

Minutes of the December 13,2023, Board of Supervisor

Regular Meeting

Central County Water Control District

PLEDGE OF ALLEGIANCE.

Opening Prayer by Daniel E Santiago Jr

Regular meeting: roll call, Interim Manager, District Treasurer, District Attorney, Seat 3, Seat 2, Seat 5, Seat 4, Seat 1 is running late, no District Engineer.

Approval of agenda: correction of vice chair & chair, by Supervisor Self.

Approval of meeting minutes, motion by Daniel second by self, all I's minutes approved.

Public comments. None

AGENDA: Old and new business was recommended to put it out.

- A) Fumero spoke and interduce Steve Dobbs who is an Engineer. Steve Dobbs spoke and gave background of himself. He is working on 2 projects of 500 & 1,000. One of it is a Jewish community in Okeechobee.
- B) Discuss of incorporating into a city, Moreno asked Fumero how we move forward if we want to become incorporated. Fumero said 2 thing 1, is financial aspect. 2, legislation -need lobbyist they continued to speak.
- C) District Manager position update Fumero said that 90% of applicants should not have a problem applying. Santana spoke about Mrs. Hernandez for the manager's position. Fumero said the decision is up to the Board to decide. Supervisor Santana motion for Mrs. Hernandez to no second motion dies.
- D) Update of the FL grant, Fumero gave an update from Erin Deady how CCWCD ranked. see attached report. Rebbecca to get with OVID to give update of where we are with the 4. million and 1.6 million. Chair brought up to hire supervisor. Mata motion to use in house. Santan motion second all I's
- E) Chair brought up hiring with in a club house supervisor, Supervisor Mata nd Supervisor Santana second all I's, motion passes.
- f) Interim manager brought up putting lights at pump stations. Supervisor Santana motioned for cost analysis to be done in house, second by Supervisor Self, all I's, motion passes.

District treasure report: Boy stated financial for the end of the week, Self-ask if they are at the end of the road.

District attorney report: Fumero asked about golf sign.

The release – permit for the reservoir

Supervisor Moreno January 29 to go to the Henry County BOCC meeting page of key facts for the board members who will speak.

Supervisor Santana: spoke about the school bus stop shelter for the children.

Supervisor Self: spoke about employee bring back the equipment from lunch. Spoke to Becky about the cost of fuel and wear and tear of equipment.

Supervisor Mata- spoke on Isora and Bald Cypress Road that isn't done, would like pictures of it and resurfacing of the Hunting Club from Hacienda to 833.

Chair spoke on upgrading the clubhouse and to see if we can do it in phases. Also, about board members being present at events held by CCWCD. Community and new people that are coming in and tax bracket.

Supervisor Moreno spoke about a workshop to be done with realtor to educate them about our community.