

COUNTY LINE DRAINAGE DISTRICT
BOARD OF SUPERVISORS
QUARTERLY MEETING MINUTES
FOR THE MEETING HELD ON
OCTOBER 12, 2016, at 10:00 a.m.

District's Website: districtsarespecial.org/cldd

BOARD OF SUPERVISORS

Mr. Joe Beale, President
Mr. Pat McKenna, Supervisor
Mr. Paul Fabry, Supervisor

SECRETARY/TREASURER

Ms. Dana Clement

OTHER ATTENDEES

Mr. Randy Sebring, Field Consultant
Mr. Kyle Grandusky, Grandusky, Lamb &
Associates, Inc., via telephone conference

1) PRESIDENT, CALL MEETING TO ORDER

Mr. Beale called the quarterly meeting to order at 10:00 a.m. in the District's office located at 23351 North River Road, Alva, Florida, on Wednesday, October 12, 2016.

2) OLD BUSINESS

a) APPROVE THE MINUTES OF THE ANNUAL/QUARTERLY MEETING HELD ON JULY 13, 2016

Mr. McKenna made a motion to approve the minutes of the quarterly meeting held on July 13, 2016. Mr. Fabry seconded the motion and the motion passed unanimously.

b) UPDATE ON PLATFORMS FOR CULVERTS THROUGHOUT THE DISTRICT

Ms. Clement said, that at the last meeting, the supervisors agreed to move forward on building the walking platforms on some culverts and she asked for an update on this project.

Mr. McKenna said that the goal was to build platforms where it was important to the landowner and that he thinks the platforms have all been built.

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

a) **APPROVE THE FINANCIALS REPORTS FOR JULY 14, 2016 THROUGH SEPTEMBER 30, 2016 AND FOR OCTOBER 1, 2016 THROUGH OCTOBER 12, 2016**

The financial reports for the period of July 14, 2016 through September 30, 2016, the completion of 2015-2016 year, and for October 1, 2016 through October 12, 2016, the beginning of the 2016-2017 year, were provided for the Supervisors' review.

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

b) **RATIFY AUDITING FIRM SELECTION**

Ms. Clement asked for a motion to ratify the selection of a new auditing firm, Baggett, Reutimann & Associates, for fiscal years ending 2016, 2017, and 2018.

After a brief discussion, Mr. Beale made a motion to accept Baggett, Reutimann & Associates as the District's auditing firm. Mr. McKenna seconded the motion and the motion passed unanimously.

4) **FIELD REPORT**

a) **FIELD REPORT FOR JULY, AUGUST AND SEPTEMBER 2016**

Mr. Sebring submitted the field report for July, August and September 2016.

1) Mr. Sebring said that Ecological Control and Management has completed the herbicide application and that Mr. Crivellaro told him that there were some submerged weeds that need to be treated. Mr. McKenna said that Mr. Sebring should talk to Mr. Crivellaro and get clarification of what weeds that Mr. Crivellaro is referring to and seek a remedy.

2) Mr. Sebring said that all the meters have been calibrated and that the new meters have been installed.

3) Mr. Sebring said that the culverts on the main road need to be replaced because they are in bad shape and have rusted on the ends.

Mr. McKenna made motion to order two 72" x 60", aluminum culverts with no risers for the center road between sections 11 and 12. Mr. Fabry seconded the motion and the motion passed unanimously.

Mr. Fabry made a motion to approve the field report as submitted. Mr. McKenna seconded the motion and the motion passed unanimously.

b) UPDATE ON LIFT PUMP IN SECTION 2

Mr. Sebring said that the new lift pump in Section 2 is ready to be installed after the sump is cleaned out. Mr. Sebring said that a long stick track hoe is needed to assist with the installation. Mr. McKenna asked Mr. Sebring to have the quotes for the rental of a track hoe sent to Ms. Clement. Mr. Fabry said that the long stick track hoe can also be used to reach a sandbar that needs to be removed from Section 12 near the second pump.

Mr. McKenna made a motion to rent a long stick track hoe to facilitate the installation of the pump in Section 2 and the sandbar in Section 12. Mr. Fabry seconded the motion and the motion passed unanimously.

5) ATTORNEY

a) None.

6) ENGINEER

a) STATUS OF THE BABCOCK RANCH PROJECT, ERP PERMIT APPLICATION, PERMIT MODIFICATION

Mr. Grandusky said that there are two permit applications for the Babcock Ranch Water Storage Project, one on CLDD's land and one on their land, and that both permits have been signed and submitted. Mr. Grandusky said that the Operations and Maintenance Plan between the Florida Forest Service and CLDD is a draft and he asked if the Board had any comments before they proceed to finalize the plan.

Mr. Grandusky said that he expects the permits to be approved by the middle of December 2016 and that the construction could begin approximately 45 days after the permits are approved. Mr. Beale asked Mr. Grandusky if he would speak with Mr. Lewis about starting to bid the work out early in order to expedite the construction. Mr. Grandusky said he would.

b) MILLER'S GULLEY, UPDATE

Mr. Grandusky said that there was a pre-application meeting approximately a month ago with South Florida Water Management District (SFWMD) and the only thing SFWMD would not allow is the lowering of the control elevation from 11' to 10' because they are concerned that it would lower the ground water table in the entire grove and everything around it, to the north. Mr. Grandusky said that he thought the control elevation could still be addressed and that he will be submitting a plan for operable structures, with three culverts instead of two.

Mr. Grandusky said that he will make a request to SFWMD for CLDD to be able to operate the weir in order to be able to lower the control elevation from 11' to 10' whenever the water flows in from the north or when the conditions are such that CLDD will need to get the water levels back down.

Mr. Beale asked Mr. Grandusky when he will have the application ready to re-submit. Mr. Grandusky said it should be ready for the supervisor's review by October 14, 2016. Mr. Beale asked Mr. Grandusky how soon the application could go before SFWMD for their approval. Mr. Grandusky said it

can be submitted next week for SFWMD's review. Mr. Beale asked Mr. Grandusky if he should include the drainage assessment done by Dr. Brian Bowman, dated October 9, 2016, within the application. Mr. Grandusky said yes, and he will include the report with the application.

The Board instructed Mr. Grandusky to submit the application to SFWMD as soon as possible.

7) **NEW BUSINESS**

None.

8) **SUPERVISOR'S COMMENTS**

None.

9) **CALL FOR PUBLIC COMMENTS**

None.

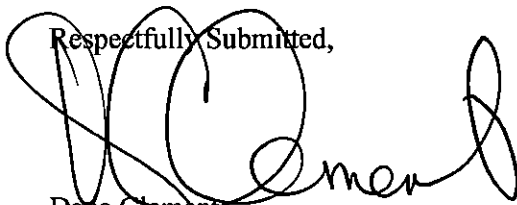
10) **PUBLIC NOTIFICATION**

"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. Fabry made a motion to adjourn the meeting at 11:12 a.m. Mr. Beale seconded the motion and the motion passed unanimously.

Respectfully Submitted,



Dana Clement
Secretary/Treasurer
County Line Drainage District