

ANNUAL LANDOWNERS MEETING OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT

TUESDAY, SEPTEMBER 17, 2019

6:00 P. M.

HYATT PLACE COCONUT POINT, 2320 VIA VILLAGIO, ESTERO, FL 33928

1. Call Meeting to Order: Judy Tapply (Judy) called the meeting to order and turned the Election Procedures over to Attorney Richard Pringle.
2. Procedures: Mr. Pringle discussed the process for Election of Supervisors for the Seat currently held by Ben Bogacz (Ben) and Don Barbera (Don). Per 298 Florida Statutes the Landowners Meeting was duly advertised in the News Press.
3. Election of Chair and Secretary for Annual Meeting: Ben called for the Election of Judy as Chair and Julia as Secretary for the Annual Meeting. Call to vote. Unanimously approved.
4. Elect Two Supervisors – on Supervisor position is open for a 3-year term currently held by Ben. One Supervisor position is open for a one-year term to fill the position vacated by John Nickerson in January 2019 and currently held by Don. No proxies were received. Judy opened the floor for nominations for the 3-year term. Judy nominated Ben for the Supervisor for a 3-year term. There were no other nominations. Judy closed the nomination and Ben was elected unanimously. Judy opened the floor for nomination for the 1-year term. Judy nominated Don for Supervisor for a 1-year term. There were no other nominations. Judy closed the nomination and Don was elected unanimously.
5. Administer Oath: Mr. Pringle administered the Oath of Office to Ben and Don per Florida Statute 298.14.
6. Approval of Salary – A Motion was made by Julia to approve a monthly Supervisor salary of \$50 per month. The Motion was put to a vote and Motion passed unanimously.
7. Receive engineer's Report – Bill Morris presented the annual report to the District (Annual report attached).
8. Public Input and Questions – Larry Rose reported that he has located the replacement material to repair the split rail fence around the retention area.
9. Adjournment – a Motion was made by Judy and 2nd by Ben to adjourn the Annual Meeting. Motion passed 3-0. Adjournment at 6:14

Annual Engineer's Report**San Carlos Estates Water Control District****Submitted September 17, 2019****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 2 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 2, Cycle 4 MS4 Annual Report:

1. Swales: 23.06 miles, approximately 38.7% were inspected with 12 instances of maintenance activities performed
2. Inlets/Catch Basins/Grates: 96 total, 9.6% inspected with no instances of formal maintenance activity performed
3. Pipes: 596 total, approximately 14% were inspected and 137 instances of maintenance performed
4. Perimeter Canals: 5.6 miles total, 100% inspected with 40 instances of maintenance activities performed.
5. Roadways: Litter control collected 1,675 lbs of waste during various activities.

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

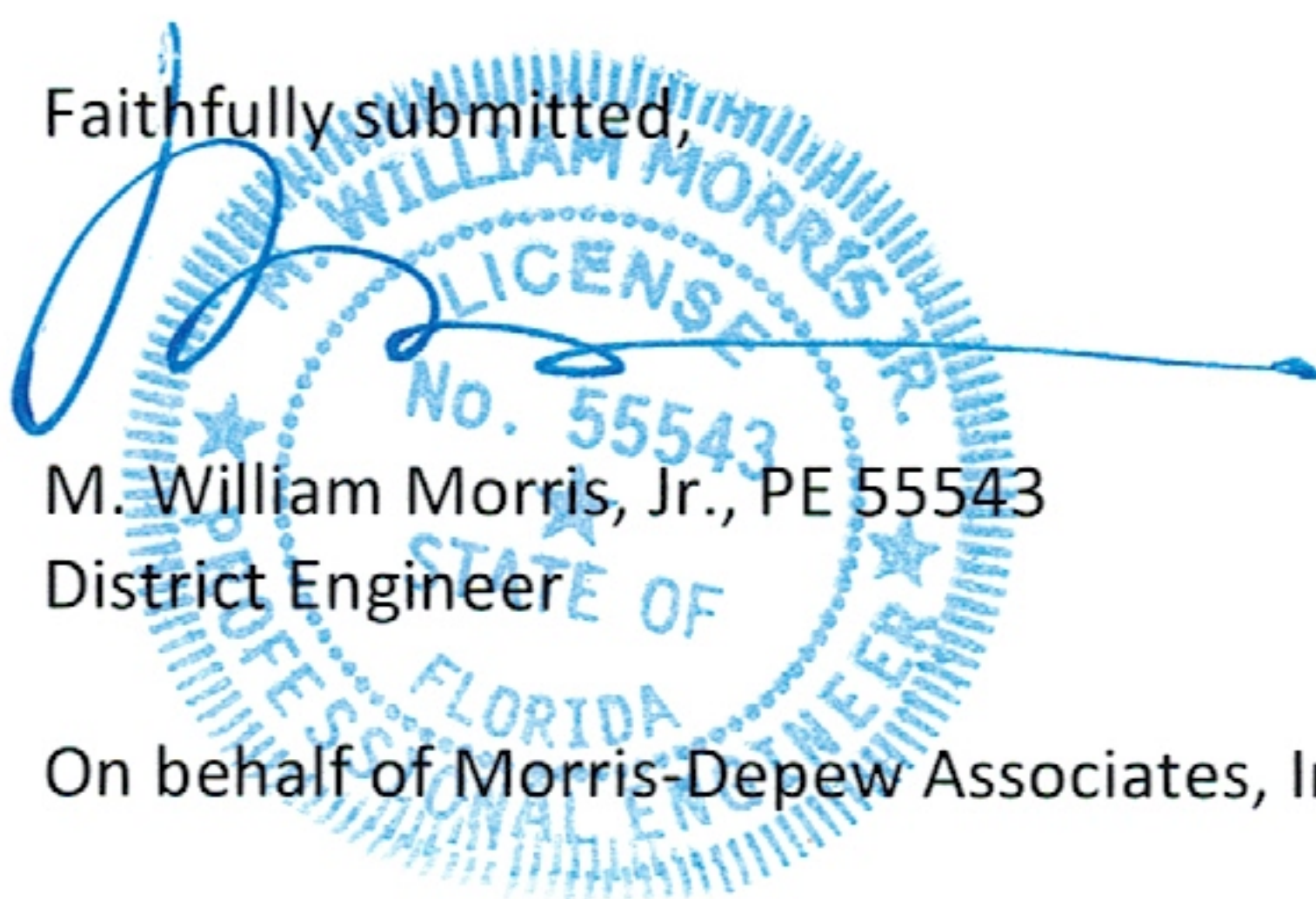
Permits Issued

Since the last annual meeting, SCEWCD issued 26 permits for improvements in District ROWs by property owners within the District. Additionally, 21 permits applications were successfully closed out. The remaining open permits are in various states of completion.

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