

**FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
March 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 was absent

Agenda Changes: None

Acceptance of Agenda: (25-03/20-01) 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 (25-03/20-02) 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 (25-03/20-03) A Motion was made by Leo Venesky to approve the Accounts Payable in the amount of GF \$81,309.53 as presented. The motion second by William Fisher. The motion passed 2-0.

Engineer Report: None

Regular Meeting Items: Sir Speedy \$7,516.96 was approved in the accounts payables verified by Attorney. District Temporary Permit. Linda explained the district doesn't do temporary permits however, an exception was made for the SJC fire station last Friday by the Board verbally with Mike. She added the board will have to make decisions in the near future when it comes to the permanent culvert permits due to the County Engineer plans reviewed as the plans call for a 34" x130 foot cement pipe and a 34" x138 foot cement culvert pipe and the district max is only at 30 feet and each lot is allowed two culverts. Mike explained the district requires a 42 x 30 and the contractor is using oblong concrete piping. FPL IA was presented by the District Attorney. A lengthy discussion occurred after Russ mentioned the costs with the board and the attending FE CRA members Shirley Lassiter and Trasia Autry regarding the bills and fees that will occur once the CRA sunsets in seven years. It was also unclear if the \$6,000 bill was a monthly charge or

annual and CRA did not have documents to confirm since this IA has been going on for months and figured the Board had been given a copy of the Max ID proposal with FPL. Leo asked who pays for the existing street lights now, Dave Williams replied the County CRA. Leo asked then why would the District get the bills since the County pays for the existing lights now and where is the original agreement? Why can't the County make an adjustment at the end of the sunset 2032? What happens if the District does nothing, Dave Williams said it continues as it is now. Bill mentioned he did another survey at the Dollar General store out of 223 only 29 landowners wanted the lights and suggested the SJC School Board get involved. CRA members then began to discuss the distances of grade and middle schools in the area. Leo said we're in the dark with this! Russ read \$138.83 times 40 lights and CRA showed \$502 per month? Russ said I don't know and it is not clear and cost is not his area. Dave Williams stated Greg Caldwell and Jack Mitchell had the original agreements and Shirley Lassiter FE CRA and where they went from there is unknown. For sake of arguing, Linda made a suggestion to the Board to table until documents were retained from the County CRA of the original agreement **(25-03/20-04) A Motion was made by William Fisher to obtain a copy of the light agreement from the County CRA. The motion was seconded by Leo Venesky. The motion passed 2-0.** Russ suggested reading the rest of the IA in case of any other issues as they could be addressed at this time. He stated that the monthly bill would come to the District and the District would submit it to the County within 5 business days. Leo made a motion to take that paragraph out of the agreement and Russ said that if that was to be taken out then the agreement wouldn't work. Leo asked if the bill could be sent directly to the County and Russ said no. Russ stated that if we are not in agreement with the monthly bill coming to us and being submitted to the County within 5 days then we should just say no. Leo said no and William stated that he hadn't made a decision. Leo said he doesn't understand why we have to be third party when they are paying the bill now. Finally after months of discussion and lack of verified documents; **(25-03/20-05) District Attorney Russell Castleberry asked the board if he should tell the County that unless the CRA or the County enters into the contract with FPL directly and undertakes all financial obligations the District will not approve the IA.. William Fisher, President and Leo Venesky Vice President both agreed to that moving forward on this topic.**

Attorney Report: Russ stated that his report was already discussed regarding the FPL IA.

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

District Foreman Report: Report was submitted to the board. Mike also brought up the millings project; he will need 299 loads of millings. The total cost of this project is \$239,000.00. \$151,000.00 will be funded from the CRA and \$88,000.00 would need to come from the District. Bill asked was it in the budget and Mike replied no. Linda stated that we are still waiting on the \$151,000.00 CRA funds.

Consent Agenda: Mike requested \$5,488.00 for rip rap bags and \$15,619.80 for culvert pipes; **(25-03/20-06) Board approved by general consent totaling \$21,107.80 for both purchases.**

Old Business: None

Public Comments: None

Board Comments:
William Fisher - None

Leo Venesky - None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:50 P.M.

District Administrator

President

**FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
April 17, 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: (25-04/17-01) A Motion was made by William Fisher to accept the agenda as presented. The Motion was seconded by Leo Venesky. The Motion was passed 2-0.

Acceptance of Minutes (25-04/17-02) A Motion was made by William Fisher to accept the previous meetings minutes. The motion was seconded by Leo Venesky. The Motion passed 2-0.

Treasurers Report (25-04/17-03) A Motion was made by William Fisher to approve the Accounts Payable in the amount of GF \$86,961.55 as presented. The motion passed 2-0.

Engineer Report: None

Regular Meeting Items: None

Attorney Report: None

District Manager Report: Linda submitted her report to the Board with no additional updates

District Foreman Report: Report was submitted to the board. Mike requested 5-22-25 off. Mike also brought up erosion and flooding from the canal by 4801 Melanie St and proposed installing an 18" culvert pipe with a flapper and fill the bank back up. Mike also stated the \$151,000.00 has come in from the CRA but he still need approval for the \$88,000.00 for the other millings from the District budget. **(25-04/17-04) A Motion was made by William Fisher to approve the \$88,000.00 for additional millings. Leo Venesky seconded the motion. The motion passed**

2-0. Mike also asked the board if they would be interested in selling the #59 Dump Truck, both William Fisher and Leo Venesky advised to see what he could get for it. Mike asked for approval for the purchases of Rip Rap at \$5,488.00, Black Top Patch at \$711.27 and Culvert Pipes at \$24,147.50. **(25-04/17-05) A Motion was made by William Fisher to approve the requested purchases. The motion was seconded by Leo Venesky. The motion passed 2-0.**

Consent Agenda: None

Old Business: None

Public Comments: Amigo Guerra (4310 Cedar Ford Blvd) asked what it would take to put a stop sign at Cedar Ford Blvd & Guzman & Isom. Mike stated that it would need to involve the engineer and St. Johns County. William Fisher stated that he would also speak to the sheriff. Eddie Watson (5055 Flagler Estates Blvd) wanted to follow up on the asphalt millings at the west end of Flagler Estates Blvd. Mike stated that they are waiting for millings and it might start up in May. David Williams (10460 Turpin Ave) asked if there was anything more the District can do to convince the county to do something about the bus stop lighting issue. William Fisher said that he spoke with Sheriff Hardwick at the County Commissioners meeting about that and the Sheriff stated he was going to do something about that. Russell Castleberry stated that after our last meeting he sent an email informing the County Attorney's office that we were not entering into the agreement. The County Attorney emailed stated that she thought that would kill the deal but she would let him know if there is any further information. William Fisher stated he would talk to Tony Coleman about the street lights. Dean Harnage (4235 Joyce St) stated that he was speaking to Clay, the County Commissioner, asking him why the impact fees were not coming out here and that Clay stated he thought they were coming out here. Dean just wanted to let the board know that they should address this issue with him.

Board Comments:

William Fisher - None

Leo Venesky - None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:15 P.M.

District Administrator

President