

## Minutes of the November 18, 2020 Board of Supervisors

### Regular Meeting

### Central County Water Control District

1. **Call to Order.** Meeting called to order at 7:00 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 Miller, District Engineer, District Manager and Supervisor Santana present. Supervisor Napoles was not present.

Mr. Fumero swore in the newly elected member. Each member then introduced themselves. Mr. Fumero then went ahead and went over sunshine law and ethics code, emails and public information.

#### **Approval of Meeting Agenda.**

c. **Additions, Deletion, and Substitutions.** Added a new number 5 for staff report. Fumero spoke and ask board to do the agenda items before doing the staff reports after.

d. **Adoption of Agenda.** Approval of agenda approved for October 24, 2020. Supervisor Alvarez motion and Supervisor Gonzalez second all I's, motion moved.

e. **Approved without objections.**

**Public Comment:** Josh Parson of Guardian of the Reservoir brought up a case of Mr. Romo and how Mr. Romo couldn't be at the meeting but would like to get his key privilege back. They tabled it for next meeting. Josh asks if the Board would consider to add an extra vehicle per key holder, instead of three vehicles it would be four now per key holder. Josh also asks if they there could be a fee for the violation, Fumero sated yes, but to make sure it is on the agenda for next month to be voted on. Josh handed out the rules and regulations for each new board member. They continued to talk about the vehicles and passes.

Mr. John Perry spoke about our commercial insurance and also to meet the new board members. He spoke about a new employment liability and it covers a law suit against an employee trying to sue. John handed the board the information and told the board that the attorney could go over it. Also gave Herminio and Becky kudos for keeping up equipment log in the last several years. Mr. Fumero spoke and stated that he would like go over it and speak with John and come back and let the board. Chair ask how can we contact him and he stated by phone and gave his email and phone number.

Chair went on to the agenda items.

First item: Providing the employees with a \$45.00 a month for them using their own cell phones. Mr. Fumero went on to explain the incentive to the employees for the usage of their own phone. Supervisor Gonzalez ask if the employees were aware that their phone will be public information. Herminio stated that he spoke with them before bringing this up to the board. Supervisor Santiago ask if they had looked into phone and plans. Chair ask to look into this. Supervisor Alvarez stated to check on the ones that offer free phones. Chair ask to bring plans.

Next item was to vote on the next year's meeting dates. Mr. Fumero explained that this is an inexpensive way of doing. If we needed to change it, we could do it. Supervisor Alvarez motion and Mr. Fumero also ask if there was a reason why we meet at 7:00pm verse 6:00 pm Chair ask if any was opposed. Everyone was good with dates and time Supervisor Alvarez motioned and Supervisor Gonzalez second all I's motion approved.

Reopening of the playground instead of everyone coming through the club house. Supervisor Alvarez would like it to stay as is and Supervisor Santiago stated that he would like the gate open with restriction. Supervisor Gonzalez stated he would like it, also Mr. Santana, Chair ask for motion, Supervisor Santiago motioned Supervisor Gonzalez second four I's and Supervisor Alvarez was a nay.

Mr. Fumero spoke and explained that there is a resolution that is adding the three new board members to the bank account and removing the old board members. It will be removing David Miller, Bruno Naranjo, Denise Miller and Luis Napoles and adding Rolando Gonzalez, Daniel E. Santiago, Juan Carlos Santana, and John B. Boy. Chair explained that at any time Becky needs to have checks signed it is difficult for just two. Motion by Supervisor Alvarez and second by supervisor Santana all I's motion passed.

Fumero was just told by treasurer that commercial insurance needs to be bind it by November 27, and the board needs to vote today and continue to look. Supervisor Alvarez motion and Supervisor Gonzalez second all I's motion passed. Chair ask to get the information to everyone.

**District Engineer's Report** – Mr. Bennett for the new member we have a grant to the state and we are getting the bid documents for it. Club house we did the quote from Clyde Johnson for the ac it's about \$77,000 and including the drop ceiling. They continued to discuss it among each other. Supervisor Gonzalez ask what area in specific and they went on to show him. Mr. Bennett continued Chair ask about the roof and Mr. Bennett stated that yes, the roof needs to be address. Herminio spoke and stated that the skyline needs to be removed and replaced to stop the leaking. They continued to speak about this matter back and forth. Mr. Bennett continued working on road project and C139 renewal for this. Chair ask about the road paving what roads are we looking at to start on this. Montura Avenue from Cabbage Palm thru Quebrada and Hunting Club from Hacienda thru 833. He stated that we are trying to piggy back off the

counties contract to get this done it will be sometime in March or April. Chair ask to find out as soon as possible and get the information to Mr. Fumero. Ms. Miller spoke about the drop ceiling and how they are using accordion walls to separate the room. They continued to go back and forth about this matter. Jessica Frenes asks, if there were any grants available to help modernize our club house. Chair responded and stated that we have to go through our County to obtain these types of grants. Mr. Antonio Hernandez ask if anyone could bid for the job, Supervisor Alvarez answered it open to everyone but no one wants to bid. Josh asks if the club house was a historical building, Chair stated no he didn't think so.

**District Treasurer Report.** Mr. Boy explained that for the month of October because it is the new fiscal year there isn't much to go over. He went on to go over the budget. Chair ask about debt service if it was a plus, John stated yes, its money that sit a bank account for our bond. Chair ask about last budget how did we do over all and John stated that we came in above. They continued to talk about the balance and break down. Chair expressed that we are trying to do the best we can with what we have with what comes in. Fumero spoke how our taxes are and continued to speak amongst them self about the tax issue that we have. Spoke about that something has to be done before there is a bigger problem with our funding and what comes in. They continued to talk about people coming out to vote and take part in their community then the county will probably take notice and the resident need to go to the county meeting and show up. They spoke on the mail boxes and the issue of the structure.

**District Attorney's Report** – Mr. Fumero just wanted to remind the board to complete their form and return to the state. Supervisor Alvarez spoke to let the new board members know that they don't have the authority to go individually and tell the District Manager what to do. They are a board and as a board they decide and act together. Chair thank Central County for doing a great job. They continued to speak about their duties and responsibilities as board members.

**District Manager's Report-** Herminio went briefly over his report. Spoke about the road, ac at the club house and the structure of the pool, and the playground. Spoke about positions that are open and the process. They spoke about this and ideas to get the word out. Supervisor Santiago ask if we have a map of road been done and if the roads are being supervised. Chair stated that they are and that office sends out a weekly report on the roads as well. They continued to talk amongst themselves.

**Adjournment.** Chair Mata meeting adjourn.