

ANNUAL LANDOWNERS MEETING OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT

TUESDAY, SEPTEMBER 15, 2020

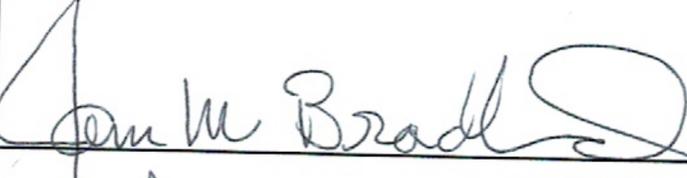
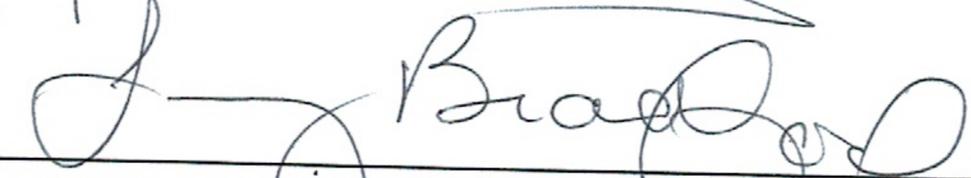
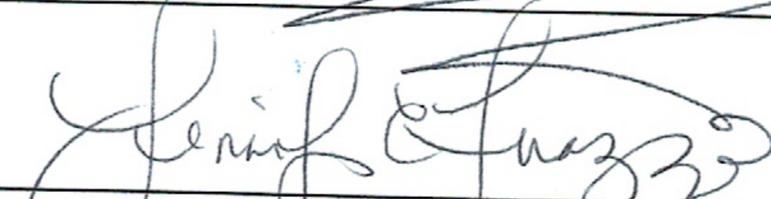
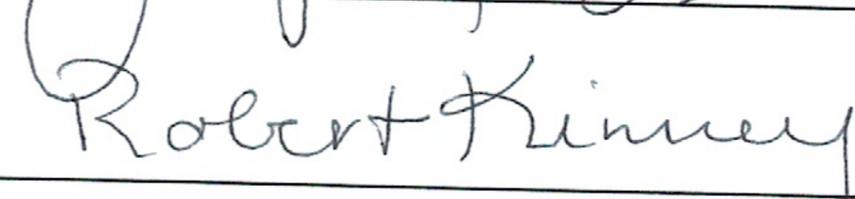
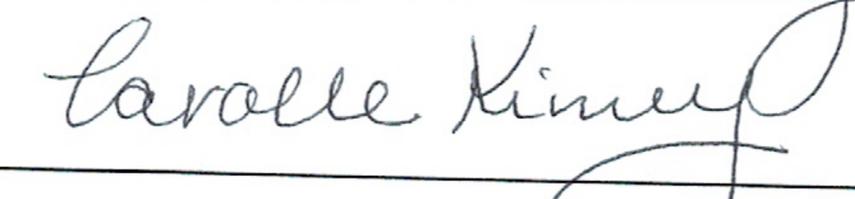
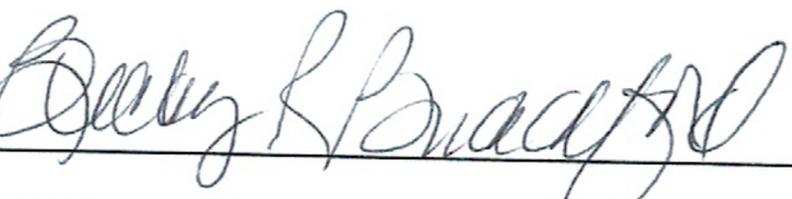
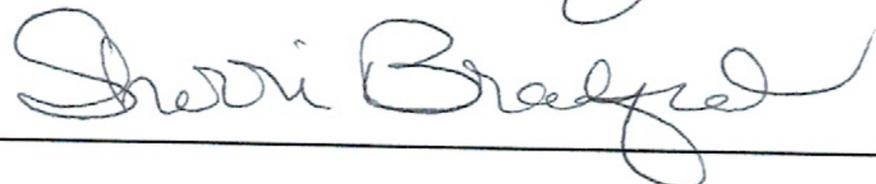
6:00 P. M.

TOWNPLACE SUITES, 23161 VIA COCONUT POINT. ESTERO, FL 33928

1. Call Meeting to Order: Judy Tapply (Judy) called the meeting to order and turned the Election Procedures over to Attorney Richard Pringle.
2. Procedures: Mr. Pringle discussed the process for Election of Supervisors for the Seat currently held by Don Barbera (Don). Per 298 Florida Statutes the Landowners Meeting was duly advertised in the News Press.
3. Election of Chair and Secretary for Annual Meeting: Ben called for the Election of Judy as Chair and Julia as Secretary for the Annual Meeting. Call to vote. Unanimously approved.
4. Elect One Supervisor – one Supervisor position is open for a 3-year term currently held by Don. No proxies were received. Judy opened the floor for nominations for the 3-year term. Jim Bradford (Jim) and Don and were nominated for Supervisor for a 3-year term. There were no other nominations. Judy closed the nomination and Jim was elected by a majority show of hands vote.
5. Administer Oath: Mr. Pringle administered the Oath of Office to Jim per Florida Statute 298.14.
6. Approval of Salary – A Motion was made by Julia to approve a monthly Supervisor salary of \$50 per month. The Motion was put to a vote and Motion passed unanimously. A Motion was made by Judy to increase Julia's salary by 2%. Motion passed unanimously.
7. Receive engineer's Report – Bill Morris presented the annual report to the District (Annual report attached.)
8. Public Input and Questions – Martin Rimes, 24066 Rodger Dodger swale is not draining. John Wilinsk asked about dredging the swales. Mike Bradford is concerned about the condition of the pavement at Amarillo and Strike Ln. Norma Kay, 24199 Cock Robin is concerned about the position of the driveways and the drainage. Further discussion regarding the cost of driveway permits and the lack of options for driveway construction. Brad Gallagher discussed the access to his property, this discussion to be continued at Monthly Meeting following the Annual Meeting.
9. Adjournment – a Motion was made by Judy and 2nd by Jim to adjourn the Annual Meeting. Motion passed 3-0. Adjournment at 7:46.

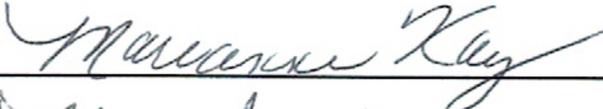
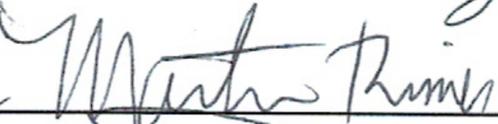
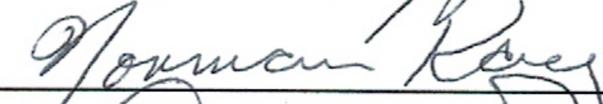
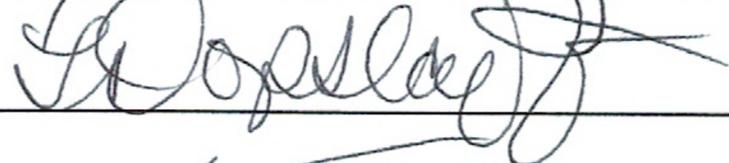
San Carlos Estates Water Control District

Attendance: September 15, 2020

Print Name	Signature
James M Bradford	
Tammy Bradford	
Charles Finazzo	
Jennifer Finazzo	
Robert Kinney	
Carolle Kinney	
Mike Bradford	
Becky Bradford	
Sherri Bradford	

San Carlos Estates Water Control District

Attendance: September 15, 2020

Print Name	Signature
MARIANNE KAY	
Marta Rimes/Cesar Garcia	
Mike Dopskoff	
NORMAN KAY	
Lori Dopskoff	
Jonathan Jarvis	
MICHAEL CLARK	
LONG TRAN	
Brad Gallagher	
John Paul Wilinski	
John Paul Wilinski	

Annual Engineer's Report
San Carlos Estates Water Control District
Submitted September 15, 2020

District Operation and Permit Compliance

San Carlos Estates Water Control District (SCEWCD) has successfully operated for the past year with no significant infrastructure failures or operational violations construed by the NPDES permit.

SCEWCD continues to operate as a co-permittee with Lee County and other local governments under the Municipal Separate Storm Sewer System (MS4) Permit. The Year 3 of the 4th Cycle Annual Report will be submitted next month.

Based on FDEP approval of the MS4 Annual Report, and on routine inspections of the District, SCEWCD appears to be in general compliance with all permits subject to routine maintenance.

Infrastructure Maintenance

Regular scheduled maintenance was performed this past year as required by the NPDES permit. The completed scheduled maintenance for the following items as indicated in more detail in the Year 3, Cycle 4 MS4 Annual Report:

1. Swales: 23.06 miles, approximately 33% were inspected with 8 instances of maintenance activities performed
2. Inlets/Catch Basins/Grates: 96 total, 10% inspected with no instances of formal maintenance activity performed
3. Pipes: 596 total, approximately 14% were inspected and 137 instances of maintenance to be performed
4. Perimeter Canals: 5.6 miles total, 100% inspected with 10 instances of maintenance activities performed.
5. Roadways: Litter control collected 1,500 lbs of waste during various activities.

All inspections were required and subsequent maintenance activities meets or exceed the minimum requirements of the MS4 permit.

Permits Issued

Since the last annual meeting, SCEWCD issued 25 permits for improvements in District ROWs by property owners within the District. Additionally, 19 permits applications were successfully closed out. The remaining open permits are in various states of completion.

Water Control Plan

I have reviewed the information above along with the current Water Control Plan dated, April 18, 2005 as adopted by the SCEWCD Board of Supervisors. The plan remains in effect as adopted.

Faithfully submitted,

M. William Morris, Jr., PE 55543
District Engineer

On behalf of Morris-Depew Associates, Inc. – FL CA 6532