

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY FEBRUARY 19, 2019

6:00 P.M.

HYATT PLACE COCONUT POINT, 23120 VIA VILLAGIO, ESTERO, FL 34135

1. **Call Meeting to Order:** Judy Tapply (Judy) called the Meeting to Order at 6:04pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy and Don Barbera (Don); Attorney Richard Pringle; Engineer Bill Morris (Bill); Sec/Treas Julia Roberts (Julia) and 5 guests.
3. **Receive Engineer's Report on District Works:**
 - Maintenance Report – four new driveway permits have been issued and one has been closed. The monthly maintenance report will be emailed next week. Annual Maintenance list for NPDS requirement has been completed. Bill will speak to Elite Site Work about the maintenance required to meet NPDES requirements. Additional work can be done based on terms of the current contract. Bill can present a bid to the Board at the next meeting. If this is not accepted, a bidding process will begin.
 - Bill inspected the Waterfall BSU facility and reported that no driveway is required at this time.
4. **Chair's Report:**
 - 24032 Stillwell Pkwy – this driveway permit has been closed and some work has been done in the swale. The updated driveway permit will prevent future violations.
5. **Treasurer's Report:** No new items to report.
6. **Attorney's Report:** No new items to report.
7. **Comments from Guests:** No public comment.
8. **Old, New and Unfinished Business:**
 - Kozak litigation – Mr. Pringle sent a request to Ms. Kozak's attorney to produce requested documents. If not received Mr. Pringle will file a Motion to Compel with the Court.
 - Modification of Driveway Permit – Bill completed the modification of this permit last month.
 - Right of Way Use Permit – Mr. Pringle has completed the Right of Way Use Permit for all current utilities. Mr. Pringle will provide Julia with contact information for Comcast and CenturyLink.
 - 9360 Bonita Bill final acceptance – Bill is in the process of completing the final acceptance.
 - 24265 Mountain View – there is a question as to the location of the silt fence at this location. Bill has inspected the site and does not feel there is an imminent problem.
 - 10220 Strike Ln. Vacation of Easement – Mr. Pringle has the document and legal description that can be signed off and he will record the document.
 - 10240 Strike Ln. Vacation of Easement – the property owner has requested that the roadway easement be vacated. A motion was made by Judy and 2nd by Don to

vacate the current easement and replace it with a 15'wide drainage and utility easement south of the Strike Ln easement and north of the Strike Ln canal easement.

- Interlocal agreement with Lee County Property Appraiser for fees – the District has had an agreement with Lee County Property Appraiser to collect the District's assessment for a fee. Kenneth Wilkinson, Lee County Property Appraiser has requested that the District enter into a "Uniform Collection Interlocal Agreement" for the collection of the District's non ad valorem assessments. A Motion was made by Judy and 2nd by Don to approve the "Uniform Collection Interlocal Agreement" and authorize Judy to execute said agreement. Motion passed 2-0.
- 24132 Roger Dodger culvert pipe without permit – the property owner Mr. Hernandez has contacted Morris Depew regarding the installation of the driveway culvert. He now has the permit and Julia will follow up in 10 days to confirm that the permit has been submitted or the pipe removed.
- A Motion was made by Judy and 2nd Don to approve a competitive selection process if Elite does not want to do the work required for the NPDES permit. Motion passed 2-0.

9. Next meeting date, March 19, 2019.

- 10. Approve January 2019 Bank Statements and Payment of Bills:** A Motion was made by Judy and 2nd by Don to approve the January Bank Statements. Motion passed 2-0.
- 11. Approve Minutes of 01/15/19 Monthly Meeting:** A Motion was made by Judy and 2nd by Don to approve the 01/15/19 Monthly Meeting Minutes. Motion passed 2-0.
- 12. Adjournment:** A Motion was made by Judy and 2nd by Ben to adjourn the Monthly Meeting. Motion passed 2-0. Meeting adjourned at 6:50 pm.