

BOARD OF SUPERVISORS OF
THE SAN CARLOS ESTAES WATER CONTROL DISTRICT
TUESDAY SEPTEMBER 17, 2019

6:00 P.M.

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

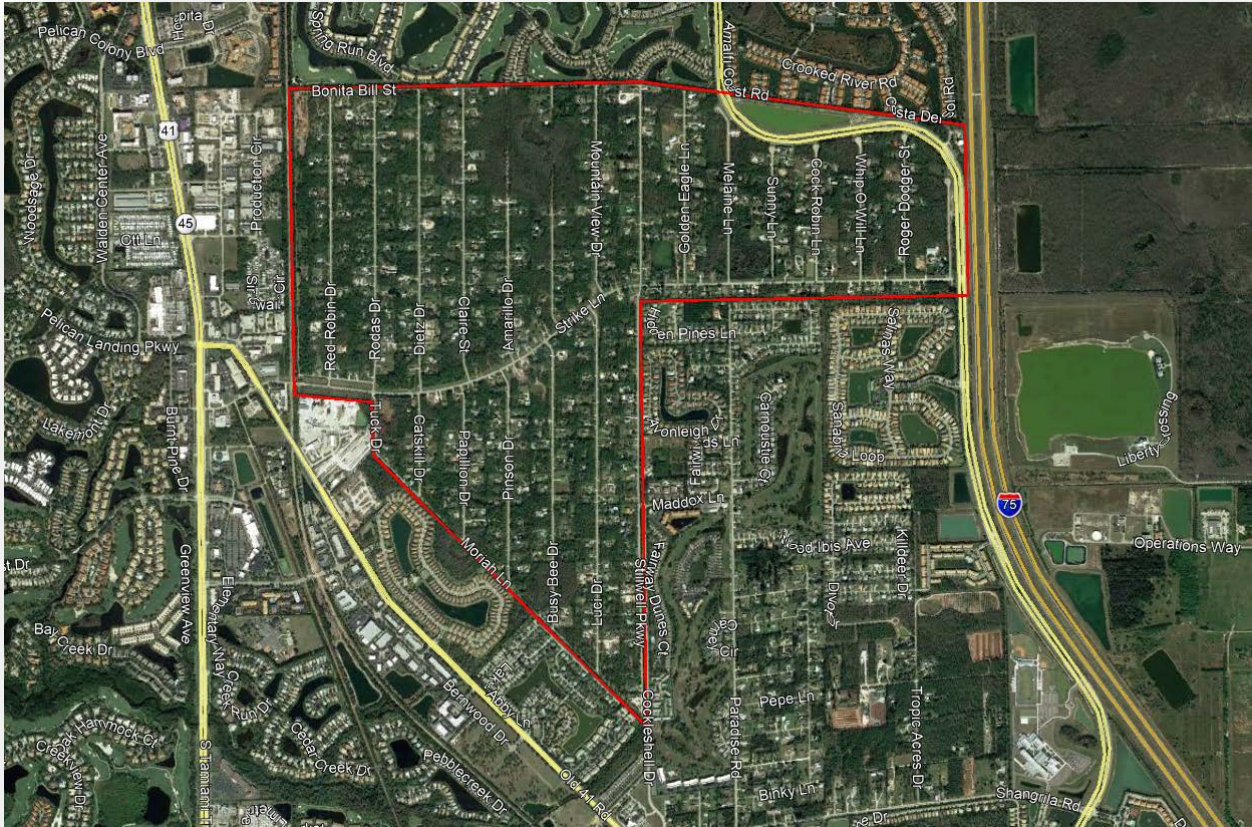
1. **Call Meeting to Order:** Judy Tapply (Judy) called the meeting to Order at 6:14 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy, Ben Bogacz (Ben) and Don Barbera; Engineer Bill Morris (Bill); Attorney Richard Pringle and Sec/Treas Julia Roberts (Julia); and 2 guests.
3. **Receive Engineer's Report on District Works:**
 - Maintenance Report – There are 29 open permits. All permits under old permitting process have been closed.
 - Bill would like to develop a process for reporting drainage problems. The goal is for property owners to know that the District is concerned and responsive. Julia can take pictures of a property, send to Bill and give an assessment.
 - 24676 Red Robin – there is asphalt damage at this construction site and Bill asked that it be repaired prior to a final approval. The contractor/owner does not agree with this assessment.
4. **Chairs Report:** Bill and Judy attended the 9/9/19 City of Bonita Springs Public Hearing regarding the imposition of Stormwater assessments. Bill prepared an information sheet (attached) explaining the District's current stormwater plan and that an additional tax would be a duplication of tax already paid by District property owners.
5. **Treasurer's Report:** No report.
6. **Attorney's Report:** will update in Old, New and Unfinished Business.
7. **Comments from Guests:** Larry Rose commented that the stormwater runoff from the District does not affect any area in the City since the water flows directly into Spring Creek.
8. **Old, New and Unfinished Business:**
 - Kozak Litigation – No update.
 - Election of Officers for 2019-2020 – A Motion was made by Ben and 2nd by Don to appoint Julia as Secretary/Treasurer and Judy as Chairman. Motion passed 3-0.
 - Cameras – Bill informed the Board that the pole required for new camera installation is in the District right of way. A Motion was made by Judy and 2nd by Ben to accept the proposal #1096 from Ring Innovations for \$8,549.96 (see 8/20/19 Meeting Minutes). Motion passed 3-0.
 - Strike/Luci – Bill has been in contact with Thrasher Site Development and advised them to proceed with this repair. (Approved at 8/20/19 Monthly Meeting.)
 - Mowing Contract – Elite Grading informed the Board that they do not wish to renew their current contract. A Motion was made by Judy and 2nd by Ben directing Mr. Pringle to place a new mowing bid ad with the deadline for bid review 10 days prior to the 11/19/19 Monthly Meeting. A Motion was made by Judy and 2nd by Ben to extend the Elite agreement on a month to month basis at the same current rate. Motion passed 3-0.

- District Agreements with Utilities – Mr. Pringle has a meeting set up with Comcast on 9/24/19. FPL is sending Mr. Pringle a proposal agreement.
- Interlocal with the City – Bill and Mr. Pringle are working with the City to confirm a meeting date at which all interested parties can attend. Mr. Pringle intends to add the City's Stormwater assessments in this Interlocal Agreement.
- 2019-2020 Meeting Dates: The Board agreed to the following meeting dates; 10/15/19, 11/19/19 ,01/21/20, 02/18/20, 03/17/20, 04/21/20, 05/19/20, 07/21/20, 08/18/20, 9/20/20 at 6 P.M. at a location to be determined.

9. Next meeting date, 10/15/2019.

10. **Approve August 2019 Bank Statement and Payment of Bills:** A Motion was made by Ben and 2nd by Don to approve the August Bank Statements. Motion passed 3-0.
11. **Approve Minutes of 8/20/19 Monthly Meeting:** A Motion was made by Ben and 2nd by Don to approve the 8/20/19 Monthly Meeting Minutes. Motion passed 3-0.
12. **Adjournment:** A Motion was made by Ben and 2nd by Don to adjourn the Monthly Meeting. Motion passed 3-0. Meeting adjourned at 7:15. P.M.

San Carlos Estates Water Control District - Information Sheet



- San Carlos Estates Water Control District (SCEWCD) was originally platted as the San Carlos Estates Flood Control District under the Ch. 298 F.S. in 1969.
- SCEWCD consists of 945 parcels averaging in size of 1.2 acres each in approximately 1,140 acres between Old 41 and Imperial Parkway just south of The Brooks development
- SCEWCD is a co-permittee in the NPDES program with Lee County and the City of Bonita Springs

- SCEWCD owns and operates 100% of the 19± miles of roads, 28± miles of swales and canals, and all the other parts of the stormwater management system within its boundary.
- The Ch. 298 F.S. authorizes ad valorem taxing district that funded the creation of the current system as well as its ongoing maintenance including the participation in the NPDES program.
- Stormwater from SCEWCD goes to Spring Creek which is not a maintained waterway.
- 100% of the activities contemplated in the City Stormwater Utility are already performed by SCEWCD.
- SCEWCD residents and elected Board of Supervisors are concerned about the costs for the duplication of services related to Stormwater Management based on an inquiry made to the City about requesting an exemption from this program