

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, JUNE 19, 2022 6:00 P.M.

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

1. Call Meeting to order.

2. Roll Call of the Board of Supervisors: Chair and President, Jim Bradford (Jim), Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) and Supervisor, John Cellucci (John); Engineer Ron Edenfield (Ron); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey) and Sec/Treas, Chris Lawson (Chris) and (??) guests.

3. Receive Engineer's Report on District Works:

Open Permits	New Permits	Closed Permits	Inspections
--------------	-------------	----------------	-------------

4. Manager's Report

5. Chair's Report

6. Treasurer's Report

7. Attorney's Report

8. Amendments to the Meeting Agenda

9. Public Input on Business Agenda Items (3-minute limit)

10. Business Agenda Items (Agenda Items Requiring Action)

- a. Meeting Minutes Approval – 05/15/2023
- b. Financial Report and Bank Statement Approval – 05/31/2023 Financial Report; 05/31/2023 Bank Statements; 06/30/2023 Bills and Financial Report as of 06/19/2023
- c. Changes to the language of the Access Use and Permit Application and the Right of Way Improvement Agreement, the Right of Way Use Permit Application packet cover letter, and possibly other documentation of the District
- d. Gallagher Settlement Agreement
- e. Policy and Procedure Update
- f. Contracts – Canal and perimeter road cleaning; roadway trimming; culvert cleaning, auditor
- g. Hurricane Ian – Damage issues/resolution/repairs/FEMA/Payments for repairs
- h. Employee job description(s)
- i. Streamline website update
- j. Cancel Century Link landline and VOIP and email address services update
- k. State of Florida Card Purchasing Program – BOA Credit Cards for District
- l. 2023/2024 Budget Discussion
- m. Additional principal amount to pay on Bank of America CIP PH I loan – up to but no more than \$88,197.38
- n. Bonita/Estero Rail to Trail Project
- o. Adopt the "Lee County Joint Local Mitigation Strategy"

11. Public Input (3-minute limit)

12. Supervisor Comments

13. Adjournment