

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
BUDGET WORKSHOP AND REGULAR MEETING
September 18, 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
Walter Smith, Secretary
Linda Gee, District Manager
Mike Paesch, Foreman
Kyle Sowards, Engineer
Russel Castleberry, Attorney

Budget 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: (25-09/18-1) A Motion was made by Walter Smith to accept the agenda as presented. The Motion was seconded by Leo Venesky. The motion was carried unanimously.

Budget Workshop: FY2025-2026 Budget – No changes since the adoption of the May 2025 Assessment at \$300 per acre.

Adjourn Budget Hearing: William Fisher adjourned the budget hearing at 7:03 P.M.

Monthly Meeting

Call to Order: Mr. William Fisher called the meeting to order at 7:03 P.M.

Acceptance of Minutes: (25-09/18-2) A Motion was made by Bill Fisher to accept the previous meetings minutes. The motion was seconded by Walter Smith. The motion was carried unanimously.

Treasurers Report: (25-9/18-3) A Motion was made by Walter Smith to approve the Accounts Payable in the amount of GF \$86,096.22 as presented. The motion was seconded by Leo Venesky .

Regular Meeting Items: Approval of the FY2025-2026 Budget. (25-9/18-4) A Motion was made by Walter Smith to approve the FY2025-2026 Budget as presented. The motion was

111223

seconded by Leo Venesky. The Motion was carried unanimously. Approval of the Baker Thompson Insurance Renewal due 10-01-25. (25-9/18-5) A Motion was made by Walter Smith to approve the Baker Thompson Insurance Renewal in the amount of \$84,829.00.
The motion was seconded by Leo Venesky. The motion was carried unanimously.

Engineer Report: Kyle Sowards with Matthews Design Group is Replacing Rudd Jones.

Attorney Report: None

District Administrator Report: Linda submitted her report to the Board. She retained estimate to mail a post card at \$4300.00

District Foreman Report: Mike Paesch submitted his report to the board with review of work completed. Mike requested approval for the purchase of Rip Rap at \$5880.00. (25-9/9/18-6) The expenditure was approved by general consent.

Consent Agenda: None

Old Business: Proxy mailing – Russell mentioned it is not mandatory to send out a proxy. The Board of Supervisors requested draft of the post card.

Public Comments: David Williams (10460 Turpin Ave) Spoke on the resilience of the District.

Board Comments:

William Fisher - None

Leo Venesky - None

Walter Smith - None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:40 P.M.

District Administrator

President

111223

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
October 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
Walter Smith, Secretary
Linda Gee, District Manager
Mike Paesch, Foreman
Kyle Sowards, Engineer
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: Kyle Sowards was absent

Agenda Changes: None

Acceptance of Agenda: (25-10/16-01) A Motion was made by Leo Venesky to accept the agenda as presented. The Motion was seconded by Walter Smith. The Motion was passed 3-0.

Acceptance of Minutes: (25-10/16-02) A Motion was made by Leo Venesky to accept the previous meetings minutes. The Motion was seconded by Walter Smith. The Motion passed 3-0.

Treasurers Report: None (25-10/16-03) A Motion was made by William Fisher to approve the Accounts Payable in the amounts of \$118,420.60 as presented. The Motion was seconded by Walter Smith. The Motion passed 3-0.

Engineer Report: None

Regular Meeting Items: Annual Landowner Meeting notice mailing; Post card \$4300.00 vs. Proxy \$6400.00. Linda expressed the pros and cons in sending out a post card or a letter containing just a proxy rather than a letter from the supervisors and the proxy. (25-10/16-04) A Motion was made by Leo Venesky to approve sending out the single page proxy letter. The Motion was seconded by William Fisher. The Motion passed 2-1. Resolution 2025-1 Empower Plan removal of Seth O'Connell and add Linda Gee as trustee as there are two pending employee withdrawals currently. (25-10/16-05) A Motion was made by Leo Venesky to accept the removal of Seth and add Linda Gee as trustee. The Motion was seconded by Walter Smith. The Motion passed 3-0.

Attorney Report: None.

District Manager Report: Linda submitted her report to the board with no changes or additions.

District Foreman Report: Mike submitted his report to the board with no changes or additions.

Consent Agenda: Mike stated he needed approval for the purchase of rip rap in the amount of \$5,880.00. **(25-10/16-06) A Motion was made by Leo Venesky to approve the purchase. The Motion was seconded by Walter Smith. The Motion passed 3-0.**

Old Business: None

Public Comments: None

Board Comments:

William Fisher - None

Leo Venesky - Leo asked if a work order could be found for Joe who lives on Wanda and Isom.

Walter Smith – Walter stated that he has been speaking to people to fix our water drainage issues that are coming forth with the eight hundred acres that were cleared past Isaacson Ave.

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:30 P.M.


District Administrator


President

11/18/2024

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
November 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: Kyle Sowards and Walt Smith were absent

Agenda Changes: None

Acceptance of Agenda: (25-11/25-01) A Motion was made by Leo Venesky to accept the agenda as presented. The Motion was seconded by Bill Fisher and passed.

October 18, 2025 Minutes (25-11/20-02) A Motion was made by Leo Venesky to accept the previous meetings minutes. The Motion was seconded by Bill Fisher and passed.

Treasurers Report: (25-11/20-03) A Motion was made by Bill Fisher to approve the Accounts Payable in the amounts of \$50,121.30 as presented. The Motion was seconded by Leo Venesky and passed.

Engineer Report: None

Regular Meeting Items: None

Attorney Report: None.

District Manager Report: Linda submitted her report to the board with no changes or additions.

District Foreman Report: Mike reviewed his report adding him and Leo attended meeting with SJC Water Management on flooding and drainage

Consent Agenda: Mike stated he needed approval for the purchase of pipes in the amount of \$15,916.50. **(25-11/20-04)** A Motion was made by Leo Venesky to approve the purchase. The Motion was seconded by Bill Fisher and passed.

Old Business: None

Public Comments: Shirley Lassiter 4555 Calvin inquired about signs and trails and update on FE Blvd and Kirchherr. Lisa Hoye 10660 Hennessey Ave inquired about road grading, bank caving and street line painting. Amigo Guerrera inquired about the taxes. Barb Christine 9615 Dillon Ave wants signs for equestrian paths.

Board Comments:

William Fisher – commented on his attending county commissioner meeting

Leo Venesky – stated he did not appreciate CRA members laughing at him when he asked about retaining funding to pave roads

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:40 P.M.

District Administrator

President