

ANNUAL ALNDOWNERS MEETING OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY SEPTEMBER 18, 2018

6:00 P.M.

TRIANON BONITA BAY, 3411 BAY COMMONS DRIVE, BONITA SPRINGS , FL
36134

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 Seat Currently held by Judy. Per 298 Florida Statutes the Landowners Meeting was duly advertised. No proxies were submitted. A motion was made by Ben Bogacz (Ben) and 2nd by John Nickerson (John) to elect Judy as Chairman for the Landowners Meeting. Motion passed 3-0.
3. Election: Julia Roberts (Julia) nominated Judy for the Supervisor Position, with John as the second. No other Nominations were made. Judy was elected unanimously.
4. Administer Oath: Mr. Pringle administered the Oath of Office to Judy per Florida Statute 298.14.
5. Approval of Salary: A Motion was made by Julia and 2nd by John to approve the monthly Supervisor salary of \$50. Motion passed unanimously.
6. Receive Engineer's Report: Bill Morris presented the Annual Engineers Report (attached).
7. Public Input and Questions: No input
8. Adjournment: A Motion was made by Judy and 2nd by Ben to adjourn the Annual Landowners Meeting. Motion passed 3-0.

Monthly Meeting immediately begins.

9-18-18

Annual Landowner's Meeting

Owners

1. DIANA ROSE ~~25042~~ - 25042 LUCI DR
2. LARRY ROSE 25042 LUCI DR
- 3 Ed Buckner 25062 Luci Dr
- (4) John Nickerson 25251 Busy Bee
- 5 Judy Tapply 24476 Stillwell Pkwy
- 6 Ben Bogacz 25566 Busy Bee
- 7 Michael Certa 24131 Rodas
- 8 Julia Roberts 24344 Amarillo
- ~~9 Shingel Weiler 24040 Lake 24516~~
- ~~10~~
- 10 Don Elam 24066 Rodas
- 11 Dennis Derobbie 24065 Red Robin

Annual Engineer's Report
San Carlos Estates Water Control District
Submitted September 18, 2018

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. In April of 2017, Year 6 of the 3rd Cycle of the MS4 Annual Report was submitted and was approved by the Florida Department of Environmental Protection (FDEP). Year 1 of the 4th Cycle will be submitted this coming year which requires, among other things, a request to renew the MS4 Permit.

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

The NPDES permitting program cycle times changed during the calendar year this year. This is reflected in that there were two reports filed with the FDEP for the prior year in the annual report. This change caused the maintenance interval for the District to be rescheduled for the 4Q of the calendar year to coordinate with the NPDES timeline. As a result, there are almost no instances of maintenance indicated due to the schedule change, however, next year we will be back on schedule with these two reports.

Last year SCEWCD completed scheduled maintenance for the following items as indicated in more detail in the Year 6, Cycle 3 MS4 Annual Report:

1. Swales: 23.06 miles, approximately 49% were inspected with 12 instances of maintenance activities performed
2. Dry detention basins: 2 total, 100% were inspected 7 instances of maintenance activities performed.
3. Weirs: 2 total, 100% inspected with no instances of maintenance performed
4. Inlets/Catch Basins/Grates: 96 total, 35.4% inspected with no instances of formal maintenance activity performed

5. Pipes: 596 total, approximately 32.9% were inspected and no instances of maintenance performed
6. Perimeter Canals: 5.6 miles total, 100% inspected with no instances of maintenance activities performed.
7. Roadways: Litter control collected 1,665 lbs of waste during various activities.

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

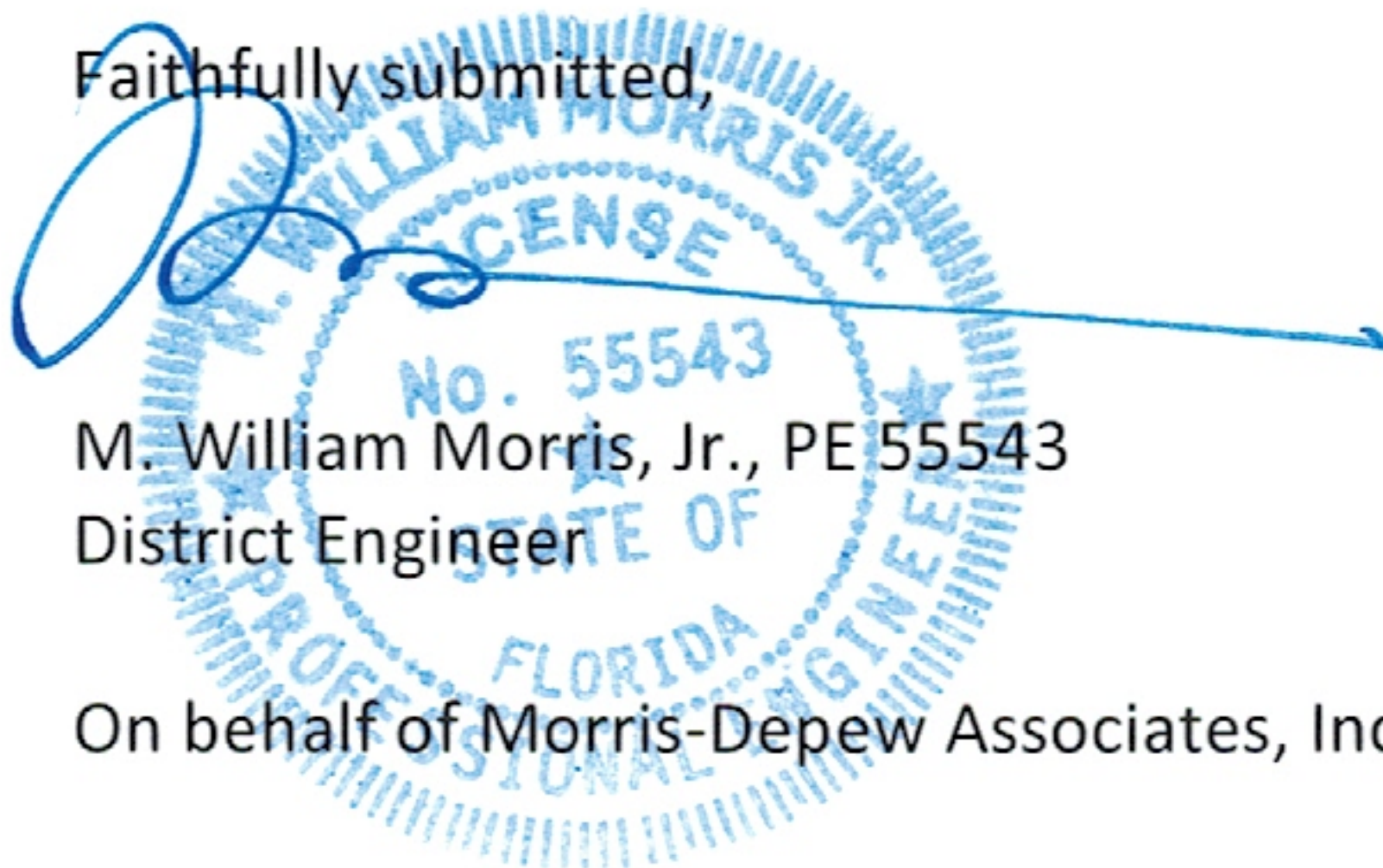
Permits Issued

Since the last annual meeting, SCEWCD issued 34 permits for improvements in District ROWs by property owners within the District. Most of these permits consisted of driveway connections, however, two were for other infrastructure. Additionally, 20 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