

Minutes of the June 23, 2021 Board of Supervisors

Regular Workshop 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 2, Chair, Seat 5, Seat 3 and District Treasure present, Seat 4 and seat 5 not present.

No Addition, deletion, or amendments.

No public comments.

Old and New business

Underwood Management Service Group tabled for next meeting for attorney. Results on lime of the reservoir- Mr. Bennette spoke on this and the test failed on the DOT lime rock how ever it is proven material it did pass to use on the roads. Need to take more material out. Chair ask if results will be available for next meeting.

Supervisor resignation of seat 4 to be tabled for next meeting.

Reservoir closed but board didn't vote on how the refund will be given back.

Supervisor Santiago stated that they should refund the full amount. Supervisor Santiago motion to give the full amount Supervisor Santana second all I's motion passes. Supervisor Santana ask about riding on the levy, Mr. Bennett stated it's not wide enough to ride up there. They continued to talk about different options and awaiting the results from SFWMD.

Security on the reservoir gate and need to vote to keep the security or finish with the contract of the Padgett security. Supervisor Santiago motion to cancel the contract motion didn't pass.

Waste Connection a formal complaint to them about the damage of the roads and the Board has to due it because there is a contract with them. Supervisor Santiago motion to file a formal complaint to Waste Connection, Supervisor Santan second all I's motion passes.

District Manager gives his report. Garbage is picking up around Montura, pool has reopened. Roof is done and the other half of the contract will be done after summer camp is over, which is the electrical panel and the transfer switch. Summer Camp going great and have been inspected by all governmental entities. Soccer tournament went well and the father's days fishing tournament didn't go

as well. Supervisor Santana gave a suggestion of putting a water park in the park area. Supervisor Santiago ask about the picking of daily trash if it was bulk. District Manager stated no it is hand picking trash but not bulk.

District Engineer went over his report.

District Treasurer: John Boy went over monthly report. Supervisor Santiago ask about the revenue that we receive from the vending where does it go? District Manager stated it goes back to the office but that is used to replenish the machine for the public. Supervisor Santiago was asking to upgrade the machine for the benefits of the community.

Supervisor Santiago spoke about how we are water district and we cannot ride four-wheeler because Hendry County decided to opt out of the riding of four-wheeler. He continued to explain the process. They continued talk about this amongst themselves.

Supervisor Santan brought up to pay for the coverage of family. District Manager explains how the district used to cover full family coverage. Chair ask to get number on this if possible.

Supervisor Santiago spoke that a couple weeks ago and road around with the District Manager and saw that a lot of ditch and swells were cut and there were piles and how employees had to come out and pick it up and if there was a cheaper way to do this. District Manager state yes with a mulcher for the boom mower tracker. They continued to speak about this and to put it on the budget.

Motion to adjourn meeting, meeting adjourn.