

**BOARD OF SUPERVISORS MONTHLY MEETING**  
**OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA**  
**MONDAY, MAY 15, 2022 6:00 P.M.**

**BONITA SPRINGS CHAMBER OF COMMERCE, 25071 CHAMBER OF COMMERCE DR , BONITA SPRINGS FL 34135**

**1. Call Meeting to order.**

**2. Roll Call of the Board of Supervisors:** Chair and President, Jim Bradford (Jim), Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) and Supervisor, John Cellucci (John); Engineer Ron Edenfield (Ron); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey) and Sec/Treas, Chris Lawson (Chris) and (??) guests.

**3. Receive Engineer's Report on District Works:**

Open Permits	New Permits	Closed Permits	Inspections
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**4. Chairs Report**

**5. Treasurer's Report**

**6. Attorney's Report**

**7. Amendments to the Meeting Agenda**

**8. Public Input on Business Agenda Items (3 minute limit)**

**9. Business Agenda Items (Agenda Items Requiring Action)**

- a. Meeting Minutes Approval – 04/17/2023
- b. Financial Report and Bank Statement Approval – 04/30/2023 Financial Report and 03/31/2023 Bank Statements; 04/30/2023 Bank Statements; 05/31/2023 Bills and Financial Report as of 05/15/2023
- c. Contracts – Canal and perimeter road cleaning; roadway trimming; culvert cleaning, auditor
- d. Hurricane Ian – Damage issues/resolution/repairs/FEMA/Payments for repairs
- e. Employee job descriptions

**10. Public Input (3 minute limit)**

**11. Supervisor Comments**

**12. Adjournment**