

# HAINES CITY WATER CONTROL DISTRICT

## SCHEDULED MEETING OF THE BOARD OF SUPERVISORS March 9, 2021

### AGENDA

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- I. Call to Order
- II. Establish Quorum
- III. Approve Minutes of Annual Landowners Meeting – January 26, 2021
- IV. Approve Finance Report of March 9, 2021
- V. General Public Comment (*limited to 5 minutes per person*)
- VI. Old Business
  - a) Update re: Maintenance of the Ditch
  - b) Report re: Chairman Large and Steve Shealey evaluation of weir behind Mehaffey property
  - c) Continued Discussion re: Possibility of Cooperative Funding Project with either City of Haines City, Polk County or Southwest Florida Water Management District
- VII. New Business
- VIII. Supervisors' Comments
- IX. Attorney's Comments
- X. Secretary's Comments
- XI. Set Date for Next Meeting
- XII. Adjourn

**DRAFT**

**MINUTES OF**

**HAINES CITY WATER CONTROL DISTRICT**

**ANNUAL LANDOWNERS' MEETING**

**January 26, 2021**

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PRESENT: Chairman Lonnie Large, Vice Chairman Russell Yates, Supervisor Janie Large, Supervisor Nicholas Gollattscheck, Attorney Fred Reilly (via conference call and Zoom), Secretary/Treasurer Linda Robinson, Steve Shealey (Pennoni Engineers)

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**Call to Order**

Chairman Large called the meeting to order at 5:00 p.m. and pronounced a quorum was present.

**Approve Minutes of December 15, 2020, Meeting**

Supervisor Janie Large made a motion to approve the minutes of the meeting of December 15, 2020. Vice Chairman Yates seconded. Motion passed with all yeas.

**Approve Finance Report of January 26, 2021**

Secretary/Treasurer Robinson reported that as of January 26, 2021, the balance in the District's checking account is \$217,655.29. Supervisor Janie Large made a motion to approve the Finance Report, and was seconded by Supervisor Gollattscheck. Motion carried with all yeas.

**General Public Comment:**

There was no one from the General Public nor any property owners in attendance.

**Open Landowners Meeting:**

- a) Chairman Large called the Landowners Meeting to Order. Secretary Robinson reported that legal notice of the meeting was published in The Ledger on January 12, 2021, and on January 19, 2021.
- b) There was no one from the General Public nor any Property Owners in attendance.
- c) Secretary Robinson reported that three owners of property within the District had nominated Supervisor Janie Large to continue her service on the Board of Supervisors for a three-year term ending on January 31, 2024. Supervisor Gollattscheck moved to accept the nomination of Janie Large, and was seconded by Supervisor Yates. Motion carried with all yeas.
- d) Supervisor Yates made a motion to elect Lonnie Large as Chairman of the Board of Supervisors and was seconded by Supervisor Gollattscheck. Motion carried with all yeas.
- e) Supervisor Janie Large made a motion to elect Supervisor Yates as Vice Chairman and was seconded by Supervisor Gollattscheck. Motion carried with all yeas.
- f) Vice Chairman Yates moved to re-appoint Linda Robinson as Secretary/Treasurer, and was seconded by Supervisor Janie Large. Motion carried with all yeas.

- g) Vice Chairman Yates moved to re-appoint Fred Reilly as the Attorney for the Board of Supervisors. Said motion was seconded by Supervisor Gollattscheck and carried with all yeas.
- h) Report on Ditch Cleaning and Maintenance in Calendar Year 2020
  - 1) Chairman Lonnie Large reported that in calendar year 2020 the sum of \$3,207.50 was paid to purchase chemicals to spray the drainage ditch.
  - 2) Chairman Large reported that in calendar year 2020 the sum of \$17,000 was paid to Amphibious Aquatics for spraying services to control invasive aquatic weed vegetation within the drainage ditch.
- i) Meeting Schedule for 2021 – It was the consensus of the Board of Supervisors to not hold a meeting each month. The next meeting of the Board of Supervisors is set for March 9, 2021. Each meeting thereafter would be scheduled by the Board as needed or on such date to comply with State statute.
- j) There being no further comments, the Landowners Meeting was closed.

#### **Old Business**

- a) Maintenance of Drainage Ditch – Chairman Large reported that the drainage ditch is being properly maintained by Amphibious Aquatics.

#### **New Business**

- a) Board Discussion re: possible projects to partner with Haines City, Polk County and/or Southwest Florida Water Management District (SWFWMD) – Engineer Steve Shealey (of Pennoni Engineers) was present to discuss the feasibility of applying for a cooperative funding grant. In the application process, the project and the benefit of the project must be identified. An example of a good project to be considered would be the weir behind Mehaffey's. Approval of the design and permitting would have to go through the Southwest Florida Water Management District. There is a specific time frame that we must follow in submitting an application for a cooperative funding grant. It was the consensus of the Board for Chairman Large and Steve Shealey to meet sometime next week to take a look at the weir behind Mehaffey's store. It was also the consensus of the Board to continue working with Mr. Shealey and Pennoni under the same agreement as was previously approved.

#### **Additional Supervisors' Comments**

There were no additional comments by the Supervisors.

#### **Attorney's Comments**

Attorney Reilly apologized for not attending the meeting in person; however, because he had been in contact with someone who had been diagnosed with COVID, he felt it best to not attend the meeting in person.

Other matters addressed by Attorney Reilly were:

1. He would contact Attorney Mark Lawson concerning deadlines during the TRIM process so that we can schedule our meetings accordingly.
2. He congratulated Mr. Shealey on his appointment to the Haines City Chamber of Commerce Hall of Fame.
3. Mr. Reilly gave an update on the City's Lake Eva Restoration Project. The City is currently working on getting an appraisal done.

**Secretary's Comments**

Secretary Robinson thanked the Board for re-nominating her as the secretary/treasurer.

**Adjourn**

The next meeting will be held at 5:00 p.m. on March 9. There being no further business, the meeting was adjourned at 5:50 p.m.

Attest:

APPROVED:

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Linda Robinson, Secretary

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Lonnie Large, Chairman

# HAINES CITY WATER CONTROL DISTRICT

## Finance Report

### March 9, 2021

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*Bank Balance as of January 26, 2021* ..... **\$217,655.29**

*Deposits and Other Credits:*

*02/01/2021 - Joe G. Tedder* ..... **5.24**  
*02/16/2021 - Joe G. Tedder* ..... **3,446.53**

*Withdrawals / Debits:*

*01/26/2021 - Ck. 1991 Linda Robinson (January)* ..... **250.00**  
*01/28/2021 - Ck. 1992 Amphibious Aquatics* ..... **3,510.00**  
*01/28/2021 - Ck. 1993 Reilly International Law Firm* ..... **716.40**  
*02/01/2021 - Ck. 1995 Nutrien Ag Solution* ..... **792.50**  
*02/17/2021 - Ck. 1996 Linda Robinson (February)* ..... **250.00**

*Ending Bank Balance as of February 28, 2021* ..... **\$215,588.16**

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