

JOSHUA WATER CONTROL DISTRICT (JWCD)
BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES FOR THE MEETING HELD ON
JANUARY 12, 2015, AT 1:00 P.M.
District Website: districtsapecial.org/jwcd

BOARD OF SUPERVISORS

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

DISTRICT MANAGER/SEC.TREASURER

Ms. Dana Clement

FIELD OPERATIONS SUPERVISOR

Mr. James Shattles

OTHERS PRESENT

Ms. Babs Lawton, Secretary

1) **MONTHLY MEETING CALLED TO ORDER**

a) **MR. STRICKLAND CALLS THE MONTHLY MEETING TO ORDER**

Mr. Strickland called the monthly meeting to order at 1:02 p.m. in the District's office located at 12008 N.E. Highway 70, Arcadia, Florida, on Tuesday, January 12, 2016.

Mr. Strickland said that due to a conflict in his schedule, Mr. Newlin was not in attendance.

2) a) **APPROVE THE CANCELLATION OF THE NOVEMBER 10, 2015, MEETING**

Mr. Hovey made a motion to approve the cancellation of the November 10, 2015 meeting. Mr. Strickland seconded the motion and the motion passed unanimously.

b) **APPROVE THE MINUTES OF THE OF THE OCTOBER 13, 2015, MEETING**

Mr. Hovey made a motion to approve the minutes of the meeting held on October 13, 2015, as presented. Mr. Strickland seconded the motion and the motion passed unanimously.

3) **ENGINEER'S REPORT**

a) **UPDATE ON LETTER OF MODIFICATION FOR THE SWFWMD WATER USE PERMIT (WUP)**

Ms. Clement said that the letter modification for the WUP have been approved and that the expiration date of the WUP is June 2028.

4) **ATTORNEY'S REPORT**

a) None.

5) **DISTRICT MANAGER'S REPORT**

a) **UPDATE ON BDC, RE: NOTICE OF LIEN**

Ms. Clement said that nothing on this issue has transpired since September 2015, and she considers the matter closed.

b) **RESIGNATION OF WILLIAM CAMACHO, JANUARY 29, 2016**

Ms. Clement said that Mr. William Camacho, the current, JWCD motor grader operator, is retiring and his last day is January 29, 2016.

Ms. Clement said that she has had an employment ad online with Heartland Career Source since the middle of December 2015, to hire an employee to fill the vacancy, with little response. Ms. Clement said that she just placed an advertisement in the Sun Herald Newspaper and hopes to receive some positive responses.

Ms. Clement asked the Board if a luncheon could be held on January 29, 2016 to honor Mr. Camacho's almost 39 years at JWCD, and also, if one week's pay could be given to Mr. Comacho as a parting gift.

Mr. Hovey made a motion to approve scheduling a luncheon for Mr. Camacho on January 29, 2016 and giving him one week's pay as a retirement gift. Mr. Strickland seconded the motion and the motion passed unanimously.

c) **MR. ANTHONY ARIAS, RE: REQUEST TO SEE IF A RESIDENCE CAN BE BUILT WITHIN THE DISTRICT**

Ms. Clement said that a landowner, Mr. Anthony Arias, has requested permission to put a residence on his property located in section 29, blocks 12 & 13. Ms. Clement said that she had consulted with the District's attorney and his opinion is that Mr. Arias can build a residence with the District, assuming the DeSoto County comprehensive plan and zoning map permits residential construction. Mr. Lewis, District's attorney, also said that JWCD has policies for permitting connections to JWCD's water control facilities, which will be necessary for drainage purposes in this case, which would be JWCD's only concern.

d) **HIGH PRESSURE WASH**

Ms. Clement said that a landowner has made a formal complaint about the JWCD requirement of spraying down equipment, tubs, ladders, etc. prior to entering the Districts, especially since the spray does not contain any disinfectant soap. The landowner stated that it is a waste of labor and a hardship. Ms. Clement said that she assured the landowner that this issue will be addressed.

Mr. Strickland said that he is tabling the discussion until Mr. Newlin is present.

e) **NEXT MEETING MARCH 8, 2016**

Ms. Clement said that the next regular meeting is scheduled for Tuesday, March 8, 2016, at 1:00 p.m.

6) SECRETARY/TREASURER'S REPORT

a) FINANCIAL REPORTS FOR OCTOBER 14, 2015 THROUGH JANUARY 12, 2016.

The financial reports were submitted for the period of October 14, 2015 through January 12, 2016, for the Supervisors' review.

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

7) SUPERVISOR'S FIELD REPORT

a) FIELD REPORTS FOR OCTOBER, NOVEMBER AND DECEMBER 2015

Mr. Shattles said that 20 acres were missed during the aerial herbicide spray that was done in October 2015, and that Aero Tech has offered to come back and re-spray the area. Mr. Shattles said that the missed area was not affecting anything in the field and that he recommends instead of re-spraying, that Aero Tech should issue a credit to JWCD on the missed 20 acres, on the next invoice for aerial application.

Ms. Clement said, at the next meeting, she will be asking the Board if they want to extend the contract with Aero Tech for an additional year as the contract allows, or if they will want to advertise for a different aerial applicator.

Ms. Clement said that the prior aerial applicator, after many years of spraying within the district, had made similar mistakes, and recommends retaining Aero Tech for the additional year.

Mr. Hovey made a motion to approve the October, November and December 2015, field reports as submitted. Mr. Strickland seconded the motion and the motion passed unanimously.

8) CALL FOR NEW OR OTHER BUSINESS

None.

10) PERMITS ISSUED OR APPLICATIONS SUBMITTED

None.

11) CALL FOR PUBLIC COMMENTS

There were no public comments.

12) 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.”

13) ADJOURNMENT

Mr. Strickland adjourned the meeting at 1:14 p.m.

Respectfully Submitted,

Dana Clement
Secretary/Treasurer
Joshua Water Control District