

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS'
MONTHLY MEETING AGENDA FOR
MAY 9, 2017 at 1:00 P.M.
MEETINGS ARE HELD AT THE JOSHUA OFFICES
12008 N.E. HWY. 70, ARCADIA, FLORIDA
MEETINGS ARE OPEN TO THE PUBLIC
District's website: districtsarespecial.org/jwcd

BOARD OF SUPERVISORS

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

FIELD SUPERVISOR

Mr. James Shattles

DISTRICT MANAGER

Ms. Dana Clement

1) **PRESIDENT, CALL MEETING TO ORDER**

2) **OLD BUSINESS**

- a. Approve the minutes of the March 14, 2017, meeting.
- b. Mr. Newlin to contact Mr. Meyers, Section 31, RE: DeSoto & Recycling Disposal, LLC, moving dirt.
- c. Other.

3) **ENGINEER'S REPORT**

- a. Discussion.

4) **ATTORNEY'S REPORT**

- a. Discussion.

5) **DISTRICT MANAGER'S REPORT**

- a. Update on the website.
- b. New employee, security position.
- c. Next meeting is July 11, 2017, in which the draft budget for 2017-2018 is to be discussed.
- d. Other.

**JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS'
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MAY 9, 2017**

6) SECRETARY/TREASURER'S REPORT

- a. Financial reports for March 15, 2017 through May 9, 2017.
- b. Other.

7) SUPERVISOR'S FIELD REPORT

- a. Field reports for March and April 2017.
- b. Update on the canal cleaning, Rum Creek Ranch.
- c. Other.

8) CALL FOR NEW OR OTHER BUSINESS

- a. Other.

9) SUPERVISOR'S COMMENTS

- a. Discussion.

10) CALL FOR PUBLIC COMMENTS

11) 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.”

12) ADJOURNMENT

JOSHUA WATER CONTROL DISTRICT
MONTHLY FIELD REPORT FOR THE MONTH OF
MARCH 2017

1) **MANPOWER:**

<u>NUMBER OF FIELD PERSONNEL</u>	<u>5</u>	<u>HOURS WORKED</u>	<u>1026.5</u>
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Travis Canfield
Phillip Harris
Steven Harris
James Shattles

<u>HOURS SCHEDULED</u>	<u>1058</u>	<u>EFFICIENCY</u>	<u>97%</u>
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2) **MAJOR EXPENDITURES:**

Bridgefield, \$2,434.49, (worker's compensation insurance), First State Bank, \$2,725.98, (front end loader loan), Seacoast National Bank, \$4,359.27, (excavator loan), Baggett, Reutimann & Associates, \$9,740.00, (audit), SaSo, \$3,093.33, (signs for grove)

3) **ON-GOING SPECIAL PROJECTS:**

Rum Creek Ranch.

4) **SPECIAL PROJECTS COMPLETED:**

Installed (4) 72" x 60' culverts in the County Line Ditch at Rum Creek Ranch.

Installed (4) 72" x 60' culverts in the ditch behind the Rum Creek Ranch Office, on Rum Creek Ranch.

5) **CANALS:**

A) **CLEANED:**

12,040 feet of canals were cleaned at Rum Creek Ranch.

Locations:

1. 8,500 feet of canal at Rum Creek Ranch.
2. 1,320 feet of sub-lateral canals in 03-18 block 12.
3. 1,320 feet of sub-lateral canals in 03-18 blocks 20 and 21.

JOSHUA WATER CONTROL DISTRICT
MONTHLY FIELD REPORT FOR THE MONTH OF
MARCH 2017

4. 900 feet of sub-lateral canals in 03-7 between blocks 52 and 53.

B) TO BE CLEANED:

Locations:

1. Canals on Rum Creek Ranch.

C) 0 Plugs were removed.

D) 0 Plugs were installed.

6) SPOIL LEVELED:

A) 724,640 feet of spoil leveled.

Locations:

1. 22,000 feet on Rum Creek Ranch.

2. 1,320 feet in 03-18 block 13.

3. 1,320 on 03-18 block 20.

B) Additional spoil to be leveled at Rum Creek Ranch, and in 03-7 block 52.

7) MOWING:

A) 0 miles.

B) Ditch banks to be mowed are the top cuts on the Numbers 1, 2, 3, 4, 5, 6, 7 and 8 Canals.

8) WEED CONTROL:

None.

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MONTHLY FIELD REPORT FOR THE MONTH OF
MARCH 2017

9) **ROAD MAINTENANCE:**

- A) 38 miles of roads graded on Bottom Rock, Top Rock and Tier Barn Roads on the Numbers 1, 2, 3, 4, 5, and 7 Canals.
- B) 0 miles of swales opened.
- C) 1 washout filled with shell in 03-26, block 32 the Number 7 Canal.
- D) Numerous spot repairs were completed with shell on Bottom Rock, Tier Barn, Top Rock Roads and on the Number 5 Canal.

Numerous holes were filled with dirt throughout the district.

- C) 0 swales opened.
- D) 0 swales closed.

10) **CULVERTS INSTALLED:**

- A) 1 culvert reset.
- B) 1 culvert set in 03-7, block 53, in the lateral with one new, 3" x 20', 7' risers round aluminum.
- C) 0 culverts removed.
- D) 1 culvert was replaced in 03-18 between blocks 12 and 13, with a new 24" x 40', round aluminum culvert, with a 7' riser.

11) **OTHER PROJECTS:**

- A) Field personnel working at guard house.
- B) Field personnel tractor safety meeting at County Line Extension Office.
- C) Mr. Shattles and Mr. P. Harris in OSHA-II training.

12) **REMARKS FROM JAMES SHATTLES:**

Good progress is being made at Rum Creek Ranch.

JOSHUA WATER CONTROL DISTRICT
MONTHLY FIELD REPORT FOR THE MONTH OF
MARCH 2017

SCHEDULED WORK DAYS **23**

EQUIPMENT NUMBERS AND DESCRIPTION	DAYS SCHEDULED	DAYS OPERATED	DOWN TIME (DAYS)	REASON FOR DOWNTIME
E-71 John Deere	23	23	0	Ok
E68 Cat Grader	23	20	0	Sick Leave
F69 Volvo Excavator (Rubber Tire)	6	6	0	Ok
E-51 Ford Tractor	0	0	23	Transmission
E-67 Ford Tractor Slope Mower	23	23	0	Ok
E-70 John Deere Excavator Track	19	19	0	Ok- Other Work
TOTALS:	94	94	1.5	
EFFICIENCY RATE:		98.5%		

JOSHUA WATER CONTROL DISTRICT
MONTHLY FIELD REPORT FOR THE MONTH OF
APRIL 2017

1) **MANPOWER:**

<u>NUMBER OF FIELD PERSONNEL</u>	<u>5</u>	<u>HOURS WORKED</u>	<u>785.5</u>
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Travis Canfield
Phillip Harris
Steven Harris
James Shattles

<u>HOURS SCHEDULED</u>	<u>826.5</u>	<u>EFFICIENCY</u>	<u>95%</u>
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2) **MAJOR EXPENDITURES:**

Bridgefield, \$2,434.49, (worker's compensation insurance), First State Bank, \$2,725.98, (front end loader loan), Seacoast National Bank, \$4,359.27, (excavator loan)

3) **ON-GOING SPECIAL PROJECTS:**

Rum Creek Ranch.

4) **SPECIAL PROJECTS COMPLETED:**

None.

5) **CANALS:**

A) **CLEANED:**

15,350 feet of canals were cleaned.

Locations:

1. 9,500 feet, Rum Creek Ranch.
2. 1,320 feet of sub-lateral canal in 03-17 between blocks 50 and 51.
3. 900 feet of sub-lateral canal in 03-17 between blocks 51 and 52.
4. 330 feet of sub-lateral canal in 03-17 block 51.
5. 330 feet of sub-lateral canal in 03-19 block 29.
6. 1,320 feet of sub-lateral canal in 03-19 between blocks 28 and 29.
7. 330 feet of lateral canal in 03-19 block 30.
8. 1,320 feet of sub-lateral canal in 03-19 between blocks 29 and 30.

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APRIL 2017

B) TO BE CLEANED:

Locations:

1. Rum Creek Ranch.

6) SPOIL LEVELED:

- A) 3,420 feet of spoil leveled.

Locations:

1. 900 feet of sub-lateral canal in section 03-7 block 52.
2. 1,320 feet of main canal in section 03-16 block 16.
3. 300 feet of lateral canal in section 03-19 block 48.
4. 900 feet of lateral canals in section 03-18, blocks 45-48.

7) MOWING:

- A) 0 miles.
- B) Ditch banks to be mowed are the top cuts on the Numbers 1, 2, 3, 4, 5, 6, 7 and 8 Canals.

8) WEED CONTROL:

- A) On April 15, 2017, Costal Air began the aerial application of 930 acres utilizing Round Up Custom, 2-4-D and Clipper. The application is on-going.

9) ROAD MAINTENANCE:

- A) 45 miles of roads graded on Bottom Rock, Top Rock and Tier Barn Roads on the numbers 1, 2, 3, 4, 5, 6 and 7 canals.
- B) 0 miles of swales opened.
- C) 0 washout(s) filled.

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- D) Numerous spot repairs were completed with shell on Bottom Rock, Tier Barn, Top Rock Roads, the numbers 1, 2, 3, 5 and 7 canals, and the bottom of sections 04-25 and 03-30.
- C) 0 swales opened.
- D) 0 swales closed.

10) CULVERTS INSTALLED:

- A) 0 culverts reset.
- B) 0 culverts set.
- C) 0 culverts removed.
- D) 0 culverts replaced.

11) OTHER PROJECTS:

- A) Field personnel working at guard house.
- B) Repaired and replaced signs throughout the district.
- C) Moving spoil in division 03-17-33 on the number 4 canal.

12) REMARKS FROM JAMES SHATTLES:

Due to dry conditions and heavy hauling, the shell roads throughout the district have heavy damage.

JOSHUA WATER CONTROL DISTRICT
MONTHLY FIELD REPORT FOR THE MONTH OF
APRIL 2017

SCHEDULED WORK DAYS 19

EQUIPMENT NUMBERS AND DESCRIPTION	DAYS SCHEDULED	DAYS OPERATED	DOWN TIME (DAYS)	REASON FOR DOWNTIME
E-71 John Deere Loader	15	15	0	Ok/Vacation
E68 Cat Grader	19	19	0	Ok
F69 Volvo Excavator (Rubber Tire)	5	5	0	Ok
E-51 Ford Tractor	0	0	19	Transmission
E-67 Ford Tractor Slope Mower	19	19	0	Ok
E-70 John Deere Excavator Track	7	7	11	Sick, Vacation, Problems with #E-71 Loader
TOTALS:	65	65	30	
EFFICIENCY RATE:		85%		