

COW SLOUGH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA FOR
JANUARY 24, 2019, AT 3:00 P.M.

MEETING HELD IN THE COUNTY EXTENSION OFFICES
225 PRATT BOULEVARD, LABELLE, FLORIDA

THE MEETING IS OPEN TO THE PUBLIC

District's website: districtsapecial.org/cswcd

BOARD OF SUPERVISORS

Mr. Phillip Sherrod, President

Mr. Dallas Townsend, Supervisor

Mr. John Giddens, Supervisor

DISTRICT ADMINISTRATOR

Ms. Dana Clement

- 1) PRESIDENT CALLS MEETING TO ORDER
- 2) OLD BUSINESS
 - a) Approve the draft minutes of the October 25, 2018, monthly meeting.
 - b) Update on the mowing, Mr. Townsend.
 - c) Other
- 3) ADMINISTRATOR'S REPORT
 - a) Approve the financial report for October 26, 2018 through January 24, 2019.
 - b) New website still being set up.
 - c) Took the September 30, 2018, year ending documents to auditor.
 - d) Next meetings are April 25, 2019, a regular meeting and a special meeting to prepare the 2019-2020 draft budget.
 - e) Other.
- 4) ENGINEER'S REPORT
 - a) Update on the Lateral 2E project.
 - b) Quotes for cleaning canals throughout the District.
 - c) On site visit with Mr. Sherrod, RE: Flooding issue.
 - d) Elevations study
 - e) Other
- 5) NEW BUSINESS
 - a) Other
- 6) CALL FOR PUBLIC COMMENTS
- 7) ADJOURNMENT

COW SLOUGH WATER CONTROL DISTRICT
MINUTES
OCTOBER 25, 2018, AT 3:00 P.M.
COUNTY EXTENSION OFFICES, LABELLE, FLORIDA
Website: districtsapecial.org/cswcd

BOARD OF SUPERVISORS

Mr. Phillip Sherrod, President

Mr. Dallas Townsend, Supervisor

Mr. John Giddens, Supervisor

SECRETARY-TREASURER, ADMINISTRATOR

Ms. Dana Clement - Absent

Ms. Sommer Foster, District's Engineer

1) PRESIDENT CALLS MEETING TO ORDER

Meeting called to order at 3:00 p.m.

2) OLD BUSINESS

a) APPROVE THE DRAFT MINUTES OF THE MONTHLY MEETING HELD ON SEPTEMBER 27, 2018

Mr. Townsend motioned to accept the minutes as submitted. Mr. Giddens seconded. Motion passed.

b) OTHER

3) ADMINISTRATOR'S REPORT

a) APPROVE THE FINANCIAL REPORT FOR OCTOBER 1, 2018 THROUGH OCTOBER 25, 2018

Mr. Townsend motioned to approve the financial report. Mr. Giddens seconded. Motion passed.

b) NEXT MEETING IS JANUARY 24, 2019

4) ENGINEER'S REPORT

a) UPDATE ON THE LATERAL 2E PROJECT

1) Ms. Foster said that the contract for the L2E Project, has been executed by the contractor, Jobco Enterprises, and the District. The project has commenced and the contractor has dug quite a bit of the ditch, reached the Kozack's property and installed the two culverts. The contractor is currently waiting on the three culverts to arrive, then will be installed, a crossing installed, and the project will be completed.

Ms. Foster said that the project is going well and asked if Mr. Kozack has said anything about the culverts installation. Mr. Townsend said he spoke with Mr. Kozack this a.m. and he is satisfied.

2) Mr. Townsend said, at his expense, he is having the contractor dig a ditch on his property over to a culvert he is going to install to that ditch.

3) Mr. Townsend said that he spoke with Mr. Crivellaro, Ecological Control & Management and that Mr. Crivellaro has to travel through the grove to come down the Townsend Canal, which is not the legal access, because of the excessive growth, from Church Road on the east side, Mr. Townsend said he will go mow that area and also the north side of L2E, as far as he can travel. Mr. Townsend said that he will not charge the District for his time, but will charge for the tractor use, which will be a reasonable rate. The Board approved and thanked Mr. Townsend.

Mr. Sherrod said there is a bad washout around the culverts located at L2E and the Townsend Canal, and the dike is very narrow now.

COW SLOUGH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
OCTOBER 25, 2018

Mr. Sherrod said that the District is going to have to discuss doing some serious canal cleaning and since the funds are available, this year is the time to get a contractor in there. Mr. Sherrod said it will take a long stick to do it.

Ms. Foster said she will get some prices and present them to the supervisors at the January 2019, meeting.

b) WATER STUDIES

Mr. Sherrod said that he has phoned Short Environmental and told them to stop the water sampling. Ms. Foster said she will update her water analyses graph and send it to all of the supervisors.

c) ELEVATIONS STUDY

Ms. Foster said she has not forgotten the elevations study and will focus on the study once all of the other issues are completed.

Mr. Sherrod said that he and his son, Mr. Joby Sherrod, had a conversation with his son, regarding some kind of protection from the deluge of water that floods the Sherrod's property, at the S/W corner when there is significant rain fall. Mr. Joby Sherrod suggested a four foot dike be built. Mr. Sherrod said, in some places four feet will not be high enough. Mr. Townsend said that it depends on where the shield dike is installed. Ms. Foster said that she would like to meet with Mr. Sherrod within the next two months, so that he can show her the issue, and then she will come up with some ideas on how to solve the issue. Mr. Townsend said that most of the water is technically coming from outside of the District.

5) NEW BUSINESS

- a. Mr. Sherrod said that both he and Mr. Townsend, independently, spoke to Mr. Crivellaro, who comes once a quarter to review the weed management status. Mr. Sherrod said that he asked Mr. Crivellaro to keep 82 S. and the loop there sprayed, and that Mr. Townsend asked him to keep Fye Pond sprayed.

6) PUBLIC COMMENTS

Mr. Sherrod called for any comments from the public. There were none.

7) ADJOURNMENT

Mr. Townsend motioned to adjourn the meeting at 3:37 p.m. Mr. Giddens seconded. Motion passed.

Respectfully submitted,

Dana Clement

