

COW SLOUGH WATER CONTROL DISTRICT
ANNUAL LANDOWNERS'/QUARTERLY MEETINGS
TO BE HELD ON MAY 28, 2020, 3:00 P.M.

HELD IN THE COUNTY EXTENSION OFFICES
THE MEETING IS OPEN TO THE PUBLIC

District's Website: districtsapecial.org/cswcd

- 1) PRESIDENT CALLS ANNUAL LANDOWNERS' MEETING TO ORDER
- 2) MEETING ANNOUNCEMENT
Secretary reads notice.
- 3) ELECTION OF A CHAIR PERSON & SECRETARY WHO CONDUCT THE MEETING
Landowners elect chairperson and secretary.
- 4) CALL FOR PROXIES
 - a) Tabulate -announce results.
 - b) Chairperson declares a quorum.
- 5) ELECTION OF A SUPERVISOR
 - a) Term expiration, Mr. Dallas Townsend.
 - b) Elect one Supervisor.

NOTE: LANDOWNERS CAN PARTICIPATE IN THE ELECTION OF THE SUPERVISOR. AFTER THE ELECTION, BUSINESS WILL BE TRANSACTED BY THE BOARD EXCLUSIVELY.

- c) Oath of Office administered.
- 6) ADJOURN ANNUAL LANDOWNERS' MEETING
- 7) PRESIDENT CALLS QUARTERLY MEETING TO ORDER
 - a) Mr. Sherrod calls the quarterly meeting to order.
 - b) Election of a new President for 2020/2021.
 - c) Comments by new President.
- 8) OLD BUSINESS
 - a) Approve the minutes of the quarterly meeting held on January 23, 2020.
 - b) Ratify cancellation of the April 23, 2020, quarterly and special meetings due to COVID-19.
 - c) Ratify the purchase of a 42" x 40' culvert, \$2,530.00, Metal Culverts.
 - d) Lay out a plan for the transition of the management of the district by September 30, 2020.
 - e) Other.
- 9) ADMINISTRATOR'S REPORT
 - a) Approve the financial report for January 24, 2020 through May 28, 2020.
 - b) Next scheduled meeting to be held on August 27, 2020.
 - c) Other.

10) ENGINEER'S REPORT

- a) Annual Engineer's Report.
- b) Correspondence with Mr. Kreiger, Consolidated Citrus, RE: Grove outfall canal, n/w boundary of CSWCD, vegetation.
- c) Other.

11) ATTORNEY

- a) Legislative update.

12) BUDGET 2020/2021

- a) Approve the 2020/2021 assessment rate and budget.
- b) Execute the 2020/2021 Assessment Resolution.
- c) Execute the 2020/2021 Resolution to Execute and Levy Non-ad Valorem taxes.

13) CALL FOR NEW OR OTHER BUSINESS

- a) BMAP Public Education and Outreach.
- b) Appoint legal, engineering, and auditing services for 2020/2021.
- c) Appoint a secretary/treasurer for 2020/2021.
- d) Appoint a Records Management Liaison Officer (RMLO).
- e) Discuss transition of the management of the district.
- f) Establish meeting dates for fiscal 2020/2021.
- g) New business - Board of Supervisors.
- h) Other.

14) CALL FOR PUBLIC COMMENTS

15) 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 testimony and evidence upon which the appeal is to be based."

16) ADJOURNMENT

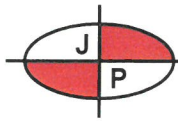
COW SLOUGH WATER CONTROL DISTRICT
ANNUAL LANDOWNERS' MEETING
MAY 28, 2020
BOARD OF SUPERVISORS STATUS

CURRENT BOARD STATUS

2017-2020 MR. DALLAS TOWNSEND, SUPERVISOR
2018-2021 MR. PHILLIP SHERROD, PRESIDENT
2019-2022 MR. JOHN GIDDENS, SUPERVISOR

ELECTION DATES

2020 MR. DALLAS TOWNSEND
2021 MR. PHILLIP SHERROD
2022 MR. JOHN GIDDENS



JOHNSON - PREWITT & ASSOCIATES, INC.

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May 28, 2020

Board of Supervisors
Cow Slough Water Control District
Post Office Box 1986
Arcadia, Florida 34265

Re: Annual Engineer's Report

Dear Supervisors:

Please accept this letter as our Annual Engineer's Report. During the past year our assistance to the Cow Slough Water Control District has consisted mostly of providing information from our files and responding to inquiries. Johnson-Prewitt & Associates has continued to attend the monthly meetings.

Last year, our office was contacted by the Florida Department of Environmental Protection (FDEP) regarding the Basin Management Action Plan (BMAP) requirements for lands within the Caloosahatchee River and Estuary Basin. FDEP required all water control districts to submit a Best Management Practices (BMP's) plan to limit nutrients in the water control district's runoff. A plan for the District was submitted and accepted by FDEP in January 2020. An agenda item for Public Education and Outreach will be added to the landowner's meetings as a part of the Districts BMP implantation.

The FDOT improvements on State Road 82 and State Road 29 within the District will be ongoing for the next several years. As needed, updates will be provided to the Board.

As always, I will be glad to answer any questions. I can be reached at (863) 983-9188 should any landowner have questions or comments

Sincerely,

Sommer N. Foster, P.E.
District Engineer

COW SLOUGH WATER CONTROL DISTRICT
DRAFT BUDGET FOR FISCAL YEAR
2020/2021

	<u>EXPENSES</u>	<u>INCOME</u>
TAX REVENUES		<u>\$52,710.00</u>
MAINTENANCE BUDGET:	<u>\$26,000.00</u>	
a) Herbicide (3 times per year)	<u>15,000.00</u>	
b) Canal Maintenance (excavating, levelling)	<u>5,000.00</u>	
c) Culverts	<u>2,000.00</u>	
d) Mowing	<u>4,000.00</u>	
DOWN STREAM MAINTENANCE FEES	<u>4,100.00</u>	
WATER QUALITY ANALYSES	<u>3,500.00</u>	
AUDIT FOR YEAR ENDING 2020	<u>3,600.00</u>	
ATTORNEY FEES	<u>5,000.00</u>	
ENGINEERING FEES	<u>7,500.00</u>	
LABELLE CPA, (Administration)	<u>15,000.00</u>	
STORAGE FACILITY, DISTRICT'S RECORDS	<u>1,308.00</u>	
INSURANCE 2020/2021	<u>4,090.00</u>	
OFFICE EXPENSES	<u>1,350.00</u>	
ADA COMPLIANCE	<u>400.00</u>	
LEGAL AVVERTISEMENT	<u>625.00</u>	
POSTAGE	<u>150.00</u>	
DUES (DEO, \$175.00, FASD, \$500.00)	<u>675.00</u>	
RESERVE	<u>20,195.20</u>	
<u>TOTAL MAINTENANCE BUDGET</u>	<u>\$93,493.20</u>	
TOTAL MAINTENANCE BUDGET	<u>\$93,493.20</u>	
LESS ESTIMATED CARRY-OVER (-)	<u>45,000.00</u>	
<u>SUB-TOTAL</u>	<u>\$48,493.20</u>	
TAX FEES/EARLY PAYMENT DISCOUNT (+)	<u>4,216.80</u>	
<u>TOTAL BUDGET</u>	<u>\$52,710.00</u>	

Total budget equals **\$52,710.00** divided by 8,785.00 ac. (2,473.51 ac. (Collier County),
6,311.52 acres (Hendry Co.) in the District, equals **\$6.00** per acre for fiscal year 2020/2021.

RESOLUTION

WHEREAS, the Board of Supervisors of the Cow Slough Water Control District (“District”) met May 28, 2020, pursuant to public notice to review and approve a proposed levy; and

WHEREAS, the Board of Supervisors has considered all public comment on the proposed budget and estimates of all necessary projected income of the district; and

NOW THEREFORE, the Board of Supervisors hereby resolves to adopt the fiscal year 2020-2021 budget for the Cow Slough Water Control District and directs the District’s chairman to certify the annual assessment and levy contained therein to the tax collectors and property appraisers of Hendry and Collier Counties, said levy to be \$6.00 per acre on all lands within the District not otherwise exempt from said assessment.

May 28, 2020
Date

COW SLOUGH WATER CONTROL DISTRICT

BY: _____
Phillip Sherrod, Supervisor

BY: _____
Dallas Townsend, Supervisor

BY: _____
John Giddens, Supervisor

Attest:

Dana Clement, Administrator

RESOLUTION

WHEREAS, Chapter 197, Florida Statutes, provides two viable alternatives for the levy and collection of existing special assessments; and

WHEREAS, Section 197.363, Florida Statutes, allows a taxing authority, at the option of the Property Appraiser, to continue to collect special assessments utilizing the county method of tax collection; and

WHEREAS, Section 197.3632, Florida Statutes, allows a taxing authority to utilize a uniform method of levy and collection of non-ad valorem assessments upon passage of a resolution determining to do so; and

WHEREAS, the Property Appraiser may agree to enter into an agreement with the District pursuant to Section 197.363, Florida Statutes, to continue to collect special assessments for 1993 and thereafter pursuant to that section of law; and

WHEREAS, the Board may determine it is in the District's best interest to utilize Section 197.3632, Florida Statutes, for 1994 and years thereafter; and

WHEREAS, the Board determines it is in the best interest of the landowners of the District to authorize utilization of both methods in the discretion of the Board of Supervisors; and

WHEREAS, legal description of the District, being the real property subject to the levy, is as follows:

HENDRY COUNTY

In Township 45 South, Range 28 East: All of Sections 13, 14, and 24; and Section 25 less the following described parcel: Commencing at the southwest corner of said Section 25; thence N. 0-39-29 W. along the west boundary line of said Section 25 a distance of 665.19 feet to the Point-of-Beginning of this description; thence continuing N. 0-32-29 W. along said west boundary line of Section 25 a distance of 4656.88 feet to the northwest corner of said Section 25; thence S. 87-56-46 E. along the north boundary line of said Section 25 a distance of 1950.00 feet; thence S. 0-27-54 E. a distance of 1176.05 feet; thence S. 0-53-38 E. a distance of 2450.41 feet; thence S. 0-34-26 E. a distance of 1025.07 feet; thence N. 88-07-20 W. a distance of 1963.85 feet to Non-ad Valorem Resolution the said Point-of-Beginning of this description.

In Township 45 South, Range 29 East: All of sections 18 and 19; that portion of the South 1/2, west of State Road 29 and the South 1/2 of the Northwest 1/4 of Section 20; all Section 29 West of State Road 29; all of Sections 30 and 31; and all of Section 32 west of State Road 29.

COLLIER COUNTY

In Township 46 South, Range 29 East: All of Section 5 west of State Road 29; all of Section 6; that portion of Section 7 north of State Road 82; all of Section 8 West of State Road 29; and, that portion of the North 1/2 of Section 17 west of State Road 29.

NOW THEREFORE, be it resolved:

I. The Board of Supervisors of Cow Slough Water Control District hereby authorizes:

- a. Utilization of Section 197.3632, Florida Statutes, Resolution for the levy and collection of District special assessments, provided the Collier County/Hendry County Property Appraisers are agreeable to utilization of said law or,**
- b. Utilization of Section 197.363, Florida Statutes, in the event no agreement can be reached with the Collier County/Hendry County Property Appraisers with respect to utilization of Section 197.3632 or in the event the Board of Supervisors of the District desires to utilize Section 197.363, Florida Statutes.**

DONE AND ORDERED this 28th day of May 2020 at the meeting place of Cow Slough Water Control District, Hendry County, Florida.

May 28, 2020

Date

President

Cow Slough Water Control District