

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
DECEMBER 7, 2011**

The regular meeting of the Ranger Drainage District was held on Wednesday, December 7, 2011 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. Three landowner in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of November 2, 2011, Driveway Permits and "Other" Permits were approved as submitted. The disbursements were authorized.

CANAL 6 UPDATE

St. Johns River Water Management District and IBI Group, Inc. have inspected Canal 6. The certification letter has been sent to St. Johns.

FEMA EXPANSION PROJECT

Mr. Davis reported to the Board that FEMA has awarded the District \$ 3.9 Million Dollars for work that must be completed within the District. These projects will begin in early 2012 and must be completed by May 2012.

The Board approved the Engineering Contract from IBI Group Inc. for the engineering portion of the FEMA expansion project.

EASEMENT VACATIONS

The Board discussed the easements throughout the District that are running through the middle of lots. IBI Group Inc. prepared a map showing all easements they recommend to be vacated. After discussion the Board agreed to vacate over 600 easements within the District.

There being no further business the meeting was adjourned at approximately 7:30 P.M.