

BOARD OF SUPERVISORS OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT

EMERGENCY MEETING MINUTES TUESDAY, OCTOBER 8, 2024, 11:00 AM.

HURRICANE MILTON MITIGATION STRATEGY

1. Roll Call of the Board of Supervisors: Chair and President, Jim Bradford (Jim), Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) and Supervisor, John Cellucci (John); Engineer Ron Edenfield (Ron); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey). VIA conference call.

2. Agenda items:

3. Board members and manager reviewed Governor DeSantis' October 5, 2024, emergency orders:

As of October 5, 2024, Under Governor Ron DeSantis Emergency Orders, Including Lee County and Local Government Agencies Specifically, Executive order 24-214 Under section 4-C permits local government agencies the ability and authority to access property within the district for the purposes of mitigation of damages before and after Disasters, including support of local law enforcement as needed.

4. Board members and manager reviewed the approved contractor list and approved vendor list and their willingness to be on standby with clean up efforts if necessary.

5. Board members and Manager Discussed Emergency Numbers:

FPL Emergency: 866-263-9186 , Bonita Springs Utilities Emergency: 239-992-0711 OR
1-800-583-1496

Motion on the board to amend the scope of work for our existing contractors to allow them to carry out mitigation strategies and clean-up for Hurricane Milton and to allow Chairman Jim Bradford to carry out any necessary inspections, approvals and completions of any work done. Motion set by John, 2^d by Jennifer, and 3rd by Chairman Bradford. Motion passed.

6. Supervisor Comments; None

7. Adjournment: 11:15