

## JULY 11, 2019 Board of Supervisors Meeting at 10:00 a.m.

A public meeting of the Fellsmere Water Control District was called to order at 10:00 a.m. July 11, 2019 held at the office of the District 109 N. Willow Street, Fellsmere, Florida. Frank Sakuma 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, Frank Sakuma, Amber Bolling, Rodney Tillman, and Joyce Hertel.

### **Approval of Minutes:**

A motion duly made by Jeff Bolling and seconded by Mike Monroe the Minutes of May 9, 2019 were approved as emailed.

**FJV/SJRWMD Proposed Boat ramp:** a request for approval of a proposed board ramp in the course of being constructed at the intersection of Main Canal with the new levee at the western boundary of the east portion of FWCD. Engineer's supplied a sketch of the boat ramp showed it to be outside of the property of FWCD and apparently lands owned by SJRWMD.

After much discussion; A motion was made by Richard, seconded by Mike and carried it was resolved that the attorney for FWCD would advise the COF and SJRWMD of the project and that construction of the boat ramp and associated facilities presented no adverse impact to the FWCD or any of its works.

**Attorney's Report:** Michael stated that FDOT court motion of Summary Judgment is scheduled for September, 2019 with a new lawyer.

**Engineer's Report:** George updated the Board on the following open items:

- **Parabel:** Closed out project
- **100<sup>th</sup> Lane:** Paving east and west roads by sub lateral 12 and entrance to Willow Street.
- **Meadows field:** Phase two 60% design sent to City of Fellsmere. Plans to do a trail along the Rail Road and South Regional Lake.
- **Boys and Girls Club:** Under construction

**Treasurer Report:** Rodney gave a Treasury report. As of December 31, 2019 the checking account has \$ 570,548.17 the Money Market has \$458,653.86 for a total funds of \$1,029,202.03.

**Managers Report:** Frank Sakuma of Special District Services reported to the Board regarding the spraying of the District Canals are now complete for this year. Frank was happy to be able to go on a tour of the District and be further educated regarding the District.

**Supervisor's Comments:** no comments at this time.

**Public Comments:** no comments at this time.

The next Board of Supervisors meeting September 12, November 14, 2019 all meeting will be at 10:00 a.m. at the District office.

Meeting was adjourned at 10:37 a.m. by Michael Monroe and seconded by Jeff Bolling.

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Richard Carnell  
President

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Joyce Hertel  
Secretary