

HAINES CITY WATER CONTROL DISTRICT BOARD OF SUPERVISORS

MINUTES OF MEETING February 8, 2022

PRESENT: Chairman Lonnie Large, Vice Chairman Nicholas Gollattscheck, Supervisor Russell Yates, Supervisor Sean McCoy, Attorney Fred Reilly (via mobile device)

ABSENT: Secretary/Treasurer Linda Robinson

GUEST: Former Supervisor Janie Large in the capacity of recording secretary in the absence of Linda Robinson

Call to Order and Establish Quorum

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

Approve Minutes of Annual Landowners Meeting of January 11, 2022

Supervisor Russell Yates motioned to approve the Minutes of the Annual Landowners Meeting of January 11, 2022. Supervisor McCoy seconded. Motion carried with all yeas.

Approve Finance Report dated February 8, 2022

It was reported that as of January 31, 2022, the balance in the District's checking account is \$296,740.88. Vice Chairman Gollattscheck motioned to approve the Finance Report. Supervisor McCoy seconded the motion. Motion carried with all yeas.

General Public Comment (limited to 5 minutes per person)

There was no one from the General Public nor any owners of property within the District in attendance or made any comments to the Board of Supervisors.

Old Business

- a) Chairman Large gave an update on the Maintenance of the Ditch: No word from Ben on spraying. The water is down in the ditch.

- b) Update on possibility of Cooperative Funding Project with others: Chairman Large stated that he had been in contact with Engineer Steve Shealy and he is waiting for SWFWMD. Supervisor McCoy would like to have a conversation with Steve Shealy to get information on the pending projects. Supervisor McCoy is new to the Board and some items were in progress when he was appointed.

Attorney Fred Reilly gave a brief update on the progress (or the lack of progress) on current projects. He explained that City Representative James Keen was trying to get an appraisal on property to get access agreement with new owners of Morrison Ranch property. The direction of the project depends on the appraisal.

Attorney Reilly reported that there has been no response regarding the project behind the Police Department.

New Business

There was no new business

Supervisors' Comments

Chairman Large mentioned that Linda had been to the bank to get information on opening a second bank account. Chairman Large and Chairman Elect Yates will have to go the bank with her to open the new account.

Supervisor McCoy would like to discuss the redistricting under old business at the next meeting.

It was suggested that an update on Financial Disclosures be given at the next meeting by Secretary Robinson.

Attorney's Comments

Attorney Reilly told the Board members that he had received an email from Mark Lawson. He read the email to the members and explained what the email was about and why it was important. (a copy of the email is inserted below).

Discussion followed by the members and Attorney Reilly. The purpose is to get drainage basin to where it is supposed to be on the maps. A copy of the email will be sent to Engineer Steve Shealy to possibly update the map. Supervisor McCoy asked if any other districts had benefited from the same kind of project. Steve Shealy can possibly give specifics on that.

The Board needs to get things together outlined in Mark Lawsons email and then meet with delegates.

It was moved by Supervisor Yates, seconded by Supervisor Arroyo, to authorize Attorney Reilly, Attorney Lawson and Engineer Shealy, to put together a proposal with map and a summary of benefits and negatives to present to the delegates.

Attorney Reilly apologized for not being at the meeting in person. He has had a difficult time recently with the death of his father and other difficulties. He assured the Board that nothing will change as far as his service to the District.

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Set Date for Next Meeting

The next meeting is scheduled for March 8, 2022

There being no further business, the meeting was adjourned.

Attest:

Approved:

Linda Robinson, Secretary

Chairman Russell Yates