

JOSHUA WATER CONTROL DISTRICT (JWCD)
BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES FOR THE MEETING HELD ON
January 10, 2017, AT 1:00 P.M.
District Website: districtsapecial.org/jwcd

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President
Mr. Donald Hovey, Supervisor
Mr. Richard Strickland, Supervisor

DISTRICT MANAGER/SEC.TREASURER

Ms. Dana Clement

FIELD OPERATIONS SUPERVISOR

Mr. James Shattles

OTHERS PRESENT

1) **MONTHLY MEETING CALLED TO ORDER**

a) **MR. NEWLIN CALLED THE MONTHLY MEETING TO ORDER**

Mr. Newlin called the monthly meeting to order at 1:00 p.m. in the District's offices located at 12008 N.E. Highway 70, Arcadia, Florida, on Tuesday, January 10, 2017.

2) a) **APPROVE THE MINUTES OF THE OF THE NOVEMBER 8, 2016, MEETING**

Mr. Strickland made a motion to approve the minutes of the November 8, 2016 meeting. Mr. Hovey seconded the motion and the motion passed unanimously.

3) **ENGINEER'S REPORT**

a) None.

4) **ATTORNEY'S REPORT**

a) None.

5) **DISTRICT MANAGER'S REPORT**

a) **TWO EMPLOYEES QUIT**

Ms. Clement said that a field employee and an office employee quit their employment with JWCD.

Ms. Clement said that the field position has been filled and she is still interviewing individuals for the office position.

b) **NEXT MEETING IS MARCH 14, 2017**

Ms. Clement said that the next meeting is to be held on Tuesday, March 14, 2017, at 1:00 p.m.

c) **BOARD MOTION REGARDING YEAR END AUDIT FOR 2016**

Ms. Clement said that when the draft audit is received, it will be distributed to all of the supervisors for their review/edits/comments. Ms. Clement said that if the draft is received long before a meeting is being held, she is requesting that Mr. Newlin have the authority to accept the draft on behalf of the Board of Supervisors so that it can then be forwarded to the Auditor General in a timely fashion.

Mr. Strickland made a motion giving Mr. Newlin the authority to represent the Board of Supervisors in the approval of the draft audit for year ending 2016. Mr. Hovey seconded the motion and the motion passed unanimously.

d) **DISTRICT WEBSITE**

Ms. Clement said that B-2 Solutions is the district's host site for storing the district's website files. Ms. Clement said that a representative of B-2 Solutions has said that the website is a relic and is in need of an update. A web developing firm will have to be hired as the District's internet code is outdated and it is therefore; not easy to work on. The cost estimate for a basic update, which would not last very long, is estimated at \$2,000.00 to \$3,000.00, and one that would be a better, and last longer, would cost significantly more.

Ms. Clement said, that hopefully; the site will last until she can budget the necessary funds to be available in the 2017-2018 year budget.

6) **SECRETARY/TREASURER'S REPORT**

a) **FINANCIAL REPORT FOR NOVEMBER 9, 2016 THROUGH JANUARY 10, 2017**

Mr. Strickland made a motion to approve the financial reports as submitted. Mr. Hovey seconded the motion and the motion passed unanimously.

7) **SUPERVISOR'S FIELD REPORT**

a) **FIELD REPORTS FOR NOVEMBER AND DECEMBER 2016**

Mr. Strickland made a motion to approve the field reports as submitted. Mr. Hovey seconded the motion and the motion passed unanimously.

b) **RUM CREEK RANCH, UPDATE ON CONTRACT PERSON AND WORK PERFORMED**

Mr. Shattles said that JWCD began cleaning the canal at Rum Creek Ranch, located on the County line, on November 2, 2016. Mr. Shattles stated that this canal is critical for the drainage of JWCD's canals. The JWCD operator and machine are now working 2.5 miles inside Rum Creek, working on S curves. Mr. Shattles said that he is not sure of the time line for completion of the project.

c) Mr. Shattles said that there is a lot of activity taking place in Section 31, at DeSoto Recycling & Disposal. Mr. Shattles said there is a lot of digging and moving dirt, and it looks like they are possibly building a pad.

Mr. Newlin said that Alico does not want them stacking dirt too high or too close to Alico's runway, and neither JWCD nor Alico wants a Class 1 landfill located there.

Mr. Newlin said that he needs to contact Mr. Meyers.

8) CALL FOR NEW OR OTHER BUSINESS

a) None.

9) CALL FOR PUBLIC COMMENTS

There were no public comments.

10) PUBLIC NOTIFICATION

"Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

11) ADJOURNMENT

Mr. Newlin adjourned the meeting at 1:12 p.m.

Respectfully Submitted,

Dana Clement
Secretary/Treasurer
Joshua Water Control District