



REGULAR MEETING AGENDA

October 22, 2022, to follow Annual Landowners' meeting

255 N. Hacienda Street, Montura Club House, Clewiston, FL 33440

This meeting is open to the Public

Chair Juan Mata Jr. Vice Chair-Chair Benito L. Alvarez

Supervisor Daniel E. Santiago Supervisor Juan Carlos Santana

District Attorney John J. Fumero District Engineer HL. Bennett

District Manager Herminio Bussott District Treasurer John B. Boy Jr.

Secretary Rebecca Hernandez

1) CALL TO ORDER

- (a) Roll Call
- (b) Pledge of Allegiance

2) APPROVAL OF MEETING AGENDA

- (a) Additions, Deletions, and Substitutions of Agenda Items
- (b) Adoption of Agenda
- (c) Approval of Budget/Regular Board Meeting Minutes (August 24, 2022, September 28, 2022 cancelation)

3) PUBLIC COMMENT

Note: A public comment card must be completed and provided to District Manager or District Attorney prior to speaking. Prior to providing public comment, please review the section at the end of the agenda entitle "PUBLIC COMMENT & MEETING DECORUM" POLICY

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ACTION ITEMS (NO BOARD VOTE REQUIRED)

4) OLD AND NEW BUSINESS

- a) Discuss & vote on Resolution for 2023 FYI meeting dates.
- b) Discuss and vote on Interlocal Disaster Debris.
- c) Discuss & vote on Geotechnical contract for rock pit.

5) STAFF REPORTS

- a) District Manager's Report
- b) District Engineer's Report
- c) District Treasurer's Report
- d) District Attorney's Report
- e) District Club House Report

6) BOARD OF SUPERVISOR'S REPORT

7) ADJOURNMENT

PUBLIC COMMENT & MEETING DECORUM

CIVILITY AND DECORUM: Central County Water Control District is committed to civility and decorum by its officials, employees and member of the public who attend this meeting.

- CCWCD Officials must be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board as a whole and not to any individual Board member or member.
- Display of anger, rudeness, lack of respect, obscene or vulgar conduct shall not be permitted.
- Members of the public in attendance at the meeting must be respectful of others when they are addressing the Board.

Free expression of all points of view is an important democratic value in this community. To allow all persons to speak who may wish to do so, **each speaker is asked to complete a Public Comment Card and allowed a maximum of 3 minutes to address the Board.** An effective approach is to lead with your key point or concern and then explain the reasons underlying it. If others have already expressed your views, you may simply indicate that you agree with the previous speaker. To encourage and respect expression of all views, meeting rules prohibit clapping, booing or shouts of approval or disagreement from the audience. Individuals that are disruptive may be removed from the meeting.

NOTICE: If a person desire to appeal any decision of the Board of Supervisor of the Central County Water Control District with respect to any matter considered at this meeting, the person will need a record of the meeting, and for this purpose he or she may need to ensure that a verbatim record of the meeting is made, which includes all testimony and evidence upon which the appeal is to be based. The Central County Water Control District does not provide such a record.