

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY MARCH 16, 2021

6:00 P.M.

TOWNPLACE SUITES, 23161 VIA COCONUT POINT, ESTERO, FL 33928

1. **Call Meeting to Order:** Judy Tapply (Judy) called the meeting to Order at 6:00 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy and Jim Bradford (Jim); Engineer Bill Morris (Bill); Attorney Richard Pringle; Sec/Treas Julia Roberts (Julia) and 8 guests.
3. **Receive Engineer's Report on District Works:**
 - There are 42 open driveway permits, 7 new permits and 2 closed.
 - Annual Maintenance – Sweeper Man did not honor the estimate submitted for the Stillwell Canal cleaning. Bill is getting quotes from other contractors for this work.
 - NPDES audit was conducted 2/25/21 and 3/1/21. FDEP staff conducted the audit. No comments or changes required.
4. **Chairs Report:** No report.
5. **Treasurer's Report:** No report.
6. **Attorney's Report:** Mr. Pringle advised that per Florida Statute 189.069 the Monthly Agenda is required to be posted to the internet website scewcd.blogspot.com 7 days prior to the scheduled monthly meeting and that "Public Input" is required with "Comments from Guests".
7. **Comments from Guests:**
 - Brad Gallagher requested that the Board accept adding gravel to Moriah Rd east of Papillion Dr to access his property. Mr. Pringle referred to the "Access Standards Handbook" requiring paved access to property. The Board has the authority to change the standards. Jim tabled the discussion to be taken up at the 4/20/21 Monthly Meeting.
8. **Old, New and Unfinished Business:**
 - 8991 Strike Ln – the City of Bonita Springs (the City) has requested a "letter of no objection" from the District regarding the proposed wall and gate that Manuel Montera (owner of 8991 Strike Ln) would like to construct. A Motion was made by Judy and 2nd by Jim to authorize Bill to issue the "letter of no objection" to the City and authorize Bill to work with the property owner for the gate width and construction. Motion passed 2-0.
 - City Land Development Code – Julia asked information regarding the ability for the City's Code Enforcement to issue violations unrelated to permitting. Bill advised that the City's Land Development Code provides this information. Bill will provide Julia for the specific information to communicate to Code Enforcement for compliance issues within the District.
 - Road Repairs – Bill has noted the locations within the District that require road maintenance. Bill has submitted this information to a contractor for a cost estimate for needed repairs.

9. **Approve February 2021 Bank Statements and Payment of Bills:** A Motion was made by Jim and 2nd by Judy to approve the February Bank Statements and payment of bills. Motion passed 2-0.
10. **Approve Minutes of 2/16/21 Monthly Meeting:** A Motion was made by Jim and 2nd by Judy to approve the 2/16/21 Monthly Meeting Minutes. Motion passed 2-0.
11. **Adjournment:** A Motion was made by Jim and 2nd by Judy to adjourn the Monthly Meeting. Motion passed 2-0. Meeting adjourned at 8:29 P.M.