

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, FEBRUARY 20, 2023 6:00 P.M.

BONITA SPRINGS CHAMBER OF COMMERCE, 25071 CHAMBER OF COMMERCE DR , BONITA SPRINGS FL 34135

1. Call Meeting to order.

2. Roll Call of the Board of Supervisors: Chair and President, Jim Bradford, Vice-Chair and Vice President, Jennifer Finazzo and Supervisor, John Cellucci; Engineer Ron Edenfield; Attorney, Richard Pringle, and Sec/Treas, Chris Lawson and (??) guests.

3. Receive Engineer's Report on District Works:

Open Permits

New Permits

Closed Permits

4. Chair's Report

5. Treasurer's Report

- February 2023 reports for Monthly Financial Reports and Bills

6. Attorney's Report

7. Guests and Public Input on Old, New and Unfinished Business (limited to 3 minutes per person)

8. Old, New and Unfinished Business

- Contracts – Canal and perimeter road cleaning; roadway trimming; culvert cleaning
- Hurricane Ian – Damage issues/resolution/repairs/FEMA/Payments for repairs
- Manager - Job description/Selection
- Secretary/Treasurer - Job description/Selection
- Reimbursement Resolution – Adopt federal policy for mileage and per diem reimbursement
- Funds Assignment Resolution
- Annual Meeting and General 2023-2024 Budget Discussion: Set date and time for annual meeting; Discuss and strategy for bid process for annual contracts for the FY 2023-2024 so that budget discussions can begin at June meeting
- CIP PH II – What action, if any, to take regarding property owners who owed CIP PH II assessment at time of loan payoff?
- Use and Connection Permit Fee Rate Discussion
- Discussion regarding billing property owners for trimming of plant material over ROW's
- Request transfer of \$100,000 from Northern Trust unassigned reserve funds to Florida Prime Fund to increase interest income

9. Approve the January 16, 2023 Regular Meeting Minutes

10. Approve the January 2023 Bank Statement and Financial Reports and February 2023 Bills and Financial Reports

11. Public Input (limited to 3 minutes per person)

12. Supervisor Discussion

13. Adjournment