

## **REGULAR MEETING OF SUPERVISORS**

### **RANGER DRAINAGE DISTRICT**

**MARCH 2, 2011**

The regular meeting of the Ranger Drainage District was held on Wednesday, March 2, 2011 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Gus Desautels and Richard McCormick. One landowner in attendance.

#### **CONSENT AGENDA**

Treasurer's report, Regular Meeting Minutes of February 2, 2011; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

#### **CANAL 6 PROJECT UPDATE**

Mr. Davis reported that pipe work has started on the west end of Canal 6 at structure number 5.

#### **FEMA I PROJECT - REOPENED**

Florida Division of Emergency Management notified Mr. Davis of the possibility of additional monies available for the FEMA 1 project that was just completed. Mr. Davis and the District Engineer will meet with FDEM to discuss the requirements for obtaining this money.

#### **FEMA II PROJECT**

Mr. Davis and the District Engineer are working with FEMA to obtain up to six million dollars in funding for projects within the District. The Board agreed and directed Legal Council to draft a Resolution stating the District will provide the 25% of their share if awarded the money.

#### **2011 ELECTION POLICY**

The Board voted to adopt the 2011 Election Policy as submitted.

#### **REGIONAL OFFSITE MITIGATION AGREEMENT**

The Board received a draft of the MOA (Memorandum Of Agreement) between St. Johns River Water Management District, Ranger Drainage District and Orange County. District Engineer anticipates this agreement to be finalized and presented to the Board at the April meeting. This agreement allows the District to have a mitigation bank for any project within the District that need mitigating.

There being no further business the meeting was adjourned at approximately 6:15 P.M.