

Minutes of the November 16, 2022, Board of Supervisors

Regular Meeting

**Central County Water Control District**

Regular meeting: roll call, Fumero did roll call, Supervisor Santiago, Supervisor Santana, Supervisor Moreno, District Treasurer, District Attorney, Chair Mata Jr., running late, District Engineer won't be attending.

Approval of agenda: no additions, deletions, and substitutions, Supervisor Moreno, motion approval Supervisor Santana seconded. All I's motion approved.

Meeting minutes for October 22, 2022, motioned by Supervisor Santana, and Moreno seconded, motion passed.

Jose Mira- 825 N Willow St., requested from the board if he can bring a car show event. Board asks for him to bring in information on insurance liability, and coordinate with the office all documentation. He then presents it to the board again.

Resident came in asking for a streetlight to be placed on Appaloosa Ave and South Arboleda Street.

Supervisor Santana spoke on the two heavy equipment position. Motioned by Supervisor Santana second by Supervisor Moreno, all I's motion passed.

The adding and the removing of board members from bank accounts. Board did agree to remove District Treasurer from signatures will vote on new members and old members in next months meeting. Supervisor Santana motioned Supervisor Mata second All I's.

District Manager went over report.

District Engineer wasn't present.

District Treasurer went over report

District Attorney went over report.

Supervisor Santana ask about changing the way we tax. Fumero explained it is a lengthy process and he will email the board with information.

Supervisor Mata Jr. motioned Supervisor Santana second, Meeting Adjourned.