

JOSHUA WATER CONTROL DISTRICT (JWCD)
BOARD OF SUPERVISORS
MEETING MINUTES FOR
May 9, 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 - Absent

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, May 9, 2017.

Mr. Newlin said that Ms. Clement is not present.

2) **OLD BUSINESS**

a) **APPROVE THE MINUTES OF THE MARCH 14, 2017, MEETING**

Mr. Strickland made a motion to approve the minutes of the March 14, 2017 meeting as presented. 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 stated that he has not contacted Mr. Meyers, but he will do so. Mr. Newlin explained that DeSoto Recycling, landowner in Section 31, has been working on a project which caused a wash out which silt from the project, came over into JWCD's Number 2 and Borrow Canals.

3) **ENGINEER'S REPORT**

a) None.

4) **ATTORNEY'S REPORT**

a) None.

5) **DISTRICT MANAGER'S REPORT**

a) **UPDATE ON THE WEBSITE**

Mr. Newlin said that the District's website, due to aging language, is in the process of being updated by iPartnerMedia and should be completed within the next two weeks.

b) **NEW EMPLOYEE, SECURITY POSITION**

Mr. Newlin said that one of the District's security officer resigned, and that his position has been filled.

c) **NEXT MEETING IS JULY 11, 2017**

Mr. Newlin said that the next JWCD meeting is to be held on Tuesday, July 11, 2017, at 1:00 p.m.

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

a) **FINANCIAL REPORT FOR MARCH 15, 2017 THROUGH MAY 9, 2017**

Mr. Newlin presented the financial report for the period of March 17, 2017 through May 9, 2017, for all to 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 MARCH AND APRIL 2017**

Mr. Shattles said that the herbicide application is still in progress.

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

Mr. Newlin ask for the status on the JWCD crew digging at Rum Creek Ranch. Mr. Shattles stated JWCD crew would go on with the county line ditch, which the JWCD crew is now three miles in until rainy season begins. Mr. Shattles said JWCD crew had completed one to one and a half miles around lake. Mr. Newlin said that they are areas within the JWCD district that we can touch up when the rainy season starts.

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

Mr. Shattles said that the JWCD crew installed two, 72" x 60' culverts in the ditch at Rum Creek Ranch and installed four, 72" x 60' culverts in the County Line Ditch. Mr. Newlin said that these projects are critical to JWCD and will relieve the District of excess water, when required.

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

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 1:09 p.m.

Respectfully Submitted,


Dana Clement
Secretary/Treasurer
Joshua Water Control District