

**BOARD OF SUPERVISORS EMERGENCY MEETING OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT**

**AGENDA
OCTOBER 6, 2022 @ 6:00 P.M.**

**GULF SHORE CHURCH
25300 BERNWOOD DRIVE
BONITA SPRINGS, FLORIDA 34135**

1. Call Meeting to order.
2. Roll Call of the Board of Supervisors
3. Agenda Items
 - a. Approval of emergency activities of the District including emergency repairs and remediation of damage to the District's property and right of ways that has been caused by Hurricane Ian, including granting emergency authorization to the Board Chair/President to make emergency purchases and to enter into agreements for the emergency purchase of goods and services.
 - (1) Discussion of Agenda Item - Examples of approval being given to the Chair:
 - a. Contracts for clean out and repair of perimeter canals;
 - b. Contracts for clean out and repair of swale ditches, including culvert pipes;
 - c. Contracts for clearing and repair of roads;
 - d. Contracts for repair of road signage; and
 - e. Contracts for repair of essentially anything related to the District's right of ways.
 - (2) Public Input on Agenda Item
 - (3) Board action on Agenda Item
 - b. Approval of Chair/President to take action and enter agreements on behalf of the District with others, including government agencies such as FEMA, FDEP, SFWMD, State of Florida, Lee County and the City of Bonita Springs to address and deal with the Hurricane Ian impacts on the District's right of ways and works.
 - (1) Discussion of Agenda Item
 - (2) Public Input on Agenda Item
 - (3) Board action on Agenda Item