

Minutes of the November 17, 2021 Board of Supervisors

Budget & 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.** District Treasurer, Seat 3, Chair, District Engineer and District Manager present, District Attorney running late and Supervisor Alvarez will not be present.
 - c. **Addition or Deletions.** September 22, 2021 & October 23, 2021 minutes approved Supervisor Santiago motioned and Supervisor Santana Second, all I's approved.

Public comment: Ana Devarona, came to speak on behalf of 22 parcel lockers that have been give to Montura for the residents, a total of 88 lockers for packages. The spoke about the mail box building if deemed condemned Montura Residents will have to pick up their mail from different locations. Motion on the placing of extra parcel locker around current structure passe. Supervisor Santana motioned to place boxes, Second by Supervisor Santiago, all I's motion passed.

Kim Plemmons- Ask about the golf cart and the repair of the roads. Supervisor Santiago went on to explain that we are waiting on a response from the state on the golf carts. Fumero, went in to explain the law. Also, the roads is on a schedule, Santiago continued to say it is a process and she can call the office and let her know where they are according to the roads.

Miguel Reyes, from Utopia & Horse Club Ave., spoke about his culvert that has been covered and they have a washout. Chair ask if engineer has gone by to check out this area. Engineer stated no. Supervisor Santiago went on to say that the culvert is the owner's responsibility. Herminio Stated that his road had been done. Supervisor Santana stated that he has seen the problem. Chair ask for Mr. Bennett the engineer to go check this area out. They continued to talk about this situation.

Iliana Rodriguez, 450 & 460 Arboleda St, came to ask for permission to fence 10ft easement between her property, it was approved.

Sharon Martino, 170 S Kennel St, ask when was her road going to be done. It has been a while and they have been riding thru that area.

Board approved part-time position of Rosa to a permanent position. Supervisor Santiago motion and Supervisor Santana second, all I's motion carried.

Board voted on amended budget of 2021. Supervisor Santiago motion, Supervisor Santana second all I's to have budget amended.

Board discussed the C139 permit and the property adjacent. Fumero stated that an agreement needs to be in place between parties on the permit. Chair ask for Fumero to please have a contract made up to present to board.

Fumero brought up rule of decorum, board voted motion passed to except the rule of decorum, Supervisor Santiago motioned Supervisor Alvarez second all I's.

Hermino spoke about purchasing a mulcher for the new boom mower. Board decided to go through with it just send an email to make sure it is compatible with our tractor. Supervisor Alvarez motioned Supervisor Santiago second all I's motioned passed.

Hermino also brought up the long reach excavator that is on rental and the cost and the advantages of purchasing a used one. Supervisor Alvarez motion to purchase the used long reach excavator and Supervisor Santana second it all I's.

Board discussed Traveler's insurance. New quote from another company was handed to board. Board voted on going with new company.

Board voted on next year's meeting dates of 2022, Supervisor Alvarez motioned Supervisor Santiago second, motioned passed all I's.

Fumero just wanted to remind the board about their quarterly report. He also brought up that the county manager reached out to him about the Underwood report. Fumero did get hold of Bill to speak with county manager to answer certain questions that she had. Board continued to speak about this issue.

Fumero stated that environmental group Bearclaw will be at the next meeting. Board ask Mr. Bennett to get sign proposed for Flaghole entrance.

District Treasurer, John Boy Jr., just needed the minutes to reflect that the board approved the amended budget which was already done.

District manager went over his report. Supervisor Sanatana ask about Perimeter road, Chair also would like to see complaint list of roads. They continued to go back and forth about the roads. They also ask about projects for clubhouse, baseball field and ac.

Supervisor Santiago spoke about event to come back to Monutra, grants for exercise park, growth and how our dollars are spent and how to invest in our community and bring back money back to our community.

Supervisor Santana ask about health cost insurance for family.

Supervisor Alvarez stated that we had great staff and do a great job. Spoke about people coming in and being disrespectful at the meetings also about chasing the money to get back from the county.

Supervisor Alvarez motion for Meeting Adjourn second by Supervisor Santiago all I's, motion meeting adjourn.