

Minutes of the August 24, 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.** Chair Mata ask Mrs. Hernandez, to do the roll call. Chair is running late District Manager, Seat 2, Chair, Seat 3, Seat 1 and District Treasurer. District Attorney on zia zoom.

**Approval of Meeting Agenda.**

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

**Public Comment:**

Maite Siberio brought up placing benches for the children at school bus stops. Board agreed motion by Supervisor Alvarez, second by Santiago motion passed depending on liability and District Attorney will investigate. Enrique Figueroa – resident, stated what a great job we have done with the club house. He asks the board if they would consider opening the pool during the week at least two days with the lifeguard is available that can come in. Board ask attorney to investigate the liability and upon his finding we will move forward.

Ms. Perez-resident also brought up the use of the pool and reservoir.

Richard Estrada – landowner property of Quebrada St. ask board about reservoir. Fumero spoke about the finding from Bearpaws and will have an update in about 4 weeks.

Agenda items:

Driveway policy motioned by Supervisor Alvarez, second by Supervisor Santiago, all I's motion passes.

Voted on Resilience grant resolution motioned by Supervisor Santiago, second by Supervisor Santana all I's motion passes.

Voted on Final Budget FYO 2022-2023 motioned by Supervisor Santiago, second by Supervisor Alvarez all I's motion passes.

Annias spoke about reservoir to help come up with ideas to be able to reopen.

Lee spoke about 4-wheeler and being able to ride.

Fernando asks if you need to be landowner to be able to run for the board, the answer was yes, if running for a seat for landowners, but if running for general election then no, just a resident of Montura.

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

**District Engineer's Report** – Mr. Bennett wasn't present, no report given.

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

**District Attorney's Report** – Fumero went over his report.

Supervisor Alvarez brought up regarding handing roads over to Hendry County.

Supervisor Santana brought up about having an ambulance to always stay at the fire station.

Supervisor Santiago spoke about the post office- looking for future building

Chair Mata requested to have 10ft easement on his property 350 N Coral St & Hacienda to fence it.

Supervisor Alvarez motion to adjourn meeting, Supervisor Santana second, all I's

**Adjournment.** Chair Mata meeting adjourn.