

**BOARD OF SUPERVISORS MONTHLY MEETING MINUTES OF THE  
SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA**

**MONDAY APRIL 15, 2024, 6:00 PM.**

**GULF SHORE CHURCH, 25300 BERNWOOD PKWY, BONITA SPRINGS FL 34135**

1. Call Meeting to order: 6:00 pm

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: twenty-one

Mr. Tuscan, accounting firm

Jim thanked the board members for the job they have been doing.

3. Pledge of Allegiance and Invocation

4. Receive Engineer's Report on District Works:

Open Permits: 28 Permits Approved: 5 Finalized (Closed) Permits: 1 Inspections: 12

-2 applications under review for Stillwell Canal connection. May add special conditions to the permits.

-Work with Peter Debaz on FEMA applications

-Submitted application to the SF WMD for permitting on the weir improvements and canal improvements. Request for additional information from the district and they will be responding within the next few weeks.

-Meet with a contractor next week on the Imperial Pkwy access. Continuing to have traffic accessing district through Imperial. The district will place boulders.

-Gates have minor revisions. Original plans ended up being more expensive and plans have been revised and Ron will be meeting with contractors to get things finalized.

-Met with Dr. Don Duke from FGCU, along with his students and toured the district to look at the water quality monitoring program. They suggested a cost-effective **nava-watch**. FGCU council will prepare a memo of understanding, allowing district access for preliminary assessment of water quality, and a monitoring plan, assisting The District to meet their obligations for the MS-4 permit to the county and State.

-Inlets along Strike Lane need cleaning.

-Application to run fiber optic into the district. Ron suggests asking for a refundable \$2500 deposit on all utility applications that will be returned when the project is completed to

specifications. Richard has prepared an agreement that requires signage and deposit before beginning work. Revision to the existing agreement is in the works.

-Right of way is being blocked at 2400 Rodas Drive. A letter was sent to remove the obstructions within 7 days. Had conversation with owner, He verbalized his concerns and understands the districts position.

#### 5. Manager's Report:

-Sent two letters to owner on Rodas Drive regarding Boards position, with no response.

-Invitation of people to pick up the Fob's occurred on April 13<sup>th</sup>, only 55 people showed up.

-3 reports to google maps to recognize Stillwell as a private road.

-Bank statements not received yet, will approve financials next month.

-New Candidate for Secretary/Treasurer.

-May 13<sup>th</sup> will be the changeover date for the new gate.

#### 6. Chair's Report:

-Asks to invest in new metal framed signs to announce meetings and positions available.

-Wants one or two more applicants for current open position for Secretary/Treasurer.

-Still working with FEMA, no updates this month on when we will get our check from them.

-Limited access to Stillwell due to the water saturation of the ditches, the road has dropped 2-inches in areas on canal side. With limited access the life of the road can be extended. Applied to FEMA to replace the road.

-Hoping to fill Secretary/Treasurer position by next meeting.

#### 7. Treasurer's Report:

-Updates via email for bills have been submitted

-Approval of financials will need to be postponed as statements were not received.

#### 8. Attorney's Report:

- Continues to work with the Board members and the Engineer as needed.

#### 9. Amendments to the Meeting Agenda: None

#### 10. Public Input on Business Agenda Items (3-minute limit):

- Several homeowners shared comments regarding the new gate and fob equipment.

- One resident inquired about water quality testing.

-Stillwell canal, he sees no record of the permitting, and questioned the permanent pipes being installed. Was discussed and the construction was started without permission and construction was halted. Ron offered to show Mr. Nadig the model and system.

- Homeowner was asking about construction going on around one of the weirs. The board told the owner that that was outside the district's boundary.

- Homeowners offered recommendations for neighborhood signs and sent links to suggestions.

#### 11. Business Agenda Items (Agenda Items Requiring Action)

a. Monthly Meeting Minutes Approval – 3/18/2024 John 1<sup>st</sup>, Jennifer 2<sup>nd</sup>, Jim 3<sup>rd</sup>, motion approved.

b. Financial Report Approval – 3/31/2024 Bank Statements; 3/31/2024 Financial Reports; 3/31/2024 Bills and Financial Report as of 4/15/2024: – forward to next month's meeting.

c. Tuscan & Company – Presentation of FYE 09/2023 audit results

Auditor's opinion – present fairly in all material respects. Clean opinion.

Jennifer motioned to approve and accept the audit, John 2<sup>nd</sup>, Jim 3<sup>rd</sup>, motion approved.

d. Secretary Treasurer update: Two applicants under review. Discuss next month!

e. Property located at 25441 Moriah Ln and pavement of perimeter road. Tyler Thomas, Update: application under review, plan needs amended to reflect asphalt instead of gravel. Ron will reach out to the owner. Will be reviewed next board meeting.

f. Busy Bee & Strike Ln cracking of asphalt skirts: postponed to next meeting. Contractor to give pricing on a dozen locations, Ron will collaborate with contractor.

g. Bank Accounts, viewing only for Manager: Taken off Agenda.

h. FOB distribution 4/13. Gate changeover 4/22. Gate changeover is extended to 5/13.

#### 12. Public Input (3-minute limit):

-Homeowner addressed fiber optic company and Ron said homeowner can call him to discuss the company. Homeowner concerned company is not filling in holes that were dug.

-Homeowner addressed the way voting is done and asked that voting become more technologically advanced.

-Homeowner concerned that gate camera is reading license plates.

#### 13. Supervisor Comments: None

#### 14. Adjournment.