

**BOARD OF SUPERVISORS OF**  
**THE SAN CARLOS ESTAES WATER CONTROL DISTRICT**  
**TUESDAY MARCH 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 6:05pm.
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 0 guests.
3. **Receive Engineer's Report on District Works:**
  - Permit Status – Bill reviewed the status of open permits. A report has been sent to the Supervisors.
  - 2018-19 Maintenance Schedule - Bill has a quote from Elite Site Development (Elite) for culvert and swale annual maintenance and is working to get a quote for the canal maintenance. Bill will present a maintenance plan at the April meeting.
4. **Chair's Report:**
  - Judy asked that Julia coordinate with Elite for a list of areas in the swale that require sod replacement. This will be provided at the April meeting.
  - Judy addressed the cost to the District for the work done by Bill and Mr. Pringle to vacate easements within the District. Judy asked that in the future the property holder requesting easement vacations be responsible for the administrative cost.
5. **Treasurer's Report:**
  - SunTrust and BB&T have merged. Julia asked the dollar limit for guaranteed funds. Mr. Pringle advised that all government funds were guaranteed 100%.
6. **Attorney's Report:**
  - Mr. Pringle requested that the approval of the quick claim deed for 10240 Strike Ln be added to the agenda.
7. **Comments from Guests:** no comments from guests.
8. **Old, New and Unfinished Business:**
  - Kozak Litigation – no update
  - 9360 Bonita Bill – Morris Depew has issued the final acceptance.
  - Right of Way Use Permit – Julia requested that Mr. Pringle provide contact information for Comcast and CenturyLink in order to complete the Right of Way Permit.
  - 24132 Roger Dodger – the culvert pipe which was installed without a permit does not meet District standards. The Board directed Bill to issue a ten-day deadline to remove the pipe. If this is not done the District will remove the pipe at the property owners' expense.
  - 24310 Rodas – this property owner contacted Julia regarding the condition of the swale, culvert pipe and flooding. Bill will add this to the annual maintenance items to be inspected.

- 25608 Luci Dr – the telephone pole may be in the District Right of Way. Bill will contact FPL. Bill will also request from FPL their right to place telephone poles in the right of way.
- City of Bonita Springs Interlocal Agreement - The Attorney for the City of Bonita Springs has contacted Bill about the possible need for an interlocal agreement between the District and the City. Bill will work with Mr. Pringle to present a framework around an agreement with the City that would meet the District needs.
- 10420 Strike Ln. - A Motion was made by Judy and 2<sup>nd</sup> by Don to authorize Judy to approve a Quick Claim Deed at 10240 Strike Ln and authorize Judy to execute said Deed. Motion passed 2-0.

**9. Next meeting date, April 16, 2019.**

- 10. Approve February 2019 Bank Statement and Payment of Bills:** A Motion was made by Judy and 2<sup>nd</sup> by Don to approve the February Bank Statements. Motion passed 2-0.
- 11. Approve Minutes of 2/19/19 Monthly Meeting:** A Motion was made by Judy and 2<sup>nd</sup> by Don to approve the 2/19/19 Monthly Meeting Minutes. Motion passed 2-0.
- 12. Adjournment:** A Motion was made by Judy and 2<sup>nd</sup> by Don to adjourn the Monthly Meeting. Motion passed 2-0. Meeting adjourned at 7:11 pm.