

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: [districtsarespecial.org/jwcd](http://districtsarespecial.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 for 2017-2018 payment of \$3,660.22.
  - d. Watermelon field, 03-36, Tamiami Citrus cleaned part of the JWCD right-of-way on the north side of Section 3 & 4 at no cost to JWCD.
  - e. 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. Sold V57, Ford Pick-Up at DeMott's Auction, \$1,755.00.
  - c. 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](http://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

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

None

4) ATTORNEY'S REPORT

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

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

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

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 WCD 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.”

11) ADJOURNMENT

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

Respectfully Submitted,

Dana Clement  
Secretary/Treasurer  
Joshua Water Control District



JOSHUA WATER CONTROL DISTRICT  
MONTHLY FIELD REPORT FOR THE MONTH OF  
OCTOBER 2018

1) MANPOWER

TABLE 1: FIELD PERSONNEL AND HOURS WORKED

Number of Field Personnel	Names of Field Personnel	Hours Worked	Hours Scheduled	Efficiency
4	Travis Canfield Erick Fuller James Shattles Brandon Taylor	692.5	717	96%

2) MAJOR EXPEDITURES

Bridgefield, \$1,953.49, (worker's compensation insurance), First State Bank, \$2,725.98, (J. D. front end loader loan), First State Bank, (Kubota tractor loan), \$812.54

3) ON-GOING SPECIAL PROJECTS

None

4) SPECIAL PROJECTS COMPLETED

None

5) CANALS CLEANED

The Number 8 Canal and Middle Lateral Canals, 6,930 feet, throughout the district

6) SPOIL LEVELED

The Middle Lateral Canals 5,940 feet throughout the district

7) MOWING

0 miles

8) WEED CONTROL

None

9) ROAD MAINTENANCE

- a. 40 miles of roadways graded
- b. 1 washout and filled with shell, Section 03-29-20
- c. Numerous spots repaired with shell

10) CULVERTS

- a. 0 culverts removed
- b. 1 culvert replaced

One on the Number 6 Canal in between 03-10 and the South roadway

JOSHUA WATER CONTROL DISTRICT  
 MONTHLY FIELD REPORT  
 FOR THE MONTH OF OCTOBER 2018

11) OTHER PROJECTS

- a. Repaired and replaced signs throughout the district
- b. Installed 6 tons of brick in the bottom of the Number 7 Canal, 03-14-33
- c. Paint gas and diesel fuel tanks and reseal cracks in the containment areas

12) REMARKS FROM JAMES SHATTLES

None

TABLE 2: SCHEDULED WORK DAYS=23

Equipment Numbers and Description	Days Scheduled	Days Operated	Down Time (Days)	Reason for Downtime
E-71 John Deere Loader	8	8	0	OK
E68 Cat Grader	21	21	0	OK
F69 Volvo Excavator (Rubber Tire)	3	3	0	OK
E-72 Kubota Tractor	13	19	0	OK
E-70 John Deere Excavator Track	19	19	0	OK
Totals	64	64	0	
Efficiency Rate		100%		

JOSHUA WATER CONTROL DISTRICT  
MONTHLY FIELD REPORT FOR THE MONTH OF  
NOVEMBER 2018

1) MANPOWER

TABLE 1: FIELD PERSONNEL AND HOURS WORKED

Number of Field Personnel	Names of Field Personnel	Hours Worked	Hours Scheduled	Efficiency
4	Travis Canfield Erick Fuller James Shattles Brandon Taylor	680.5	682	99%

2) MAJOR EXPEDITURES

Bridgefield, \$1,953.49, (worker's compensation insurance), First State Bank, \$2,725.98, (J. D. front end loader loan), First State Bank, (Kubota tractor loan), \$812.54, Helena-Agri Enterprises, (Herbicides), \$25,154.25

3) ON-GOING SPECIAL PROJECTS

None

4) SPECIAL PROJECTS COMPLETED

None

5) CANALS CLEANED

The Number 8 Canal, Section 03-36-64, 1,320 feet

6) SPOIL LEVELED

The Number 8 Canal and Middle Lateral Canal, 4,290 feet throughout the district

7) MOWING

0 miles

8) WEED CONTROL

The aerial application began on October 30, 2018

9) ROAD MAINTENANCE

- a. 50 miles of roadways graded
- b. 2 washout and filled with shell, Sections 03-28-47 and 03-15-40
- c. Numerous spots repaired with shell

10) CULVERTS

- a. 0 culverts removed
- b. 1 culvert replaced

One in the Rim Ditch in Section 04-36-33 into the Number 2 Canal



JOSHUA WATER CONTROL DISTRICT  
 MONTHLY FIELD REPORT  
 FOR THE MONTH OF NOVEMBER 2018

11) OTHER PROJECTS

- a. Repaired and replaced signs throughout the district
- b. Training Mr. Fuller on the #E-71 J.D. Loader and to work in the Guard House
- c. Paint gas and diesel fuel tanks and reseal cracks in the containment areas

12) REMARKS FROM JAMES SHATTLES

None

TABLE 2: SCHEDULED WORK DAYS=20

Equipment Numbers and Description	Days Scheduled	Days Operated	Down Time (Days)	Reason for Downtime
E-71 John Deere Loader	19	19	0	OK
E68 Cat Grader	20	20	0	OK
F69 Volvo Excavator (Rubber Tire)	7	7	0	OK
E-72 Kubota Tractor	6	6	7	Smog control problem
E-70 John Deere Excavator Track	7	7	13	Smog control problem
Totals	59	59	20	
Efficiency Rate		90%		

JOSHUA WATER CONTROL DISTRICT  
MONTHLY FIELD REPORT FOR THE MONTH OF  
DECEMBER 2018

1) MANPOWER

TABLE 1: FIELD PERSONNEL AND HOURS WORKED

Number of Field Personnel	Names of Field Personnel	Hours Worked	Hours Scheduled	Efficiency
4	Travis Canfield Erick Fuller James Shattles Brandon Taylor	605.5	607.5	99%

2) MAJOR EXPEDITURES

Bridgefield, \$1,953.49, (worker's compensation insurance), First State Bank, \$2,725.98, (J. D. front end loader loan), First State Bank, \$812.54, (Kubota tractor loan), Jet Age Fuel, \$12,898.16, (gas and diesel fuel), Dobbs Equipment, LLC, \$7,759.81, (repairs to John Deere track hoe)

3) ON-GOING SPECIAL PROJECTS

None

4) SPECIAL PROJECTS COMPLETED

None

5) CANALS CLEANED

6,260 in the Number 8 Canal, Section 03-36-32, the Number 7 Canal, Sections 03-26-64, 03-36-16, and the Number 6 Canal Sections 03-26-17 through 03-26-49

6) SPOIL LEVELED

2,300 in the Number 8 Canal, Section 03-36-32 and the Number 7 Canal, Sections 03-26-64 and 03-36-16

7) MOWING

0 miles

8) WEED CONTROL

The aerial application of glyphosate, 2-4D, renovate and clipper on 1,110 acres was completed on December 16, 2018

9) ROAD MAINTENANCE

- a. 55 miles of roadways graded
- b. 1 washout and filled with shell on the Number 7 Canal, Sections 03-36-16
- c. Numerous spots repaired with shell

JOSHUA WATER CONTROL DISTRICT  
 MONTHLY FIELD REPORT  
 FOR THE MONTH OF DECEMBER 2018

10) CULVERTS

- a. 0 culverts removed
- b. 0 culvert replaced

11) OTHER PROJECTS

- a. Repaired and replaced signs throughout the district
- b. Training Mr. Fuller on the #E-71 J.D. Loader
- c. Paint gas and diesel fuel tanks and reseal cracks in the containment areas

12) REMARKS FROM JAMES SHATTLES

None

TABLE 2: SCHEDULED WORK DAYS=18

Equipment Numbers and Description	Days Scheduled	Days Operated	Down Time (Days)	Reason for Downtime
E-71 John Deere Loader	5	5	0	OK
E68 Cat Grader	17	17	0	OK
F69 Volvo Excavator (Rubber Tire)	3	3	0	OK
E-72 Kubota Tractor	15	15	3	Smog control problem
E-70 John Deere Excavator Track	16	16	2	Water tank problem
Totals	56	56	5	
Efficiency Rate		98%		