

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.