

**FLAGLER ESTATES ROAD & WATER  
CONTROL DISTRICT BOS REGULAR MEETING  
August 17, 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  
David Williams, Vice President  
Leo Venesky, Secretary  
Linda Gee, Administrator  
Mike Paesch, Foreman  
Russ Castleberry, Attorney 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 Todd Neville were absent

**Agenda Changes:** None

**Approval of the Agenda: (23-08/17-01) By general consent the Board approved the agenda as presented.**

**Approval of the Minutes: (23-08/17-02) By general consent the minutes from the July 20th meeting was presented and approved.**

**Treasurer's Report: (23-08/17-03) By general consent the accounts payables in the amount of \$52,325.53 was presented and approved. .**

**Engineers Report:** None

**Regular Meeting Items:**

Bill presented the quote from Sissines for new computers in the District office as they have ran their course and very slow..**(23-08/17-04) By general consent the Board approved the quote in the amount of \$2,700.00 to buy Sissines new computers for the District office.**

**Attorney Report:** Russ asked the Board for their private email addresses for his online financial disclosure reporting. Bill replied Linda has that information on file.

**District Administrator Report:** Linda submitted her written report to the Board with updates; after interviews the new office assistant is DeAnn Boyles who begins on 8-21-23 Mon – Thurs 12-5 pm and covers the office in Linda's absence 7 am to 5 pm. Bill added he received Todd Neville's letter of resignation as CPA, adding Linda has interviewed CPA offices and he is recommending Keith Curtner, CPA who does several accounts in Hastings and invited him to attend the next meeting to meet the Board.

**District Foreman Report:** Mike reported the crews work for the month to the Board. He presented a quote from Ring Power in the amount of \$14,454 for a new 60" Ditch cleaning bucket. **(23-08/17-05) By general consent the Board approved the new Bucket in the amount of \$14,454.00.** Mike requested to purchase rip rap and culvert pipes in the amount of \$16,370.08. **(23-08/17-06) By general consent the Board approved Mike to purchase rip rap and pipes totaling \$16,370.08.** Mike added a change to his 5 year plan to shift off Issaccson and to add millings to Timothy block, Inez and Olive/EDC and Turpin between Palatka and Jonathan, Hennessey and Randolph. **(23-8/17-07) By general consent the Board approved this change.** Mike received 620 free loads of dirt stored at Ashly from Halifax Paving and requested to take of August 28<sup>th</sup> and 29<sup>th</sup> for his procedure. Bill replied use your sick leave.

**Consent Agenda:** None

**Old Business:** None

**Public Comments:** Victoria D'Agostino of 9725 EDC questioned Russ Castleberry about her request from the annual landowners meeting last June pertaining the legality of signs being placed on the right a ways. Russ replied he will research and get back to her by next meeting.

**Board Comments:**

**William Fisher** – mentioned the hearing being held by SJC planning and zoning on September 7th at 1:30 500 San Sebastian for a new 250 foot tower to be placed on 4400 Helena St. He added the Hastings Town Community restorations of Hictoric buildings.

**David Williams** – mentioned the resilient first coast quality of life in regards to future storms and infastructure and gave Mike a thumb drive to review

**Leo Venesky** - None

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

  
\_\_\_\_\_  
District Administrator

  
\_\_\_\_\_  
President

**FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT  
BUDGET HEARING WORKSHOP AND REGULAR MEETING**

**September 21, 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  
David Williams – Vice President  
Leo Venesky - Secretary  
Russell Castleberry, District Attorney  
Mike Paesch, District Foreman  
Linda Gee, District Administrator  
Todd Neville, CPA

**Budget Hearing Workshop**

**Call to Order:** Mr. Fisher called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance.

**Roll Call:** Scott Knowles was absent

**Agenda Changes:** None

**Acceptance of the Agenda: (23-09/21-01) A motion by Mr. Fisher to approve the agenda as presented. The motion was second by Mr. Venesky and passed.**

**Budget Workshop:** The final Budget packet was provided to the Board for review and Linda mentioned there were no changes since the adoption of the assessment last May.

**Adjournment of Workshop Meeting:** Mr. Fisher adjourned the Workshop meeting 7:05 P.M.

**Regular Meeting**

**Call to Order:** Mr. Fisher called the Regular Meeting to order at 7:05 P.M.

**Approval of the Minutes: (23-09/21-02) A motion was made by Mr. Fisher to approve the minutes from the August 17, 2023 meeting as presented. The motion was seconded by Mr. Venesky and passed.**

**Treasurer's Report: (23-09/21-03) A motion was made by Mr. Fisher to approve the accounts payables in the amount of \$62,467.19. The motion was second by Mr. Williams and passed.** Todd Neville- CPA reviewed the August financials hitting the highlights and suggested to do another budget amendment and Linda agreed.

**Engineers Report:** None

**Regular Meeting Items: (23-09/21-04) A motion was made by Mr. Fisher to approved the 2023-2024 Budget as presented. The motion was second by Mr. Venesky and passed.** Matt Baker reviewed the District's Commercial, Liability and Workers Comp 24 month Insurance

renewal with savings on updated equipment. (23-09/21-05) A motion was made by Mr. David Williams to approve the insurance proposal as presented. In the amount of \$77,821.00 The motion was second by Mr. Fisher and passed.

**Attorney Report:** Mr. Castleberry read to the Board the Sunshine Law once again.

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

**District Foreman Report:** Mike submitted his report with review on the crew's mowing, culvert installations, mowing and grading. Adding, he received additional 500 loads of dirt and placing millings on several roads as approved. He requested to buy rip rap. (23-09/21-06) A motion was made by Mr. Fisher to approve \$4210.08 6 pallets of rip rap. The motion was second by Mr. Venesky and passed.

**Consent Agenda:** None

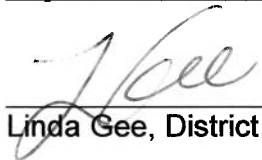
**Old Business:** Russ Castleberry stated signs are prohibited on the District Right-a-ways and the Board approved the staff to remove all as appoiated.

**Public Comments:** None

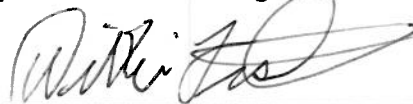
**Board Comments:**

William Fisher – requested Dave Williams to resign from the District Board due to missing 15 meetings and tasking the office staff his CRA business when he has his own secretary.  
David Williams – after a heated ten minute rant, refused to respond yes or no and walked out  
Leo Venesky - None

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



Linda Gee, District Administrator



William Fisher, President

**FLAGLER ESTATES ROAD & WATER  
CONTROL DISTRICT BOS REGULAR MEETING  
October 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  
David Williams, Vice President  
Leo Venesky, Secretary  
Linda Gee, Administrator  
Todd Neville, Treasurer  
Russ Castleberry, Esq.  
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:** Scott Knowles absent

**Agenda Changes:** None

**Approval of the Agenda: (23-10/19-01) By general consent the agenda was presented approved and passed.**

**Approval of the Minutes: (23-10/19-02) By general consent the minutes from the September 21st meeting was presented and approved.**

**Treasurer's Report: (23-10/19-03) By general consent the accounts payables in the amount of \$147,217.73 was presented and approved.** Todd reviewed the financials and presented a budget admendment in the amount of \$45k for shope expenses. **(23-10/19-04) By general consent the budget amendment totaling \$45k was presented and approved.**

**Engineers Report:** None

**Regular Meeting Items:** Keith Cutrer, CPA presented his engagement letter to the Board to perform CPA services for the District. **(23-10/19-05) By general consent his engagement was approved by the Board**

**Attorney Report:** apoloized for his outburst last meeting and requested Linda to send him the SJ County point of contact to draft letter about Division St ownership for maintenance.

**District Administrator Report:** Linda submitted her written report to the Board adding, Scott is sending her ownership docs on Division St.

**District Foreman Report:** Mike reviewed his report on the crews work for culvert installations,

violations, mowing, grading, road/equipment repairs and ditch cleaning. Mike requested off January 15<sup>th</sup> -18<sup>th</sup> 2024. He also presented quote to purchase a 15' mower from Crystal Tractors in the amount of \$26,989.04. **(23-10/19-06) By general consent the Board agreed for Mike to purchase the mower in the amount of \$16,989.04 from Crystal Tractors, Hastings.** Mike suggested for Scott to evaluate the roads for future improvements and Board agreed.

**Consent Agenda:(23-10/19-07) By general consent the Board agreed for Mike to purchase culvert pipes in the amount of \$19,463.70.**

**Old Business:** None

**Public Comments:** None

**Board Comments:**

**William Fisher** – None

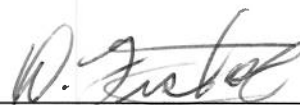
**David Williams** – mentioned the County has grant monies available for road repairs and suggested hiring a specialist. Mike said that's what we have Scott our Engineer for

**Leo Venesky** – None

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



District Administrator



President