

Minutes of the August 23, 2023, Board of Supervisors

Regular Meeting

Central County Water Control District

Roll call: District Engineer, Supervisor Seat 4, Supervisor Seat 2, Chair, Supervisor Seat 3, Supervisor Seat 1, District Attorney, District Treasurer Boy Jr., District Manager not present.

Supervisor Santana ask to add to discuss handicap chair for big pool to the agenda. Motion by Santana, second by Santiago all I's, motion passes.

Meeting minutes for May 24 2023 and June 29 2023 motion by Santan second by Santiago, motion is passes

No Public comments.

Becky gave manager's report. Spoke on canal cleaning, back to school bash and entities that came out. Informed board of positions available. Ask to bring update on grants.

District Engineer went over his report.

District Treasurer went over report and went over the money market Supervisor Self ask about contract services and how they are in three different areas. Boy explained they are in different departments.

District Attorney report is part of the agenda.

Chair then went on to agenda items:

A&B) District Attorney spoke on Herminio's resignation. Talked about the recruitment process, interview process, and on the interim manager. Supervisor Santiago motion Supervisor Santana second all I's for Becky Hernandez to be the Interim Manager until they find a new District Manager. Her salary will be what Herminio was at during his position as Interim Manager as salary.

c) Fumero went over golf cart resolution draft and ask Mr. Bennett for a map of the roads where the golf carts can be driven on. Approve the resolution with the modification access use of canal and right of way, Supervisor Santiago motions, Supervisor Santana second. All I's motion passes.

d) Proposed final budget FY 2023/2024, motioned by Supervisor Santana, Supervisor Moreno second, all I's motion passes.

e) Fumero spoke on resolution giving OVID permission to submit grant application on behalf of CCWCD, Supervisor Santiago motion, Supervisor Santana second motion passes all I's.

f) Supervisor Self spoke on behalf of Mr. Ramos on his trespass and is wanting to come back. He was never served with the second trespass that he was permanently trespassed. Motion on the floor to remove the trespass from Mr. Ramos, motion be Supervisor Self, motion doesn't pass.

g) was removed

h) was scratched.

I) Supervisor Santana spoke on handicap chair for the pool. They ask about the cost and the budget was already approved for the up coming year and it wasn't added. Supervisor Santana motioned to approve no one second, motion doesn't pass.

Supervisor Self brought up the employee policy handbook and revise it.

Supervisor Santiago spoke on hurricanes that are coming up and resources for our community.

Supervisor Self spoke also about the staff gauges. He also stated that he would be willing to help as a volunteer. Fumero stated that he will be sending a volunteer release.

Supervisor Santana stated that what Mr. Self brought up on Mr. Ramos he would like to agree with him to have the trespass removed.

Supervisor Moreno also stated that looking into the handbook is a great idea. He also Thank the community for coming out.

Meeting Adjourn

