

**COUNTY LINE DRAINAGE DISTRICT
BOARD OF SUPERVISORS'
MEETING AGENDA FOR
JANUARY 9, 2019, at 10:00 a.m.
MEETINGS ARE HELD AT 23291 NORTH RIVER ROAD, ALVA, FLORIDA
MEETINGS ARE OPEN TO THE PUBLIC
District Website: districtsapecial.org/cldd**

BOARD OF SUPERVISORS

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

EXECUTIVE DIRECTOR

Dana Clement

- 1) **PRESIDENT, CALL MEETING TO ORDER**
- 2) **OLD BUSINESS**
 - a. Approve the minutes of the meetings held on October 10, 2018.
 - b. North Dike Project.
 - c. Other.
- 3) **SECRETARY/TREASURER'S REPORT**
 - a. Approve the financial report for October 11, 2018 through January 9, 2019.
 - b. Auditor will be attending the April 10, 2019, meeting to discuss draft audit for year ending 2018.
 - c. Recommendation to maintain auditing services with Baggett Reutimann & Associates through 2021.
 - d. Next meeting is April 10, 2019.
 - e. Other.
- 4) **FIELD REPORT**
 - a. Field Report for October through December 2018.
 - b. Project on North Dike.
 - c. Daniels' Ditch culverts.
 - d. Other.
- 5) **ENGINEER**
 - a. Status of the Babcock Ranch Project
 - b. Update on Spanish Creek Project, RE: Elevations.
 - c. Other.
- 6) **NEW BUSINESS**
 - a. Other.
- 7) **CALL FOR PUBLIC COMMENTS**
- 8) **ADJOURNMENT**

COUNTY LINE DRAINAGE DISTRICT
QUARTERLY MEETINGS MINUTES
OCTOBER 10, 2018 AT 10:00 A.M.
HELD AT 23351 NORTH RIVER ROAD, ALVA, FLORIDA
THIS MEETING IS OPEN TO THE PUBLIC
Website: districtsarespecial.org/cldd

BOARD OF SUPERVISORS

Mr. Joe Beale, President

Mr. Paul Fabry, Supervisor

Mr. Pat McKenna, Supervisor - Absent

EXEC. DIRECTOR/SEC.TREAS.

Ms. Dana Clement

Randy Sebring, Field Consultant

1) PRESIDENT CALLS MEETING TO ORDER, 10:00 A.M.

Mr. Beale stated that Mr. McKenna was not present.

2) OLD BUSINESS

a) APPROVE MINUTES OF THE MEETINGS HELD JULY 11, 2018

Mr. Fabry motioned to approve the minutes of the July 11, 2018, meeting. Mr. Beale seconded. Motion passed.

3) SECRETARY/TREASURER'S REPORT

a) FINANCIAL REPORTS FOR JULY 12, 2018 THROUGH OCTOBER 10, 2018

Mr. Fabry motioned to approve the financial reports. Mr. Beale seconded. Motion passed.

b) RATIFY EXPENDITURE OF \$3,652.00 TO REMEDIATE WEBSITE FOR ADA. RECURRING EXPENSES

Mr. Fabry motioned to ratify. Mr. Beale seconded. Motion passed.

c) NEXT MEETING, JANUARY 9, 2019, 9:00 A.M.

4) FIELD REPORT

a) REVIEW OF THE FIELD REPORT

Mr. Fabry motioned to approve the field report. Mr. Beale seconded. Motion passed.

b) HERBICIDE APPLICATION UPDATE

Mr. Sebring said that the herbicide application had been completed.

c) PROJECT ON NORTH DIKE

Mr. Sebring said there are some problems with the North dike which is mainly erosion issues and stated that two repairs are necessary. Mr. Sebring said that the bottom level silt sand needs to be brought back up and put on the bench and the top table needs repaired too. Discussion.

Mr. Sebring said to rebuild the bench, the cost will be around \$10,000.00 to \$12,000.00, and to repair the top table it will cost approximately \$3,000.00.

Mr. Beale said that the district should approve the same authorization that was approved in the last meeting, which was for Mr. Fabry to authorize Mr. McKenna to oversee the

COUNTY LINE DRAINAGE DISTRICT
QUARTERLY MEETINGS MINUTES
OCTOBER 10, 2018

project with Sebring Tractor. Project cost estimated at \$20,000.00, with an additional \$10,000.00 if necessary.

Mr. Fabry made a motion to approve. Mr. Beale seconded. Motion passed.

d) DANIELS' DITCH PROJECT

Mr. Sebring said that the water level was still up and that he had talked with Mr. McKenna and Mr. McKenna said that the district was draining water for hurricane season. Mr. Sebring said that once the water level is down, he will pull the two culverts in the Daniels' Ditch and lower them which will block the flow. Mr. Sebring stated that if the water is not flowing, he will not have to plug them.

e) PALMS TREES, EAST SIDE, SECTION 12 DITCH MAINTENANCE

Mr. Sebring said he is not able to clip or cut the palm trees in Section 12 and thinks he needs an excavator to pull them up. Mr. Sebring said the cost will be around \$4,000.00 to \$5,000.00.

Mr. Beal made a motion to approve the project for \$5,000.00. Mr. Fabry seconded. Motion passed.

5) ENGINEER'S REPORT

a) STATUS OF THE BABCOCK RANCH PROJECT

Mr. Grandusky was phoned, no response. Mr. Beale left a phone message for Mr. Grandusky asking him to please send Ms. Clement a memorandum regarding the conclusion of the Tarpon Blue issue.

6) CALL FOR NEW OR OTHER BUSINESS

None.

7) ADJOURNMENT, 10:30 A.M.

Respectfully submitted,

Dana Clement,
Secretary/Treasurer

