, also brought in pictures of the road. Chair spoke the road and they will continue to speak about the road in the next meeting. Chair apologized but unfortunately we are tight on the budget and the money ran out. Mr. Herminio spoke on the road and what has been done. Chair continued to speak get to that this is what happens when for more than 15 years the roads haven't been touched. He also expressed that there are road that are worse than her but we will try to get to her road this year. Chair ask for the District Attorney to explain the chain of command. Mr. Fumero stated that the District Manager answers to the Board as a whole not to just one Supervisor. Fumero went on to speak on the road and how bad they have neglected for over 30 years. Fumero stated that rebuilding the roads when they looked at it several years ago was about 15 to 20 million dollars. We need a plan and just continue to chip at them. There is no excuse for the roads to be in this condition and this board has done more for this community than the last boards in the prior years. We know there is a problem and we will be working at them. Supervisor Alvarez spoke that the beds to these road weren't done properly and it needs to be removed and redone correctly. Chair stated that this is going to be done in an orderly way, we are not going to go back and forth. Supervisor Napoles spoke about the water truck and how we are spending all this money and if we don't buy the equipment we need then we can't fix the problem. We need to buy a water truck for the record.

Mr. Herman spoke about the road of Hacienda from Pine Cone to Avenida Del Sur, and how horrible it was and it was a waste of money. Chair stated that our paved road is fine and meets DOT standard. Chair told him that he had his time and to please sit down. Many ask Mr. Herman to sit and stop yelling before he gets escorted out. Chair ask Mr. Bennett to please speak about this road in which Mr. Herman was speaking on. Mr. Bennett went out to explain why the road had some bumps.

Carlos Alvaro -565 S Quebrada, he ask about the post office box if the board was going to do something about the facility. Supervisor Alvarez stated we have nothing to do with the post office. Supervisor Napoles spoke about it and brought a letter from the Post Office. It stated that it is our responsibility for us to fix it. Chair spoke that he has also been dealing with them for the last six month and they have been going back and forth and there is no agreement between them and us. If there is a bird on the facility it belong to the Post Office and we can't touch it. They continued to go back and forth about this matter, Supervisor Alvarez ask Mr. Fumero can we as a District do something about this, Mr. Fumero explained that we can only do what our statute says we can do, 1. Recreation, 2. Drainage, canals, and ditches 3. Roads. Mr. Fumero continued to speak about everything he and our congressman have done to try to fix and we have been at this for year. Chair stated that we are working on this to resolve it. Supervisor Alvarez spoke on it as well we have tried and the post office is trying to get out of their responsibility, as well as the rest of the county. Ms. Miller also spoke that she received a letter from Cookie about this as well and she will look for it and bring it to the board. Mr. Roly spoke about the growth and how it had been built along time ago and if we can all come together and mail out and move forward.

Chair went ahead and handed the floor to Mrs. Swindle for the results of the votes to know who got Seat 3. Mr. Swindle stated her name that one from the District was involved in the process or the count of the votes. There were 155 voted casted Mr. Santana received 86 and Mr. Hitsman 69, Mr. Santana is the winner.

Mr. Fumero then went ahead and swore Mr. Santana into office as a Supervisor of Seat 3 the District. Supervisor Napoles motion to adjourn and Supervisor Alvarez second, meeting adjourn.

Adjournment. Chair Mata meeting adjourn.