

Minutes of the September 27, 2023, Board of Supervisors

Regular Meeting

**Central County Water Control District**

Opening prayer lead by Vice Chair.

Roll call: District Engineer, Supervisor Seat 4, Supervisor Seat 2, Supervisor Seat 1, District Treasurer Boy Jr., District Attorney via zoom, Supervisor Seat 3. Interim Manager Hernandez.

Adding to agenda, US Century Bank money market, Supervisor Self motioned, Supervisor Moreno second, motion passes.

No Public comments.

- A) Fumero spoke on the consideration of proposed golf cart ordinance/ policy for approval. Supervisor Self motion, Supervisor Santana second, all I's motion passes. Let sheriff know about the Golf Cart policy.
- B) Fumero gave update on OVID and the resiliency grant and how we are going to reimburse OVID and how they will get paid through the grant. The sum is about 100k -140k. Supervisor Moreno ask if it is by percentage that they come up with the sum. Fumero went on to explain. Fumero spoke on the 1.6 million grant, Becky gave an update on the grant and how we have lost a year with nothing to show and the deadline for this grant is 9-27-2026. Becky will be setting up a meeting with county and everyone involved. Vice Chair ask if we can send them a letter to force them to move on this grant. Supervisor Self stated to send a letter to the governor's office. Fumero stated we will be having the meeting to get to the bottom of this.
- C) Interim manager Becky went over the recruitment process with Fumero. October 5, 2023, is the last day to submit the application. Fumero stated that he would recommend a shortlist for the board for them to look at, but the board will be receiving all the applicants.
- D) Money market – John Boy Jr, spoke on moving the money to US Century Bank at 5.05% and move the sum of \$750,000.00 into it. Supervisor Self motion and Supervisor Santana second all I's motion passes.

Managers' report was given.

Engineer report was given, Supervisor Self ask about the staff gauges and the NEVD.

Treasurer was given all tax assessment was received. The last numbers are a lot better than he predicted.

Resolution on final budget was adopted, motion by Sel second By Moreno.

Supervisor Moreno why did we close the dumpster. Becky explains the cost was over \$100,000 and it wasn't in the budget.

Supervisor Santana brought up the school bus stops again. Supervisor Self stated can we do it legally and do we have the money to do it.

Vice chair spoke on former employee and her FRS benefits, and they did pay her the actual time she had worked. Valerie Brown, who was the former employee, came up and spoke about her FRS hours. Vice chairs ask to get the information and put on next month agenda to resolve this issue. It was before this board time, but we need to fix it.

Supervisor Santana motion Supervisor Moreno second, meeting adjourn.

Meeting Adjourn

