

**EAST CHARLOTTE DRAINAGE DISTRICT  
BOARD OF SUPERVISORS'  
QUARTERLY MEETING AGENDA FOR  
JANUARY 21, 2020, at 9:00 a.m.  
MEETINGS ARE HELD AT THE CHARLOTTE HARBOR EVENT  
AND CONFERENCE CENTER  
75 TAYLOR STREET, PUNTA GORDA, FLORIDA  
THESE MEETINGS ARE OPEN TO THE PUBLIC  
District's website: [districtsarespecial.org/ecdd](http://districtsarespecial.org/ecdd)**

**BOARD OF SUPERVISORS**

Mr. Lenny Lempenau, President  
Mr. Zachary Varner, Supervisor  
Mr. David Kemeny, Supervisor

**FIELD SUPERINTENDENT**

Mr. James Shattles

**GENERAL MANAGER**

Ms. Dana Clement

1) **PRESIDENT, CALL MEETING TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **OLD BUSINESS**

- a) Approve the minutes of the October 15, 2019 meeting.
- b) Other.

4) **SECRETARY/TREASURER'S REPORT**

- a) Financial reports for the period of October 16, 2019 through January 21, 2020.
- b) Interlocal Agreement with Joshua Water Control District.
- c) Attorney Rates for 2020.
- d) Update on administration of District.
- e) Next meeting is to be held on April 21, 2020.
- f) Other.

5) **FIELD REPORT**

- a) Field report for October through December 2019.
- b) Canal cleaning for 2019-2020 fiscal.
- c) Other.

6) **NEW BUSINESS**

- a) Update on the Letter Modification to ECDD's water use permit, RE: Alico for mining operations, Sections 26 and 27.
- b) Ganesh Limited LLC, Section 16, blocks 58 & 59, ECDD's permit reduced by the permitted quantities to irrigate 15 acres.
- c) Other.

7) **CALL FOR PUBLIC COMMENTS**

8) **ADJOURNMENT**

EAST CHARLOTTE DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
QUARTERLY MEETING MINUTES  
FOR THE MEETING HELD ON  
OCTOBER 15, 2019, 9:00 A.M.

Website: [districtsarespecial.org/ecdd](http://districtsarespecial.org/ecdd)

BOARD OF SUPERVISORS

Mr. Lenny Lempenau, President

Mr. Zachary Varner, Supervisor-Absent

Mr. David Kemeny, Supervisor

FIELD SUPERINTENDENT

Mr. James Shattles

DISTRICT MANAGER/SEC./TREAS.

Ms. Dana Clement

OTHERS PRESENT

Melenia Watson - ECDD

1) PRESIDENT CALLS THE MEETING TO ORDER

Mr. Lempenau called the meeting to order at 9:00 a.m.

2) PLEDGE OF ALLEGIANCE

3) OLD BUSINESS

APPROVE THE MINUTES OF THE ANNUAL/QUARTERLY MEETINGS

Ms. Clement submitted the draft minutes for the annual/quarterly meetings held on July 20, 2019, for the supervisor's approval.

Mr. Kemeny motioned to approve. Mr. Lempenau seconded. Motion passed.

4) SECRETARY/TREASURER'S REPORT

a) FINANCIAL REPORT FOR JULY 20, 2019 THROUGH SEPTEMBER 30, 2019 AND OCTOBER 1, 2019 THROUGH OCTOBER 15, 2019

Ms. Clement submitted the financial reports for July 20, 2019 through September 30, 2019, and for October 1, 2019 through October 15, 2019. Ms. Clement reported that the carry-over from the 2018-2019 year into the current 2019-2020 year is \$54,795.76.

Mr. Lempenau motioned to approve the financial reports. Mr. Kemeny seconded. Motion passed.

b) NEXT MEETING TO BE HELD JANUARY 21, 2020

Ms. Clement said the next meeting will be held on January 21, 2020.

5) FIELD REPORT

a) FIELD REPORT FOR JULY THROUGH SEPTEMBER 2019

Mr. Lempenau motioned to approve the field report. Mr. Kemeny seconded. Motion passed.

b) UPDATE ON MR. SILL'S PROJECT

Mr. Shattles said that Mr. Sill had completed the project on Neal Road and that Mr. Sill was very satisfied with the end results.

6) CALL FOR NEW OR OTHER BUSINESS

a) RATIFY A LETTER MODIFICATION TO ECDD'S WATER USE PERMIT, RE: ALICO MINING OPERATIONS, SECTIONS 26 AND 27

Ms. Clement requested that the Board ratify a Letter Modification to ECDD's water use permit (WUP) for Alico, for its mining operations. Ms. Clement said that Mr. David Brown, ECDD's engineer, is working on the project. Ms. Clement said that it will slightly affect ECDD's water usage permit.

Ms. Clement said that the landowner is responsible for all costs associated with this process.

Mr. Lempenau motioned to ratify the process of the modification of the District's water use permit (WUP). Mr. Kemeny seconded.

Motion passed.

b) GANESH LIMITED LLC, SECITON 16, BLOCKS 58 AND 59 WANTS TO REMOVE ITS PROPERTY FROM THE DISTRICT

Ms. Clement said that Ganesh Limited, property located in Section 16, blocks 58 and 59, had contacted Newberry Well Drilling to dig a 5" well on its property. Ms. Clement said that when the well driller filed for the permit to drill the well, Southwest Florida Water Management District (SWFWMD), who then contacted Mr. David Brown, District's engineer, who has the authority to handle the SWFMWD projects. Mr. Brown is currently in the process of trying to contact the owner so he can begin the Letter Modification process and to also let the landowner know that there is a cost involved, estimated at \$1,500.00 for the engineering fees, legal advertising, and permit fee, for the Letter Modification process.

Ms. Clement said that Mr. Ganesh had told the well drilling company representative that he also wants to remove his 20 acres from ECDD.

Mr. Brown spoke with Mr. Thompson at SWFWMD and was told that by Mr. Thompson that the 20 acres can be removed from ECDD's permit which will result in a small amount of water allowance to be removed from ECDD's permit.

Ms. Clement said, that she contacted Mr. Lewis, District's attorney, regarding the issue of the Ganesh property being removed from the District, and that is not possible as long as Ganesh properties receive benefits from ECDD.

Ms. Clement said that she will apprise the Board of the modification process at the next meeting, and if she requires direction, she will contact Mr. Lempenau.

7) CALL FOR PUBLIC COMMENTS

Mr. Lempenau asked if there are any public comments. There were none.

8) ADJOURNMENT

Mr. Lempenau motioned to adjourn at 9:16 a.m. Mr. Kemeny seconded. Motion passed.

Respectfully Submitted,

Dana Clement, Secretary/Treasurer, ECDD



EAST CHARLOTTE DRAINAGE DISTRICT  
FIELD REPORT FOR THE MONTHS OF  
OCTOBER, NOVEMBER, AND DECEMBER 2019

1) MAJOR PURCHASES/EXPENDITURES

First State Bank of Arcadia, \$7,742.45, (monthly road's loan), Vision Ace Hardware, \$1,662.63, (black top and boards), Nutrien Ag Solutions, \$1,681.50, (herbicides), Coastal Air Services, \$4,380.06, (aerial treatment), Metal Culverts, \$4,753.50.

2) CANAL'S MAINTENANCE

a) None.

3) ROAD'S MAINTENANCE

a) None.

4) CULVERTS

a) None.

5) WEED CONTROL

a) None.

6) PROJECTS COMPLETED

a) JWCD read meters for SWFWMD report.

b) JWCD pulled water samples.

7) PROJECTS PENDING

a) Install culverts.

b) Clean South Outfall Canal.

8) REMARKS

a) None.