

**BOARD OF SUPERVISORA MONTHLY MEETING MINUTES OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA MONDAY MARCH 18, 2024 6:00 PM.
GULF SHORE CHURCH, 25300 BERNWOOD PKWY, BONITA SPRINGS FL 34135**

1. Call Meeting to order: 6:03 pm
2. Roll Call of the Board of Supervisors: Chair and President, Jim Bradford (Jim), Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) and Supervisor, John Cellucci (John); Engineer Ron Edenfield (Ron) excused absence; Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey) and guests: 10
3. Pledge of Allegiance and Invocation
4. Receive Engineer's Report on District Works: read by manager in the absence of the Engineer

Right of Way Permitting:

Open Permits: 23
Permits Approved: 1
Finalized (Closed) Permits: 3
Inspections: 17

- 1) Received communication from the project engineer for the Spring Creek/Bonita Springs Golf Course Flood Reduction Project (SCBSGCFRP) that applications for the two connections would be submitted shortly. They requested a waiver from the "approved SCEWCD Contractor" list for their project which RMEC granted. As of this am, no applications have been received.
- 2) FEMA - RMEC met with the new FEMA Project Manager and the SCEWCD team to discuss the status of various projects under review by FEMA. Supervisor Cellucci was in attendance and can provide details.
- 3) Interlocal Agreement - RMEC communicated with Matt Feeney of the City of Bonita Springs regarding the proposed interlocal agreement and was advised that it is still in process with a commitment to move it forward.
- 4) Imperial Parkway - Currently reviewing right of way ownership issues relative to SCEWCD, LDOT and residents.
- 5) R/W Access Gates - RMEC is currently modifying gate plans secured from the Lake Worth Drainage District to meet the needs of the SCEWCD at the south end of Waterfall and the north ends of Rocky and Amarillo. Plans and bid packages to be issued prior to the April Board meeting.
- 6) Met with Dr. Don Duke & Dr. Sergio Thomas to tour the storm water system of the SCEWCD. Dr's Duke & Thomas are interested in assisting the SCEWCD with our storm water discharge quality characterization as required by our NPDES MS4 permit. They will be preparing a budget estimate for a preliminary assessment from which a longer-term monitoring

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program can be established with the goal of initiating monitoring at the beginning of the coming rainy season.

7) Illicit Discharge - On March 13th, we identified an illicit discharge from a travel trailer located at 25525 Moriah Lane (east side, south end of Pinson). RMEC documented that in addition to blocking the Moriah R/W, the trailer was discharging its waste tank into the Moriah canal. RMEC contacted the City of Bonita Springs Code Enforcement who dispatched Officer Kyle Easterly. RMEC escorted Mr. Easterly to the site and encountered a Mr. Cleland who indicated he owned the trailer. Mr. Cleland was directed to immediately remove the discharge to the canal, remove the waste piping and clean up the solids that had been discharged. This was done in the presence of Mr. Easterly & myself. Upon the completion of the clean-up, Mr. Cleland was given 24 hours to remove the trailer from the R/W. Supervisor Bradford confirmed that the trailer had been removed from the property the following afternoon. No further action was required.

Relative to the Agenda for this evening, RMEC will document and solicit proposals to repair the damaged asphalt at the intersection of Busy Bee and Strike Lane. We will also determine if any other intersections are in similar need and include them, if warranted. RMEC will utilize the City of Bonita Springs continuing services vendors for the solicitation.

5. Manager's Report: CIP PHII update. Contacted one vendor.
6. Chair's Report: Jim has been in contact with FEMA. Hopefully over 6 plus weeks we should see results. Jim encourages Residents to report things that do not look correct within the district.
7. Treasurer's Report: Financial reports have been submitted for approval.
8. Attorney's Report: Audit is Postponed to April. Treasurers Position is considering an applicant.
9. Amendments to the Meeting Agenda: None
10. Public Input on Business Agenda Items (3-minute limit): None
11. Business Agenda Items (Agenda Items Requiring Action)
 - a. Monthly Meeting Minutes Approval – 2/19/2024. Jen 1st, John 2nd, Jim 3rd. Motion passed.
 - b. Financial Report Approval – 2/29/2024 Bank Statements; 2/29/2024 Financial Reports; 2/29/2024 Bills and Financial Report as of 3/18/2024: Jenn 1st, John 2nd, Jim 3rd. Motion passed.
 - c. Property located at 25441 Moriah Ln and pavement of perimeter road. Tyler Thomas, Update: The parties were not present. Continue to next month.
 - d. Busy Bee & Strike Ln cracking of asphalt skirts: Discussed in Engineer and Manager report.
 - e. Bank Accounts, viewing only for Manager, update: Continued to next month.

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f. Pick up date for fobs. See Manager: Jim adds this has been longer than expected but we are expecting good outcomes. Managers suggested a 1:1 Ratio. Board adopted the 1:1 ratio with a driver's license and Registration both with your address within San Carlos Estates WCD. Any resident seeking exceptions must present it before the Board to plead their case. Exceptions will be made on a case-by-case basis.

12. Public Input (3-minute limit): David Nadig suggested having a gate at the end of Strike Lane and Imperial. He recognized the Board has a hard decision to make regarding the gate and distribution of the gate FOBs. Don Barbera weighed in opinions about the gate.

13. Supervisor Comments: None

14. Adjournment. Motion to adjourn: Jen 1st, John 2nd, Jim 3rd. Motion passed. 6:50pm.