

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY JANUARY 21, 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 6:07 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy,) and Don Barbera (Don); 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 28 open permits, 6 new permits and 4 new permits since 11/19/19.
 - 24676 Red Robin – the contractor does not recognize any responsibility for the pavement damage. Bill is in contact with the City as to the issue of a Certificate of Occupancy without District approval.
 - 24265 Mountain View – issue resolved.
 - 24666 Whip-O-Will – building material have been stacked in the right-of-way. A Notice of Violation will be sent.
 - 24000 Dietz Dr – the lot has been cleared without a driveway permit. A Notice of Violation will be sent requesting that erosion control devices be installed.
4. **Chairs Report:** No Report.
5. **Treasurer's Report:** No Report
6. **Comments from Guests:** No comments.
7. **Old, New and Unfinished Business:**
 - Kozak Litigation – No update.
 - Cameras – there have been some adjustments to the cameras due to storage capacity. The night video is not clear. It appears that the camera lens should be cleaned. The pole was hit and crocked. Eric (Ring Innovations) has indicated that he will do the repair. Julia will follow-up.
 - Comcast has a draft completed and will send to Mr. Pringle. There has been no response from FPL although Mr. Pringle has contacted FPL several times. Mr. Pringle will continue to contact FPL.
 - Interlocal with the City – due to issues within the City the first draft of the interlocal has not been completed. The Board directed Mr. Pringle and Bill to offer to prepare a first draft based on the verbal agreements when they met in 11/4/19.
 - Contracts – Mr. Pringle prepared a Contract for Gerald's Tree Service. Judy questioned the need for a bid. Julia will send information to Mr. Pringle to research this issue. The contract for Tony's Custom Lawn and Landscaping Service, Inc. has been completed. Mr. Pringle reported that the District will not have to rebid the Auditor contract until 2022

- 24132 Cock Robin – a culvert pipe has been installed without a permit. The City's Code Enforcement contacted Mr. Arnow the property owner who indicated he would apply for the permit. As of today this has not occurred. Julia will follow up with Code Enforcement.
8. 24230 Red Robin and 24299 Red Robin – a building permit was issued by the City in October 2019 and construction was begun without a District driveway permit. On 1/17/20 the property owner of 24299 Red Robin has applied for a driveway permit. Julia contacted Code Enforcement. Jason (Code Enforcement) indicated that he will contact the contractor for 24230 Red Robin to let him know that he needs this permit.
 9. **Next meeting date, 02/18/2020.**
 10. **Approve November and December 2019 Bank Statements and Payment of Bills:** A Motion was made by Judy and 2nd by Don to approve the November and December Bank Statements and payment of bills. Motion passed 2-0.
 11. **Approve Minutes of 11/19/19 Monthly Meeting:** A Motion was made by Judy and 2nd by Don to approve the 11/19/19 Monthly Meeting Minutes. Motion passed 2-0.
 12. **Adjournment:** A Motion was made by Judy and 2nd by Don to adjourn the Monthly Meeting. Motion passed 2-0. Meeting adjourned at 6:47 P.M.