

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY FEBRUARY 18, 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, Ben Bogacz (Ben) and Don Barbera (Don); Engineer Bill Morris (Bill); Attorney Richard Pringle and Sec/Treas Julia Roberts (Julia); and 6 guests.
3. **Receive Engineer's Report on District Works:**
 - Maintenance Report – there are 32 open permits, 6 new permits and 1 permit closed.
 - 24676 Red Robin – Bill is in contact with the City as to the issue of a Certificate of Occupancy without District approval.
4. **Chairs Report:** red reflectors at the end of dead end streets are missing the reflective pieces. Bill will report back regarding the DOT requirements then make recommendations.
5. **Treasurer's Report:** the property owner at 9630 Bonita Bill have continued to be harassed by ATV riders. Julia asked if locks combinations could be changed. No action at this time.
6. **Comments from Guests:** Linda Woodward and John Coussin, Jr. addressed the noise in the neighborhood from I75. Tom Arnow requested consideration to review District Driveway application process regarding the driveway at 24132 Cock Robin. Michael and Donna Byrd have questions regarding right of way and other issues on Dietz Dr.
7. **Old, New and Unfinished Business:**
 - Tuck Road – no update.
 - Cameras – the camera lens need cleaning for better night images. Eric (Ring Innovations) recommended a solar light to enhance the night images. Julia will follow up with a quote for a solar light.
 - 24132 Cock Robin – a culvert pipe has been installed without a District permit. Tom Arnow submitted a permit on 1/14/20 but did not send the funds required to have the permit approved. Bill will follow-up to confirm if Morris Depew does have a signed permit. If a signed permit was received by Morris Depew. A Motion was made by Judy and 2nd by Ben directing Julia to contact Bonita Springs Code Enforcement to report a violation of District right of way and Mr. Pringle was directed to send a letter to Mr. Arnow explaining the District authority over the Rights of Way within the District.
 - 24230 Red Robin – as of today there is still no permit for this location.
 - 24266 Whip O Will – Bill will inspect the asphalt damage at this location and determine if a repair is required prior to issuance of Certificate of Occupancy.
 - 24000 Dietz Dr – no silt fence. Bill will follow-up on Notice of Violation which has been sent.
 - 24231 Dietz Dr – the position of the septic appears to be too close to the District Right of Way. Per Bill a 15' setback from the Right of Way is required. Bill will ask the City of Bonita Springs and The Department of Health to check this setback.

- 24776 Dietz Dr – the pipe at this property is not completely clogged but does need to be cleared. This will be added to the annual maintenance schedule.
 - 24344 Rocky Rd – fill has been added to the north end of the paved portion of Rocky Rd. Bill will verify that this meets District standards.
 - District agreement with Utilities – Mr. Pringle has continued to reach out to the utilities for an agreement with no result. There is a notice from Mr. Pringle to Comcast that no work is to be done within the District without District approval.
 - Interlocal with City – Mr. Pringle will reach out to the City again to address the areas which require cooperation.
 - Noise with the District – Mr. Pringle advised that the District does not have legal authority or justification to address noise issues. Mr. Pringle suggested that the County Commissions could be contacted.
 - Contracts – A Motion was made by Judy and 2nd by Ben approve the 2nd an amendment to the Gerald Tree Service contract and authorize Judy to sign the Contract. Motion passed 3-0. A Motion was made by Judy and 2nd by Ben to authorize Judy to sign Tony's Custom Lawn/Landscaping Service Contract. Motion passed 3-0.
8. **Next meeting date - 03/17/2020.**
 9. **Approve January 2020 Bank Statements and Payment of Bills:** A Motion was made by Judy and 2nd by Ben to approve the January Bank Statements and payment of bills. Motion passed 3-0.
 10. **Approve Minutes of 2/21/20 Monthly Meeting:** A Motion was made by Judy and 2nd by Ben to approve the 2/21/20 Monthly Meeting Minutes. Motion passed 3-0.
 11. **Adjournment:** A Motion was made by Judy and 2nd by Ben to adjourn the Monthly Meeting. Motion passed 3-0. Meeting adjourned at 8:41 P.M.