

**COW SLOUGH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS'
EMERGENCY MEETING MINUTES
SEPTEMBER 28 & 29, 2016**

**HELD ON THE SIDE OF HERITAGE ROAD
FELDA, FLORIDA**

BOARD OF SUPERVISORS PRESENT

Mr. Phillip Sherrod, President
Mr. Dallas Townsend, Supervisor
Mr. John Giddens, Supervisor

CALL TO ORDER:

The meeting was called to order by President Phillip Sherrod at 12: 15 p.m. on Thursday, September 28, 2016 with Dallas Townsend present. He stated that Dallas Townsend had called to his attention a drainage issue that needed to be addressed.

DISTRICT DRAINAGE ISSUE:

Townsend explained that he had been contacted by Thomas Lancaster about flooding on his property along the west side of State Road 29 north of State Road 82. Townsend and Sherrod then traveled to the State Road 29 District Canal to investigate the flooding issue and also examined the Lateral-3 Canal.

They found Lancaster's property was under a few feet of water in a large area and that the State Road District Canal was flowing very slowly into Fye Pond at the Collier/Hendry County line due to the gradual filling of the canal over the years with killed vegetation. In addition, Fye Pond had grown up with very thick vegetation and this had severely impeded the flow out of the pond into the Lateral-3 Canal. Furthermore, Lateral-3 Canal was badly stopped up with vegetation that has not been sprayed with herbicide.

John Giddens arrived after the examination of the canals was completed and the situation was thoroughly discussed. Townsend moved that the district clean both canals as soon as possible and he would contact Dave Lightner and Scott Rogers about when they come get started on the job. He stated that he would also contact the Barron Collier Company about the possibility of digging a diversion canal from the State Road 29 Canal in a northwesterly direction to connect

to the Lateral-3 Canal, going around Fye Pond. Giddens seconded the motion and it carried with a unanimous vote.

Townsend moved to recess the meeting until the next day to see what progress had been made and to take appropriate action. Giddens seconded the motion and it carried with a unanimous vote.

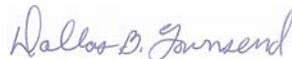
The meeting was reconvened at 11:00 on Thursday, September 29, 2016 with all supervisors present. Scott Rogers of Southwest Florida Grading was also present. Townsend explained he had been unable to get in touch with Dave Lightner but that Rogers was able to respond to our needs with a "short stick" backhoe. The issue was examined by the group and Rogers indicated he could get on the job within the next two or three days. He quoted a rate of \$130/hour.

Townsend moved to get him started on the L-3 Canal first to give more flow out of Fye Pond and that he would contact the DOT about permission to clean the State Road 29 Canal after the Lateral-3 Canal had been cleaned. Giddens seconded the motion and it carried with a unanimous vote.

ADJOURNMENT :

There was no further business and President Sherrod declared the meeting was adjourned.

Respectively Submitted,



Dallas B. Townsend
CSWCD Supervisor