

JOSHUA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS'
MEETING AGENDA FOR JANUARY 8, 2019, 9:00 A.M.
MEETINGS ARE HELD AT THE JOSHUA OFFICES
12008 N.E. HIGHWAY 70, ARCADIA, FLORIDA
MEETINGS ARE OPEN TO THE PUBLIC
District's website: districtsapecial.org/jwcd

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President

Mr. Richard Strickland, Supervisor

Mr. Donald Hovey, Supervisor

FIELD SUPERVISOR

Mr. James Shattles

DISTRICT MANAGER

Ms. Dana Clement

- 1) PRESIDENT, CALL MEETING TO ORDER
- 2) OLD BUSINESS
 - a. Approve the minutes of the October 9, 2018 meeting.
 - b. Update on culverts installation, DeSoto Recycling & Disposal, Section 03-31.
 - c. C.B. Landholdings, RE: Section 03-36, received 2016-2017, payment of \$3,660.22, outstanding by two months is the fee for 2017-2018, in the amount of \$3,660.22.
 - d. Watermelon field, 03-36.
 - e. Tamiami Citrus cleaned part of the JWCD right-of-way on the north side of Section 3 & 4, at no cost to JWCD.
 - f. Other
- 3) DISTRICT MANAGER'S REPORT
 - a. Auditor will be attending the April 9, 2019, to discuss the draft audit for year ending 2018.
 - b. Engagement letter with Baggett Reutimann & Associates, current auditing firm, to Perform audits through 2021.
 - c. Sold V57, Ford Pick-Up at DeMott's Auction, \$1,755.00.
 - d. Next meeting is April 9, 2019.
- 4) SECRETARY/TREASURER'S REPORT
 - a. Financial reports for October 10, 2018 through January 8, 2019.
 - b. Other
- 5) SUPERVISOR'S FIELD REPORT
 - a. Field reports for October 2018 through December 2018.
 - b. Other.
- 6) CALL FOR NEW OR OTHER BUSINESS
 - a. Other.
- 7) CALL FOR PUBLIC COMMENTS
- 8) ADJOURNMENT

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

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

Mr. Newlin stated that Mr. Hovey, Mr. Shattles and Ms. Clement are not present.

2) OLD BUSINESS

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

Mr. Newlin made a motion to approve the minutes. 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's attorney, send a letter to C.B. Landholdings.

- d. WATERMELON FIELD, 03-36

Nothing to report at this time.

3) ENGINEER'S REPORT

- a. None

4) ATTORNEY'S REPORT

- a. None

5) DISTRICT MANAGER'S REPORT

- a. F150 TRUCK FOR JAMES SHATTLES, PICKED UP

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

b. UPDATE ON WEBSITE, ADA COMPLIANCE

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

c. RATIFY CHANGE IN 2018-2019 MEETING SCHEDULE

Mr. Strickland made a motion to ratify the meeting's schedule. Mr. Newlin seconded. Motion passed.

d. UPDATE ON FIELD EMPLOYEE

Ms. Watson stated that a new field employee will be reporting to work on October 15, 2018.

6) SECRETARY/TREASURER'S REPORT

a. 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 the financial reports. Mr. Newlin seconded. Motion passed.

7) SUPERVISOR'S FIELD REPORT

a. FIELD REPORTS FOR AUGUST AND SEPTEMBER 2018

The field reports for August 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

a. MR. ED LEOTTI, RE: EASEMENTS

Mr. Strickland said that Mr. Ed Leotti, Tamiami Citrus had contacted him. Tamiami Citrus has purchased property North of JWCD's sections 3 and 4, and Mr. Leotti wants verification of JWCD's easements across sections 3 and 4. Mr. Newlin said that the best way to handle this is for one of the supervisors to meet with Mr. Leotti and see what it is that he is asking. Mr. Newlin said that JWCD takes no water across the north end of the District, at all. Mr. Newlin said that whatever project Tamiami Citrus is doing is fine, as long as they do not impede anything that the District is doing, and do not cause a collapse of the District's berm or touch the District's 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."

Joshua Water Control District
Minutes of the Meeting
October 9, 2018

11) ADJOURNMENT

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

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

