

Minutes of the May 26, 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.** Supervisor Alvarez lead the Pledge of Allegiance
 - b. **Roll Call.** District Manager, District Engineer, Seat 4, Chair, Seat 1, District Attorney, District Treasure, present seat 2 and seat 3 not currently present.

Approval of Meeting Agenda.

- c. **Additions, Deletion, and Substitutions.** Add 4e consideration of the audit recommendation to amend the budget. 4f Update of SWFMD to vote on amend the agenda, Alvarez motion Gonzalez second all I's motion carried.
- d. **Adoption of Agenda.** Approval for meeting minutes for April 24, 2021. Supervisor Alvarez motion and second by Supervisor Gonzalez motion passes all I's.
- e. **Approved without objections.**

Public Comment:

Auditor Jeff Tuscan from Tuscan and company. He went over the audit didn't see anything wrong except for one item which was amending the budget to bring it forward. Motion to adopt the audit Santan motion Gonzalez second all I's motion carried.

4a: Summer camp District Manager ask if we were doing summer camp, chair ask if we have money in the budget and he stated yes. Manager stated that we put the ad in the paper and haven't been able to get any consolors, chair ask what are the proposed date 6/7 one week after school end up to one week before school starts. They talk about the specifications and the number of counselors need and life guards. Manager ask if they would consider to move to June 14 and open the hiring of family member to full fill the employees needed to make this possible to happen for the kids. Alvarez motion to open to family to be hire during the summer camp period second by Santana second all I's motion passed.

4b: Pool room Bennett came by and checked it and is in very bad and something needs to be done. They spoke about different ways to keep ventilation going thru and see what can be done and they ask Bennett to bring some numbers for next meeting and also the lift station.

4c: Boom mower looking for the mulcher which is an attachment that is needed to trim the trees back. When the boom mower cuts, we have to go back and pick up the limbs

that have been cut with the mulcher we wouldn't have to do this. They continued to speak about it. Santana motion to get the mulcher and Alvarez would like to see numbers before voting. Chair ask to bring the numbers for next meeting.

4d: John Boy stated that workshop budget dates and meetings that will start next meeting. Fumero stated that the board decided to included workshop before our regular meeting and didn't have to back and vote on it. July 7th

4e: was done

4f: Fumero stated that SWFMD contacted us about reservoir wetlands that are being impacted. 1. Look at the wetland being impacted hire a consultant and get a permit to ride through them the process is very expensive for mitigation. 2) Use signage and physical barriers to keep them from going thru the wetland. 3) shut down the reservoir. On option 2, it has been done and failed. Fumero continued to talk about the different thing that could happen. Chair ask if they are going to give us a report, Fumero stated yes. They continued to talk about the upland and making new trails. Fumero stated that they are making a map of wetland and reservoir and what ever we do they are going to be paying close attention. They continued to speak about this issue. Alvarez motion to close reservoir until they can figure out what is going to happen Santana second, 3 voted yes and 2 nays', motion carried. Spoke about the refund and the security. Tabled for next meeting.

District Manager's Report – Manager went over his report. Santiago spoke about how he went on a day to day with the manager and mentioned how money is poured into the pool and the pool room is really bad. He said great work! Chair stated that there is a no burn and if we got our signs up. Manager stated that we just got it today as well and will have them up.

District Engineer Report: Mr. Bennett went over his report. He went over roads, lime rock sample results that came back, and also spoke about another road that could be paved. Talked about Perimeter Road and the chance of it being paved. Supervisor Gonzalez ask if we know how much traffic was on that road. Mr. Bennett stated no he doesn't. Chair ask about soft spots on Kennel and work on that road.

District Treasurer Report. Mr. Boy went over the budget. Where about seven months into the budget and still under the budget. Boy ask about our cd that is \$1.7 dollars and asking to move it to First1Bank checking. They continued talk back and forth Motion by Supervisor Santiago to move temporarily and second by Supervisor Alvarez until Boy can find other banks to get better rates on cd's.

District Attorney Report – Fumero got a call from John Perry about the finance company on the new grader and they that we need a million-dollar liability. Fumero ask him if he

knew how much it will be going up. Fumero ask that we need to really look into another insurance because we are paying too much. Every once in while we need to check for better cost in insurance rate stated Fumero.

Supervisor Report-

Supervisor Santiago there is a lot of talk about summer camp as far as if there is going to be. They all let Supervisor know that they spoke about this earlier.

Supervisor Gonzalez spoke and apologized to the Guardian of the Reservoir about the decision that had been made about the closing.

Chair spoke and wanted to thank the community and everyone that came together tom make the Easter event great. Melissa for helping and stepping in. Also, to see if we could start a committee to help in making event. He reached out to the Country Club in Clewiston for gold tournament.

Supervisor Santana ask to allow the resident to ride there atv and side by side and golf cart because of the closing of the reservoir. Santan made motion to ride on Datil and Kennel motion didn't pass.

Supervisor Alvarez wanted to thank the Guardians of the Reservoir for all their had work. We just don't have the money but if there are any suggestion, he is willing to hear them.

Adjournment. Chair Mata meeting adjourn.