

# **HAINES CITY WATER CONTROL DISTRICT**

## **BOARD OF SUPERVISORS**

### **MINUTES OF MEETING**

**March 19, 2024**

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Present: Chairman Nicholas Gollattscheck; Supervisor Barbara Riley; Supervisor Kenneth Kipp; Attorney Fred Reilly (via conference call); Secretary/ Treasurer Jazmine Beltran; Engineer Steve Shealey (Via Conference Call)

Not Present: Vice- Chairman, Sean McCoy

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#### **I. Establish Quorum and Call to Order**

Chairman Gollattscheck established a quorum was present and called the Haines City Water Control District meeting to order at 5:04pm in the training room of the Haines City Police Department located at 35400 Highway 27 Haines City, FL 33844.

#### **II. Approval of Minutes for meeting held on February 12, 2024**

Supervisor Kenneth Kipp motioned to approve the minutes. Supervisor Barbara Riley seconded. Motion passed with all yeas.

#### **III. Approval of Finance report dated March 19, 2024**

Supervisor Kenneth Kipp motioned to approve the Finance report. Supervisor Barbara Riley seconded. Motioned passed with all yeas.

#### **IV. General Public Comments (Limited to 5minutes per person)**

There was no one from the general public nor owners of property within the District in attendance.

#### **V. Old Business**

Engineer Steve Shealey gave an update on easements. There is one parcel that does not want a licensing agreement. There was a resubmission of certified letters to the parcels that did not respond to the previous letter.

Mr. Shealey went out to property owned by Sun Communities due to a complaint received by the districts Secretary. Upon his inspection, Mr. Shealey said that the ditch in question is not a ditch

the Board is to maintain and the erosion is not caused by water from the canal. The cause of the erosion is due to poorly managed storm water pipes.

District's attorney Fred Reilly gave a recommendation of writing up a legal opinion as to why the board cannot fix the erosion.

Further discussion was held.

Supervisor Barbara Reily motioned to have attorney Reilly draft a legal opinion to send to Steve Shealey so that he may send to the Sun Communities owner. Supervisor Kipp seconded. Motion passed with all yeas.

## **VI. New Business**

### **A. Election of District Chairman**

Supervisor Reily motion to re-elect Nick Gollatscheck as district chairman. Supervisor Kipp seconded. Motion passed with all yeas.

### **B. Election of Vice- Chairman**

Supervisor Reily motioned to re-elect Sean McCoy as Vice- Chairman. Supervisor Kipp seconded. Motion passed with all yeas.

### **C. Re-appointment of Secretary/ Treasurer Jazmine Beltran**

Supervisor Kipp motioned to re-elect Jazmine Beltran as District Secretary/ Treasurer. Supervisor Reily seconded. Motion passed with all yeas.

### **D. Re-appointment of District Council Fred Reilly**

Supervisor Kipp motioned to re-elect Attorney Fred Reilly as the District's Council Fred Reilly. Supervisor Reily seconded. Motion passed with all yeas.

### **E. Hurricane Preparedness**

The board discussed preparation for the upcoming hurricane season. Mr. Shealey said he tag along with Ben Selser, the spraying contractor the next time he's out spraying. Chairman Gollatscheck encouraged the other supervisors to also join Ben to see how he sprays. He mentioned that only one will be able to go in order to follow the sunshine law.

## **VII. Supervisor Comments**

Supervisor Reily mentioned to board the area where the old canal off of Peninsular which connects Lake Henry to Lake Eva. Chairman Gollatscheck asked Mr. Shealey if that ditch is their responsibility. Mr. Shealey said it goes from Lake Eva out and used to drain water from Lake Eva. Discussion concluded with Attorney Reilly saying that he does not think that the board needs to maintain drainage canal but that he will call and talk with James Keene, the City's Public Services Administrator.

**VIII. Attorney's Comments**

There were no Attorney comments

**IX. Secretary's Comments**

There were no Secretary comments

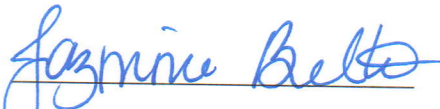
**X. Set date for next meeting**

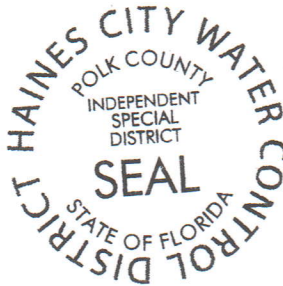
Next meeting date set for Tuesday, April 16, 2024 at 5:00pm in the training room of the Haines City Police Department located at 35400 Highway 27 Haines City, FL 33844.

**XI. Adjournment**

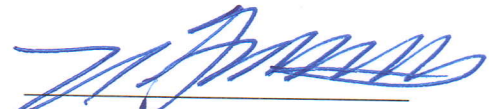
Without any further discussion Chairman Gollattscheck stated that there are no other items on the agenda and adjourned the meeting at 5:36p.m.

Attest:

  
Jazmine Beltran, Secretary



Approved:

  
Nick Gollattscheck, Chairman