

January 11, 2018 Board of Supervisors Meeting at 10:00 a.m.

A public meeting of the Fellsmere Water Control District was called to order at 10:04 a.m. on January 11, 2018 held at the office of the District 109 N. Willow Street, Fellsmere, Florida.

Richard Carnell called the meeting to order.

Supervisor's present were Richard Carnell, Mike Monroe and Jeff Bolling.

Others present were George Simons, Marvin Carter, Michael O'Haire, Rodney Tillman, and Joyce Hertel.

Guests attending the meeting were: Sara Savage, Susan Adams, Jason Nunemaker, Jeff Leserra, Holly Burge.

Approval of Minutes:

A motion duly made by Mike and seconded by Jeff the Minutes of November 11, 2017 were approved as emailed.

Attorney's Report:

Michael stated regarding the Lawsuit with FDOT and FWCD. There will be a hearing on the I-95 Bridge, this will be the fourth Summary Judgment.

Michael presented for the President of the Boards signature the Park Lateral Bridge Crossing Easement and Use agreement.

Engineer's Report:

George stated that he met with the new owner of the NSFOA Pristine Water Aquaculture Helen Ming the new lease holder. They discussed the past and future permitting for the site. Ms. Ming mentioned that there probably won't be much infrastructure added for the next five or ten years. The first objective is get the existing two (2) grow out buildings up and running. The old packing house was originally permitted with a ten (10) acre spray field located to the east of it. The FOA plans called for the spray field track to be graded into a stormwater retention area to serve the FOA development. Helen Ming agreed to have the NSFOA plans revised to eliminate the retention area from the spray field track. The NSFOA site plans will then be revised to eliminate the future "grow out" buildings #3 and #4 and expand the retention area in the area of those building footprints. The ten acre track will remain as a dedicated spray field for the old packing house.

George also stated that he met with the Mel Core Group Engineer for NSFOA. George will have further information at the March meeting.

Parabel: George stated that he is waiting for a final as built and to prepare a site visit. After George gets the as built he will prepare a punch list to bring the site into compliance.

North Regional Lake: They are switching over the drainage to the lake going thru the pipe and out the structure on the west end. This will flow through the Indian River County Babcock Street culvert at South Carolina.

Then a letter of authorization from the Landowner was discussed as a requirement for a permit application on any leased land. After discussion, a motion was made by Mike and seconded by Jeff, that all permits must have a letter of approval from the Landowner.

South Regional Lake: The grants were applied for by the City of Fellsmere and approved for \$500,000 for phase one.

Meadow-Field. George discussed the calcs. for the flood plain. The field is holding water and the plans have to be revised. The cut and fill will not all be mitigated on site. George asked the Board about approving the revised plan based on the old map. He advised the City of Fellsmere is proactive with this project.

Motion was made by Mike and seconded by Jeff the flood plain cut and fill permit would be approved based on the old maps. Future submittals will be based on the new maps, when they are adopted by FEMA.

Treasurer-Superintendent Report: Rodney gave a Treasury report. As of December 31, 2018 the checking account has \$555,266.64- the Money Market has \$452,681.56 for a total funds of \$1,007,978.20.

Supervisor's Comments: Mike Monroe asked about the Frog leg festival with all the construction going on around City Hall. Susan replied stating that they can place all the rides almost near where they were previously but the living accommodation would be moved off site.

Public Comments: Jeff Leserra asked about the assessment going up, and wanted to state that he was not in favor of that. Richard explained that all public hearings have already been done and that the County Tax Collector has already added the Assessment on the new tax roll. Richard stated that there is a assessment letter posted on the website

Public Comments: no comments at this time.

Meeting was adjourned at 10:35 a.m. by Michael Monroe and Seconded by Jeff Bolling.

The next general meetings will be March 8, May 10, July 12, Sept 13, November 8, 2018 @ 10:00 A.M. at the District's Office.

Richard Carnell, President

Joyce Hertel, Secretary