

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
REGULAR MEETING
April 20, 2023

Proceedings of the Workshop and Regular Meeting of the Board of Supervisors of Flagler Estates Road and Water Control District were held in the District conference room located at 9850 Light Avenue, Hastings, Florida 32145.

Present were: William Fisher, President
Leo Venesky, Vice President
David Williams, Secretary
Linda Gee, District Administrator
Mike Paesch, District Foreman
Russell Castleberry, Attorney via telephone

Call to Order: Mr. Fisher called the meeting to order at 7:02 P.M.

Pledge of Allegiance: Pledge was recited.

Roll Call: Todd Neville and Scott Knowles were absent.

Agenda Changes: None

Acceptance of the Agenda: (23-4/20-01) The agenda was approved by general consent.

Approval of the Minutes: (23-04/20-02) The minutes were approved by general consent.

Treasurer's Report: (23-04/20-03) The accounts payables totaling \$74,391.69 were approved by general consent.

Engineers Report: None

Regular Meeting Items: None

Attorney Report: None

District Administrator Report: Linda submitted her written report to the board

District Foreman Report: Mike read his report to the board on the crews work and added a vacation request for June 30 to July 6. Also the paving project will begin Friday, April 21st and still awaiting on Wesley Smith to sign culvert agreement to begin the Cracker Swamp installation and land swap.

Consent Agenda: (23-04/20-04) By general consent the purchase for Rip Rap and pipes in the amount of \$29,138.58 was approved.

Old Business: None

Public Comments: Dean Harney expressed for the third time his concern with Dave being on both Boards (CRA and FERWCD). Ben Titon requested the BOS to retain 2 lots from Flagler County for a volunteer fire station. Russ informed the Board it is not in the District's charter to

authorize this transaction. After a lengthy discussion the BOS didn't agree, deciding not to do it.

Board Comments:


William Fisher – presented certificate of appreciation to Four Lakes Campground - community service
Leo Venesky – None

David Williams- is awaiting the impact fee updates from SJC and the park has horse shoe pits now

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:45 P.M.



District Administrator



President