

Minutes of the December 15, 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.** Vice-Chair Alvarez lead Pledge of Allegiance
 - b. **Roll Call.** District Treasurer, District Attorney, Vice- Chair Alvarez, Supervisor Santana, Supervisor Santiago, District Engineer and District Manager present, Chair not currently present for meeting.
 - c. **Addition & Deletions, substitutions to Agenda,**
Approval of Regular & Budget meeting minutes of November 17, 2021, Supervisor Santiago motion for approval Supervisor Santana, second all I's motion passed.

Public comment:

Kim Plemmons, 648 Horse Club Ave., status on road repair, status in golf cart, and status on mail box. Supervisor Alvarez spoke on the mail boxes that is not our responsibility. Fumero spoke that this building is bad and something needs to be done. He also spoke doesn't understand why the post office hasn't done anything about it. The board spoke about coming up with a solution Supervisor Alvarez stated we can't keep solving everyone else issues. They continued to go back and forth. Supervisor Santiago stated that he will look into with Commissioner Iglesia. Chris Self stated that we painted and maintained them, Supervisor Alvarez stated we shouldn't of.

Vote on the C-139 agreement for Mr. Carney, Fumero spoke and drafted the agreement and have Mr. Carney sign it. Supervisor Alvarez stated that he can call him to have him sign it. Fumero stated that we can revisit the agreement every three years to see the cost of diesel that may be used for the year. Motion to adjust to \$2500.00 for cost of diesel. Supervisor Santiago motion and Supervisor Santana second, all I's motion pass.

Mr. Bennett gave engineer report. Supervisor Santiago ask about starting on the paving of the roads in phases or segments and getting another company to come in and do the roads. They spoke about the idea. Motion to look into the cost of the repairs to the roads starting with Perimeter. Supervisor Santana motioned and Supervisor Santiago second motion carried all I's.

Bennett spoke about Miguel Reyes culvert. Basically, the culvert is worn and tear on. Santiago spoke that Miguel stated that it was our machinery that caused the damaged. He also spoke on coming up with a way to help the owner to replace old culverts as we start on the swell project and replace the culvert and come up with a payment plan. They continued to speak about this issue. Motion to replace the culvert that need to be replace and give the option to the owner and come up with a payment option for the owner and as we do the swell replace them. Supervisor Santana motion and the motion didn't pass. They tabled it to get more information on it. Supervisor Alvarez stated that this all started with Miguel's culvert and we didn't damage it so he is responsible for it. Chair spoke about the sedimentation that is in his culvert is it the counties issue or the owners. Supervisor Alvarez stated that is it is the owner's responsibility.

District Manager went over his report. Roads, maintenance, and club house and Christmas celebration board invited. Supervisor Santiago spoke to Commission Iglesia about our contract with Waste Connections and the county. The county is also on board do to issues that they are also having the same issues with the roads being destroyed and the trash cans should have been provided because they had been charged. District Manager thanked the Hill Foundation for donating 250 Christmas trees and stands to our community. Chair ask about the position that is still open at the club house and manager stated it is still open. Chair ask if it was due to the pay and manager stated that we have done back ground check and they haven't passed. Chair expressed his concern with just the two people that currently run. Manager stated that they work four-day week not seven days. They continued to go back and forth about this issue. They also spoke about the ac at the clubhouse and spoke on the electrical work done at the clubhouse. Chairs ask about the complaint list of the land owners who call in if District manager can provide it once a week.

Supervisor Santana would like to make a motion to raise salaries for our employees for the Clubhouse \$15.00 heavy equipment \$18.00 and 90 days after \$19.00. Chair ask do we do evaluation and accommodate them with just cost of living or do we go off their evaluation. Manager stated that we do annual evaluations and we do give raise accordingly. They ask to pull number and table it for the next six months.

Mr. Boy gave his treasury report.

Mr. Fumero went on to give his report. He drafted the agreement for Mr. Carney and on February 1st of every year it will be \$2500.00 and Benny will get with Mr. Carney and go over it with him and if he agrees to it then he will have him sign. Fumero went over moving from a 298 to a municipality. Fumero also spoke on roads and how we are set up as a 298 and it is very narrow. That we are not

supposed to do roads. Fumero explained about the law and special law. He spoke about the splitting of the board with the voting. He continued to explain what he spoke with the attorney general and different issues that have gone on. He also stated that he spoke with Mark from Hendry County office about the roads, golf carts and others. He went over the difference between us and the county or city. They continued to speak about this issue at hand with the way this 298 was established.

Supervisor Alvarez stated the only thing that he had was on how to obtain money back from the county and the Underwood Management report.

Supervisor Santiago spoke on Ismael the resident that was removed from our premises and where are we with that, Officer Dominguez stated one year. Fumero ask how did we get there and Officer Dominguez stated it's a trespass order for one year that the board had place. Santiago also spoke about a informational flyer about our board and district for the public and a presentation and take a picture of the board. Supervisor Alvarez spoke that we are the only place where people come in are disrespectful. Santiago stated that he reached out to the Governor's office and how we work and what they see how to move forward and also with our clubhouse. Also, a proposal to do Hacienda to remove the trees that are and replace with annual trees.

Supervisor Santana spoke on Fire Department and have an ambulance here 7 days a week 24 hours day. Supervisor Alvarez stated that we have to take it up with county and as private citizen we need to take it to the county. Also brought up about a shelter here.

Juan, 580 S Coral St, he would like to fence off the area where the fire department get water form. He stated that people go there and use this area of his property to get into Pine Lake and it is a problem. Supervisor Alvarez stated he doesn't have a problem as long as we can get in there. Chair stated that his concern is that if he isn't there and the fire department needs to get in there then his fence will have to come down. Herminio stated that the owner would like to fence it off but with a gate where we can get in without a problem. They continued to speak about this and the outcome was to Supervisor Alvarez will talk to the fire chief and get back with the land owner.

Supervisor Santan wanted to give a plaque to Officer Dominguez on behalf of CCWCD for all his hard work and we appreciate him. We acknowledge Mr. Bennette and Mr. Boy for all their hard work.

Fumero spoke about the reservoir on the consultants are revegetating on there own and are main thing is that we don't have to spend money to revegetate the areas that had been impacted. 1 tell the district that it has revegetated on its own and 2) close off the old trails and put in new trails on the upland area and put-up signs. He also stated that we need to come up with ideas to take care of reservoir. Chair stated that we need to take control of our reservoir and real do something about this to re-open our reservoir. They continue to speak about this issue. Supervisor Santana motion to adjourn meeting.

Meeting Adjourn.