

**BOARD OF SUPERVISORS EMERGENCY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
THURSDAY, OCTOBER 6, 2022 6:00 P.M.
THE GULF SHORE CHURCH, 25300 BERNWOOD DR, BONITA SPRINGS FL 34135**

1. **Call Meeting to Order:** Jim Bradford called the meeting to Order at 6 PM.
2. **Roll Call of the Board of Officers:** Present are Supervisors: Chair Jim Bradford (Jim); Vice Chair Jennifer Finazzo (Jennifer) by phone; John Cellucci, Attorney Richard Pringle (Richard) by phone; and Secretary/Treasurer Chris Lawson (Chris) and 2 guests.
3. Jim then turned the meeting over to Richard Pringle: For the record and to clarify this is an emergency meeting as authorized by Chapter 189.015 (1) of the Florida Statute, if a bona fide emergency situation exists, the Board can meet to deal with the emergency as necessary with reasonable notice so long as the actions are subsequently ratified by the governing body. The notice was posted to the District website today. The Governor of the State of Florida by Executive Order 22-218 and 22-219 has declared a state of emergency for Lee County. The purpose of this meeting is for the Board to discuss and act on the approval of emergency activities of the District, including authorizing emergency repairs and remediation of damage to the District property and ROW's that has been caused by Hurricane Ian. Part of this first action, the Board granting emergency authorization to a representative of the District and I would suggest it be the Board Chair to make emergency purchases and to enter into agreements for the emergency purchase of goods and services to include but not be limited to contracts for clean out and repair of perimeter canals; contracts for clean out and repair of swale ditches, including culvert pipes; clearing and repair of roads; repair of road signage; and repair of essentially anything related to the District's ROW's. Jim made a motion that authorizes the Chair Jim Bradford to make emergency purchases and to enter into agreements for the purchase of goods and services related caused by Hurricane Ian, including any other issues that need to be handled that has not been identified at this time. John seconded the Motion. The Chair asked for public input and there was none. A vote was called, and the motion passed 3-0.

Jim also made a motion authorizing the Chair to act and to enter into agreements on behalf of other districts, including other governmental agencies such as FEMA, SFWMD, FDEP, State of Florida, Lee County, City of Bonita Springs, and any other such agencies as necessary to deal with Hurricane Ian impacts on the Districts ROW's and any issues concerning the SCEWCD. John seconded the motion provided that other Board member(s) can assist without any violation with the Florida Sunshine Laws. Jennifer also seconded the motion. A call for public input was made and there was none. The vote was taken. Motion passed 3-0.

4. **Adjournment:** A Motion was made by Jim and seconded by John to adjourn the monthly meeting. Motion passed 3-0. Meeting adjourned at 6:13 pm.