

**BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
SATURDAY, SEPTEMBER 17, 2022 12:18 P.M.**

BONITA SPRINGS CHAMBER OF COMMERCE, 25071 CHAMBER OF COMMERCE DR, BONITA SPRINGS FL 34135

1. **Call Meeting to Order:** Jim Bradford called the meeting to Order at 12: 18 PM.
2. **Roll Call of the Board of Officers:** Present are Supervisors Jim Bradford (Jim); Jennifer Finazzo (Jennifer); John Cellucci (John), Attorney Richard Pringle (Richard); and Secretary/Treasurer Chris Lawson (Chris) and 17 guests.
3. **Receive Engineer's Report on District Works:** The Engineer's Report was given at the Annual Landowners Meeting and is not required for this monthly meeting that immediately followed the Annual Landowners Meeting.
4. **Chairs Report:** Jim gave a background leading up to the change in the Engineering Firm as well as the company that used to clean the culverts. A company to replace the work previously performed by Sweeperman. The location for the meeting has been changed. The Board is looking for a Manager for the SCEWCD. The work for this position is being separated from the Secretary/Treasurer role. A job description is being worked on.
5. **Treasurer's Report:** Bills were presented for payment. The budget variance was presented and discussed. The current income and expense, check detail, and income and expense year-to-date comparison reports were presented for the month of September.
6. **Attorney's Report:** No additional items to add.
7. **Comments from Guests and Public Input:** No comments from guests
8. **Old new and unfinished Business:**
 - Jim opened the nomination for the Chair/President. Jennifer nominated Jim for the Chair/President. John seconded the nomination. No other nominations. Jim made a motion to close the nomination. Jennifer seconded the motion. Motion passed 3-0.

Jim opened the nomination for the Vice Chair. Jim nominated Jennifer. Jennifer nominated John. Jim made a motion to close the nomination. John seconded the motion. Jim called for the vote and there were two votes for Jennifer. The Vice Chair is a new position this year.

Jim opened the nomination for the Secretary position. Jim nominated Chris Lawson. Jennifer seconded the nomination. No other nomination. Jim made a motion to close the nomination. Jennifer seconded the motion. Motion passed 3-0.

Jim opened the nomination for the Treasurer position. Jennifer nominated Chris Lawson. John seconded the nomination. No other nomination. Jim made a motion to close the nomination. Jennifer seconded the motion. Motion passed 3-0.
 - 2022-2023 Assessment Rate Resolution 2022-06 – The general maintenance assessment is \$547.03 per acre for a total amount of \$595,652 for the fiscal year 10/01/2022 – 09/30/2022. The CIP Phase I assessment for the fiscal year 10/01/2022 – 09/30/2022 are: Unit 1 assessment \$580.57 per acre; Unit 2 assessment \$348.34 per acre; and Unit 3 assessment \$870.86 per acre for a total estimated revenue amount of \$562,325 which would be sufficient to cover the loan obligations plus an additional principal paydown.

- 2022-2023 Budget Resolution 2022-07 Adoption – The budget was amended after the discussion from the last meeting. The Budget Resolution adopts the budget as a whole and then internally the Board can amend the line items during the year. Public was requested and none given.
- 2021-2022 Budget Resolution Amendment – This action will be tabled until the October meeting.
- Filter Swamp Management – This action will be tabled until the October meeting. Judy suggested that Brown Collings be included in the discussions, along with the Engineer as they may pertain to the filter swamp.
- 8991 Strike Ln – The landowner has hired a new attorney representing him. He has hired Steve Blount. He asked that this matter be continued for another month so he can get up to speed. The matter continued to October.
- Manager Selection: No action taken and continued to the October 2022 meeting.
- Secretary/Treasurer Selection: No action taken and continued to the October 2022 meeting.
- Sewerviewer Proposal: Jim spoke with the owner, Morgan, to see what services their company offers. Jim would like to get multiple competitive bids. John suggested that we speak with Ron to get service standards and scope. Jim did speak with Ron, and he was given parameters and directions. The topic title will be changed to Culvert Cleaning Project. Jim discussed a notice received from Morris Depew requesting proof that the culverts had been cleaned so that the permit work can be completed and filed. This will be discussed with Ron to furnish an appropriate response. No action taken and continued to the October 2022 meeting.
- The meeting schedule needs for the upcoming year.

Motions approved by Board noted in old, new, and unfinished business:

- Jennifer nominated Jim for the Chair/President. John seconded the nomination. No other nominations. Jim made a motion to close the nomination. Jennifer seconded the motion. Motion passed 3-0.
- Jim nominated Jennifer. Jennifer nominated John. Jim made a motion to close the nomination. John seconded the motion. Jim called for the vote and there were two votes for Jennifer. Jennifer will be the Vice Chair. The Vice Chair is a new position this year.
- Jennifer nominated Chris Lawson for Secretary. John seconded the nomination. No other nomination. Jim made a motion to close the nomination. Jennifer seconded the motion. Motion passed 3-0.
- Jennifer nominated Chris Lawson for Treasurer. John seconded the nomination. No other nomination. Jim made a motion to close the nomination. Jennifer seconded the motion. Motion passed 3-0.
- Jim made a motion to approve the fiscal year 10/01/2022-09/30/2023 assessment rate and Assessment Resolution 2022-06. John seconded the motion. Motion passed 3-0.
- John made a motion to adopt the budget and Budget Resolution 2022-07 for the fiscal year 10/1/2022-09/30/2023 budget setting forth the District's budget in the total revenue estimates and total expenditures estimates in the amount of \$2,250,324. Jennifer seconded. The roll call is all in favor.
- John made the motion to extend the discussion to October regarding the issues related to the property located at 8991 Strike Lane in light of the landowner change in legal representation. Jennifer seconded the motion. Motion passed 3-0.

- John made the motion to table the Manager Selection to October 2022 meeting. Jennifer seconded the motion. Motion passed 3-0.
 - John made the motion to table the Secretary/Treasurer Selection to the October 2022 meeting. Jim seconded the motion. Motion passed 3-0.
 - John made the motion to approve table the culvert cleaning project to the October meeting. Jennifer seconded the motion. Motion passed 3-0.
 - John made the motion to give Richard authority to decide the date for the October meeting and give him the authority to notice for the year schedule. Jim seconded the motion. Motion 3-0.
9. **Approve the August 16, 2022 Meeting Minutes:** John made the motion to approve the August 16, 2022 meeting minutes. Jennifer seconded the motion. Motion passed 3-0.
10. **Approve September 2022 Bills; September 2022 Financial Reports:** John made the motion to approve the September 2022 bills and September 2022 financial reports. Jennifer seconded the motion. Motion passed 3-0.
11. **Adjournment:** A Motion was made by Jim and seconded by John to adjourn the monthly meeting. Motion passed 3-0. Meeting adjourned at 1:45 pm.