FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
October 5, 2017

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
Karen Frenz, Vice President
Kathy Carter, Secretary
Russell Castleberry, District Attorney
Mike Paesch, District Foreman
Linda Gee, District Administrator
Scott Knowles, District Engineer

Also present were several landowners **(see Attachment #1 sign in sheet)** Commissioner Paul Waldron, SJC Engineer, Jay Brawley, FEMA representatives Otis Spencer and Jacob Eckes

Workshop Meeting

Call to Order: Mr. Fisher called the meeting to order at 7:00 p.m.

Pledge of Allegiance: Pledge was recited

Agenda Changes: Linda requested to change the speakers order with FEMA reps first followed by Scott Knowles, Matthew Design Group (District Engineer)

Acceptance of the Agenda: (17-10/05-01) A motion was made by Kathy Carter to accept the agenda with the change. The motion was seconded by Karen Frenz and passed.

Workshop: Fema representatives Odis Spencer and Jacob Eckes explained the new program for public assistance to rebuild and restore under a national disaster, with a new web base grant portal system. Once you file the application you are assigned a program delivery manager, however, the first step is to register for public assistance by November 10th. They further explained a 406 Hazard Mitigation. Reimbursements are 90% debris, 100% for emergency work preventive measures from the day of declaration and after thirty days reimbursement are 75% Fema, 12.5% state, 12.5% District.

Scott Knowles mentioned that he received no calls on flooding issues within Flagler Estates. He is familiar with the Fema grant process as he is working on one with Putnam County currently.

Jay Brawley introduced himself as the County Engineer, stating everyone is talking about the flood issues throughout the County with other various agencies.

Commissioner Paul Waldron with District 3 spoke about the excessive water received (over 14-16 inches of rainfall) and stated that the County is looking at everything to address the overflow of water.

Adjournment of Workshop Meeting: Mr. Fisher adjourned the Workshop meeting at 7:35 P.M

Regular Meeting

Call to Order: Mr. Fisher called the Regular Meeting to order at 7:35 P.M.

Approval of the Minutes: (17-10/05-02) A motion was made by Karen Frenz to approve the minutes from the September 21, 2017 meeting as presented. The motion was seconded by Kathy Carter and passed. (Attachment #2)

Treasurer's Report: (17-10/05-03) A motion was made by Kathy Carter to approve the Accounts Payable as presented with the exception of FASD renewal in the amount of $2,500 and requested it to be tabled to the next meeting. The motion was seconded by William Fisher and passed.(Attachment #3) Kathy requested for Linda to give an overview of FASD. Linda explained that FASD is a Florida Association of Special District membership for networking and educational purposes in which dues are based on the annual budget.

Engineers Report: Scott reiterated to the Board and staff to call or email him anytime about any concerns. Karen Frenz inquired about Scott's attendance at the October 26th CRA meeting and discussed his rate of $125. **(17-10/05-04) A motion was made by Karen Frenz for Scott Knowles to attend in an official capacity on behalf of the District. The motion was seconded by William Fisher and passed.**

Regular Meeting Items: Linda requested Board direction to register for the FEMA application for public assistance. **(17-10/05-05) A motion was made by William Fisher to authorize staff to file request for public assistance with FEMA on behalf of the District. The motion was seconded by Kathy Carter and passed.**

Attorney Report: Russ had nothing to report but had a question for Scott about the FEMA grant.

District Administrator Report: Linda submitted her written report to the Board with updates **(Attachment #4)** and introduced the new office assistant Angie Croneberger. Angie spoke about her time filling in while Linda was on vacation.

District Foreman Report: Mike submitted his report with review of road work and equipment repairs. **(Attachment #5)** Mike requested to have Scott come out to give an estimate of the storm repairs.**(17-10/05-06) By general consent the Board agreed for Scott Knowles to come out to review and provide estimate for repairs from Irma.** Mike requested vacation December 4-7. **(17-10/05-07) By general consent the Board approved Mike's vacation request.**

Consent Agenda: None

Old Business: Bill Fisher stated the water is too high to install the dry hydrant.

Public Comments: Carl Alve expressed concern about the last meeting over the District's money, as to taking away the staff's cola and their employee appreciation program.

Jamie Porter expressed concern about taking the staff Christmas party away and treating the employee's right.

Paul Hansen asked during the storm was District fuel sold to private individuals. Bill Fisher explained that he and one employee bought gas at cost plus taxes.

A discussion on the need to increase Mike's purchasing limit was tabled to the next meeting.

Board Comments:
William Fisher – apologized for his actions at the last meeting.
Karen Frenz – said we need guidance and that is why we are seeking a third party to re-evaluate the District as we have the responsibility to all the taxpayers. Karen inquired about the blanket items on the insurance policy $378k and asked why pay theses premiums if you don't use it.
Linda suggested calling Matt on items #1 and #12 with Karen's concerns for these charges after the renewal was approved and paid.
Kathy Carter- None

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 8:40 P.M.

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