

JOSHUA WATER CONTROL DISTRICT (JWCD)
BOARD OF SUPERVISORS
MEETING MINUTES FOR
March 14, 2017, AT 1:00 P.M.

District Website: districtsarespecial.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

Ms. Melenia Watson

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

a) **MR. NEWLIN CALLS THE 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, March 14, 2017.

2) **OLD BUSINESS**

a) **APPROVE THE MINUTES OF THE JANUARY 10, 2017, MEETING**

Mr. Strickland made a motion to approve the minutes of the January 10, 2017 meeting. Mr. Hovey seconded the motion and the motion passed unanimously.

b) **MR. NEWLIN TO CONTACT MR. MEYERS, RE: SECTION 31, DESOTO RECYCLING DISPOSAL MOVING DIRT**

Mr. Newlin said that he had not contacted Mr. Meyers.

Mr. Shattles said that the dirt had been moved from the front of the air strip and that the dirt which was piled up earlier, had been moved. Mr. Strickland said that there is a lot of dirt in the next one-quarter section.

Mr. Newlin said that he will strive to contact Mr. Meyers prior to the next meeting to see what Mr. Meyer's plans are for the future, and if it will affect the District.

3) **ENGINEER'S REPORT**

a) None.

4) **ATTORNEY'S REPORT**

- a) None.

5) **DISTRICT MANAGER'S REPORT**

a) **STATUS ON THE CLERICAL POSITION**

Ms. Clement said that the clerical position in the office has been filled, and introduced Ms. Melenia Watson to all present.

b) **NEXT MEETING IS MAY 9, 2017**

Ms. Clement said that the next meeting is to be held on Tuesday, May 9, 2017, at 1:00 p.m.

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

a) **FINANCIAL REPORT FOR JANUARY 11, 2017 THROUGH MARCH 14, 2017**

Ms. Clement presented the financial report for the period of January 11, 2017 through March 14, 2017, for the supervisor's review.

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

7) **SUPERVISOR'S FIELD REPORT**

a) **FIELD REPORTS FOR JANUARY AND FEBRUARY 2017**

Mr. Shattles said that the district currently has two tractors. One tractor is not viable at all and the other tractor, which is not in good condition, will require approximately \$3,000.00 or more, of repairs.

Mr. Newlin recommended that Mr. Shattles look into JWCD purchasing a used tractor, one with a warranty if possible and to also review the cost of a new one. Mr. Newlin said that Mr. Shattles should have the two tractors, which are no longer useful to the district, due to constant repair costs, to the next available auction.

b) **UPDATE ON THE CANAL CLEANING BEING PREFORMEND AT RUM CREEK RANCH**

Mr. Shattles said that JWCD's progress is good and that next Monday, the district will begin the installation of the four, 72" x 60' culverts.

Mr. Newlin asked how much longer the JWCD crew will be at Rum Creek. Mr. Shattles said that once the rainy season begins and the water gets too high. Mr. Newlin said that if that occurs and the project has not been completed, the district can return once the weather is agreeable to the task.

c) **INSTALLATION OF THE CULVERTS AT RUM CREEK RANCH**

Previously discussed.

8) **CALL FOR NEW OR OTHER BUSINESS**

a) None.

9) **CALL FOR PUBLIC COMMENTS**

There were no public comments.

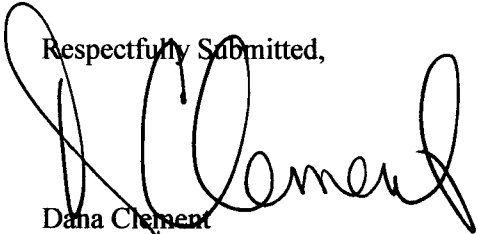
10) **PUBLIC NOTIFICATION**

“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 1:15 p.m.

Respectfully Submitted,


Dana Clement
Secretary/Treasurer
Joshua Water Control District