



REGULAR MEETING

December 14, 2022 at 6:00 pm

475 S. Cabbage Palm St., Clewiston, FL 33440

This meeting is open to the Public

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

Supervisor Daniel E. Santiago Supervisor Juan Carlos Santana

District Attorney John J. Fumero District Engineer HL Bennett

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

Secretary Rebecca Hernandez

- 1) CALL TO ORDER
 - (a) Roll Call
 - (b) Pledge of Allegiance
 - (c) Swear in new Supervisor Seat 4.

- 2) APPROVAL OF MEETING AGENDA
 - (a) Additions, Deletions, and Substitutions of Agenda Items
 - (b) Adoption of Agenda
 - (c) Approval of Regular and Budget Board Meeting Minutes (November 16, 2022)

- 3) PUBLIC COMMENT

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

REGULAR AGENDA

ACTION ITEMS (BOARD VOTE REQUIRED)

- 4) OLD AND NEW BUSINESS
 - a) Discuss and vote on adding and removing Supervisor from bank accounts.
 - b) Discuss and vote on SFWMD update of reservoir.

DISCUSSION ITEMS (NO BOARD VOTE REQUIRED)

5) STAFF REPORTS

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

6) BOARD OF SUPERVISOR'S REPORT

7) ADJOURNMENT

PUBLIC COMMENT & MEETING DECORUM POLICY

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.