

COUNTY LINE DRAINAGE DISTRICT  
QUARTERLY MEETINGS MINUTES  
OCTOBER 10, 2018 AT 10:00 A.M.  
HELD AT 23351 NORTH RIVER ROAD, ALVA, FLORIDA  
THIS MEETING IS OPEN TO THE PUBLIC  
Website: [districtsarespecial.org/cldd](http://districtsarespecial.org/cldd)

BOARD OF SUPERVISORS

Mr. Joe Beale, President

Mr. Paul Fabry, Supervisor

Mr. Pat McKenna, Supervisor-Absent

EXEC. DIRECTOR/SEC.TREAS.

Ms. Dana Clement

Randy Sebring, Field Consultant

1) PRESIDENT CALLS MEETING TO ORDER, 10:00 A.M.

Mr. Beale stated that Mr. McKenna was not present.

2) OLD BUSINESS

APPROVE MINUTES OF THE MEETINGS HELD JULY 11, 2018

Mr. Fabry motioned to approve the minutes of the July 11, 2018, meeting. Mr. Beale seconded. Motion passed.

3) SECRETARY/TREASURER'S REPORT

a) FINANCIAL REPORTS FOR JULY 12, 2018 THROUGH OCTOBER 10, 2018

Mr. Fabry motioned to approve the financial reports. Mr. Beale seconded. Motion passed.

b) RATIFY EXPENDITURE OF \$3,652.00 TO REMEDIATE WEBSITE FOR ADA. RECURRING EXPENSES

Mr. Fabry motioned to ratify. Mr. Beale seconded. Motion passed.

c) NEXT MEETING, JANUARY 9, 2019, 9:00 A.M.

4) FIELD REPORT

a) REVIEW OF THE FIELD REPORT

Mr. Fabry motioned to approve the field report. Mr. Beale seconded. Motion passed.

b) HERBICIDE APPLICATION UPDATE

Mr. Sebring said that the herbicide application had been completed.

c) PROJECT ON NORTH DIKE

Mr. Sebring said there are some problems with the North dike, which is mainly erosion issues and two repairs that are necessary. Mr. Sebring said the bottom level silt sand needs to be brought back up and put on bench and the top table needs repaired too. Discussion ensued.

Mr. Sebring said to rebuild the bench the cost will be around \$10,000.00 to \$12,000.00 and to repair the top table it would cost \$3,000.00.

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Mr. Beale said the district should approve the same authorization that was approved in the last meeting, which was for Mr. Fabry to authorize Mr. McKenna to oversee the project with Sebring Tractor. Project cost estimated at \$20,000.00, with an additional \$10,000.00 if necessary.

Mr. Fabry made a motion to approve. Mr. Beale seconded. Motion passed.

d) DANIELS' DITCH PROJECT

Mr. Sebring said the water level was still up and he had talked to Mr. McKenna and Mr. McKenna said the district was draining water for hurricane season. Mr. Sebring said once the water level is down he would pull the two culverts in the Daniels' Ditch and lower them which would block the flow. Mr. Sebring stated that if the water is not flowing he would not have to plug them.

e) PALMS TREES, EAST SIDE, SECTION 12 DITCH MAINTENANCE

Mr. Sebring said he was not going to be able to clip or cut the palm trees. Mr. Sebring said he thinks he needs to take an excavator and pull them up. Mr. Sebring said the cost would be around \$4,000.00 to \$5,000.00.

Mr. Beal made a motion to approve the project for \$5,000.00. Mr. Fabry seconded. Motion passed.

5) ENGINEER'S REPORT

ANNUAL ENGINEER'S REPORT

Mr. Grandusky was called by telephone. Mr. Beale left a message on Mr. Grandusky's telephone saying that he had received Mr. Grandusky's ongoing correspondences about Tarpon Blue. Mr. Beale asked Mr. Grandusky to send Ms. Clement a memo as to the conclusion of how Tarpon Blue ended and any follow-up that the district needed to have.

6) CALL FOR NEW OR OTHER BUSINESS

None.

7) ADJOURNMENT, 10:30 A.M.