

Minutes of the March 24, 2021 Board of Supervisors

Regular Meeting

**Central County Water Control District**

1. **Call to Order.** Meeting called to order at 6:00 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, Chair Mata, Supervisor Gonzalez, Supervisor Santiago, District Engineer, District Manager and District Attorney present. Supervisor Alvarez was not present.

**Approval of Meeting Agenda.**

- c. **Additions, Deletion, and Substitutions.**
- d. **Adoption of Agenda.** Approval for meeting minutes for January 27, 2021 Supervisor Alvarez motion and second by Supervisor Gonzalez motion passes all I's.
- e. **Approved without objections.**

**Public Comment:** Josh Parson spoke about Guardians of the Reservoir.

Chris Self – 266 Avenida del Club, spoke at about issues that he was having with Guardian of the Reservoir.

Mariella Self- 266 Avenida del Club, was requesting for board to lower the cost of public record request invoice. Board redirected her to office.

Chair went on to agenda item.

Evaluation form for District Manager were voted on motioned by Supervisor Alvarez and second by Supervisor Santana, all I's motion carried.

Driveway permits and form- If pulling a new driveway, the cost will \$200.00 but if improving and old driveway for the original owner then it is \$75.00. Motion passed 3 I's and 2 nays.

Underwood management services voted on using their services, All I's motion passed.

Food truck at the clubhouse parking lot- they spoke about it they agreed to have them come out once a month and each vender needs to bring in all licensing and insurance to office and office will schedule the day for each month event for them to come out. Supervisor Alvarez motion and Supervisor Santana second it, all I's.

New Grader needed- Herminio spoke about the status of the current grader. Supervisor Santiago ask about the operator being certified to run the new grader. Chair ask about better financing ask John Boy to look into it and bring it back for next meeting. Supervisor Alvarez motioned for continue shopping and bring it back for next meeting.

**District Manager's Report** – Manager went over his report. Supervisor Alvarez ask how many keys had we sold and they went over the numbers back and forth. Dumpsters to close on May 31<sup>st</sup> and have the posting up on website, by the post office boxes, and clubhouse. Supervisor Santana stated garbage trucking are going very fast. Chair ask where we at with the swell project and to get with engineer about it, also with Fumero.

**District Treasurer Report.** Mr. Boy went over the budget. Boy stated that we were five months into the budget and we were \$45,000 under budget. Supervisor Santana ask if we received the 1.6 million grant money. John stated that the money will be released once work is completed. Supervisor Gonzalez ask about Tuscan & company and CCWCD paying them \$5000.00, Boy explained that we don't pay them until the audit is done. Supervisor Santiago stated that he doesn't see the dirt payments on the budget. Boy stated that they probably added into misc. Supervisor Santiago would like to see it as a line item. Boy stated that they could do that.

**District Attorney Report** – Fumero went over the quarterly report that supervisors need to turn in. Chair ask if a company would like to donate repaving the basketball courts in the next couple month would that be ok. Fumero stated yes, it is okay just need liability and everything in order. Chair also stated about batting cages for boys, fast pitch machine for girls but the company wants to know that it can be token care of. Fumero ask if there is an outfield fence to hang banners to thank them. Supervisor Gonzalez stated that we need to cover our assets and how much will it cost to have them covered. Supervisor Alvarez stated that we need to keep up what would be donated.

**Supervisor Report-** Supervisor Santiago went over all seven points on his sheet. Joining the FSAD, Facebook live, public relation, new sign for the district, take professional photo for the board, and get with waste connections.

Supervisor Santana – Spoke about the atv, 4-wheeler and to give the residents the right to ride on our dirt roads.

Supervisor Alvarez stated that Lee county has a 17-million-dollar budget and we can't compare ourselves to them. Motion to adjure meeting Supervisor Gonzalez second.

**Adjournment.** Chair Mata meeting adjourn.