

Minutes of the October 23, 2021 Board of Supervisors

Annual Landowner's Meeting

Central County Water Control District

1. **Call to Order.** Meeting called to order at 9:00 a.m.
 - A. **Pledge of Allegiance.** Chair Mata lead the Pledge of Allegiance
 - B. **Roll Call.** District Engineer, Supervisor Santiago, Chair, Supervisor Santana, District Attorney, District Treasurer, and Supervisor Alvarez will not be attending.
 - C. **Proof of Publication** was approved
 - D. Election of Landowner's meeting of Chair and Vice-Chair: Chair Mata continues as Chair and Vice- Chair Alvarez stays as Vice-chair as well. Supervisor Santiago motioned and Supervisor Santana second motion passes
 - E. Establishment of quorum was met, present 19.
 - F. Approval of meeting agenda Supervisor Santiago motioned and Supervisor Santana Second.

Public comment:

Kim Plemmons: ask board to pull back from the land use study. Chair stated that this is a Hendry County issue and she should attend their meeting.

Christopher Flynn, from Olivo, just bought the property ask about the trees on the canal bank. It was explained that CCWCD are cleaning the canals and that they will be picking up as they go.

Marcelo has property adjacent to another property and would like the right of easement, board ask him to bring survey and proposal to next meeting.

Chantelle from Perimeter and Olivo, ask thank CCWCD for the removal of trees on her swell. Also, wanted to know about her property and the water that sit on it. District Engineer explains that her property is next to wetlands and that is why her property will continue to have sitting water longer than others that don't have wetlands around them.

Cheryl, 170 S. Kennel St, ask about the land study, why her road isn't paved and why she can't ride her golf cart.

Iliana Hernandez, 450 & 460 N Arboleda St., was asking for the easement right to be fenced between her properties. Board asks her to bring survey and diagram of where she wanted to put up her fence and the access CCWCD would have.

Chris Self 266 Avenida Del Club, ask about the eucalyptus tree on his fence and when where they going to get to it.

District Engineer give annual report and presentation of annual audit by District Treasurer. Compensation of for Board members for attending the meeting \$50.00 passes.

Meeting Adjourn.