

Minutes of the May 27, 2021 Board of Supervisors

Emergency Meeting

Central County Water Control District

Emergency meeting called to order on May 27, 2021 at 2:30 pm. All Supervisor's present on teleconference with District Attorney.

Meeting was called due to closing of the Reservoir. John went on to explain in detail once again about zoom call on May 24, 2021 with SFWMD and their legal counsel and the options. Three possible options of Jurisdictional wetland that are being impacted:

1. Obtain a permit from the water management district which would be authorize the impact of wetland within the reservoir and hire a consultant and if approved by the SFWMD then you would have to do wetland mitigation bank and they start anywhere from \$140,000 thru \$180,000 per credit.
2. Stop ongoing wetland impact by several thing: signage of wetland area, regrade and reset trails in upland areas. SFWMD how would this be policed also. Fumero told them about
3. Closing down the reservoir to any vehicular movement in the reservoir but open to by foot.

SFWMD is leaving it up to us the district on ow we are going to deal with it. Benny stated we stop it we had a meeting last night and stop it and now we are having another meeting to reverse it and this is not going to go well with SFWMD. He asks Fumero to go over the letter that they are supposed to send out us.

Fumero then went over what the compliance letter would probably say and what needs to be done, but he asks them to hold off to let the board decide what they will do.

Benny then stated I wasn't for the reservoir to close but to show them that we are wanting to protect the wetland. Fumero stated that they are not going to tell us what to do. Santana stated that he agrees with Benny on this matter. Fumero ask if any one else have question, Roly then stated that personal opinion was that he was confused last night about where they were going with the reservoir. If we my personal opinion and we are waiting for them to

work with us and we are excited to work with them as well to keep the reservoir open my expectation is to finalize their conclusion and then Fumero can bring it back to the board and then we can make a decision based on the recommendations. The residents do deserve to know with advance timing that it would be closed and also stated that the same way we did with the dump we should have done with them and we should reopen and until we get proper documentation then go ahead and close it. Santiago spoke and stated that this has been tried and it didn't work. He doesn't think that reopening it and closing it will do it. Roly stated I wanted to repeal my vote from last night until we had something in writing. Chair spoke and said this doesn't look good on the board that this will not happen again because doesn't look good. If you have any question it needs to be done during the meeting and this is very unprofessional. Fumero stated that SFWMD will not send us a letter to have us close it down. Santana stated that we already voted on this and should have go through this. Chair stated that what happen last night needs to stand, Roly spoke that his vote was the deciding vote and he didn't know. Benny stated that he is standing his ground and let Roly. "I Roly Gonzalez, motion that I reconsider the vote from last and to revisit the reservoir for opening or closing it at the next meeting, motion, no one second, motion died. Decision stands that the reservoir stays closed. Chair adjourns.