

**BOARD OF SUPERVISORS MONTHLY MEETING MINUTES**  
**OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT**  
**MONDAY, DECEMBER 18, 2023 6:00 P.M.**  
**GULF SHORE CHURCH, 25300 BERNWOOD PARKWAY, BONITA SPRINGS FL 34135**

1. **Call Meeting to order:** 6.:00 PM. Pledge Allegiance to The Flag.

2. **Roll Call of the Board of Supervisors:** Chair and President, Jim Bradford (Jim), Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) and Supervisor, John Cellucci (John); Engineer Ron Edenfield (Ron); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey) and guests: 9

3. **Receive Engineer's Report on District Works:**

**Open Permits:** 25 Under Review      **New Permits:** 0      **Closed Permits:** 5 final inspections      **Inspections:** 20

Received the survey, asked to expedite certain areas especially the weirs and banks structures where we have had bank failure. We expect to have plans in early January for bank restoration. Right of way manual is on going maybe in by late January. We participated in the statewide MS4 web column. There is a new MS4 Permit. Lee County is our primary permittee. We are expecting a new permit to come out. We had a meeting with two Professors from FGCU to discuss the water quality of our discharge.

Our goal is to have a set of plans prepared and submitted to SWFL Water Management District and Possibly the Army Core of Engineers for the weir improvements.

4. **Manager's Report:** Melanie Lane is being abused and vehicles are riding over the sidewalk and through the swales to cut into the district from Imperial Parkway. The manager purchased two file cabinets for \$35.00 total. It is a gift to the district. She purchased both on Facebook Marketplace. Savings over \$800.00. FPL did get the check to install the lights and start of Strike Lane and the new light at Stillwell and Maddox. The documents needed have been forwarded to FPL and we are at their mercy for a timeline to install. Spoke to LCSO and if they have available manpower, they will join in the community's golf cart parade. CIP PHII total payments: \$50,441.85 have been received, Outstanding: \$122,344.00 yet to be collected.

5. **Chair's Report:** City of Bonita Springs is going to put a traffic light at the corner of Strike Lane and Old US 41. The golf Cart Parade is not initiated by SCEWCD but we support our Residents.

6. **Treasurer's Report:** All financial documents have been forwarded to Supervisors. The minutes and agendas. Currently in the middle of an audit and ask for an extension on hiring until the end of March. During reconciliation I have a check that was never cashed. Informing the board that the check will be voided and reissued to the vendor.

7. **Attorney's Report:** There is new Legislation in the works that may affect us in the future as a 298 and under the provisions of 189. Item 10C can be removed from the agenda. We are waiting for the final numbers from the Auditor.

8. **Amendments to the Meeting Agenda:** Item 10C is being removed from the agenda.

9. **Public Input on Business Agenda Items (3-minute limit)** – None related to the agenda items.

10. **Business Agenda Items (Agenda Items Requiring Action)**

- a. **Monthly Meeting Minutes Approval – 11/13/2023 and 11/20/2023.** -John, Jenn. Jim: Motion carried.
- b. **Financial Report Approval – 11/30/2023 Bank Statements; 11/30/2023 Financial Reports; 12/31/2023 Bills and Financial Report as of 12/18/2023** – John, Jenn, Jim: Motion carried.
- c. **FY 2022-2023 Budget Amendment Resolution:** - Being removed from the agenda.
- d. **Five-year goals on website:** In the process, David Nadig agreed to volunteer.
- e. **Signage on Cockleshell & Strike Lane update:** - Improvements for the gate electronics will be on website and banners will be erected.
- f. **Gate: Clickers Update on roll-out.** - we will update with banners and website for new clickers
- g. **Secretary Treasurer update:** - Postponed hiring until the end of the audit.

11. **Public Input (3-minute limit)** - John Paul commended the job of the current board and offered suggestions on swale mowing for improvements. He brought pictures of overgrowth at the end of Strike. -Manager to discuss with contractor. David Nadig requested to see any applications for FEMA. Maria Gamez noticed trash in the canal. The manager will go to inspect.

12. **Supervisor Comments** – Working on blocking off waterfall. Only being used by youngsters doing donuts and fast driving.

13. **Adjournment** -- 6:40 PM meeting adjourned.