

Minutes of the December 14, 2022, Board of Supervisors

Regular Meeting

**Central County Water Control District**

Regular meeting: roll call, District Manager, District Engineer, Supervisor Seat 4, Chair, Supervisor Seat 3, District Attorney, District Treasurer. Swore in Seat 4, Christopher C. Self, by District Attorney.

Approval of agenda: no additions, deletions, and substitutions. Supervisor Self, ask to add items to the agenda. Supervisor Moreno joined the meeting. Supervisor Santana motion Supervisor Moreno seconded, Supervisor Self ask to have date corrected and removal of Supervisor Alvarez removed, Becky stated items will be corrected, C- Chris Self comment, D- Meeting Start time, E- Reservoir Security, F- Golf Cart, G- Trespassing Procedures, H. Election of chair and vice chair.

Resident came in asking about setting up a horse parade. Chair stated we had one in the past but she would have to go through Hendry County to use the actual road.

Chair ask Fumero ask that on our behalf we have everything we need. Fumero, went on to explain the process.

Chair went on to old and new business items. Chair ask Mr. Boy to add and take off old Supervisors and add new Supervisors and keep it with all five members. Moreno ask about the last meeting to remove the Treasure, Chair stated that is correct. Motioned by Supervisor Santana second by Supervisor Moreno, all I's motion passed.

Returned to public comments – Juan Hernandez from 375 N Romero, his road is very bad and is ruining his car. District Manager stated that his road is on the list, and they are working on the list of road repairs. Supervisor Santiago has now joined the meeting.

Fumero spoke on permit that needs to be pulled, which is the next step for the reservoir. The permit is about \$10,000.00 and chair ask for a timeline. Fumero stated that we can hire a bigger firm just more expensive. Chair would like time on it. Supervisor Self and if Fumero would know the cost, Fumero stated no that would be up to consultant. Supervisor stated that there is always and oversight from the district so that we don't fall on the legal

side of it. Fumero went on to explain on it. They continue to go back and forth.

Chair continued with agenda. Supervisor Self ask that if before they vote on any action items that they let the community speak on it and get their input on it to create a relationship with them. Supervisor Santana ask if that every time they are going to vote to let the community speak on it. Fumero then stated that before every agenda item they vote on to let the community to speak. Supervisor Self stated that is the way the county does it to involve the community. Supervisor Moreno stated that we need to get the community to come in. Supervisor Santana expressed how he felt. Chair ask for a motion, motion by Supervisor Self, no one second motion dies.

Fumero spoke and stated that if there is an item that the district is going to vote on that requires money should be on the agenda.

Chair went on to start time, Supervisor Self spoke that it makes it difficult to be here if we change it to 7 pm that way the community can show up. Becky spoke that the only reason the time was change was to accommodate the workshops and we didn't have to change it throughout the year. Chair spoke that he doesn't mind if the meeting will be in and out but if they are going to take 3 or 4 hours to leave it at 6:00 pm. Supervisor Santiago stated that he also heard that due to the time they can't make the meeting. Supervisor Self motion is to change start time to 6:00pm, 2 I's and 3 nay's, chair ask if there was a different motion, Supervisor Santiago stated that we can do it on a trial basis. Chair stated motion on the floor is now to try it for 3 months and see if works and if no one shows up then go back to 6:00 pm. Supervisor Santana stated we already votes. Motion on floor, by Supervisor Santiago second by Supervisor Self, and 4 I's and 1 nay. Becky stated that they need to remember these are legal ads and we will be back to 6:00 pm due to workshops.

They continued with agenda. Supervisor Self spoke on reservoir security. He stated it is a waste and to terminate the contract. Supervisor Santiago ask if terminated and they still get in and ride then what, Supervisor Self there are keys out there and they still can get in. Supervisor Santana stated they it happens more on the weekends and if there is no one there then what. Motion on the floor to cancel contract with security and change lock on gate. Motion by Supervisor Self, no second, security stays as is.

Supervisor Self ask Fumero what it would cost to go through legislation to get this done. Supervisor Santana stated that we have petition the state and they stated it was illegal. Supervisor Santiago stated that we need to change our

298 to go through something else. Chair ask Fumero that this entity has to change before this can even be considered. Fumero went on to explain. Motion was removed to obtain more information.

Trespassing procedure as far as to the board. Fumero stated there are no trespassing procedure and the chair is the keeper of the order of meeting. Fumero went on to explain it to the board. Fumero stated we can create one for the board. Motion on the floor that during meeting if anyone in the audience even staff or board members are out of line who ever the chair is no second motion doesn't pass.

Policy on incidents already spoke on went on to next line item.

Election of chair and vice chair. Fumero went on to explain the process. Supervisor Santana nominated Supervisor Mata as chair, Supervisor Santiago second all I's. motion passes. Fumero stated that since Supervisor Santiago has served as vice-chair to give him that opportunity, Supervisor Santana second that motion, I's.

District Manager went over report.

District Engineer wasn't present.

District Treasurer went over report. Chair ask about the format of the budget. Supervisor Self ask if they can get a line item for the overtime on the budget. Boy then went over how to read budget.

District Attorney went over report. He will be sending ethic sunshine law to board. Supervisor Self ask about Ramos trespassing order and the band and who decides that. They spoke back and forth on this item.

Supervisor Santana ask about changing from 298 tax system. Fumero went on to explain how the taxes are broken down and if we change from moving out of 298. Supervisor Moreno stated to start the process and put it on the next agenda to become a city. They continued to speak on this.

Supervisor Self just wanted to talk about time and as long as they are speaking on something to make head way time shouldn't matter.

Supervisor Santiago spoke and presented plaques to Mr. Fumero, Mr. Bennett, Mr. Boy, Mr. Bussott, Mrs. Hernandez, and Mrs. Bussott.

Supervisor Mata Jr. motioned Supervisor Santiago, Supervisor Moreno second, Meeting Adjourned.