

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
December 15, 2022**

Proceedings of the 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
Todd Neville, CPA via telephone
Mike Paesch, District Foreman

Regular Meeting

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

Pledge of Allegiance: Pledge was recited

Roll Call: Linda Gee, Russ Castelberry and Scott Knowells were absent

Agenda Changes: Dave Williams added Impact fees

Approval of the Agenda: (22-12/15-01) By general consent the agenda was presented with change approved and passed.

Approval of the Minutes: (22-12/15-02) By general consent the minutes from the November 17th meeting was presented, passed and approved.

Treasurer's Report: (22-12/15-03) By general consent the accounts payables in the amount of \$79,084.48 was presented and approved. Todd reviewed the November financials and the District is in good shape. Todd also requested a 2021-22 Budget Amendment in the amount of \$400,000 for cost, revenue, expenditures but zero budget impact. **(22-12/15-04) David Williams motioned and Leo Venesky second the motion to approve and pass the Budget Amendment in the amount of \$400k.** Todd also added Linda runs a tight budget with no impact on operations which is really good.

Engineers Report: None

Regular Meeting Items: None

Attorney Report: None

District Administrator Report: Linda submitted her written report to the Board without change

District Foreman Report: Mike reviewed his report on the crews work for culvert installations, violations, mowing, grading, road/equipment repairs and ditch cleaning. He also added there has been a huge amount of Sign damage within the community and requested to buy rip rap. He will be getting quotes for the resurfacing project after the holidays and Engineer cost for repiping.2

Consent Agenda: None

Old Business: None

Public Comments: Shirley Lassiter 4555 Calvin St. requested the November minutes be changed after presenting her USPS zip code research/option for 32145 residents. John Tuthill 4335 Alvin St. discussion on CRA; meeting at park canceled, at community building in December, next one is Jan 25th 2023. Shannon Martin expressed concern for the drainage crossing at Palatka and Underwood. Mike stated the pipe is too short and will be addressed soon.

Board Comments:

William Fisher – mentioned Saturday will be a community parade sponsored by Buddys for all.
Leo Venesky – expressed appreciation for the road & water staff doing a fantastic job
David Williams – thanked the crew for working on the sleigh for the parade

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

District Administrator

President

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
January 19, 2023**

Proceedings of the 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
Russ Castleberry, Attorney
Todd Neville, CPA, via the telephone

Regular Meeting

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

Pledge of Allegiance: Pledge was recited

Roll Call: Scott Knowles and Linda Gee were absent

Agenda Changes: None

Approval of the Agenda: (23-01/19-01) By general consent the agenda as presented was approved and passed.

Approval of the Minutes: (23-01/19-02) By general consent the minutes from the December 15th meeting was presented and approved.

Treasurer's Report: (23-01/19-03) By general consent the accounts payables in the amount of \$95,187.89 was presented and approved.

Engineers Report: None

Regular Meeting Items: None

Attorney Report: Dave Williams asked if he could have an Executive meeting on personnel issues. Russ responded per the Sunshine Law the District management handles the personnel issues and those meetings would reference pending legations but he will research.

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

District Foreman Report: Mike issued 4 culvert violation to Miranda Homes for installing temp pipes across the ditches. He also presented two paving quotes from Halifax \$240k and Preferred \$247k even though budget approved for \$200k at Palatka from Turpin to Weatherby and Helena from Kirrchherr to Ebert. **(23-01/19-04) A motion from Bill Fisher to approve the Halifax paving in the budget amount of \$200,000. The motion was second by David Williams and passed.)**

Consent Agenda: None

Old Business: None

Public Comments: Brett Adams of 5060 FE Blvd requested getting the rest of FE Blvd paved. Dave Williams replied he is still awaiting for the County funds.

Board Comments:

William Fisher – None

Leo Venesky – None

David Williams - None

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:30 P.M.

District Administrator

President

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
February 16, 2023**

Proceedings of the 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, Administrator
Mike Paesch, Foreman
Scott Knowels, Engineer
Todd Neville, CPA

Regular Meeting

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

Pledge of Allegiance: Pledge was recited

Roll Call: Russ Castleberry called in five minutes prior to closing meeting

Agenda Changes: None

Approval of the Agenda: (23-02/16-01) By general consent the agenda as presented was approved and passed.

Approval of the Minutes: (23-02/16-02) By general consent the minutes from the January 19th meeting was presented and approved.

Treasurer's Report: (23-02/16-03) By general consent the accounts payables in the amount of \$40,111.65 was presented and approved. Todd reviewed the financial statements.

Engineers Report: Scott updated the Board with intersection pricing to upgrade piping and he is still awaiting the SJ County permit for the Wesley Smith culvert install off Cracker Swamp

Regular Meeting Items:

1.(23-02/16-04) By general consent the CRI engagement to begin the FY2022 audit as presented, approved and passed.

2. (23-02/16-05) By general consent the cell stipend and boot reimbursement was increased to \$100 each as presented, approved and passed.

3. (23-02/16-06) By general consent Linda's request to work remote starting in May was presented, approved and passed.

Attorney Report: None

District Administrator Report: Linda submitted her written report to the Board with no updates

District Foreman Report: Mike reviewed the crews work on culvert installs, mowing, ditch

cleaning, grading and road repairs.(23-02/16-07) By general consent Mike's purchases totaling \$19,053.08 were presented, approved and passed.

Consent Agenda: None

Old Business: None

Public Comments:

1. Dean Harnage 4235 Joyce St, asked for Dave Williams removal from the Board of Supervisors
2. John Tully 4375 Alvin St inquired about broad casting all meetings via face time
3. Barb Cavnder 4255 Florence St asked when is the next landowners meeting. Linda replied it is Saturday, June 10th at 10:00 am. She also asked why the roads were not paved for 2023, Mike replied were waiting on a project start date with the paving company

Board Comments:

William Fisher – None

Leo Venesky – None

David Williams - None

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:30 P.M.

District Administrator

President

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
March 16, 2023**

Proceedings of the 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, Administrator
Mike Paesch, Foreman
Scott Knowels, Engineer

Regular Meeting

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

Pledge of Allegiance: Pledge was recited

Roll Call: Russ Castleberry and Todd Neville

Agenda Changes: None

Approval of the Agenda: (23-03/16-01) By general consent the agenda as presented was approved and passed.

Approval of the Minutes: (23-03/16-02) By general consent the minutes from the February 16th meeting was presented and approved.

Treasurer's Report: (23-03/16-03) By general consent the accounts payables in the amount of \$178,622.50 was presented and approved.

Engineers Report: SJ County permit for the Wesley Smith culvert to be installed off Cracker Swamp was approved and Mike and Wesley will meet to decide on the entrance location.

Regular Meeting Items:

1.(23-0/16-04) By general consent the CRI engagement to hold the proxys, Pip's printing quote \$6,634.85 for the landowner documents were presented, approved and passed.

Attorney Report: None

District Administrator Report: Linda submitted her written report to the Board and reminded the Board she is off Easter week

District Foreman Report: Mike reviewed the crews work on culvert installs, mowing, ditch cleaning, grading and road repairs. Chace Eaton quit and Daltin Beverly started today. **(23-03/16-07) By general consent Mike's purchase for rip rap totaling \$4,203.08 was presented, approved and passed.** Mike added the paving project will start at the end of the

month and Dirk requested to place fence up to our Baylor pond lot/gate.

Consent Agenda: None

Old Business: None

Public Comments:

1. Matt Denny – SJC outreach coordinator Solid Waste reviewed the guidelines for trash services

Board Comments:

William Fisher – attended commissioner meeting and met with boy scout leaders

Leo Venesky – None

David Williams – is working with SJC on impact fee schedule for support of our roads

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:30 P.M.

District Administrator

President