

Meeting Minutes of the February 28,2024,
Board of Supervisor Regular Meeting
Central County Water Control District

PLEDGE OF ALLEGIANCE.

Opening Prayer by Daniel E Santiago Jr

Regular meeting: roll call, Seat 4, Seat 5, Chair, Seat 3, District Attorney Assistant, Steve, District Treasurer not present, seat 1 not present. No District Engineer.

Approval of Agenda- no meeting minutes.

Public comments. none.

AGENDA: Old and new business was recommended to put it out. Motioned By Supervisor Self and seconded by Santana, motion passes to move into agenda.

- A) Supervisor Santana spoke on adding a dog park at clubhouse. Supervisor Mata ask if there is any liability. Park will be open during clubhouse hours to be established where the 4H program took place. Assistant District Attorney, Steve spoke and stated to fence it and put a lock and signage. Supervisor Mata ask for scenario if someone's dog attacks another person's dog. Steve gave an example. Supervisor Self asks about the cost on obstacle and closing it in. Motion by Sanatan to have dog park, second by Mata, all l's motion passes.
- B) Discuss repayment of East County Recreation motion in last meeting never voted on, there were 3 nays. Supervisor Mata spoke, also, Chair spoke on this. Supervisor Self also spoke on how our kids couldn't use other facilities in Clewiston or anywhere else.
- C) Discuss on CCWCD Golf Cart Policy, Lt. Norwood spoke and that everything was a go with Sheriff's office. Also, that we are an only golf cart community.
- D) Discuss community meeting and establish a date and time when. It was voted on March 9, 2024, at 11:00 am at the clubhouse.
- E) Discuss Post Office conditions at the clubhouse. Supervisor Santana spoke on how hot it gets in there and see if we can build a new one. Supervisor Self spoke that he spoke with Mrs. Ana who is in charge and that they will be sending a certified letter regarding the condition of the structure of the building and that if nothing is done they will close our boxes and move them to town and our community will have to pick up there mail in town. Chair spoke that the building belongs to CCWCD. Supervisor Mata spoke and stated why don't we ask Hendry County to build the facility. The public spoke why don't we get the people involved or picket it. They continued to talk,

Supervisor Self asked to get the Attorney General involved. Supervisor Santana motion to have mail delivered to our home, second by Mata, All I's, motion passes.

- F) Discuss on Interim Manager Supervisor Santana speaks on how it has been six months and that CCWCD has a manager and is doing a good job. Supervisor Mata asked where we with the process are. Steve stated that the motion in the last meeting was to not repost the position. Supervisor Santan motioned to put Mrs. Hernandez as District Manager, no second motion dies.
- G) Discuss on District Manager to be readvertisement request by Supervisor Self, Supervisor Mata would like to see the process play out and be able to interview and let the board decide. Chair to move forward. Supervisor motioned, no second, motion dies.
- H) Discuss District Engineer advertise or hire Steve Dobbs. Supervisor Self brought up that an engineer is needed. Mrs. Hernandez agreed that an engineer is needed, especially for the grants that are in place. The board spoke amongst themselves and asked Steve Dobbs to come on for six months if performance is good then offer the position permanent. Supervisor Self motioned for the six-month retainer and reevaluate, seconded by Supervisor Santana, all I's motion passes.
- I) Discuss and vote on removing security at reservoir gate. Supervisor Self brought up to remove security and change lock at the gate that had not been changed. They continued to talk. Supervisor Self motioned Supervisor Mata seconded, all I's, motion passes.
- J) Discuss and vote on purchase of new roller. Mrs. Hernandez went over roller options. They requested that we have a demo of the roller or to check on a bigger roller.
- K) Discuss or vote on the purchasing of vehicles. Mrs. Hernandez went over quotes. They asked to visit Chevy in Okeechobee. Table for next meeting.
- L) Discuss and vote on the resurface of Hunting Club and Hacienda to 833. Supervisor Mata spoke to see if we could get a service agreement to maintain our paved roads and to take \$100,000 from our rebuilt road budget to be able to maintain what we have now. Supervisor Mata motion to resurface of road or patch work depending on the amount. Second by Supervisor Santana.,000 from rebuilding of road to maintenance of paved roads. Supervisor Santana seconded, all I's. motion passes.

Interim Manager went over manager report. The board asks about Appaloosa and Orange. Moving Equipment from the pool side to a pull barn to open space. Adding shade to the pool area and more seating. Soccer tournament.

District attorney given by Steve. He went over the attorney report. Spoke on permit and plan for grant. See Florida Special Districts goals, objectives, achievements.

The chair ask about Fire Dept for 298 to be incorporated. Steve explained that they had spoken about this already.

Supervisor Santana spoke is happy on how everything is going.

Supervisor Mata spoke on finance at the end of January.

Supervisor Self on sheet provided to landowners on the process of culvert installation and have the sign that they received the instructions.

Chair spoke on Board member that are miss three consecutive meetings for the district, not to pay them if there contract.

Meeting Adjourn.