FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
May 16, 2024
MINUTES
Assessment Hearing/Regular Meeting

Call Regular Meeting to Order: Mr Fisher called meeting to order at 7:00pm

Pledge of Allegiance: Pledge was recited

Present were: William Fisher, President
David Williams, Vice President
Leo Venesky, Secretary
Linda Gee, District Administrator
Mike Paesch, District Foreman
Keith Cutrer, CPA
Russell Castleberry, Attorney

Agenda (additions/deletions): None

Acceptance of the Agenda: (24-05/16-01) A Motion was made by William Fisher to accept the agenda. The motion seconded by Leo Venesy. The motion was carried unanimously.

Approval of the Minutes: (24-05/16-02) A Motion was made by William Fisher to accept the previous meeting's 4.18.24 minutes. The motion was seconded by Leo Venesky. The Motion was carried unanimously.

Treasurer Report: (24-05/16-03) A Motion was made by William Fisher to approve the Accounts Payable in the amount of GF $188,343.25 as presented. The Motion was seconded by Leo Venesky. The Motion was carried unanimously.

Engineer Report: None

Regular Meeting Items: (24-05/169-04) A Motion was made by William Fisher to approve the Adoption of Resolution 2024-25 Tax Assessment at $300 per acre. General fund $250, CIP $50. The Motion was seconded by Leo Venesky. The Motion was carried unanimously.

Attorney Report: No Report

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

Foreman Report: Mike submitted his written report to the Board with review of work completed.
(24-05/16-05) Motion was made by William Fisher to approve the purchase of Pipes for $16,913.60, Tires $2700 and Paving patch work $3100.00 as presented. The motion was seconded by David Williams. The motion was carried unanimously.
Contacted SJC about Red Clay availability. SJC approved taking as much as needed. Mike requested consent from the Board, when there's time, to haul to FE and stockpile @ Ashley. **(24-05/16-06) A Motion was made by William Fisher to grant consent. The motion seconded by Leo Venesy. The motion was carried unanimously.**
Contacted P&S Paving about Millings
Called back SJC about Millings which may be better price ($400-500) when they get to this end
Called Halifax, they won't have anything for a while
Working on his 5 year plan to be ready next meeting

Consent Agenda: None

Old Business: None

Public Comments: Question from Public – Did Engineer look at Crotty? Engineer determined nothing was wrong Crotty

Board Comments:
William Fisher – working with the Fire Chief to provide info on adjacent properties to location proposed for Fire House @ FE Park near horseshoe pit. Bill stated it was an ideal location due to a currently existing well, septic and electric.

David Williams – Stated the CRA passed the budget with funds approved for improvement to roads. There will be more information on this in October

Leo Venesky – Conference Call Unit set-up for Board meetings. **(24-5/16-07) A Motion was made by Leo Venesky to look at options for a conference all set-up for Board meetings. The motion was seconded by William Fisher. The motion was carried unanimously.**

Adjourn Regular Meeting: Meeting was adjourned at 7:35pm

Florida Statue 871.01 prohibits the disruption of public meetings. Whoever willfully interrupts or disturbs any public meeting shall be guilty of a misdemeanor of the second Degree, punishable as provided in s. 775.082 or 775.083.

District Manager | **President**

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT BOS REGULAR MEETING
June 20, 2024

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
Dirk Hibler, Secretary
Linda Gee, District Administrator
Mike Paesch, District Foreman
Keith Cutrer, CPA
Rudd Jones, Engineer
Russell Castleberry, Attorney

Regular Meeting

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

Pledge of Allegiance: Pledge was recited

Roll Call: all present

Agenda Changes: None

Approval of the Agenda: (24-06/20-01) A motion was made by Leo Venesky to accept the agenda. The motion was seconded by William Fisher. The motion was carried unanimously

Approval of the Minutes: (24-06/20-02) A motion was made by Leo Venesky to approve the Minutes from the May 16, 2024 as presented. The motion was seconded by William Fisher. The motion was carried unanimously.

Treasurer's Report: (24-06/20-03) A motion was made by Leo Venesky to approve the Accounts Payable in the amount of $57,294.37 as presented. The motion was seconded by William Fisher. The motion was carried unanimously. Keith Cutrer reviewed the financials.

Engineers Report: None

Regular Meeting Items:

Attorney Report: Russ explained the CRA 40 street light project with FPL and SJ County requesting Board approval to move forward at no cost to the District other than $7,000. Linda added let me do more research since cost mentioed in emails totaling over $150k project plus monthly light bills and since this is a CRA project and not the District's responsibility. Board tabled to next months meeting.

District Administrator Report: Linda added to her report Dede quit and will begin interviewing for a part time afternoon assistant.

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FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
July 18, 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
DeeDee Marten, CPA
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: All present.

Agenda Changes: None

Acceptance of Agenda: (24-07/18-01) 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 (24-07/18-02) 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 – (24-07/18-03) A Motion was made by Leo Venesky to approve the Accounts Payable in the amount of GF $188,716.16 as presented. The motion was seconded by Dirk Hibler. The motion was carried unanimously. Financial Statement shows over budget by $57,218.75.

Engineer Report: None

Regular Meeting Items: None

Attorney Report: Rusty expressed a road work project purposed by Mike Paesch on Division Street to be funded by the CRA and is awaiting to hear more on this and if it has been approved by the CRA for funding. This discussion will need to be tabled as the CRA was not present to discuss. FPL lighting agreement will also need to be tabled as there are still discrepancies on the funding of this project

District Administrator Report: Attended via phone with no updates.

District Foreman Report: Mike submitted his report to the Board with review of work completed. Also, mentioned that the gas leak we had in the tank was addressed will no spilling and at no addition cost. Mike put in a time off request for September 3rd , 4th and 5th. **(24-7/18-04 A motion was made by Dirk Hibler to approve the purchase of Rip Rap bags and Pipes for $24,645.70 as presented. The motion was seconded by Leo Venesky. The motion was carried unanimously.**

Old Business: CRA-FPL light project. The attorney discussed in his report and tabled to the next meeting.

Public Comments: Dean Harnage (4235 Joyce St.) presented a proposal to pave Joyce St. He stated that he has been trying to get it paved since 2021; he submitted a signed petition with 12 of his neighbors to get this approved.

Board Comments:

William Fisher- Would like to see 5yr plan when it is completed. The CRA was originally created to fund for the roads it has since slid down since the start.

Leo Venesky- None

Dirk Hibler- None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:35 p.m.

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District Administrator President

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
August 15, 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

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: All present.

Agenda Changes: None

Acceptance of Agenda: (24-08/15-01) 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: (24-08/15-02) 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: (24-08/15-03) A Motion was made by William Fisher to approve the Accounts Payable in the amount of GF $136,000.00 as presented. The motion was seconded by Leo Venesky. The motion was carried unanimously. Financial Statement shows low on budget by $65,000.00.

Engineer Report: Rudd Jones explained the map that was made for the Five Year Paving plan and a spreadsheet that is in progress that will both help in the tracking of the plan. William Fisher asked about the fire station proposal and we were not selected for it.

Regular Meeting Items: 1) FY2023/2024 Audit. Jim Davis Engagement letter was discussed by Linda Gee after finding out CRI will not be continuing their engagement. Jim Davis is within the ream of our budget and will proceed with the audits for both FY2023 and 2024. An extension for the 2023 audit was requested to the Auditor General office and Linda requested board

approval by general consent to begin the audits.**(24-08/15-04) The Board granted 3-0 general consent for Linda to continue with the FY2023-24 audits.**
2) Farah & Farah Lawsuit – Hill. Russel Castleberry explained via phone that it is not currently a lawsuit, it is a demand letter and our carrier has decided to deny coverage and a denial letter has been sent. A lawsuit may come in the future.

Attorney Report: None

District Administrator Report: None

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

Consent Agenda: Grater quote from Ring Power off of state contract was submitted by Mike Paesch, William Fisher requested an additional quote from John Deere.

Old Business: 1) CRA-FPL project. William Fisher stated that this a dead issue, Linda Gee agreed as the cost for the project is not reasonably budgeted. **(24-08/15-05) A Motion was made by William Fisher to remove item one CRA-FPL project from the Agenda under Old Business. The motion was seconded by Leo Venesky. The motion was carried unanimously.**
2) Division St. Project. No new information at this time as we are still waiting to hear from the CRA.

Public Comments: Dean Harnage (4235 Joyce St.) is concerned on why it is the individual's responsibility of the water coming off of the farms and if there is anything that can be done to place the responsibility back on the farms. Rudd Jones stated that he will look into this issue.

Mel Adams (9620 Huskens Ave) had CRA questions, would like an explanation on the original reasoning of the CRA and if they were supposed to find the funding for help fixing the roads. It was confirmed that they are to help do that.

Board Comments:
William Fisher- CRA festival is coming up at the park.
Leo Venesky – None
Dirk Hibler - None

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

District Administrator

President

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
BUDGET WORKSHOP AND REGULAR MEETING
September 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
Dirk Hibler, Secretary
Linda Gee, District Manager
Mike Paesch, Foreman
Keith Cutrer, CPA
Rudd Jones, Engineer
Russell Castleberry, Attorney

Budget Workshop

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

Pledge of Allegiance: Pledge was recited.

Roll Call: All present

Agenda Changes: Rudd Jones asked to add the storm water drainage to the agenda. William Fisher agreed to make the addition.

Acceptance of Agenda: (24-09/19-1) A Motion was made by William Fisher to accept the agenda as presented with the addition. The Motion was seconded by Leo Venesky. The motion was carried unanimously.

Budget Workshop: FY2024-2025 Budget – No changes since the adoption of the May 2024 Assessment at $300 per acre.

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

Budget Regular Meeting

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

Approval of Minutes: (24-09/19-2) 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: (24-9/19-3) A Motion was made by William Fisher to approve the Accounts Payable in the amount of GF $91,593.63. as presented. The motion was seconded by Leo Venesky and passed. CPA stated the Financial Statements shows okay and a budget amendment will be coming next month. Ms. Gee requested approval for a CIP transfer back to General Fund in the amount of $36,733.74 as it was an overpayment in her absence by the CPA. **(24-09/19-4) The Board motioned, second and passed to transfer from CIP in the amount of $36,733.74 back into the GF account.**

Engineer Report: None formally presented, verbally Rudd Jones discussed the water drainage issues coming forth with all the development going on outside of our district and how important it is for further research both from the engineering standpoint and legally. Rudd Jones requested approval for the additional costs of the further researched. **(24-9/19-5) A Motion was made by William Fisher to approve the addition research. The motion was seconded by Leo Venesky. The Motion was carried unanimously.**

Regular Meeting Items: Approval of the FY2024-2025 Budget as presented in the workshop. **(24-9/19-6) A Motion was made by William Fisher to approve the FY2024-2025 Budget as presented. The motion was seconded by Leo Venesky. The Motion was carried unanimously.** Matt Baker with Thomspson Insurance provided to the Board the FY2025 insurance renewal totaling $79,577.00 for both the Commerical and workers comp insurance. **(24-9/19-7) A Motion was made by William Fisher to approve the Baker Thompson Insurance Renewal. The motion was seconded by Leo Venesky. The motion was carried unanimously.**

Attorney Report: None

District Administrator Report: Linda Gee 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. Mike Paesch stated that he would be meeting with Clay Murphy to look at Deep Creek to get the County Commissions help in clearing out Deep Creek to 207. Leo Venesky will also be attending.

Consent Agenda: Mike Paesch asked for consent of purchase of 14 Pallets of rip rap totaling $5,488.00 and the pipe order totaling $13,362.40. **(24-09/19-8) The Board motion, second and pass the purchases totalling $18,850.40.**

Old Business: None

Public Comments: Shirley Lassiter (4555 Calvin St.) mentioned concern for the tax increase Shirley would like the board to consider the retirees and disabled residents for increasing taxes

Board Comments:
William Fisher- None
Leo Venesky- None
Dirk Hibler- None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:35 P.M.

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District Administrator President