

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY OCTOBER 23, 2018

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, Ben Bogacz (Ben) and John Nickerson (John); Attorney Richard Pringle; Engineer Bill Morris (Bill); Sec/Treas Julia Roberts (Julia) and 7 guests.
3. **Receive Engineer's Report on District Works:**
 - Permit Status – 2 open permits 10191 Strike Ln, waiting for home to sell and 10560 Strike Ln waiting for DEP approval.
 - Bill is working on the 2018-19 maintenance schedule for the swales and culverts.
 - Bill is still corresponding with BSU regarding the driveway permit on Waterfall.
 - NPDES permit reporting is due by the end of October.
 - 24131 Rodas Dr – all culvert remediation has been completed.
 - 24124 Luci Dr – repairs are not completed. A notice of violation has been sent.
 - 24166 Rodger Dodger – all repairs are completed.
 - 24230 Cock Robin – there is a hole in the culvert pipe. This item will be placed on the annual maintenance schedule with the request that the repair be expediated.
 - 10351 Strike Ln – this site has been inspected and there is no issue with the maintenance in this area.
4. **Chair's Report:**
 - Judy is still concerned about the cameras at the Maddox gate and will continue to monitor.
 - There have been several wear and tear repairs required on the gate and there may be need for a major repair. Larry Rose (gate repairman) will keep the Board informed of status.
5. **Treasurer's Report:**
 - Julia has been in contact with Chuck Adams from The Brooks regarding sharing of expense of the Bonita Bill Canal. Julia will submit all requested information to Mr. Adams.
6. **Attorney's Report:**
 - The annual meeting notice for 2018-19 was placed in the News Press and the information has been submitted to the Lee County Clerk of Courts.
7. **Comments from Guests:** no comments from guests.
8. **Old, New and Unfinished Business:**
 - Melanie Cul de sac – Mr. Pringle indicated that unless the District decides to take a section of the right of way from Lee County this item should be tabled. No action will be taken at this time.

- Kozak litigation – a settlement letter has been sent to Ms. Kozak’s attorney Scott Duvall. Currently there has been no response.
- Possible temporary driveway permits – Judy stated that due to the potential complication of issuing temporary driveway permits she would prefer to table any further action.
- 10220 Strike Ln. vacation of easement – there is a Right of Way and District easement at the address. To construct a home vacation of these easements is required. Bill asked for additional information from the property owner. When this information is received Bill and Mr. Pringle submit a vacation of easement to the City of Bonita Springs.
- 24032 Stillwell Pkwy condition of swale – a violation notice has been sent.
- Potential modification of driveway permit – Judy requested that a stipulation for a final inspection prior to a Certificate of Occupancy to verify that the swales comply to District Standards. The option to add a concrete base to the driveway will be removed. Any property owner who paid for this option and the work was not done will be refunded.

9. **Next meeting date, November 20,2018.**

10. **Approve September Bank Statement and Payment of Bills.**

11. **Approve Minutes of September 2018 Monthly Meeting and Annual Meeting:** A Motion was made by Ben and 2nd by John to approve the 9/18/18 Monthly and Annual Meeting Minutes. Motion passed 3-0.

12. **Adjournment:** A Motion was made by Ben and 2nd by John to adjourn the Monthly Meeting. Motion passed 3-0. Meeting adjourned at 7:25 pm.