

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MEETING MINUTES FOR
OCTOBER 9, 2018, AT 9:00 A.M.

District's website: districtsapecial.org/jwcd

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President

Mr. Donald Hovey, Supervisor-Absent

Mr. Richard Strickland, Supervisor

FIELD SUPERVISOR

Mr. James Shattles-Absent

DISTRICT MANAGER/SEC. TREASURER

Ms. Dana Clement-Absent

OTHERS PRESENT

Ms. Melenia Watson-JWCD

1) PRESIDENT CALLS THE MEETING TO ORDER

MR. NEWLIN CALLS THE MEETING TO ORDER AT 9:14 A.M.

Mr. Newlin stated that Mr. Hover, Mr. Shattles and Ms. Clement were not present.

2) OLD BUSINESS

a. APPROVE THE MINUTES OF THE AUGUST 14, 2018 MEETING

Mr. Newlin made a motion to approve. Mr. Strickland seconded. Motion passed.

b. UPDATE ON CULVERTS INSTALLATION, DESOTO RECYCLING AND DISPOSAL, SECTION 31

Ms. Watson stated that the culverts have been installed.

c. C.B. LANDHOLDINGS, SECTION 03-36, USER'S FEE

Mr. Newlin and Mr. Strickland agreed to give Ms. Clement authorization to have Mr. Lewis, JWCD attorney, send a letter to C.B. Landholdings.

d. WATERMELON FIELD, 03-36

Ms. Watson said there was nothing to report at this time.

3) ENGINEER'S REPORT

None

4) ATTORNEY'S REPORT

None

5) DISTRICT MANAGER'S REPORT

a. F150 TRUCK FOR JAMES SHATTLES, PICKED UP

Ms. Watson stated the truck was picked up September 17, 2018.

b. UPDATE ON WEBSITE, ADA COMPLIANCE

Ms. Watson stated the ADA website compliance update project is still in process.

c. RATIFY CHANGE IN 2018-2019 MEETING SCHEDULE

Mr. Strickland made a motion to ratify. Mr. Newlin seconded. Motion passed.
Secretary/treasurer's report

d. UPDATE ON FIELD EMPLOYEE

Ms. Watson stated that a new field employee will be starting October 15, 2018.

6) SECRETARY/TREASURER'S REPORT

FINANCIAL REPORTS FOR AUGUST 15, 2018 THROUGH SEPTEMBER 30, 2018, AND
OCTOBER 1, 2018 THROUGH OCTOBER 9, 2018

Mr. Strickland made a motion to approve. Mr. Newlin seconded. Motion passed.

7) SUPERVISOR'S FIELD REPORT

FIELD REPORTS FOR AUGUST AND SEPTEMBER 2018

The field reports for August 2018 and September 2018, were submitted for the supervisors' review and comments.

Mr. Strickland made a motion to approve the field reports. Mr. Newlin seconded. Motion passed.

8) CALL FOR NEW OR OTHER BUSINESS

MR. ED LEOTTI, RE: EASEMENTS

Mr. Newlin stated that the JWCD board would wait for the January 8, 2019 meeting to speak with Mr. Shattles about the easements.

9) CALL FOR PUBLIC COMMENTS

There were no public comments.

10) PUBLIC NOTIFICATION

"Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

11) ADJOURNMENT

Mr. Newlin adjourned the meeting at 9:31 a.m.

Respectfully Submitted,
Dana Clement
Secretary/Treasurer
Joshua Water Control District