

Minutes of the May 25, 2022, Board of Supervisors

Budget workshop/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.** Chair Mata ask Mrs. Hernandez, to do the roll call. District Treasurer, Supervisor Seat 3, Chair Mata, District Engineer, District Manager, District Attorney, via zoom. Supervisor Alvarez arrived during the workshop Supervisor Seat 2 will not sure if will be present.

District Treasurer went over first draft of budget items for upcoming year. Spoke on rebuilt roads and increase, fuel cost increase, vehicle purchase on financial lease for five new trucks, clubhouse capitol out lay and other issue at the clubhouse. Spoke about the tax increase of the \$30.00 per acreage. Lift station on at clubhouse. Spoke on the purchasing of new trucks for the district out right or financed. They spoke on the rock pit and see how to get it going. Workshop ended.

Call to order Regular roll call.

Approval of Meeting Agenda.

c. **Additions, Deletion, and Substitutions. Addition to agenda to bring culverts back per Supervisor Alvarez,** Meeting minutes approved for April 27, 2022, motion by Supervisor Santana second by Supervisor Alvarez, all I's motion passes.

Public Comment:

Lusetta Plunkett, 8644 CR 833, owner asking about easement to have it developed to be able to get into her property. She had been in front of the board before and now has her site plan to move forward. She proposed if the board would consider cleaning out the easement. Board went over her site plan. Easement for the District to clean out pass 20ft past her property, motion on the floor Supervisor Alvarez, second by Supervisor Santana, all I's motion passes.

Agenda:

Fee's for services of the District: cold sac \$800.00, outside pavilion \$50.00 we keep deposit \$25.00, Clubhouse rental \$125.00 inside and we keep \$100.00, \$25.00 return if they clean, Supervisor Santana motion and Supervisor Alvarez second all I's motion passes.

Supervisor Alvarez brought up that we brought up that we are responsible for the culvert, we permit it we need to clean it and set it right. Cases by case basis and the landowner may have to buy the material and we need to fix. Supervisor Alvarez motion that culvert that permitted and they are low or covered we need to bring them up to the proper elevation and replace it, if more material to cover the culvert is needed the owner is responsible and if we are there when the material is present, we will spread it. Second by Supervisor Santana all I's.

District Manager's Report District Manager gave his report.

District Engineer's Report – Mr. Bennett went over his engineer report.

District Treasurer Report- John Boy gave his report. Questioned the Board about the CD's and would like to move the 1.7 million at Seacoast or lock in half of it. He continued to go over the rates. Motion to put \$850,000.00 at Seacoast for 6 months at 1% and \$850,000.00 for a year at 2%. Supervisor Alvarez motion and Supervisor Santana second all I's motion passes. Boy went over bond rates. We are probably over \$200,000.00 of budget right now. Chair ask where we are in regard to tax collections. Boy continue to explain how prices have gone up. Supervisor Santana ask does it look like we can get a loan, Boy stated we probably can. Supervisor Alvarez ask if we went up on taxes about \$50.00 dollars were would we be. Boy stated about \$400,000.00 for the year. Chair ask about the \$30.00 we already approved of Boy stated that it would be a total of \$80.00 increase overall, and it would be continual.

District Attorney's Report – Fumero went over his report. He spoke on the Self v's Central County, still going on. Chair ask Fumero if Self has a lawsuit against the Central County, Fumero stated yes. SFWMD upcoming visit. Chair ask if we can get a sign in sheet of who was on site during the visit. Fumero stated that he sent Becky a package of the resiliency grant, he went on to explain that he has a consultant for \$2500.00 that will write up this grant to obtain the money from the State. Chair ask if we needed to go through the County, he stated no. Becky ask Fumero that the consultant needed to put the paperwork by June 22, 2022, and the Board needs to decide on it because next meeting isn't till June 22, 2022. Motion by Supervisor Santana to hire consultant for \$2500.0. to go after grant, Supervisor Alvarez second all I's, motion passes.

Supervisor Alvarez ask Herminio if we charge for the pool. Herminio stated no, Alvarez continued to state we should put a small fee. Supervisor Santana stated that there are a lot of less fortunate people that go to the people. Supervisor Alvarez stated that he then takes back the petition. Ask if we were going to still have the carnival, Chair stated not at this time. Supervisor Santana ask if Mr. Bennett look into the solar light for bus stop, he stated yes and it would be about \$1400.00 per light.

Supervisor Alvarez motion to adjourn the meeting and Supervisor Santana seconded all I's **Adjournment.** Chair Mata meeting adjourn.