

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY MAY 19, 2020

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 6:03 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy, Ben Bogacz (Ben) and Don Barbera (Don); Engineer Bill Morris (Bill); Attorney Richard Pringle and Sec/Treas Julia Roberts (Julia); and 3 guests.
3. **Receive Engineer's Report on District Works:**
 - Maintenance Report – there are 31 open permits, 1 new permit and 1 permit closed.
 - 10460 Strike Ln – Bill informed the Board that the property owner has contacted him asking for information about vacating the easement on their lot. There is a drainage pipe which is part of the District infrastructure. Bill has provided information. If a formal request is made and the property owner agrees to pay for all expenses incurred by the District this issue will be added to the July Agenda.
4. **Chairs Report:** Judy clarified that Bonita Bill St. and Moriah Ln. are within the District Right of Way. Mr. Pringle advised that even though the property is owned by an individual there is a 60' Right of Way to which all District residents have access. The District has restricted this right of way to pedestrian traffic except for maintenance vehicles.
5. **Treasurer's Report:** The Board will discuss the 2020-21 annual budget at the 7/21/20 meeting. Mr. Pringle advised that an ad for this budget is not required.
6. **Attorney's Report:** no input
7. **Comments from Guests:** no comments
8. **Old, New and Unfinished Business:**
 - Tuck Road – the permitting application has been modified and Bill is completing the permit to submit to South Florida Water Management (SFWM) and expects the fee to be approximately \$500. A Motion was made by Ben and 2nd by Judy to authorize Bill to submit the revised permit and pay the fee to SFWM. Motion passed 3-0.
 - Cameras – Julia has been in contact with Ring Innovation (Eric) regarding the lack of clarity of the nighttime video. Eric is aware of the situation and is seeking a resolution.
 - Reflectors – Bill is adding the need for updated/repair to the existing reflectors at the end of each street to the annual maintenance schedule.
 - 24132 Cock Robin – as of today there has been no payment for the driveway permit which Mr. Arnou signed acknowledging having read and agreeing to comply with the District's Access Standards Handbook which includes the requirement of the Access and Right of Way Use Permit Application and the District engineer's requirements for you to acquire access from your property to the District right of way and roadway improvements. A Motion was made by Ben and 2nd by Judy to direct staff to contact the City of Bonita Springs Code Enforcement to proceed with a notice of violation related the illegal culvert installation and secondly the illegal storage or any other illegal uses of the property and

give 30 days for restitution of the swale. At the end of that 30 days notify the Chair and ask the Chair for further direction of any action necessary. Motion passed 3-0.

- 24231 Dietz Dr – no comments.
 - 24300 Roger Dodger – notice of violation regarding the condition of the construction site to be sent 5/20/20.
 - 24344 Rocky Rd – Mr. Castor as requested that the changes to the dirt road and the added fill be approved by the District. A Motion was made by Judy and 2nd by Ben to refuse Mr. Castor's request and authorize Mr. Pringle send a letter saying we have no choice but to enforce your permit requirements with the Water Management District and the District has a permit application process and use this permit application process to properly apply for approval and in the meantime he is to remove any improvement installed in the District Right of Way. Motion passed 3-0.
 - 24300 Stillwell Pkwy – there has been swale damage due to construction vehicles. Judy has asked Bill to send a notice of violation. Bill agreed however noted that without a direct eyewitness when the damage occurred it is difficult to enforce.
 - District agreement with Utilities – no updates.
 - Interlocal with City – no updates.
 - A Motion was made by Judy and 2nd by Ben to authorize the purchase of "Pedestrian Traffic Only" signs and place them at necessary locations on Bonita Bill St. and Moriah Ln. Motion passed 3-0.
 - **Next meeting date** – 07/21/2020.
9. **Approve March and April 2020 Bank Statements and Payment of Bills:** A Motion was made by Ben and 2nd by Judy to approve the February Bank Statements and payment of bills. Motion passed 3-0.
10. **Approve Minutes of 3/17/20 Monthly Meeting:** A Motion was made by Ben and 2nd by Judy to approve the 2/21/20 Monthly Meeting Minutes. Motion passed 3-0.
11. **Adjournment:** A Motion was made by Ben and 2nd by Judy to adjourn the Monthly Meeting. Motion passed 3-0. Meeting adjourned at 7:33 P.M.