

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY OCTOBER 20, 2020

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 6:01 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy, Ben Bogacz (Ben) and Jim Bradford (Jim); Engineer Bill Morris (Bill); Attorney Richard Pringle and Sec/Treas Julia Roberts (Julia); and 11 guests.
3. **Receive Engineer's Report on District Works:**
 - Maintenance Report – the NPDES M54 Report is due by the end of October. The report will be completed this week. SCEWCD will be audited by FDEP this year. There are 38 open permits and 2 permits closed.
 - Annual Maintenance -Sweeper Man was due to start maintenance last week. Bill has requested a status update and schedule of work.
4. **Chairs Report:** No report.
5. **Treasurer's Report:** No report.
6. **Attorney's Report:** No report.
7. **Comments from Guests:**
 - Brad Gallagher submitted a driveway permit application. Mr. Pringle advised that the Board is bound by Bond Validation Judgements, the Water Control Plan of the District and the District rules and regulations. Mr. Gallagher agreed to access his property from Moriah and will follow up with Bill.
 - Darlene Smith requested that Bill check the status of Dietz Dr culvert cleaning on Sweeper Man schedule.
 - Concern expressed over the safety of the children waiting for school buses.
8. **Old, New and Unfinished Business:**
 - Driveway Permit Process – the Board responded to resident's concern regarding the cost of installation of driveway culverts. Mr. Pringle advised that the Board should have privity over the process to maintain District standards. A Motion was made by Jim and 2nd by Ben for Bill to submit requests for contractors to be pre-qualified for driveway construction. Motion passed 3-0.
 - Tuck Ln – waiting on cost estimates.
 - Lights for Camera – Judy requested a bid for the additional lighting to enhance the night visibility of license plates at the Maddox gate. The estimate was higher than budget parameters allow. Julia updated that Larry Rose would install a solar light at the camera location. A suggestion was made for infrared license plate cameras. Julia will follow-up in October.
 - 24300 Roger Dodger – the site has a roof gutter pipe draining into the swale which creates an illicit discharge. Bill advised that a final inspection would require that this gutter pipe not drain into the swale.
 - 25526 Busy Bee – a trench has been dug thru the District Right of Way without a permit. City of Bonita Springs Code Enforcement will be notified.

- 24442 Golden Eagle – a culvert pipe was installed without a permit from the District. The City Code Enforcement has been in contact with the property owner. The property owner will remove the pipe in 2 to 3 weeks when construction on the property is completed.
 - 9121 Strike Ln – the drainage pipe from the property to the east retention area has been covered/blocked. Bill has determined that the action taken at this location should not affect drainage in the area.
 - 24200 Melanie Ln – lot has been accessed without a driveway and the swale has been damaged and fill dumped in the swale. The City has issued a stop work order.
 - 10020 Strike Ln – Julia has contacted Code Enforcement regarding the mulch stored at this location.
 - District Agreement with Utility – no update.
 - Interlocal Agreement with City – no update.
9. **Approve September 2020 Bank Statements and Payment of Bills:** A Motion was made by Judy and 2nd by Ben to approve the September Bank Statements and payment of bills. Motion passed 3-0.
 10. **Approve Minutes of 9/15/20 Monthly Meeting:** A Motion was made by Judy and 2nd by Ben to approve the 9/15/20 Monthly Meeting Minutes. Motion passed 3-0.
 11. **Adjournment:** A Motion was made by Jim and 2nd by Judy to adjourn the Monthly Meeting. Motion passed 3-0. Meeting adjourned at 8:26 P.M.

San Carlos Estates Water Control District

Attendance: October 20, 2020

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