

Minutes of the July 27, 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

**Roll Call.** Supervisor Alvarez ask Mrs. Hernandez, to do the roll call. Chair is running late Supervisor Santana, Supervisor Santiago, District Manager, District Attorney, and District Treasurer.

District Treasurer Tentative Budget, Supervisor Santana motion to except Tentative Budget, Supervisor Santiago second, Motion passed.

Call to order Regular roll call.

**Approval of Meeting Agenda.**

b. **Additions, Deletion, and Substitutions. Addition to agenda to bring culverts back per Supervisor Alvarez,** Meeting minutes approved for June 22, 2022, motion by Supervisor Santiago second by Supervisor Santana, all l's motion passes.

**Public Comment:**

Chris Self, 266 Avenida Del Club, ask on behalf the 20ft of road that was being cleaned and to try to obtain his 10ft. Chair stated he would have to wait for attorney's response. Ask if we were still paying for the security at the reservoir gate. Ask if background check on all employees include NCIC & FCIC and if not, we should because they all work at times at the clubhouse. I explained that the company that does it, does background but not NCIC or FCIC.

Agenda:

Agenda items were tabled for next month's meeting.

**District Manager's Report** District Manager gave his report. Lift station at the clubhouse has gone out. Chair ask Bennett to please check on it and come up with some number. Chair also ask if we have had any flooding, no flooding. Chair ask if pumps 1 & 2 are now running. Herminio stated yes. He asks if we can get some shade for the little kids play area, Herminio state we are just waiting on numbers. He also asks if we can get some shade in the pool are as well. Santana told Herminio that stop signs were missing on ¼ mile roads.

**US Sugar donated to 2 New goalies and 4 new basketball back boards with rims.**

**District Engineer's Report** – Mr. Bennett went over his engineer report. Santana ask if we can get the grant writer to add it to the grant. Bennett stated that he gave the quote to the board to look over.

**District Treasurer Report**- John Boy gave his report.

**District Attorney's Report** – tabled for next month, attorney not present.

No Supervisor had anything to add.

Supervisor Santiago motion to adjourn meeting, Supervisor Santana second, all I's  
**Adjournment.** Chair Mata meeting adjourn.