

**SAN CARLOS ESTATES WATER CONTROL DISTRICT**  
**Regular Meeting Minutes**  
**Monday, November 14, 2016, at 6:07 p.m.**  
**Trianon Bonita Bay, 3411 Bay Commons Dr, Bonita Springs, FL**

**Roll Call of Officers:** Meeting began at 6:07 p.m. Present were Supervisors Judy Tapply (Judy), Ben Bogacz (Ben) and John Nickerson (John); Engineer, Bill Morris (Bill); Attorney, Angela Hill (Angela); Sec/Treas; Julia Roberts (Julia) and 3 guests.

\*\*\*\*\*A list of the abbreviations used is on the last page\*\*\*\*\*.

**Engineer's Report:** Bill Morris, Morris-Depew Associates, Inc.

- Driveway Permitting and Compliance Report; there are 7 violation outstanding. Morris Depew will send out a 2<sup>nd</sup> notice of violation.
- Driveway Contractors; Angela and Bill are completing the bid ad for the driveway contractors that will be chosen at the 01/18/2017 meeting.
- Busy Bee Update – Bill will present a plan at the 12/13/2016 monthly meeting.

**Attorney's Report:** Angela Hill

- Kozak litigation – still pending.
- 9576 Strike Lane – Property owner has contacted Morris Depew and indicated they will comply.
- Public Information Update – Angela advised the Board on the Florida Sunshine law regarding public information. All information other than employee personal information is available to the public and Angela advised the Board and the District contractors to promptly and accurately reply to any request for public information.
- Contracts:
  - A Motion was made by Judy and 2<sup>nd</sup> by John to contract with Larry Rose for maintenance/repair work within the District for \$50 per hour to be compensated monthly. Motion passed 3-0
  - A Motion was made by Judy and 2<sup>nd</sup> by John to contract with Sweeperman for the annual NPDES compliance maintenance in an amount not to exceed \$34,999. Motion passed 3-0.
- The ad for the for the canal cleaning contract will be placed on 11/19/2016. The bids will be considered at the 12/13/2016 monthly meeting.

**New, Old and Unfinished Business:**

- Maddox Gate – we have received a second camera quote from Alert 1. Ben will contact Alert 1 for clarification on some items and will follow up at the 12/13/2016 meeting.
- Julia did not receive any response from the County or City regarding the cul de sac damage. Judy will follow up.
- Next monthly meeting will be on 12/13/2016 at the Trianon Bonita Bay at 6 pm.

**Approval of Minutes and Bank Statements:**

- A Motion was made by John and 2<sup>nd</sup> by Ben to approve the 10/18/16, Meeting Minutes. Motion passed 3-0. Motion was made by John and 2<sup>nd</sup> by Ben to approve the October Bank Statements. Motion passed 3-0.
- Review and payment of bills.

**Adjournment:**

- A Motion was made by Ben and 2<sup>nd</sup> by John to adjourn the meeting. The Motion passed 3-0. The meeting was adjourned at 7:08 p.m.

For future meeting dates access the District's calendar at <http://scewcd.blogspot.com/p/calendar.html> or contact Julia Roberts at: Phone (239) 495-4699 or Email: [julia.roberts@scewcd.org](mailto:julia.roberts@scewcd.org).

**Abbreviations:**

AIM	- AIM Engineering and Surveying, Inc.
BOA	- Bank of America
BSU	- Bonita Springs Utilities, Inc
CIP	- Capital Improvement Project
City	- Bonita Springs
County	- Lee County
District	- San Carlos Estates Water Control District
FPL	- Florida Power and Light
FMIT	- Florida Municipal Insurance Trust
Jeff	- Jeff Wilcoxon of Bonita Home Watch, Inc.
Gerald	- Gerald's Tree Service
Keith	- Clear Choice Services
Larry	-Larry Rose
LCDOT	- Lee County Department of Transportation
Morris-Depew	- District's engineering company – Bill Morris
MUTCD	- Manual on Uniform Traffic Control Devices
N E Pond	- Retention pond north of Strike Lane just east of Red Robin
N W Pond	- Retention pond north of Strike Lane just west of Red Robin
NPDES	- National Pollutant Discharge Elimination System
Phoenix	- Phoenix Construction Services, Inc.
S Pond	- Retention pond south of Strike Lane between the railroad tracks and Tuck Drive
SFWMD	- South Florida Water Management District
Tab	- SweeperMan
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