



## REGULAR MEETING

March 22, 2023, at 7:00 pm

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

This meeting is open to the Public

Chair Juan Mata Jr. Vice-Chair Daniel E. Santiago Jr.

Supervisor Roberto Moreno Supervisor Juan Carlos Santana

Supervisor Christopher C. Self District Attorney John J. Fumero

District Engineer HL Bennett District Manager Herminio Bussott

District Treasurer John B. Boy Jr. Secretary Rebecca Hernandez

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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 Regular and Budget Board Meeting Minutes (January 25, 2023)

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 Resolution of Decorum. (Fumero)
- B) Discuss and vote on releasing funds for more millings for roads. (Mata)
- C) Discuss and vote on Pool room repairs. (Santana)
- D) Discuss and vote on District Manager Salary. (Santiago)
- E) Discuss and vote on past issue that are brought up. (Santana)
- F) Discuss and vote on policy of hiring family members. (Santiago)
- G) Discuss and vote on Public Record from Board. (Fumero)
- H) Discuss and vote on terminating Reservoir security contract. (Self)

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.