

COUNTY LINE DRAINAGE DISTRICT
BOARD OF SUPERVISORS
QUARTERLY MEETING MINUTES
FOR THE MEETING HELD ON
JANUARY 22, 2017, at 10:00 a.m.

District's Website: districtsapecial.org/cldd

BOARD OF SUPERVISORS

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

SECRETARY/TREASURER

Ms. Dana Clement

OTHER ATTENDEES

Mr. Randy Sebring, Field Consultant
Mr. Chris Hansen, Landowner
Mr. Cullum Jefferies, Landowner

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, January 11, 2017.

Mr. Beale said that Mr. McKenna will not be in attendance.

2) OLD BUSINESS

a) APPROVE THE MINUTES OF THE MEETING HELD ON OCTOBER 12, 2016

Mr. Fabry made a motion to approve the minutes of the October 12 2016, meeting. Mr. Beale seconded the motion and the motion passed unanimously.

b) None.

3) SECRETARY/TREASURER'S REPORT

a) APPROVE THE FINANCIALS REPORTS FOR OCTOBER 13, 2016 THROUGH JANUARY 11, 2017

The financial reports for the period of October 13, 2016 through January 11, 2017, were provided for the Supervisors' review.

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

b) WEBSITE

Ms. Clement said that the district's website's language is close to becoming obsolete and this is making the operations of the website, more difficult. Ms. Clement said that the district is going to have to have a web designer update the website in the near future, and in consulting with experts on this issue, the

cost can be anywhere from \$3,000.00, upwards. Ms. Clement said that these costs will be presented in her draft budget for 2017-2018.

c) **RECOMMENDATION THE BOARD AUTHORIZE PRESIDENT TO APPROVE DRAFT AUDIT FOR YEAR ENDING 2016**

Ms. Clement said that the draft audit was supposed to be presented by the auditor at this meeting, however; the report is not complete. Ms. Clement said, in order for the report to be sent to the Auditor General's office before the next meeting, she is recommending that the supervisors give authority to Mr. Beale to approve the draft audit, once prepared and once the supervisors have reviewed the report and made their suggestions to her.

Mr. Fabry made a motion giving authorization to Mr. Beale to approve the draft audit report for year ending 2016, once distributed to all supervisors for their review. Mr. Beale seconded the motion and the motion passed unanimously.

d) **NEXT MEETING DATE**

Ms. Clement said that the next meeting is to be held on April 12 2017, 10:00 a.m.

e) **STOP SIGNS**

Ms. Clement said that the district did purchase four stop signs to replace the old ones which were dilapidated. Ms. Clement said the cost was \$307.80.

4) **FIELD REPORT**

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

Mr. Sebring submitted the field report for October, November and December 2016, for the supervisor's review.

b) **ECOLOGICAL CONTROL & MANAGEMENT**

Mr. Sebring said that Mr. Crivellaro, Ecological Control and Management, has offered to visit the district around two times per year to review the district and offer his recommendations regarding the herbicide program, for a fee.

After discussion, the supervisors said that when Mr. Crivellaro is applying the herbicides, he can, at that time, review the district's condition in regards to weed growth and make a recommendation to Mr. Sebring.

c) **UPDATE ON LIFT PUMP, SECTION 2**

Mr. Sebring said that the lift pump in Section 2 was removed, repaired and replaced, for a cost of \$12,585.66.

d) **RENTAL OF LONG-STICK TRACK HOE**

Mr. Sebring said, as discussed at the October 2016, meeting, the district rented a long stick track hoe which was utilized to clean around the suction pump #2, in Section 12, and to clean the canals located on both sides of the lift pump station when it was repaired. Total cost, \$2,021.00.

e) **ROAD'S MAINTENANCE**

Mr. Sebring stated that all of the roadways have been graded, cost \$6,175.00 for 15.75 miles, and that the annual application of calcium chloride was applied on November 23, 2016, cost, \$5,820.87.

f) **INSTALLATION OF CULVERTS, SECTIONS 11 AND 12**

Mr. Sebring said that he removed and replaced the two 72" x 60' culverts located in the main roadway between sections 11 and 12. Installation cost, \$8,400.00, culvert's cost, \$15,480.00.

g) Mr. Sebring said that there are repairs necessary to the District's track hoe. Mr. Sebring said that the repairs will be extensive and he does not feel that the possible repair costs would be warranted with the district's machine.

Mr. Sebring said that it might be better to purchase a used track hoe for \$40,000 to \$50,000 verses spending the funds which could well exceed \$30,000 for the current track hoe.

After discussion, the supervisors asked Mr. Sebring to bring a specific recommendation for repair costs for the current track hoe, and the cost to replace it with another machine, to the April meeting.

Mr. Fabry made a motion to accept the field report and Mr. Beale seconded the motion. The motion passed unanimously.

5) **ATTORNEY**

a) None.

6) **ENGINEER**

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

Mr. Beale said that the project is proceeding and explained that now, the Army Corp of Engineers wants CLDD to get a permit. Mr. Beale said that the district is very lucky to have Mr. Grandusky as its engineer as he is on top of the issue, as is Mr. Lewis.

Mr. Beale said that South Florida Water Management District (SFWMD) is satisfied, at this time.

Mr. Beale said that the supervisors have been sent the drafts of the Babcock Ranch Dispersed Water Storage Project Memorandum of Agreement, and asked if they had any changes. There being none, Mr. Beale asked for a motion to approve the execution of the agreement.

Mr. Fabry made a motion to approve the Memorandum of Agreement as written and to approve the execution of the document by Mr. Beale. Mr. Beale seconded the motion and the motion passed unanimously.

b) **MILLER'S GULLEY, UPDATE**

Mr. Beale said that Mr. Grandusky, district's engineer, and I, are hopeful that SFWMD might agree not only to an additional culvert being installed in Miller's Gulley, but to also approve a change in the elevation specifications, which would greatly benefit the district.

Mr. Beale said that Mr. Grandusky is meeting with representatives of SFWMD, this Friday.

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 10:34 a.m. Mr. Beale seconded the motion and the motion passed unanimously.

Respectfully Submitted,

Dana Clement
Secretary/Treasurer
County Line Drainage District