

Meeting Minutes of the January 24,2024,
Board of Supervisor Regular Meeting
Central County Water Control District

PLEDGE OF ALLEGIANCE.

Opening Prayer by Daniel E Santiago Jr

Regular meeting: roll call, Chair, Vice Chair, District Attorney, Supervisor Chris, District Treasurer, seat 3, seat 5, and no District Engineer.

Approval of Agenda- no meeting minutes.

Public comments. Tony Martinez came last year about his 10 foot easement on his property and the board stated that they would look into. Chair spoke about easement and Supervisor Self.

Jessica Frenes spoke about her services to the community.

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) Steve, Fumero assistant gave an update on grant status. OVID representative Dornecia Allen gave update as well.
- B) Discuss repayment of East County Recreation. Mr. Boy spoke about how the county put this under Central County Recreation and paid it to us due to a problem with the counties program.
- C) Discuss on CCWCD Golf Cart Policy, Steve spoke on the document presented to the board. Motion to adopt the Policy for use of golf cart by Santan and seconded by Self, motion passes with all I's.
- D) Discuss about community meeting by Chair and go over the policy. Motion to have a community meeting, motioned by Santana seconded by Chris, all I's motion passes.
- E) Discuss on property taxes to CCWCD for 65 years and older. Supervisor Santana spoke on this and how there are people in our community that are older that can't afford to pay them. He is requesting that they half of the taxes to CCWCD. Chair ask if this is even possible. Supervisor Self stated that when they voted on the increase of \$100.00 because we were over budget, and we are back to the same thing. They continued to speak amongst themselves. Chair moves on. Supervisor Santana make a motion, no second motion falls.
- 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. Steve spoke and stated that the position could be there forever open. Supervisor Santan stated that

Mr. Fumero stated that any Supervisor that is running for the position must resign. Chair spoke and Supervisor Self also spoke. Supervisor Santana motion to put Mrs. Hernandez as District Manager, no second motion dies.

- G) Discuss on District Manager advertisement this was lead by Supervisor Self to open up District Manager advertisement until position is filled, motion dies.
- H) Discuss on District Engineer advertise or hire Steve Dobbs. Chair aske Supervisor Self if he has been by any of his development. Supervisor Self motioned to advertise for District Engineer, Supervisor Santana motioned to have Moreno to run for it. Motion to re advertise for an Engineer, seconded by Moreno, all I's motion passes.
- I) Discuss and vote on auction off surplus properties that belong to the district. Supervisor Self brought it up and spoke amongst them selves about the properties. Motion on selling the property of the district by Supervisor Self seconded by Supervisor Santana all I's motion passes.
- J) Discuss and vote on work log for Public Record. He stated that the log would help to see how long the request will take because he was still waiting for the information. Chair spoke and moved forward. Motion for any public records to be recorded in and out, second by Supervisor Moreno, 3 yes and one nay.
- K) Discuss and vote on the resurface of Hunting Club and Hacienda to 833. It was tabled for next meeting.
- L) Discuss and vote on the roller, tabled for the next meeting. Supervisor Self spoke on how old the one the district has need to be changed.
District treasurer went over his report. Supervisor Moreno ask about money used for material for roads. Chair spoke material was purchased ahead of time. Boy continued with his report. They continued to speak amongst themselves.
District attorney given by Steve. He went over the attorney report.
Supervisor Self spoke about milling and that we are getting quality and ask the board to get more involved with district.
Supervisor Santana spoke about the school bus stop and Maite is going to help him with this project.
Supervisor Moreno stated that this place is changing, and we are moving in a different level.
Chair spoke and wake up to the abuse from the county and had Clewiston police responded to calls in Montura. CCWCD we only receive a utility fee. Continued to speak on election and what the county is doing. Supervisor Santana stated that if we become a municipality taxes will be five times more. Chair explained it will be a percentage not what they are receiving.

Meeting Adjourn.

