

COUNTY LINE DRAINAGE DISTRICT (CLDD)
BOARD OF SUPERVISORS
QUARTERLY MEETING MINUTES
FOR THE MEETING HELD ON
OCTOBER 11, 2017, at 10:00 a.m.

District's Website: districtsapecial.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. 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, October 11, 2017.

2) OLD BUSINESS

a) APPROVE THE MINUTES OF THE ANNUAL/QUARTLEY MEETINGS HELD ON JULY 12, 2017

Mr. McKenna made a motion to approve the minutes of the annual/quarterly meetings held on July 12, 2017. Mr. Fabry seconded the motion and the motion passed unanimously.

3) SECRETARY/TREASURER'S REPORT

a) APPROVE THE FINANCIAL REPORT FOR JULY 13, 2017 THROUGH SEPTEMBER 30, 2017, AND OCTOBER 1, 2017 THROUGH OCTOBER 11, 2017

The financial reports for the period of July 13, 2017 through September 30, 2017, and October 1, 2017 through October 11, 2017, were provided for the Supervisors' review.

Ms. Clement said the carry-over from the 2016-2017 year is \$134,286.05.

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

b) RADIFICATIOM OF GENERAL INSURANCE COVERAGE FOR 2017/2018 WITH EGIS INSURANCE & RISK ADVISORS

Ms. Clement said that October 1, 2017, is when CLDD's insurance coverage renews. Ms. Clement said that the District did have coverage with Travelers Insurance, however; Egis Insurance & Risk Advisors had areas of coverage which are better than Travelers, so she spoke with Mr. McKenna

regarding the coverage and he concurred with accepting Egis Insurance as the provider for the 2017-2018 year. Ms. Clement said that the premium is \$7,347.00.

Ms. Clement asked for board ratification.

Mr. Fabry made a motion to ratify the acceptance of Egis Insurance & Risk Advisors for insurance coverage for the 2017/2018 year. Mr. McKenna seconded the motion and the motion passed unanimously.

c) **NEXT MEETINGS**

Ms. Clement said that the next quarterly meeting will be held on January 10, 2018, 10:00 a.m.

4) **FIELD REPORT**

a) **FIELD REPORT FOR JULY THROUGH SEPTEMBER 2017**

The field report for the period of July 2017 through September 2017, was provided for the Supervisors' review and comments.

b) **ONE CULVERT WASHING OUT AT THE BOTTOM OF SECTION 3 AND ONE CULVERT WASHED OUT AT THE TOP OF SECTION 3.**

Mr. Sebring said, due to Hurricane Irma, CLDD had two culverts washed out. One, 36" x 40', at the top of Section 3, and one, 48" x 30', which had caved in, bottom of Section 3. Mr. Sebring said that the two replacement culverts had been ordered and will be installed, once delivered.

c) **EROSION ON A LOT OF LAKE BANKS AND CANALS**

Mr. Sebring said that there is a lot of erosion on the lake's banks and canals which must be repaired. The Board instructed Mr. Sebring to do the repairs as soon as possible.

d) **# 2 PUMP STATION LOST HALF OF THE ROOF**

Mr. Sebring said that the #2 pump station has lost one-half of its roof. Mr. Fabry said that he will get bids for the pumps #2, and #3 roofs to be repaired. Mr. Sebring said that he has seen some tin sheds were the company comes and installs, and that he will look into securing some quotes.

e) **#3 PUMP STATION LOST THE HOUSE WITH DAMAGE TO POWER UNIT**

Mr. Sebring said that the pump station #3, has damage to the power unit and that the shed was lost. Mr. Sebring said that the Board had already approved Highlands Truck to repair the throw out pump #3, for \$2,638.00.

Mr. Fabry made a motion to approve the least expensive quote, and to have all repairs completed on the pump, and pump's houses. Mr. McKenna seconded the motion and the motion passed unanimously.

Mr. Beale stated that Millers Gulley was a blessing and without the third culvert discharge and having one foot lower elevation, the District would have been backed up with water. Mr. Beale said that the District had some extra water coverage because of the elevation set for the culverts at the Spanish Creek discharge. Mr. Beale said that he will follow up with Mr. Grandusky (engineer) to see what can be done about the issue. Mr. McKenna said he told Mr. Grandusky that Spanish Creek needs to be re-surveyed. Mr. McKenna said that the previous engineering firm at the time of the installation of the culverts being discussed, made an error, and that the first step is to re-shoot the elevation to see where it sets, then go from there.

Mr. Beale said that the throw-out the pump, located in Section 1, paid for itself and that the District was able to get emergency permission from SFWMD, to run it to a 19.5 feet elevation, then Mr. Shane Parker, Hendry County engineer, allowed CLDD to run it to a 21 feet elevation level.

Mr. Beale said that the two neighborhoods to the east were under water, and that the water was up to the top of the bridges. Mr. Beale said that all the bridges were being threatened and that CLDD had run the throw-out pump all it was allowed to run it. Mr. Fabry commented that the District was much dryer than in previous times.

Mr. Beale said that water stacked to the west and that Babcock Ranch had a breach in their dike, or something altered the volume of water in Babcock Ranch, causing the water to come around CLDD in Section 3.

f) SALE OF KOMATSU PC120 EXCAVATOR

Mr. Sebring submitted three written quotes for the sale of the Komatsu PC120 Excavator.

The quotes received: 1) Sebring Tractor, \$10,500.00, 2) W.C.E. Equipment, \$9,500.00, and 3) B&S, \$9,000.00.

Ms. Clement said that there might be a conflict of interest, in that, Mr. Sebring, being the District's consultant, submitted the lowest quote.

Mr. Fabry made a motion to approve the sale of the excavator to Sebring Tractor for \$10,500.00, contingent upon the attorney's opinion, and if the attorney stated that it is a conflict of interest, then the excavator will be sold to W.C.E. Equipment, for \$9,500.00. Mr. McKenna seconded the motion. The motion passed unanimously.

Mr. Sebring said, that if he is allowed to purchase the excavator, he will have it repaired, and most likely, leave it on site at CLDD.

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

5) ATTORNEY

a) None.

6) **ENGINEER**

a) **STATUS OF THE BABCOCK RANCH PROJECT**

Mr. Grandusky said he had received an email from the Army Corps of Engineers and that the permit has been drafted and is being reviewed by the supervisors, and pending their approval, the permit should be issued the final permit within the next two weeks.

M. Grandusky said that he will be turning in his cost estimations for the Babcock Ranch Project, this week. Mr. Beale asked when Mr. Grandusky thought that dirt might start moving. Mr. Grandusky said probably in January 2018.

Mr. Grandusky said he is trying to get an indication from Mr. Shane Parker to see if Hendry County will be okay with CLDD excavating part of the County Line Ditch in accordance to Mr. Parker's plans of improvements for the widening of the County Line Ditch and utilizing the fill material so that CLDD can double up its benefits.

b) **UP DATE ON HURRICANE IRMA**

Mr. Grandusky said that he had worked with Mr. Henry Dean, SFWMD, who helped CLDD to secure an emergency operations permit to run the throw-out pump on the north-east corner Section 1, but that the District had to wait until the water receded. Mr. Grandusky said that CLDD's water continued to rise for a couple of days after the hurricane, and then, about a week later, SFWMD felt that Hendry County was comfortable with allowing CLDD to start pumping.

Mr. Grandusky said that CLDD learned a lot about the outfalls during the storm. Millers Gulley was backed up quite a lot, and the tail water downstairs of the bridge, was backed up, which caused slow releases of the water from the District.

Mr. Fabry asked Mr. Grandusky that absent of any sandbars, after being excavated, is there enough capacity under the bridge for a third culvert to be added to Spanish Creek. Mr. Grandusky said that CLDD will have to survey Spanish Creek to find out if it can push more water to Spanish Creek.

Mr. Fabry made a motion to have Mr. Grandusky research and resurvey Spanish Creek. Mr. McKenna seconded the motion and the motion passed unanimously.

7) **NEW BUSINESS**

None.

8) **SUPERVISOR'S COMMENTS**

None.

9) **CALL FOR PUBLIC COMMENTS**

Mr. Beale asked if there were any public comments. There were none.

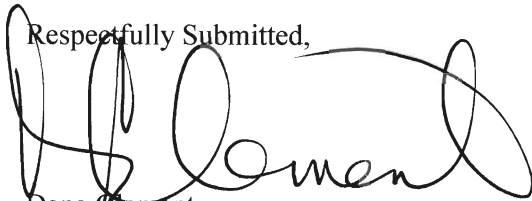
10) **PUBLIC NOTIFICATION**

“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 10:47 a.m. Mr. McKenna seconded the motion and the motion passed unanimously.

Respectfully Submitted,



Dana Clement
Secretary/Treasurer
County Line Drainage District