

**EAST CHARLOTTE DRAINAGE DISTRICT
BOARD OF SUPERVISORS'
QUARTERLY MEETING AGENDA FOR
JANUARY 16, 2019, at 9:00 a.m.
MEETINGS ARE HELD AT THE CHARLOTTE HARBOR EVENT
AND CONFERENCE CENTER
75 TAYLOR STREET, PUNTA GORDA, FLORIDA
THESE MEETINGS ARE OPEN TO THE PUBLIC
District's website: districtsapecial.org/ecdd**

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President
Mr. Zachary Varner, Supervisor
Mr. Lenny Lempenau, Supervisor

FIELD SUPERINTENDENT

Mr. James Shattles

MANAGER

Ms. Dana Clement

- 1) **PRESIDENT, CALL MEETING TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **OLD BUSINESS**
 - a) Approve the minutes of the quarterly meetings held on October 17, 2018.
 - b) Other.
- 4) **SECRETARY/TREASURER'S REPORT**
 - a) Financial reports for the period of October 18, 2018 through January 16, 2019.
 - b) Recommendation to maintain auditing services with Baggett Reutimann & Associates through 2021.
 - c) Other.
- 5) **FIELD REPORT**
 - a) Field reports for October, November, and December 2018.
 - b) Other.
- 6) **NEW BUSINESS**
 - a) Other.
- 7) **CALL FOR PUBLIC COMMENTS**
- 8) **ADJOURNMENT**

EAST CHARLOTTE DRAINAGE DISTRICT
BOARD OF SUPERVISORS
QUARTERLY MEETING MINUTES
FOR THE MEETINGS HELD ON
OCTOBER 17, 2018, 9:00 A.M.
Website: districtsapecial.org/ecdd

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President

Mr. Zachary Varner, Supervisor

Mr. Lenny Lempenau, Supervisor

FIELD SUPERINTENDENT

Mr. James Shattles

DISTRICT MANAGER/SEC./TREAS.

Ms. Dana Clement

OTHERS PRESENT

Mr. Andrew Mardis

1) PRESIDENT CALLS THE QUARTERLY MEETING TO ORDER

Mr. Newlin called the quarterly meeting to order at 9:00 a.m.

2) PLEDGE OF ALLEGIANCE

3) OLD BUSINESS

a) APPROVE THE MINUTES OF THE ANNUAL/QUARTERLY MEETINGS HELD ON JULY 2, 2018

Ms. Clement submitted the draft minutes for the meeting held on July 2, 2018, for the supervisor's approval.

Mr. Lempenau made a motion to approve. Mr. Varner seconded. Motion passed.

4) SECRETARY/ TREASURER'S REPORT

a) FINANCIAL REPORT FOR JULY 3, 2018 THROUGH SEPTEMBER 31, 2018 AND OCTOBER 1, 2018 THROUGH OCTOBER 17, 2018

Ms. Clement submitted the financial reports for the supervisors' review/comments.

Mr. Lempenau made a motion to approve the financial reports. Mr. Varner seconded. Motion passed.

b) RATIFY THE EXPENDITURE OF \$3,741.00 FOR WEBSITE REMEDIATION FOR THE AMERICAN DISABILITIES (ADA) AND RECURRING EXPENSES

Ms. Clement explained the website remediation and the process of making the district's website compliant. Ms. Clement asked for a motion to ratify the costs involved to remediate the website, its contents, and future documents.

Mr. Lempenau made a motion to ratify the actions taken for ADA compliance. Mr. Varner seconded. Motion passed.

c) NEXT MEETING TO BE HELD JANUARY 16, 2019

Ms. Clement said the next meeting is Wednesday, January 16, 2019.

5) FIELD REPORT

a) FIELD REPORT FOR JULY, AUGUST, AND SEPTEMBER 2018

Mr. Lempenau made a motion to approve the field report. Mr. Varner seconded. Motion passed.

b) UPDATE, CANAL CLEANING, NORTH OUTFALL

Mr. Newlin asked if the North Outfall Canal maintenance had been performed. Mr. Shattles stated that the canal cleaning and the leveling of the spoil was completed.

c) MR. WILLIAMS, HAULING SHELL

Mr. Shattles said that Mr. Williams was hauling shell down Graham Road in large dump trucks. Mr. Newlin said the district will monitor the hauling for now.

d) MR. BEN MARKS: FOLLOW UP

Ms. Clement stated that Mr. Marks, RE: Bickett properties, had been in touch with her regarding Mr. D'Antuono suing Bickett properties regarding Mr. D'Antuono's installation of a culvert on Bickett's property which has caused flooding. Ms. Clement said that Mr. Marks told her that he is removing the culvert.

6) CALL FOR NEW OR OTHER BUSINESS

a) MR. ANDREW MARDIS, IRRIGATION ISSUES, SECTION 16, BLOCKS 58 & 59

1) Mr. Newlin said that Mr. Mardis had submitted a permit application to apply for a permit for irrigation in Section 16, blocks 58 and 59.

Mr. Mardis said that in Section 16, there is a new owner and they cannot get water to their blocks 58 and 59. Mr. Mardis proposed that at the last row of trees at the south end of the grove, he be able to install a culvert to catch and release water, which would irrigate the 20 acres. Mr. Newlin said that this had been tried in the district before and it will not work. Discussion. Mr. Newlin proposed to Mr. Mardis that he should talk to Mr. Kemeny to see if Alico can do something to help the landowner with irrigation. The supervisors denied the permit application.

2) Mr. Newlin said that Mr. Mardis had submitted a permit application to fill in the sub-lateral canal in Section 16, between blocks 58 and 59.

The supervisors asked Mr. Shattles if the request would pose any threat to surrounding properties. Mr. Shattles stated no.

Mr. Lempenau made a motion to allow the sub-lateral canal in Section 16 between blocks 58 and 59, to be filled. Mr. Varner seconded. Motion passed.

7) CALL FOR PUBLIC COMMENTS

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

8) ADJOURNMENT

Mr. Newlin made a motion to adjourn the meeting. Mr. Lempenau seconded. Motion passed. The meeting adjourned at 9:37 a.m.

Respectfully Submitted, Dana Clement, Secretary/Treasurer, ECDD

