

EAST CHARLOTTE DRAINAGE DISTRICT
BOARD OF SUPERVISORS'
QUARTERLY MEETING MINUTES FOR
JANUARY 18, 2017 at 9:00 A.M.
District's Website: districtsapecial.org/ecdd

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President
Mr. Zachary Varner, Supervisor
Mr. Leonard Lempenau, Supervisor

DISTRICT SECRETARY/TREASURER

Ms. Dana Clement

FIELD OPERATIONS SUPERINTENDENT

Mr. James Shattles

OTHERS PRESENT

Mr. Steve Varner, Landowner

1) **PRESIDENT CALLS THE MEETING TO ORDER**

Mr. Newlin called the January 18, 2017, East Charlotte Drainage District (ECDD) quarterly meeting to order at 9:00 a.m.

ECDD meetings are held at the Charlotte Harbor Event & Conference Center located at 75 Taylor Street, Punta Gorda, Florida, and are open to the public.

2) **PLEDGE OF ALLEGIANCE**

3) **OLD BUSINESS**

a) **APPROVE THE MINUTES OF THE MEETING HELD ON OCTOBER 19, 2016**

Mr. Lempenau made a motion to approve the minutes as submitted. Mr. Varner seconded the motion and the motion passed unanimously.

b) **MR. WILLIAMS, PAYMENT FOR GRAHAM ROAD USER'S FEE FOR 2015-2016**

Ms. Clement said that the user's fee of \$4,000.00 for the use of Graham Road, for Mr. James Williams' 80 acres, has been paid.

Mr. Newlin said that Mr. Williams has told him that he no longer owns the farmland any longer and will no longer be utilizing Graham Road for hauling vegetables for the 80 acre parcel.

c) **PAYMENT RECEIVED, MR. BICKETT**

Ms. Clement said that Mr. Bickett has submitted the last payment for use of Graham Road in the amount of \$26,255.75.

d) **ALICO'S WELL #6, UPDATE**

Mr. Newlin said that Alico's well #6, located in section 27, block 1, has been shut down and that a

new well was dug around 150 feet further to the south, well #93.

e) Mr. Steve Varner said that there are new owners in Section 34, for what used to be the Infinity Lake project. Mr. Varner said that he and Mr. David Brown, had a teleconference with them and they plan on installing a hydraulic barrier around their project as their SWFWMD permit, allows zero discharge. Mr. Varner said that they were asking to discharge into the ECDD canals and he told them no.

Mr. Newlin said that ECDD retained the perimeter easements in that area. Mr. Steve Varner said that ECDD also retained the middle canal easements.

Mr. Newlin said that ECDD will wait and see if the new owners contact us.

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

a) **FINANCIAL REPORT FOR THE PERIOD OF OCTOBER 20, 2016 THROUGH JANUARY 18, 2017**

Mr. Lempenau made a motion to approve the financial report as submitted. Mr. Varner seconded the motion and the motion passed unanimously.

b) **NEXT MEETING TO BE HELD ON APRIL 19, 2017, 9:00 A.M.**

Ms. Clement said that the next meeting is scheduled to be held on April 19, 2017.

5) **FIELD REPORT**

a) **FIELD REPORT FOR OCTOBER, NOVEMBER AND DECEMBER 2016**

Mr. Lempenau made a motion to accept the field report as written and Mr. Varner seconded the motion. The motion passed unanimously.

6) **ENGINEER'S REPORT**

None.

7) **ATTORNEY'S REPORT**

None.

8) **NEW BUSINESS**

None.

9) **CALL FOR PUBLIC COMMENTS**

Mr. Newlin called for any public comments. There was none.

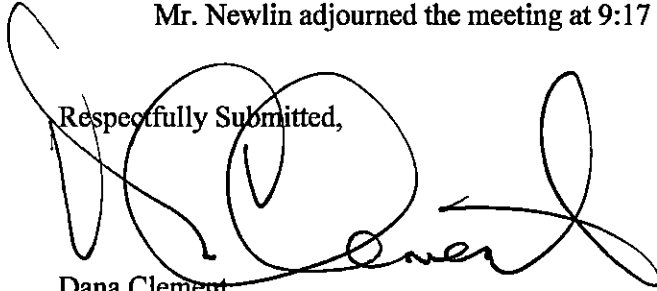
10) **PUBLIC NOTIFICATION**

“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 9:17 a.m.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Dana Clement', is written over the text 'Respectfully Submitted,'.

Dana Clement
Secretary/Treasurer
East Charlotte Drainage District