

**FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
WORKSHOP AND REGULAR MEETING
December 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
Walt Smith, Secretary
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 Jim Smith were absent

Agenda Changes: None

Acceptance of Agenda: (25-12/25-01) A Motion was made by Leo Venesky to accept the agenda as presented. The Motion was seconded by Bill Fisher and passed.

Minutes (25-12/18-02) A Motion was made by Leo Venesky to accept the previous meetings minutes. The Motion was seconded by Bill Fisher and passed.

Treasurers Report: (25-12/18-03) A Motion was made by Bill Fisher to approve the Accounts Payable in the amounts of \$51,358.61 as presented. The Motion was seconded by Leo Venesky and passed.

Engineer Report: None

Regular Meeting Items: A discussion on doing a inter local agreement with SJC-CRA for funds to pave roads and buy millings per Tera Meeks and Sarah Newell. Mike and Linda will work on getting quotes and all required documents to be brought before the SJC commissioners January 20th meeting. Board agreed.

Attorney Report: None.

District Manager Report: Linda submitted her report to the board adding Jim Davis will be in attendance via phone starting January as he still is doing treatment for his liver at Mayo

District Foreman Report: Mike reviewed his report adding he is taking vacation and Leo said Mike you no longer have to report vacation during a meeting. Board agreed.

Consent Agenda: None

Old Business: None

Public Comments: Shirley Lassiter of 4555 Calvin mentioned a faulty survey at WDC and Cracker swamp. Amigo Guerrera inquired about the taxes; Russ is sending him info. Barb Christine 9615 Dillon Ave wants signs for equestrian paths; Mike gave the Board the quote and Linda stated there is no liability coverage in the district insurance commercial package for equestrian nor four wheeling on the district roads or right ways but will double check with Baker Insurance on Monday -Board tabled to next meeting.

Board Comments:

William Fisher – spoke on the 305 extensions per a call from Wesley Smith and he is against it
Leo Venesky – added the district should not be liable for incidents; riding horses or 4 wheeling
Walt Smith - None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:32 P.M.

District Administrator

President