

Minutes of the October 21, 2023, Annual Landowners' Meeting

Board of Supervisors Regular Meeting

Central County Water Control District

Opening prayer lead by Vice Chair.

Roll call: District Attorney, District Treasure, Supervisor Seat 4, Supervisor Seat 2, Supervisor Seat 3, Seat 1, Interim Manager Hernandez, present, Chair and District Engineer will not be present.

District Engineer annual report will not be given due to the Engineer not present.

Mr. Fumero gave update on engineer being in hospital.

Approval of meeting agenda, Supervisor Self and second by Moreno, all I's.

Mr. Boy gave his report of annual audit and sum on operation fund available.

Mr. Fumero ask the landowner's present on the \$50.00 monthly payment to board with show of hand there was a majority to pay the board 8 to 2.

They went on to elect and new Chair, Supervisor Santana motion to put Daniel Santiago as chair, second by Self, all I's, motion passes. New Chair Daniel Santiago. Supervisor Self motion for vice-chair Moreno, no one second motion dies. Supervisor Santana motion for Supervisor Self as vice-chair no second motion dies. Annual Landowners meeting adjourn.

Fumero went on to talk about 1.6-million-dollar grant gave update on that we had with the County, and everyone involved. He made it clear we wanted something done and that he will also be reaching tout to the DEO.

Stephen L. Conteaguero, he is Mr. Fumero colleague, spoke on the golf carts. BOCC is to finalize golf carts in Montura and ask residents to attend the meeting on the 24th of October. Supervisor Moreno spoke that everyone agrees about the golf cart, but people will try to use 4 wheelers. Officer Calvo spoke on any unregistered vehicle and out of towner will be arrested and vehicle will be towed. Fumero stated he will get with Betsy to put rules of the road together.

Fumero then went on to talk about District Manager process. There were 78 applications, 73 from indeed online and 4 in person and 1 through email. He could come up with a list of 10 and the board will review all applicants and can elect for themselves. He stated they can interview in front of the board together, one on one, how many they want to interview, and he will be

sending them a drop box with all applicants. Supervisor Santana asks to leave Rebecca Hernandez as manager. Supervisor Self spoke to see if there is someone else that maybe the best person that will be qualified. Supervisor Santana went on to explain why he recommends Mrs. Hernandez as District Manager. He then went on to motion his decision no one second, motion dies. Fumero spoke that Becky expressed that Becky will not be involved the hiring process of the District Manager being that she also put in for the position.

Chair Santiago went on to start the regular meeting.

Roll call: District Attorney, District Treasurer, Seat 4 Seat 2, Seat 3, Seat 1, Interim Manager, present, Seat 5 and District Engineer not present.

Approval of agenda: they deleted B & C and added the Fire Department. Supervisor Self motion and second by Moreno, approval of the agenda passes, All I's. Approval of Meeting minutes for August 23, 2023, and September 27, 2023 motion by Supervisor Santana, second by Moreno, All I's motion passes.

Jose Sanchez from 320 S Quebrada St, landowner spoke about his neighbor not cutting their grass and the water staying in the swale. They ask to go check it out.

A) Resolution on 2024 meeting dates motion by Santana second by Moreno, All I's motion passes dates excepted.

d) Spoke on Valerie Brown's FRS the board asked to find out with FRS what would be the correct amount that would be and to bring to the following meeting.

E) Supervisor Santiago brought up the Fire Department and ambulance for Montura and to take over our Fire department in our area. He asks for Mr. Fumero to investigate this for the board.

F) Fall Festival instead of Halloween, being that the Halloween dance hasn't been much of a success. They would like to have a fall festival instead. Supervisor Moreno motioned and Supervisor Santana second, All I's.

Manager report was given. Becky asks about the years on felony's if they had one in the past over the seven years in the persons background if it would be okay. The board agreed to go back as far as the background went and if there was any then they would not be eligible for employment. Becky needs to change the application to reflect the update.

District Treasurer gave his report and Moreno ask if this was the end of the year budget and Boy stated yes.

Fumero gave his report on DEP on the permit and the litigation process for the reservoir and how it is going to cost hundreds of thousands of dollars. They ask if the lock at the gate had been changed and Becky stated yes. Santana asks for the reservoir to be reopened. Becky requested for lights at the pump station and cameras, Santana motion and Moreno second, they all agreed. They wanted to see the cost of solar and installation first.

Supervisor Self ask about equipment to get rid of and Becky stated there are some items and they weren't done with looking over the rest of the equipment but will have a list for the board once done. He also asks if the light on the LED sign in front of the clubhouse could be dimmed. Supervisor Self ask about the FRS for lifeguard and part-time employees not required for FRS make a policy.

Supervisor Moreno ask about the phone service to see if we change to the new Glades Electric connexon, and Becky stated that we are just waiting. We are signed up already. He also asks about the mailboxes; Chair Santiago explained the mailbox problem to him.

Supervisor Santana spoke on the mosquito spray and how they go by at 40 miles per hour. He also brought up the bus stop and built a shelter for the children. Also, spoke about the letter that he sent Senator Rick Scott requesting his assistance on milling.

Chair Santiago spoke on quarterly safety and OSHA training. Moreno asked about the 10-hour course for employees. He also spoke on the GEO tag to track employee's equipment while they work.

Meeting adjourned.