

Minutes of the June 22, 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 went over budget items for upcoming year. Spoke on tax break down and how much will need to increase.

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 May 25, 2022, motion by Supervisor Santiago second by Supervisor Santana, all I's motion passes.

**Public Comment:**

Chris Self, 266 Avenida Del Club, spoke on the 20ft of road that was being cleaned out also about tree on his fence of Arboleda.

**Agenda:**

Jeff from Tuscan & Company went over audit. Audit went well. Supervisor Santana motion Santiago second, motion passed, audit excepted.

Resolution establishing Board of Supervisor candidate qualifying period, Supervisor Alvarez motion, Supervisor Santana second, motion passes, all I's.

Resolution setting forth election procedures, Supervisor Alvarez motion, Supervisor Santiago Second, motion passes, all I's.

Resolution on taxes increase, Supervisor Santiago motion, Supervisor Santana second, motion carried all I's.

Erin, grant writer came in and spoke about the grant she will be helping write up for CCWCD.

Fumero spoke about the children with disabilities wanting to attend the camp. They are allowed but must have (ESE Certification) or accompanied by parent and must pass background level 2 test and drug test.

Spoke on becoming our own city and having our own code enforcement.

Spoke about the roads being paved, ask Bennett to come up with numbers and list of the roads for paving.

Fumero spoke briefly on Chris Self lawsuit and explained that the lawyers that are representing CCWCD will be contacting Herminio to ask some questions.

**District Manager's Report** District Manager gave his report.

**District Engineer's Report** – Mr. Bennett went over his engineer report. Upgrade of pump station

**District Treasurer Report-** John Boy gave his report. Chair ask next fiscal year per month and let the board know.

**District Attorney's Report** – Went over his report. Chair ask about Bearpaw consultant, Fumero had Herminio speak on what SFWMD touch on about the reservoir. Chair ask if we legally can have a plan in place. Benny stated that we need a 16 ft fence with razor wire on top to keep people out. Fumero stated we will need to file a permit to get this process going.

Supervisor Santiago spoke on Waste Connection and the trash can. Since no one at the county pushed to obtain the trash can they didn't provide them. Board needs to request trash cans or refund back the money they charged.

Supervisor Santana to see if we can get a grant for the AC to the clubhouse and see if the grant writer that was obtained to write the grant for the resilience grant would be able to do it. He also mentions opening a cafeteria in the clubhouse. Herminio stated that it was a concession stand, not a cafeteria and we were waiting on hiring the person before we can get it going.

Chair stated to lets continue to be good steward.

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