

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY OCTOBER 15, 2019

6:00 P.M.

TOWNPLACE SUITES, 23161 VIA COCONUT POINT, ESTERO, FL 34135

1. **Call Meeting to Order:** Judy Tapply (Judy) called the meeting to Order at 6:01 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy, and Ben Bogacz (Ben); Engineer Bill Morris (Bill); Attorney Richard Pringle and Sec/Treas Julia Roberts (Julia); and 1 guest.
3. **Receive Engineer's Report on District Works:**
 - Maintenance Report – There are no open permits.
 - 24676 Red Robin – there is asphalt damage at this construction site. The contractor has indicated to Bill that this damage was done prior to the beginning of construction. Bill will continue working with the contractor to come to a compromise.
4. **Chairs Report:** No report.
5. **Treasurer's Report:**
 - The District's CD held at BB&T will mature on 10/18/19. Julia presented the Board with options which could glean a higher interest rate. There are bond options with higher yields and Mr. Pringle will determine if they meet the Public Reporting for public funds criteria.
 - ERD Land and Water Survey – the Florida legislature passed legislation requiring reporting on the allocation of certain revenues. The survey has been completed (attached).
6. **Attorney's Report:**
 - Due to an anomaly in the original District plat there is a small area in the District roadway that is not in the District right of way. Mr. Pringle suggested that Bill provide the District with an estimate that would provide access to all District right of ways. The supervisors agreed. This action is within the scope of the engineer's responsibilities.
7. **Comments from Guests:** No comments.
8. **Old, New and Unfinished Business:**
 - Kozak Litigation – No update.
 - Cameras – a deposit has been paid for the updated cameras and they have been ordered.
 - Strike/Luci – all repairs have been completed.
 - Mowing Contract Bidding – The mowing bid has been advertised (and is on the website) and Bill has received several bid packages. The bidding is open until 11/9/19 and a decision will be made at the 11/19/19 meeting.
 - Sunny/Strike Survey – survey is 50% completed. Will be concluded by the end of the week and a report will then be made.

- District Agreements with Utilities – Mr. Pringle is working with Jen Boyett (Jen) from Comcast to complete our utility agreement. Judy made Jen aware of damage done to some District streets by Comcast contractors. Jen asked for specific dates and times and Julia will get the information to her. Mr. Pringle is working with FPL for a utility agreement.
- Interlocal with the City – a meeting with the City staff, Mr. Pringle and Bill is scheduled for 11/4/19.
- Contracts – Julia has asked about contracts that may need to be renewed and/or advertised. Julia provided Mr. Pringle with the auditor and canal cleaning contracts that may need to be reviewed.
- Ben reported that the culvert pipe at 24100 Golden Eagle is crushed. Bill has this scheduled for repair.
- Bill met with civil engineers at Florida Gulf Coast University (FGCU) about FGCU community involvement regarding water quality. Bill wants to investigate a relationship with FGCU on water quality issues that could be beneficial to the District and FGCU.
- A Motion was made by Judy and 2nd by Ben to close the account at BB&T where there is currently a CD that will be renewed at only .08% for a year per Greg Shrock at BB&T. Motion passed 2-0.
- A Motion was made by Judy and 2nd by Ben to deposit the BB&T funds into SunTrust Bank where there we are currently earning 2.25% in a Money Market account. Motion passed 2-0.

9. Next meeting date, 11/19/2019.

10. **Approve September 2019 Bank Statement and Payment of Bills:** A Motion was made by Ben and 2nd by Judy to approve the September Bank Statements and payment of bills. Motion passed 2-0.
11. **Approve Minutes of 9/17/19 Monthly Meeting:** A Motion was made by Ben and 2nd by Don to approve the 9/17/19 Monthly Meeting Minutes. Motion passed 2-0.
12. **Adjournment:** A Motion was made by Ben and 2nd by Judy to adjourn the Monthly Meeting. Motion passed 2-0. Meeting adjourned at 6:55. P.M.

Please provide your contact information, read the information below, and proceed to the survey on the next worksheet.

Name:	San Carlos Estates Water Control District
Email Address:	scewcd@hotmail.com
Phone Number:	239-495-4699

Thank you for taking the time to complete this survey.

In 2016, the Florida Legislature enacted section 403.928, Florida Statutes, requiring the Office of Economic and Demographic Research (EDR) to conduct an annual assessment of water resources and conservation lands in Florida. Under the above mentioned statute, state agencies, water management districts, local governments, and special districts are required to provide assistance to EDR, which includes providing data that EDR considers necessary to complete its annual assessment.

In this survey, EDR is requesting additional information regarding data reported in the local government annual financial reports for Fiscal Years 2012-13 through 2016-17. There will be a series of questions concerning revenues and expenditures reported in one or more of the following categories:

- **Revenue Account 343.700 (Service Charge - Conservation and Resource Management)**
- **Expenditure Category 537 (Conservation and Resource Management)**
- **Expenditure Category 572 (Parks and Recreation)**

Specifically, information will be requested regarding budgeting for the following types of environmental projects and initiatives:

- **Management of conservation lands;**
- **Acquisition of conservation lands;**
- **Water supply and water conservation projects;**
(*e.g.* , alternative water supply, water conservation, water infrastructure, and any projects implemented as part of a Regional Water Supply Plan or Recovery or Prevention Strategy adopted by a water management district)
- **Water quality protection and restoration projects.**
(*e.g.* , waterbody restoration, stormwater management, wastewater improvements, septic-to-sewer conversions, and any projects implementing a basin management action plan [BMAP] adopted by the Florida Department of Environmental Protection or other water quality improvement plans sponsored locally or by the water management districts)

If there are other expenditure or revenue accounts used for the conservation land and water resource activities described above, or other information deemed relevant, there will be a comment box at the end of the survey that will allow for further explanation.

Please note that the survey response deadline is **October 18, 2019**.

Please email the completed survey to Matthew Cutillo at cutillo.matthew@leg.state.fl.us and direct any questions regarding this survey to Matthew or to Krystle Hoenstine at hoenstine.krystle@leg.state.fl.us.

Instructions: Please fill out the green cells unless instructed to skip the question. If asked for a share but no revenue or expenditure exists for that Fiscal Year then you may leave that cell blank.

Thank you for your assistance.

1	Do you represent a municipality, a county, or a special district? (Please use the drop down menu provided)				
2	Please answer question 1 before proceeding.				
Please identify your government type and name in questions 1 and 2 before proceeding.					
For questions 3-6, please do not allocate any one dollar to more than one category.					
3	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of the revenues reported in Account 343.700 dedicated to or used for the management of conservation lands . This share should not include revenues used for conservation land acquisition.				
4	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of the revenues reported in Account 343.700 dedicated to or used for acquisition of conservation lands . This share should not include revenues used for conservation land management.				
5	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of the revenues reported in Account 343.700 dedicated to or used for water supply and water conservation projects . This share should not include revenues used for water quality protection and restoration projects.				
6	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of the revenues reported in Account 343.700 dedicated to or used for water quality protection and restoration projects . This share should not include revenues used for water supply and water conservation projects.				
Please note that if any of the cells to the right exceed 100% your survey data may not be usable. The sum of the values must not exceed 100%, but can be anywhere between 0% and 100%.					
7	If you have any additional comments regarding Account 343.700, please include them in the space to the right of this cell.				
Please identify your government type and name in questions 1 and 2.					
For questions 8-11, please do not allocate any one dollar to more than one category.					
8	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of total expenditures reported in Account 537 used for the management of conservation lands . This share should not include expenditures used for conservation land acquisition.				
9	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of total expenditures reported in Account 537 used for acquisition of conservation lands . This share should not include expenditures used for conservation land management.				
10	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of total expenditures reported in Account 537 used for water supply and water conservation projects . This share should not include expenditures used for water quality protection and restoration projects.				
11	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of total expenditures reported in Account 537 used for water quality protection and restoration projects . This share should not include expenditures used for water supply and water conservation projects.				
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12	If you have any additional questions, comments, or concerns regarding Account 537, please include them in the space to the right of this cell.					
Please identify your government type and name in questions 1 and 2.						
For questions 13-16, please do not allocate any one dollar to more than one category.						
13	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of total expenditures reported in Account 572 used for the management of conservation lands . This share should not include expenditures used for conservation land acquisition.					
14	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of total expenditures reported in Account 572 used for acquisition of conservation lands . This share should not include expenditures used for conservation land management.					
15	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of total expenditures reported in Account 572 used for water supply and water conservation projects . This share should not include expenditures used for water quality protection and restoration projects.					
16	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of total expenditures reported in Account 572 used for water quality protection and restoration projects . This share should not include expenditures used for water supply and water conservation projects.					
Please note that if any of the cells to the right exceed 100% your survey data may not be usable. The sum of the values must not exceed 100%, but can be anywhere between 0% and 100%.						
17	If you have any additional questions, comments, or concerns regarding Account 572, please include them in the space to the right of this cell.					
18	If your government () accounts for conservation land management or acquisition in an account other than 537 and 572, please list those accounts in the space to the right of this cell.					

Thank you for completing this survey. Please email the completed survey to Matthew Cutillo at cutillo.matthew@leg.state.fl.us and direct any questions regarding this survey to Matthew or to Krystle Hoenstine at hoenstine.krystle@leg.state.fl.us.

Instructions: Please fill out the green cells unless instructed to skip the question. If asked for a share but no revenue or expenditure exists for that Fiscal Year then you may leave that cell blank.

Thank you for your assistance.

1	Do you represent a municipality, a county, or a special district? (Please use the drop down menu provided)	special district							
2	Which special district do you represent? (Please use the drop down menu provided)	San Carlos Estates Water Control District							
Department of Financial Services (DFS) records indicate that San Carlos Estates Water Control District has reported revenues in Account Code 343.700 (Service Charge - Conservation and Resource Management) within the 5 Fiscal Year window of this survey. The reported values are listed to the right.			FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17		
			\$ 7,550	\$ 3,000	\$ 15,400	\$ 23,100	\$ 11,500		
For questions 3-6, please do not allocate any one dollar to more than one category.			FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17		
3	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of the revenues reported in Account 343.700 dedicated to or used for the management of conservation lands . This share should not include revenues used for conservation land acquisition.		0%	0%	0%	0%	0%		
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5	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of the revenues reported in Account 343.700 dedicated to or used for water supply and water conservation projects . This share should not include revenues used for water quality protection and restoration projects.		0%	0%	0%	0%	0%		
6	In each of the 5 cells to the right, for the given fiscal year, please identify the approximate share (0%-100%) of the revenues reported in Account 343.700 dedicated to or used for water quality protection and restoration projects . This share should not include revenues used for water supply and water conservation projects.		100%	100%	100%	100%	100%		
Please note that if any of the cells to the right exceed 100% your survey data may not be usable. The sum of the values must not exceed 100%, but can be anywhere between 0% and 100%.			100%	100%	100%	100%	100%		
7	If you have any additional comments regarding Account 343.700, please include them in the space to the right of this cell.	These revenues come from the fee for driveway permits which are issued to property owners. The fees are used to offset the cost of the engineering fees. The District engineers work with Southwest Florida Water Management on all water quality issues the the engineers to all submissions for the District's NPDES permit.							
DFS records indicate that San Carlos Estates Water Control District has not reported any expenditures in Account Code 537 (Conservation and Resource Management) within the 5 Fiscal Year window of this survey. Please skip questions 8 through 12.									
For questions 8-11, please do not allocate any one dollar to more than one category.									
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12	If you have any additional questions, comments, or concerns regarding Account 537, please include them in the space to the right of this cell.					
<p>DFS records indicate that San Carlos Estates Water Control District has not reported any expenditures in Account Code 572 (Parks and Recreation) within the 5 Fiscal Year window of this survey. Please skip questions 13 through 17.</p>						
<p>For questions 13-16, please do not allocate any one dollar to more than one category.</p>						
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