

Meeting Minutes of the March 27, 2024,
Board of Supervisor Regular Meeting
Central County Water Control District

PLEDGE OF ALLEGIANCE

Opening Prayer by Vice-Chair Roberto Moreno

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

Approval of Agenda: Minutes Meeting-Change from December 13,2024 to December 20, 2024. December and January meeting minutes approved.

Public Comments: None.

AGENDA: Old and new business was recommended to put it out. Motioned by Supervisor Moreno. Motion passes to move into agenda.

- A) DT Boy motions to repay East Rec Hendry County to Hendry. DT Boy went over the amount owed (87k). The question was asked if the county ever gave us anything for recreation. SV Mata asked where this money was being allocated. SV Moreno asked what date was on the check and what transpired from it. DT Boy stated January 6, 2023. SV Moreno asked if we could track it. SV Mata explained the process and continued to talk. DAA Steve said there are 2 different issues. SV Sanatana asked if we could make a payment plan. SV Self asked where this will be removed from. They continued to talk. SV Mata asked for the attorney or manager to find out what is for the program and where is the money allocated. SV Mata made a motion to pay back.

Outcome: 2 I's and 2 nays. Motion dies

- B) DA motions to get mail delivered to homes. SV Santana spoke to Jennifer, the city manager in Hendry County about the PO. She said if we don't do anything at our mailboxes, they will shut it down and Montura residents will need to go to Clewiston to get their mail. SV Self asked who is responsible for the building. SV Mata said we own the land but are not sure of the building. SV Mata asked how long it will take to build a new building. SV Moreno asked who had the keys to the boxes. SV Self asked who pulled permit to build. They continued to talk. SV Santana stated for the record that Commissioner Iglesias stated that he didn't say that. DAA Steve that we can't

build it. IDM Hernandez will have letters for Montura residents to sign at the easter event. They continued to talk. DAA Steve said to check permit history to see who pulled permit once again. SV Self and DAA Steve explained how to present it. New building not in budget. SV Santana said if it's our responsibility we must at least fix it.

Outcome: Can't make motion.

- C) SV Self motions to advertise the DM position. SV Mata said let's advertise and get qualified candidates. SV Santana says we should put IDM Hernandez as the DM. SV Self wants the position to be open until someone qualifies. SV Santana said the IDM Hernandez does qualify. SV Moreno asked DAA Steve how many have applied for the position. He said 77 in total, and none qualified. SV Self said keep position open till we get bulk amount and if we don't get qualified then put IDM Hernandez the position.

Outcome: Second. 1 nay 3 I's. Motion passes

- D) SV Santana motions to put IDM Hernandez in the position of DM.

Outcome: no second. Motion dies

7:46 pm Seat #2 Chair Santiago attending. Chair Santiago was updated on the agenda. A- SV Santiago said money needs to stay in Montura since it was given to us, and we allocate it as we see fit to the CH. Was voted on 2 I's and 2 nays. B- SV Mata asked about funds allocated. Chair Santiago stated for the record that Roman Iglesias is for county. C/D- SV Mata stated the IDM Hernandez was doing a phenomenal job but wants to make sure it is done the right way. If no one fills the position, then he seconds SV Santana's vote.

- E) DA Fumero motions for a resolution on DE and contract for Steve Dobbs. DAA Steve stated there is a resolution.
F) IDM Hernandez motioned for an RFP roller. 160k for the roller. CAT model. Rental for purchase.

Outcome: Motion passes.

- G) SV Mata motions for the purchase of a 6-seater golf cart for district. SV wants it to be utilized for our events. Chair Santiago spoke about the golf tournament and how it generates money for the summer camp. SV Mata can raise funds during the golf tournament. SV Moreno says let's get a quote.

Outcome: Second by VC Moreno. All I's. Motion passes

- H) SV Mata motions to add staff for Saturday and Sunday at the pool. SV Mata stated that the pool gets packed and there are not enough staff to maintain order. SV Santiago says this is a safety concern. IDM Hernandez stated that commercial pools do have 6 lifeguards. Pool time should be timed. Maybe hire a security guard. Various timed measures were discussed. Chair Santiago says part-time does not get the same benefits as full-time.

Outcome: Second SV Santana. All I's. Motion passes

- I) IDM Hernandez motions for pool sign in sheet for Montura landowners. Chair Santiago says we need more than a sign in sheet. What do other communities do? SV Santana opposes it because anyone should be able to enjoy the community pool.

Outcome: Motion tabled.

- J) IDM Hernandez motions for sport complex engineer plans to be done in phases. IDM Hernandez to start a masterplan for the CH. SV Mata doesn't want the CH to be torn down for historical purposes. Chair Santiago agrees with SV Mata and says not to call it a sport complex but Montura Community center. The water slide is broken. The small pool is cracked. Budget item to be put on a line item. Chase the money with grants. SV Mata says raise funds. Chair Santiago says if approved it needs to be financed. Must be done quick so it does not affect the CH. Redesign motion.

Outcome: SV Moreno seconds. All I's. motion passes.

- K) IDM Hernandez motions for a 4-day 10-hour week schedule.

Outcome: Motion tabled.

- L) IDM Hernandez motions how much land to be used for dog park, lighting, hours open, benches, parking, and funding. SV Self stated to stray away from that.

Interim District Manager went over District Managers Report. Grants. Pump stations. Culverts and swales. Fire training. Pool inspection. Easter event. No District Engineer Report. DT Boy spoke about the CH budget. SV Self wants it to be separate budget i.e. pool, park, etc. DAA Steve spoke about grants, golf carts, and mailboxes. SV Self spoke about ditch maintenance. Vehicle quotes. Flood prevention class. SV Mata spoke about the vehicles, budget report \$100k, June 1-19, 2024 summer camp M-F. Discussed summer camp hours. M-Th. Open to number on tractor and boomer. Permits open past 60 days. SV Santana did not speak. SV Moreno did not speak. Chair Santiago spoke about GPS tracking on vehicles. Put up a TV of information with board pictures of the board. Have a pamphlet of what Montura is. Website or government Facebook page.

Meeting Adjourn.