

REGULAR MEETING OF SUPERVISORS  
RANGER DRAINAGE DISTRICT  
JULY 2, 2008

The regular meeting of the Ranger Drainage District was held on Wednesday, July 2, 2008 at 6:00 P.M. at the Wedgefield Golf and Country Club located at 20550 Maxim Pkwy., Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Approximately one hundred fifty landowners in attendance.

**ELECTION OF OFFICERS**

The Board voted on the officers for 2008-2009 as follows:

Mr. Dave Mauck – President

Mr. Gus Desautels – Secretary

**CONSENT AGENDA**

The minutes of the regular meeting and annual landowners meeting of June 4, 2008 ; Treasurer's report, driveway and other permits were approved as submitted. The disbursements were authorized.

**CERTIFY ELECTION RESULTS**

The results of the election were certified by RSM McGladrey. The election results are as follows:

Seat1 Moore	Votes 539
Seat 1 Mauck	Votes 900
Seat 1 Abstain	Votes 2
Seat 2 Mauck	Votes 55
Seat 2 Nolan	Votes 379
Seat 2 McCormick	Votes 882
Seat 2 Abstain	Votes 100

For Compensation	Votes 865
Against Compensation	Votes 283
Abstain Compensation	Votes 192

There were no challenges to the results and the Board accepted them as presented.

Mrs. Mullins swore the new Supervisors into office on June 9, 2008.

### **CONSULTANTS**

The Board voted to continue the contracts of Lewis, Longman & Walker, Moore & Company, IBI Group and Michael Galloway & Company.

### **YEARLY MEETING DATES AND TIMES**

The Board voted to hold their monthly Board meetings at the Wedgefield Golf and Country Club located at 20550 Maxim Parkway, Orlando Florida on the follows dates:

Monday	August 4, 2008	6:00 P.M.
Wednesday	September 3, 2008	6:00 P.M.
Wednesday	October 1, 2008	6:00 P.M.
Wednesday	November 5, 2008	6:00 P.M.
Wednesday	December 3, 2008	6:00 P.M.
Wednesday	January 7, 2009	6:00 P.M.
Wednesday	February 4, 2009	6:00 P.M.
Wednesday	March 4, 2009	6:00 P.M.
Wednesday	April 1, 2009	6:00 P.M.
Wednesday	May 6, 2009	6:00 P.M.
Wednesday	June 3, 2009	6:00 P.M.
	June 3, 2009	7:00 P.M.
	(Annual Meeting)	
Wednesday	July 1, 2009	6:00 P.M.

## **CASH LITIGATION**

After direction from Legal Council Mr. Mauck made a motion to cease all litigation against Mr. & Mrs. Cash. The motion was passed unanimously.

## **ENGINEERING FEES ASSOCIATED WITH BOND WORK**

IBI Group submitted their invoices for the design work approved by the Board and completed to date on the proposed projects for the Bond. After discussion IBI Group agreed to set up a payment plan with the District in the 2008-2009 Fiscal Year Budget.

## **FEMA PROJECT**

Mr. Way reported that the first phase of the FEMA grant project has been submitted for approval. The Board agreed to move forward with this project and approved the fees associated with the permit applications needed for Orange County and St. Johns. The District is waiting on approval to move forward with phase two.

## **DRIVEWAY CULVERT INSTALLATION**

Mr. McCormick proposed eliminating all driveway permits and allowing individual lot owners to install their own driveway culvert pipe. The Board agreed to explore this option. Staff would develop the specs for installing the culvert pipe. The Board also agreed to continue using concrete pipe.

## **ROADSIDE SWALE MOWING**

At the request of landowners in attendance Mr. Desuatels made a motion that the District resume mowing the roadsides swales. The Board agreed unanimously to resume this activity until clarification is received from Orange County on their intent to maintain the roadside swales.

### **WEDGEFIELD FIREWISE**

Chairman, Mary Prescott of the Wedgefield Firewise Group submitted a letter requesting that the District continue to allow Mr. Davis to serve on the Board of Firewise and allow the meetings to continue at the District office. Mr. Mauck made a motion and the Board voted unanimously to allow this activity to remain status quo.

### **2008-2009 BUDGET ADOPTION**

The Board approved a preliminary budget for the 2008-2009 Fiscal Year in the amount of \$ 1,278,850.00.

### **LANDOWNERS COMMENTS**

Mrs. Sylvia Cox questioned the Board on their intent to terminate the employment of Mr. Davis and Mrs. Mullins. Mr. Mauck advised it was not the Boards intentions to do any layoffs at all but would like to help staff anyway they could to make the daily job duties easier if possible. The Board agreed unanimously.

There being no further comments the meeting was adjourned at 9:15 P.M.