

Minutes of the February 22, 2023, Board of Supervisors

Regular Meeting

Central County Water Control District

Regular meeting: roll call, District Manager, District Engineer, Supervisor Seat 4, Supervisor Seat 2, Chair, Supervisor Seat 3, Supervisor Seat 1, District Attorney, District Treasurer.

Approval of agenda: no additions, deletions, and substitutions. Supervisor Santana motion Supervisor Moreno and Supervisor Self, seconded.

Agenda items:

Agenda item A, nothing was voted on, need to adjust wording on the Decorum.

Government list, Supervisor Self, ask for a courtesy list and to add website of government listing. Self is to send list to add to what is in place.

Reservoir security contract, Supervisor Self would like to have security contract terminated and add a gate for horse to get thru into reservoir. Supervisor Santiago spoke, Motion by Supervisor Self, didn't pass.

Landowner election, Supervisor Self, ask to Fumero a question and to see if it could go to general election for the landowner seats. Supervisor back and forth about this item.

NCIC & FCIC Supervisor Santana would like every employee to have done NCIC & FCIC. Motion on the floor by Supervisor Santana for all new employees receive a NCIC & FCIC background check before being hired. Supervisor Santiago second, all I's, motion passes.

Chair brought up milling roads and requesting funding for more material to continue with milling.

District Manager went over report. Herminio sent over report. Supervisor Santiago ask if we could get a inventory of signs to qualify for a grant. Supervisor Self ask if we have the pumps served and if we had the overtime back up on a form. Herminio stated yes for the pump and no on the form for the overtime. Supervisor Santana ask about the lights for the soccer field. Herminio stated that the board needs to decide about moving the lights

District Engineer wasn't present. Bennett went over report. Supervisor Self ask about staff gauges. Supervisor Santana ask about the drilling, if has been done. Bennett stated, yes. Chair ask about power to our pump stations.

District Treasurer went over report. Boy went over report and stated where we are on the budget. Supervisor Self, ask if there are any areas that we can cut on to help with budget.

District Attorney went over report. Fumero went over his report and Attorney General report.

Supervisor Santiago brought up that the winter festival will not be happening. Also, after school program that there is grant funding for.

Supervisor Santana ask about resident that came in about the ditch and addressed Herminio, that the culvert is clogged. Herminio stated that is the same culvert her helped her unclogged and that canal culvert is clasped and needs to be changed.

Supervisor Moreno brought up about the time and there hasn't been any improvement.

Supervisor Mata Jr. Meeting Adjourned.