FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
February 20, 2025

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

Present were:
William Fisher, President
Leo Venesky, Vice President
Linda Gee, District Manager
Mike Paesch, Foreman
Russell Castleberry, Attorney

Monthly Meeting

Call to Order: Mr. William Fisher called the meeting to order at 7:00 P.M

Pledge of Allegiance: Pledge was recited.

Roll Call: Rudd Jones, absent

Agenda Changes: None

Acceptance of Agenda: (25-02/20-01) A Motion was made by Leo Venesky to accept the agenda as presented. The Motion was seconded by William Fisher. The Motion was passed 2-0.

Acceptance of Minutes (25-02/20-02) A Motion was made by Leo Venesky to accept the previous meetings minutes. The motion was seconded by William Fisher. The Motion passed 2-0.

Treasurers Report (25-02/20-03) A Motion was made by William Fisher to approve the Accounts Payable in the amount of GF $43,172.84 as presented. The motion passed 2-0.

Engineer Report: None

Regular Meeting Items: None

Attorney Report: None formally presented. Russ questioned the handling of bringing in a new board member to fill the Secretary role, Linda stated that in speaking with William and Leo that we will run the next few meetings with only two members and fill the Secretary role at the Annual Land Owners meeting.

District Manager Report: Report was submitted to the board with no updates

District Foreman Report: Report was submitted to the board. Mike requested $11,760.00 for rip rap bags and $18,141.38. **(25-02/20-04) Approved by general consent from the board.**

111216

Consent Agenda: Mike presented the paving/millings project, requesting $200,000.00 which is in the budget and that $12,000.00 being pulled from the millings. **(25-02/20-05) A Motion was made by Leo Venesky to approve the spending. The Motion was seconded by William Fisher. The motion passed 2-0.**

Old Business: None

Public Comments: David Williams (10460 Turpin Ave) addressed the board about FERWCD begin being a drop off site for used American Flags. The board agreed that a drop box can be located on site. Jesse Dunn from St. Johns County, deputy county administrator asked if *FERWCD would be willing to enter into an Inner local agreement for the lighting project if it is entirely under the CRA funding. The board agreed by general consent and a draft will be written up.

Board Comments:
William Fisher - William commented that he spoke with the deputy Sherriff about the Flagler Estates Issues that we have are speeders, passing busses and drugs being dealt at the park. He also stated that a parking lot will be going in near the park.
Leo Venesky - None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:23 P.M.

District Administrator

President

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
January 16, 2025

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

Present were:
William Fisher, President
Leo Venesky, Vice President
Dirk Hibler, Secretary
Linda Gee, District Manager
Rudd Jones, Engineer
Russel Castleberry, Attorney

Monthly Meeting

Call to Order: Mr. William Fisher called the meeting to order at 7:00 P.M

Pledge of Allegiance: Pledge was recited.

Roll Call: Mike Paesch, absent.

Agenda Changes: None

Acceptance of Agenda: (25-01/16-01) A Motion was made by William Fisher to accept the agenda as presented. The Motion was passed 3-0.

Acceptance of Minutes (25-01/16-02) A Motion was made by William Fisher to accept the previous meetings minutes. The Motion passed 3-0.

Treasurers Report (25-01/16-03) A Motion was made by William Fisher to approve the Accounts Payable in the amount of GF $48,036.24 as presented. The motion passed 3-0.

Engineer Report: None formally presented, verbally Rudd Jones explained the new developments in the Deep Creek Project.

Regular Meeting Items: 1) Inter local agreement with SJCCRA for the milling project was submitted to the board. **(25-1/16-04) A Motion was made by Leo Venesky to accept the agreement as presented. The motion was seconded by Dirk Hibler. The motion was carried unanimously.**
2) SJCounty/CRA Lighting Project. Multiple discussions from the public occurred on who would be funding this project and who would continue paying the fees once the CRA sunsets. It was concluded that FERWCD does not have the funds to pay for the reoccurring costs of the new lights and the SJCCRA should be responsible for the funding. **(25-01/16) A Motion was made by William Fisher to defer action by this board until the CRA meets next week to make a decision on funding. The motion was seconded by Leo Venesky. The motion was carried unanimously.**

111215

Attorney Report: None

District Administrator Report: Linda Gee sumitted her report to the Board.

District Foreman Report: Mike Paesch was absent

Consent Agenda: None

Old Business: None

Public Comments: David Williams (10460 Turpin Ave) addressed the board regarding the lighting project under regular business. Shirley Lassiter (4555 Calvin St.) also addressed the board during the lighting project under regular business. Director Beaver with the sheriffs department also discussed that they have the truck and the driver that was involved in the hit and run and they are making a case agents him to file charges. Commissioner Clay stated that he is committed to helping and he will address the lighting costs and try to find the resources to fund them that were brought up at the meeting.

Board Comments:
William Fisher – A survey was done at the Dollar General pertaining to street lights at the school bus stops and shelters.
Leo Venesky - None
Dirk Hibler - None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 8:00 P.M.

District Administrator

W. Fisher
President

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
December 19, 2024

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

Present were: William Fisher, President
Leo Venesky, Vice President
Linda Gee, District Manager
Mike Paesch, Foreman
Rudd Jones, Engineer

Monthly Meeting

Call to Order: Mr. William Fisher called the meeting to order at 7:00 P.M

Pledge of Allegiance: Pledge was recited.

Roll Call: Dirk Hibler and Russell Castleberry were absent

Agenda Changes: Increase culvert packages do to manufactures price increases. **(24-12/19-01) A Motion was made by Leo Venesky to accept the price changes. The Motion was seconded by William Fischer. The motion was passed 2-0.**

Acceptance of Agenda: (24-12/19-02) A Motion was made by Leo Venesky to accept the agenda with change. The Motion was seconded by William Fischer. The motion was passed 2-0.

Acceptance of Minutes (24-12/19-03) A Motion was made by Leo Venesky to accept the previous meetings minutes. The Motion was seconded by William Fischer. The Motion was passed 2-0.

Treasurers Report – Linda requested approval for the accounts payable for December in the amount of $925,328.64. **(24-12/19-04) A Motion was made by Leo Venesky to approve the Accounts Payable. The motion was seconded by William Fischer. The motion was passed 2-0.**

Engineer Report: Rudd submitted his report to the board. He also brought up the millings project on Divison St. should be moved to Guy St. as Flagler County will not undergo the costs for their half of the street.

Regular Meeting Items: None

Attorney Report: None

District Administrator Report: Linda submitted her report to the board with no updates.

District Foreman Report: Mike Paesch submitted his report to the board with review of work completed.

Consent Agenda: Mike requested to purchase pipes totaling $18,859.60 Board approved him to buy the pipes

Old Business: None

Public Comments: David Williams (10460 Turpin Ave) was wondering about the progress or resolution on the FPL/CRA lighting project. There are no new updates. David was also wondering the steps or progress on the Deep Creek water. Rudd expressed that he is actively communicating to obtain more data to get the creek to be more of an importance.

Clay Murphy one of the SJ County Commissioners attended and extended an invitation to the Board to please reach out to him whenever needed.

Board Comments:
William Fisher – Thanked Mr. Murphy for coming to the meeting and actively supporting us. He also spoke with Captain Brian Smith SJ C Sheriff department about the attempted child molestation at the park and was told that he will look into it and increase patrol in the area.
Leo Venesky - None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:34 P.M.

District Administrator

W. Fisher

President

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
REGULAR MEETING
November 21, 2024

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

Present were:
William Fisher, President
Leo Venesky, Vice President
Dirk Hibler, Secretary
Linda Gee, District Manager
Mike Paesch, Foreman
Rudd Jones, Engineer
Russell Castleberry, Attorney

Regular Meeting

Call to Order: Mr. William Fisher called the meeting to order at 7:00 P.M

Pledge of Allegiance: Pledge was recited.

Roll Call: All present except the CPA resigned

Agenda Changes: None

Acceptance of Agenda: (24-11/21-01) A Motion was made by William Fisher to accept the agenda as presented. The Motion was seconded by Leo Venesky. The motion was carried unanimously.

Acceptance of Minutes: (24-11/21-02) A Motion was made by William Fisher to accept the previous meetings minutes. The Motion was seconded by Leo Venesky. The Motion was carried unanimously.

Treasurers Report : Linda requested to pay the November invoices totaling $53,273.92 for the accounts payable. **(24-11/21-03) A Motion was made by Leo Venesky to approve the Accounts Payable as presented in the amount of $53,273.92. The motion was seconded by Dirk Hibler. The motion was carried unanimously.**

Engineer Report: Verbally Rudd Jones explained that he has been pursuing getting something done about Deep Creek. Rudd had a meeting with the Water Management District shortly after the last meeting, Corey, the Director of the Lower St. Johns River Basin Watershed and also Chuck Owen at Barns Farm. Both do recognize that the creek is creating a problem and needs to be addressed but it is not their priority. Rudd stated that he will continue to work with them and the county and remind them of the districts needs in order to make a solution more of a priority. Rudd is also trying to get additional Stage recorders to monitor the waters in the creek.

Regular Meeting Items: Grader – approved last meeting, decision needed on financing or cash and sign the agreement with Ring Power. The decision was discussed by the board. **(24-11/21-04) The Board approved by general consent to purchase the grader with cash in the amount of $312,643.00.** Linda requested the Board transfer $178,000 from reserves to cover the difference not budgeted for both the dump truck and the new grader. SJC/CRA proposed Milling Project FE Blvd. and Division St. Russell stated that he has been working with Ms. West on entering into an inter local agreement with the county. Russell read a motion to the board for its approval. The motion read stated that the FERWCD will undertake road improvements to FE Blvd. and if feasible all or a portion of Division St. The funds for the millings would be purchased by funds made available from the CRA in the amount of approximately $151,000.00. There was discussion from the board on how to handle Division St. as Flagler County has control over half that road **(24-11/21-05) A Motion was made by Dirk Hibler to Approve entering into an inter local agreement with the county. The Motion was seconded by Leo Venesky. The motion was carried unanimously.**

Attorney Report: None

District Administrator Report: Linda submitted her report. Linda stated that we completed the 2023 Audit and the AFR report was approved by the Auditor Generals Office. The 2024 is being completed now.

District Foreman Report: Mike submitted his report. Mike stated that he is looking into a trade with the bricks that he obtained for free and will be meeting with him. Mike and Rudd also agreed to meet on Tuesday to look into the instillation on the new pipe to divert the flooding that was discussed at the last meeting. Mike discussed the quotes that he has received on a dump truck. **(24-11-21-06) A Motion was made by Dirk Hibler to take funds out of the reserves to purchase the new dump truck. The Motion was seconded by Leo Venesky. The motion was carried unanimously.**

Old Business: None

Public Comments: David Williams would like the lateral canal on Helena to be taken care of and was wondering if that will be done this year. Mike stated that it is in the plan for the year.

Joe Cohen stated that he came to advocated on the behalf of the CRA in the placement of 3 new lights and changes to the eight existing lights. He discussed that the CRA would maintain the lights if they were to be put in. Joe wanted to make sure FERWCD would not interfere with permitting for the lights. It was explained that FPL does not pull permits through FERWCD.

Board Comments: None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 8:00 p.m.

District Administrator

President

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
REGULAR MEETING
October 17, 2024

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

Present were: William Fisher, President
Leo Venesky, Vice President
Dirk Hibler, Secretary
Linda Gee, District Manager
Mike Paesch, Foreman
Keith Cutrer, CPA
Rudd Jones, Engineer
Russel Castleberry, Attorney

Regular Meeting

Call to Order: Mr. William Fisher called the meeting to order at 7:00 P.M

Pledge of Allegiance: Pledge was recited.

Roll Call: All present

Agenda Changes: None

Acceptance of Agenda: (24-10/17-01) A Motion was made by William Fisher to accept the agenda as presented. The Motion was seconded by Leo Venesky. The motion was carried unanimously.

Acceptance of Minutes (24-10/17-02) A Motion was made by William Fisher to accept the previous meetings minutes. The Motion was seconded by Leo Venesky. The Motion was carried unanimously.

Treasurers Report – (24-10/17-03) A Motion was made by William Fisher to approve the Accounts Payable as presented in the amount of $133,946.76. The motion was seconded by Leo Venesky. The motion was carried unanimously. Financial Statement shows that we are in the process of updating the budget with no concerns.

Engineer Report: Verbally Rudd Jones explained that he is obtaining paperwork for Russell Castleberry in accordance with the adjoining properties drainage. He also sent an email to the county regarding Deep Creek being a bottleneck and needing it to be cleaned out for better flow with drainage and would like us to reach out to county commissioner for assistance.

Regular Meeting Items: Storm Water Project cap and monthly report. Rudd Jones discussed in his report and the Board did mot set a cap for this project. CPA stated that the Budget Amendment for FY2024 will be moved to next month.

Attorney Report: Russel Castleberry stated that since the last meeting the Board decided not to participate in the CRA FPL lighting project that he had been getting numerous calls and emails from the CRA asking about the status. Russell requested that anyone at the meeting who wanted to talk about that do it now. Mr. Dave Williams addressed the room and stated that he stated that he spoke with both the FPL and CRA representatives and he got the impression that the project is going away. William Fisher suggested that David Williams bring this up at the next CRA meeting.

District Administrator Report: Linda submitted her report adding the Farah and Farah - Hill claim submitted to PGIT has now been closed at no cost to the district.

District Foreman Report: Mike submitted his report to the Board with review of work completed. Mike Paesch requested to put pipes across the road in three areas to direct water flow off the roads as they were greatly damaged by the resent hurricanes. Mike Paesch discussed the quotes he obtained for a new grader and recommends we purchase the Caterpillar grader and approve the purchase of a used dump truck. Linda Gee stated that if the new grader is approved then $12,000.00 will have to come out of reserves as it is over what was budgeted. **(24-10/17-04) A Motion was made by Dirk Hibler to purchase the grader in the amount of $312,643.00 although only $300k was budgeted. The motion was seconded by Leo Venesky. The motion was carried unanimously.** Mike Paesch will look into pricing and researching the purchase of a dump truck to be discussed next month. **(24-10/17-05) The Board approved by general consent the purchase of pip and rip rap totaling $24,471.50.**

Old Business: None

Public Comments: Edward Watson (5055 Flagler Estates Blvd.) stated he wanted an update on Flagler Estates Blvd. getting millings. Mike Paesch stated that he is waiting for funding from the CRA. David Williams (10460 Turpin Ave) had his concerns addressed previously during the Attorney Report.

Board Comments:
William Fisher- Stated that he put out three signs that he received from David Williams about fines and laws regarding illegally dumping cats and dogs in our community, he also went to animal control to obtain more signs. He also stated that the new garbage collections have already been terminated and their contract will only last for the year. There is also a meeting at the park on Oct. 22 at 5:30pm about the new fire station that William Fisher will attend.
Leo Venesky- None
Dirk Hibler- thanked the crew for the work performed during the hurricane.

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:45 p.m.

District Administrator

President