

ANNUAL LANDOWNERS MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
SATURDAY, SEPTEMBER 17, 2022 10:00 A.M.

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

1. **Call Meeting to Order:** Jim Bradford (Jim) called the meeting to order at 10:00 am.
2. **Roll Call of the Board of Officers:** Present are Jim Bradford (Jim); Jennifer Finazzo (Jennifer); Attorney Richard Pringle (Richard); Engineer Ron Edenfield (Ron); and Sec/Treas Chris Lawson (Chris) and 30 guests. Ben Bogacz was absent. Jim then turned the Election Procedures over to Attorney Richard Pringle.
3. **Procedures:** Mr. Pringle described the law, purpose, and process for the meeting. Chapter 298 governs the Annual Landowners Meeting process and 298.11 describes the meeting process and how it occurs. Per 298 Florida Statutes the Landowners Meeting was duly advertised in the News Press.
4. **Election of Chair and Secretary for Annual Meeting:** Jennifer Finazzo made the motion was made to nominate Jim Bradford to act as Chair for the Annual Meeting which was seconded by Tammy Bradford. There was a second nomination for Jennifer Finazzo. Jennifer declined the nomination. Tammy Bradford made the motion to close the nomination and Jennifer seconded the motion. Motion passed and was unanimously approved by the congregation of attendees. Jennifer made a motion to nominate Chris Lawson as Secretary for the Annual Meeting, and this was seconded by Jim. A motion to close the nomination was made by Jim and Jennifer seconded the motion for the Secretary. Motion passed and was unanimously approved by the congregation of attendees.
5. **Receive Engineer's Report:** Ron Edenfield introduced himself and Firm and presented the annual report prepared by Bill Morris of Morris Depew to the audience. (Annual report attached.) He also discussed the transition from Morris Depew to his Firm. He also discussed that there were two permits open in this past month. Ron and his staff have been familiarizing themselves with the neighborhood. Jim asked if the public had any questions. A discussion then ensued regarding the number of permits opened in the past year and why so many permits remained open. Ron said that they were going to look for ways to streamline the permit process.
6. **Elect One Supervisor:** One Supervisor position is open for a 3-year term currently held by Ben Bogacz. The nominations were open, and John Cellucci expressed an interest. David Nadig nominated John Cellucci. Jim asked if there were any other nominations. There were none. Tammy Bradford made the motion to close the nominations and seconded by Jennifer. A vote was taken to close the nomination and it was unanimous. Since there was only one nomination, then John Cellucci is the new Supervisor.
7. **Oath of Office for Supervisor:** Mr. Pringle administered the Oath of Office for Supervisor which John Cellucci accepted.
8. **Approval of Salary:** A motion was made by Tammy Bradford to approve a monthly Supervisor salary of \$50 per month per Supervisor and seconded by Mike Bradford. The motion was put to a vote and the motion passed unanimously without opposition.
9. **Treasurer's Report:** Chris provided the annual treasurer's report. Copy attached. Chris fielded questions from the guests. Jim also discussed that there are a number of anticipated projects for the upcoming fiscal year which explains the increase in the budget for the fiscal

year 2022-2023. Richard reminded everyone that all communication to the District should be made directly to the District by either email or to the District number.

10. Public Input and Questions:

A number of residents raised questions covering a number of topics that included but not limited to: permit application and related expenses; the need to streamline the access standards handbook; Tuck Road access; clarification of the property owner's rights versus the District's easement and ROW use; size of ROW and control of ROW; canal cleaning authority and responsibility; conformity and uniformity of gates in the District; perimeter road mowing; and owner property rights. The persons who spoke at the meeting included but not limited to: John Cellucci; Darlene Smith; Janice DeRobbio; Peter Debaz; Dorothy Lauber; Matt Holmes; Brad Gallagher; David Nadig; Steve Parrish; Wayne Zimmer; Jason McCormick; Doug Shue; and Julie Bogacz.

11. **Adjournment:** Before the meeting is closed, Jim wanted to thank Ben Bogacz for his service on the Board and Judy Tapply for the service she provided for the Community as well as every one that has served on the Board because they worked hard and need to be remembered. I would like to invite at the next Board meeting any person running for City Council that live in our community to discuss their positions. Jim made a motion to adjourn the meeting. John Cellucci seconded the motion. Motion passed.

Annual Engineer's Report
San Carlos Estates Water Control District
Submitted September 17, 2022

District Operation and Permit Compliance

San Carlos Estates Water Control District (SCEWCD) has successfully operated for the past year with no significant infrastructure failures or operational violations construed by the NPDES permit.

SCEWCD continues to operate as a co-permittee with Lee County and other local governments under the Municipal Separate Storm Sewer System (MS4) Permit. The Year 5 of the 4th Cycle Annual Report will be submitted next month.

Based on FDEP approval of the MS4 Annual Report, and on routine inspections of the District, SCEWCD appears to be in general compliance with all permits subject to routine maintenance.

Infrastructure Maintenance

Regular scheduled maintenance was performed this past year as required by the NPDES permit. The completed scheduled maintenance for the following items as indicated in more detail in the Year 5, Cycle 4 MS4 Annual Report:

1. Swales: 23.06 miles total, approximately 33% (7.57 miles) were inspected with 1 instances of maintenance activities performed
2. Inlets/Catch Basins/Grates: 96 total, approximately 17% (16 total) were inspected with 5 instances of formal maintenance activity performed
3. Pipes: 655 total, approximately 40% (259 pipes) were inspected and 134 instances of maintenance to be performed
4. Perimeter Canals: 5.6 miles total, 100% inspected with 0 significant instances of maintenance activities required/performed
5. Roadways: Litter information was not available at the time of the Annual Meeting to report but will be provided with the Annual MS4 report to FDEP.

All inspections were required, and subsequent maintenance activities meets or exceeds the minimum requirements of the MS4 permit.

Permits Issued

Since the monthly board meeting, SCEWCD issued 3 permits for improvements in District ROWs by property owners within the District. Additionally, 4 permit applications were successfully closed out. The remaining open permits are in various stages of completion. Below is a brief summary of the year over year statistics for ROW permitting within the SCE.

State of Permit Completion	Previous Year Permitting	Current Year Permitting	Net Change Year Over Year
Issued	39	20	-19
Closed	21	15	-6

Water Control Plan

I have reviewed the information above along with the current Water Control Plan dated, April 18, 2005 as adopted by the SCEWCD Board of Supervisors. The plan remains in effect as adopted.

Faithfully submitted,

M. William Morris, Jr., PE 55543
District Engineer

On behalf of Morris-Depew Associates, Inc. – FL CA 6532



ANNUAL LANDOWNERS MEETING

TREASURER REPORT

SEPTEMBER 17, 2022

Florida Statutes 298.17: The board of supervisors shall audit or have audited the books of the said treasurer of said district at least once each year and make a report thereof to the landowners at the annual meeting and publish a statement within 30 days thereafter, showing the amount of money received, the amount paid out during such year, and the amount in the treasury at the beginning and end of the year.....

In accordance with Florida Statutes 298.17, the annual Treasurer Report to the Landowners is as follows:

For the fiscal year ending 09/30/2022 as of this date, the amount of money received by the District is \$1,188,282.

For the fiscal year ending 09/30/2022 as of this date, the amount of money paid out during by the District is \$1,091,088.

The beginning funds balance for the fiscal year ending 09/30/2022 as of this date is \$956,018 per the audited report.

The unaudited ending funds balance for the fiscal year ending 09/30/2022 as of this date is \$1,053,212.

This completes the Treasurer's report.