

Minutes of the June 29, 2023, Board of Supervisors

Budget/Regular Meeting

Central County Water Control District

Budget meeting: roll call, District Engineer, Seat 4, Chair, Seat3, Seat 1, District Attorney, District Treasurer, Seat2 not present. Fumero ask Chair to add presentation of audit to workshop agenda as 2(c) and move 2 (c) to (d). Motion on the floor by Supervisor Moreno, second by Supervisor Santana, all I's. Tuscan and Co. went over audit. They went over roads and overlaying what we currently have. Proposed budget and the break down. Roads to stay at \$390,000.00. Supervisor Moreno motion to increase taxes by \$100.00, second by Santana, 3 I's and 2 nays' (Chair Mata and Supervisor Self). Road budget motion by Supervisor Santana for \$390,000.00, supervisor Self second 3 I's, and 2 nays'(Supervisor Moreno & Supervisor Santiago). Security to keep at\$5000.00, motion by Supervisor Santana, second by Supervisor Moreno, 3 I's 2 nay's (Supervisor Self & Supervisor Santiago).

Meeting Adjourn

June 29, 2023 Regular Meeting

Roll done during budget workshop: all present at regular meeting.

Add, deletion, or substitution: Fumero add Ovid solutions, Consideration of Ovid solution contract not to exceed \$6700.00 who specializes in Federal grants. Approval of May 24, 2023, meeting minutes and adding to agenda Ovid Solution, Supervisor Santiago motion and Second Santana, all I's.

Public comments: Tony Martinez- 450 & 460 N Mayoral St, his property has easement way that hasn't been used and would like for CCWCD to abandon the property so that he may combine his properties and lower his taxes.

Oscar Carrasquillo: following up on previously request and a solution on his about his culvert. He stated that the eight properties he brought up they were in the same spots and all he wants is to have his in the same spot. He also has black spot of vegetation.

Erin Deady: Update on grant, and how the break down is and how we met the criteria of the grant that was awarded. Spoke on a new grant for road elevation and swales. Erin stated that the program favors infostructure and we need to get the plans and go for it. Motion to have give Erin Deady, the ok to pursue the new grant program, motion By Supervisor Santiago, second by Supervisor Santana, all I's. The contract not to exceed \$6700.00 but to go out and seek 10 projects of potential grants that we can go after. Motion on the floor for Ovid Solution to seek federal grants not to exceed \$6700.00, supervisor Self second by Supervisor Santiago, all I's, motion passes.

Motion to approve amended budget on Tuscan & Company suggested to carry forward balance, this is the 2023 budget and the correction, motioned by Supervisor Self, Second by Santiago, all I's, motion passes.

Audit to be approved by the board, motion by Supervisor Moreno, second by Supervisor Santiago, 3 I's and 2 nays' (Mata & Santana).

Discuss and voted on workshop budget changes which will now be the new tax increase, road repair, grant management, security, contingency that will be the new tentative budget, motion of tentative for 2024 Supervisor Santiago, second Moreno, all I's.

Supervisor Santiago motion for an opening prayer before meeting starts, second by Supervisor Santana, all I's motion carries.

Supervisor Santiago on Ethic for Board members. Also bashing employees and questioning staff. Spoke on the conference and his experience. Santiago brought up to have two deputies we should pay for the deputy and cancel

the security. Motion for CCWCD to pay Hendry County Sheriff for one deputy in Montura, motion by Supervisor Santiago, motion doesn't carry.

Supervisor Santana brought up reservoir consultant. Fumero stated that we don't have any funding for reservoir. Fumero stated that we can get a small amount for the wetland restoration. Supervisor Santana with drew his motion.

Deferred compensation, Herminio, spoke on the program and have someone come out and explain the program. Fumero went on to explain how it works. Chair ask for them to send out paperwork on their program.

Supervisor Self brought up the use of the right of way that was made for Mrs. Plunkett, not to allow it for private use. They went back on forth on this. Supervisor Self motion that the 20 foot alley way be used for what it is for and not to be used for private use. Motion doesn't pass.

Manager's report. Herminio gave his report. Chair and Supervisor Santana thank Herminio and the team for their hard work and keeping Montura dry.

District Engineer's report: Mr. Bennett gave his report.

District Treasurer's report: Mr. Boy gave his report.

District Attorney's report: Mr. Fumero gave his report.

Supervisor Santiago spoke to go with paychex to tract time. Also, for the board to take time to ride around the community and get feedback.

Supervisor Santana and just wanted to thank the board.

Supervisor Moreno thank everyone for stay for five hours.

Meeting adjourned.