

**BOARD OF SUPERVISORS OF**  
**THE SAN CARLOS ESTATES WATER CONTROL DISTRICT**

**AGENDA**

**TUESDAY, JANUARY 16, 2018**

**6:00 P.M.**

**TRIANON BONITA BAY, 3401 BAY COMMONS DRIVE, BONITA SPRINGS, FL 34134**

**1. Call Meeting to Order:** Judy Tapply (Judy) called the Meeting to Order at 6:00.

**2. Roll call of the Board of Officers:** Present are Supervisors Judy Tapply, Ben Bogacz (Ben), John Nickerson (John); Engineer Bill Morris (Bill); Attorney Richard Pringle; Sec/Treas Julia Roberts (Julia) and 0 guests.

**3. Receive Engineer's Report on District Works:**

- Maintenance Report – 25231 Pinson is the only violation notice outstanding. Two new permits issued under the new driveway criteria. 9630 Bonita Bill Paving moving forward.
- Status of water monitoring – FDEP needs to approve the program that Bill has submitted. Bill anticipates this will be completed in February
- Melanie cul de sac fence installation – Mr. Pringle is going to meet with Keith Gomez from Lee County Lands next week to address the Imperial/Melanie traffic and seek a solution.
- Driveway on Waterfall (BSU) – Bill has presented BSU with several options for a driveway solution. Bill is waiting on a BSU reply.
- Status of Sweeperman (Tab) culvert cleaning – Tab was in the District last week doing the preliminary analysis. He plans to begin work 1/17/18.

**4. Chairs Report:**

- There is a problem in some areas with vehicles parking in the District right of way. Judy asked if it is legal to park in the right of way and if not, what action can the District take. Bill informed the Board that according to Bonita Springs Code Sec. 40-21 – Stopping, standing and parking are prohibited in specified places and this would include the District right of way.
- Judy asked Bill to inspect the swale at 24140 Golden Eagle. This section of Golden Eagle is prone to flooding and the swales appear shallow. Bill will inspect this area.

**5. Receive Treasurer's Report:**

- The FEMA representative Paul Corti contacted Julia and informed her that the District has submitted all necessary information requested for consideration for reimbursement.
- Julia informed the Board that there are still no quotes for upgraded license plate reading cameras but that if the video equipment damaged during Irma is repaired it will be compatible to new cameras if repaired. Julia will contact Alert 1 to repair the equipment.
- Julia wanted to verify with Mr. Pringle if the District was required to have an Audit Selection Meeting this year. Mr. Pringle has requested additional information which Julia will provide.
- There are several areas within the District which have debris due to dumping or improper placing in the right of way. Julia and the Supervisors are working with the City and property owners to clear this debris.

**6. Receive Attorney's Report:**

- No update at this time.

**7. Public Input:**

- No public input.

**8. Old, New and Unfinished Business:**

- Several driveway permits have expired and it appears that no work is being done on the property. The Board directed Bill to notify the permit holders that the permits have expired but the permit holder will have an opportunity to extend the permit for 90 days for a fee of \$350. If the permit holder requires additional time for completion the permit holder is invited to the Monthly Meeting to appeal to the Board. If Bill does not get a response from the permit holder the permit will be considered abandoned and a new permit will be required. A Motion was made by Judy and 2<sup>nd</sup> by Ben to direct Bill to take this action on abandoned driveway permits. Motion passed 3-0.
- A Motion was made by Judy and 2<sup>nd</sup> by Ben to direct Julia to contact property owners regarding parking violations in the District right of way. Motion passed 3-0.

**9. Approve Bank Statements and Payment of Bills**

- A Motion was made by Ben and 2<sup>nd</sup> by John to approve the November and December 2017 bank statements. Motion passed 3-0.

**10. Approval of Minutes:**

- A Motion was made by Judy and 2<sup>nd</sup> by Ben to approve the 11/21/2017 Monthly Meeting Minutes. Motion passes 3-0

**11. Adjournment (By Motion, Second and the Vote of the Supervisors)**

- A Motion was made by Judy and 2<sup>nd</sup> by Ben to adjourn the meeting. Motion passed 3-0.
- Meeting adjourned at 7:54.