



REGULAR MEETING

December 13, 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 Interim Manager Rebecca Hernandez

District Treasurer John B. Boy Jr. Secretary Rebecca Hernandez

1) CALL TO ORDER

- (a) Roll Call
- (b) Opening Prayer
- (c) 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 (November 15, 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 CCWCD cost of incorporating into a City. (Moreno)
- B) Discuss status update on Manager recruitment. (Fumero)
- C) Discuss and vote on District Engineer recruitment. (Fumero)
- D) Discuss status update of FL grant application. (Fumero)
- E) Discuss and vote supervisor position at clubhouse. (Santiago)
- F) Discuss and vote on lights being placed by pump stations. (Hernandez)

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.

Minutes of the November 15, 2023, Annual Landowners' Meeting

Board of Supervisors Regular Meeting

Central County Water Control District

Pledge of Allegiance.

Opening prayer lead by Interim Manager.

Roll call: District Attorney Assistant, Stephen L. Conteaguero, Seat #, Seat 5, Seat 4, Interim Manager Hernandez, present, District Attorney & District Treasure will not be attending, District Engineer resigned. Seat 1 & 2 running late.

Chair not present, Seat 5 requested from DA assistant how to proceed. They motioned for Seat 5 to be the vice-chair; Mata agreed just to start the meeting. He declined though for the vice-chair.

Approval of agenda- Motioned by Santana and second by Self, all I's agenda approved.

Approval of meeting minutes, motion by Santana second by Self, all I's minutes approved.

Public comments: Judith from 750 N Coral St, road is bad and ask about taxes. Interim Manager spoke to give about 3 weeks, and we should be working on her road, still waiting for stock pile on the millings. Seat 1 showed up for the meeting.

Employee Jose Rosa spoke on behalf of the employees of CCWCD about going to 4 days and 10-hour shifts. They spoke about it ask Interim Manager to come up with something and bring it back. Also, board ask Steve to investigate the Holiday hour to be paid if they do go to a 10-hour shift.

Becky spoke on the update and gave handouts to the board.

B) Presentation of environmental status of reservoir Steve spoke on it, still waiting for the permit process to move forward.

C) Steve spoke on Valerie Brown FRS and the number for payout would be \$4878.70. Chair just showed up meeting. Valerie was asked if she agreed, and she stated yes. Motion was placed by Moreno and second by Self, all I's motion passed for settlement of FRS for Valerie Brown in the sum of \$4878.70.

D) Update of manager position given by Steve. He told the board that it is a small pool, and they can run it again to see if we can get a better pull.

E) Supervisor Mata brought up to see if we could start a soccer league in our community. Motion by Mata, second by Santana, all I's motion passes to start soccer league.

F) Discuss the recruitment process for a new Engineer. Steve asks the board for approval to start the process in looking for a new engineer and pay. Motioned by Santana and second by Self, Mata about how long the process was, they continued with the motion all I's.

G) Voted on Vice-Chair, Self, motion for Moreno, second by Mata, all I's. Motion carries. Supervisor Santana motion to the board about leaving Mrs. Hernandez as District Manager no second motion dies.

Manager staff report given by Mrs. Hernandez. Supervisor Self about office being closed for golf tournament. Also, ask about website that keeps crashing and applications for CCWCD. List of roads that need to be fixed. Self also stated that he supports the semi-truck drivers. Supervisor Santana also commented on tractor trailer. Supervisor Mata recommended that any adjustments made to paperwork to be brought to the Board.

District Attorney report given by Steve, gave update on golf cart and how they were approved by the county, and need to place signs around the community. Resolution for next year dates done. Fire station is not in our jurisdiction.

Supervisor Mata would like to move away from 298. He asked for attorney to investigate consulting firm to start the changing process. The board continued to speak on this topic.

Supervisor Self ask if we could barriers at the end of Hunting Club to stop people from going back there and dump.

Supervisor Santana spoke about big snake on Appaloosa where the kids must stand at the bus stop. He requested to build bus stops. Also, installing an ac unit at the mailbox. Supervisor Self stated to have the ac installed as a community.

Supervisor Moreno ask to put the 298 on the agenda to get the cost. Also, to eliminate the mailboxes and have the mail delivered to the homes. Golf carts add not ATV's and add the FL Statues on the sign.

Chair Santiago spoke about the mail. If we want to move into a township, we have to make a facility for the mail and do a micro-office.

Meeting adjourned.



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& Administrative Practice Lawyer*

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MEMORANDUM

TO: Board Supervisors, Central County Water Control District

FROM: John J. Fumero, District Attorney

DATE: December 7, 2023

RE: **Amended District Attorney Monthly Report
December 13, 2023**

1. Develop District Engineer job description. Interview engineers.
2. Meetings with Erin Deady, grant consultant for state grant programs: Preparation of grant application.
3. Golf Cart Ordinance / Golf Carts – County coordination. County has agreed to provide signage to District and assist with where to place them.
4. Review and research FDEP letter regarding federal 404 WOTUS wetland jurisdiction. In Work
5. Receipt of SFWMD RAI for Montura Ranch ERP application – Coordinated with environmental consultant. Working on the RAI response and coordinating with the SFWMD reviewer.
6. Manager applications – All applications reviewed and sent to board.
7. Valerie Brown – FRS calculation approved. Drafted release.

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