

MEETING MINUTES MARCH 8, 2018

Opening: A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. on March 8, 2018 held at the office of the District 109 N. Willow Street, Fellsmere, Florida.

Richard Carnell called the meeting to order.

Guests were Ashley Nolander Attorney from O'Haire, Quinn Casalino and Len Lindahl, Special District Services Inc.

Supervisor's present were President Richard Carnell, Mike Monroe and Jeff Bolling. Others present were George Powers, Jason Nunemaker, Marvin Carter, George Simons, Rodney Tillman, and Joyce Hertel.

Approval of Minutes: Mike Monroe made motion seconded by Jeff Bolling to approve the minutes of January 11, 2018,

Motion made to move Supervisors Comments up to number 2 on the agenda.

Supervisors Comments: Richard introduced Len Lindahl from Special District Services Inc., and asked Len to give a background on SDS and Himself. Len explained his credentials and how SDS functions as administrator for Special District. Both Jeff and Mike asked questions about SDS and other Districts that it represents. After discussion, Richard asked the Board for a motion to hire SDS, Inc., to Administrator the District subject to the terms set forth in the signed agreement. City Manager Jason Nunemaker, thought it was a good move to go with SDS Inc., George Simons of Carter Associates also had good things to say in support of SDS Inc., becoming the District Administrator. District Attorney Ashley Nolander stated that she and Michael are aware of the contract.

Motion was made by Mike seconded by Jeff empowering Richard Carnell as President to sign the Agreement at the Close of the meeting.

Attorney's Report:

Ashley Nolander from O'Haire, Quinn, Casalino stated that the FDOT case for Summary Judgment for the I-95 Bridge still doesn't have a date.

Engineer's Report:

NSFOA:

George stated that NSFOA does not have a permit from FWCD to date. He stated that the last communication was in December 2017.

Jason Nunemaker stated that the City of Fellsmere has not had any response from NSFOA either.

Parabel:

George reported that a site visit to review the as-built plans with Parabel representatives had occurred. The site currently has several non-compliance issues that were summarized and e-mailed to the Parabel representatives. Richard stated to give them 30 days and then contact Michael O'Haire to write Parabel a letter.

South Regional Lake:

This is under redesign and permitting process.

North Regional Lake:

George stated that he was by the project March 8, and that there is a plug in the Rail Road canal preventing water from entering the project. George has some concerns of the elevation that the water had built up to since the plug had been installed. George will talk to Mark Mathis and suggest the plug be removed at night so that if there was a sudden rainfall it would not jeopardize the upstream landowners. Jason said that the project is in the final stages. Mike asked Jason are we talking weeks or months? Jason answered weeks to a month.

Meadows Field:

George explained the process to balance the cut and fill areas on-site was not achievable per the project engineer even using the old FEMA maps. The City has additional properties near the project on-which they are creating additional park features and have indicated their intentions to incorporate low areas to balance the fill on meadows field. The field is being built east of Hall, Carter James, Subdivision, north of SL 13 about a fourth of a mile north of the Rail Road canal. Currently the North Regional Lake construction is nearing completion. It will provide flood plain storage which should help offset the Meadows Field fill until the additional low areas are constructed.

Treasurer's Report:

Rodney presented the Treasurer's report stating that there is \$519,917.12 in the Checking account and in the Money market there is \$452,886.20 for a total of \$972,803.32.

Rodney presented the budget and explained that SDS funding is located in account 5001 at the amount of \$34,000 but at the May meeting it will be corrected per the signed contract.

Rodney also explained that line item 4004 does not show an amount because that is for contract spraying and that there is no contract anticipated.

Rodney explained a letter that he had received from a landowner located in Circle Z, west of Park Lateral between S.L. 16- S.L.-20. Rodney read from the Letter. "Since the FWCD has no interest in maintaining the roads, nor drainage, in the Circle Z plat, I assume that there is no objection to the dumping of garbage in the canal as well as oiling the road with used motor oil to reduce erosion. Best" Rodney further explained that the Circle Z plat had been permitted by the District, SJRWMD, Florida Department of Environmental Protection, and the Army Corp of

Engineers. Rodney said that he did not think that this District under F.S. 298.66 the County or any of the permitting agencies would be receptive to placing garbage in the canals and oil on the roads. Rodney ended by saying that the letter came by USPS mail with just the District address on the envelope, and the letter was not signed by anyone making it impossible to respond about oiling the roads and putting garbage in the canals.

Rodney explained an email from Mike Ogborn representing the Fish Farm on S.L. 13 east of County Road 507. Rodney said that he had forwarded all the information to Michael O'Haire attorney for the District. Richard advised Rodney to get with Michael when he returns to resolve this issue. Copies of the emails are available in the District office.

Public Comments:

Jason Nunemaker stated that he was glad to see the FWCD hiring SDS to replace Rodney at his retirement.

Jason also discussed the flood plain mitigation for Meadow field and the North regional Lake.

Meeting was adjourned at 10:40 a.m. by Richard Carnell.

The next general meeting will be the Landowners Meeting May 10, 2018, July 12, 2018, September 13, 2018 and November 8, 2018 @ 10:00 a.m. at the District office.

Richard Carnell President
Board of Supervisors

Joyce Hertel
Secretary