

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
AUGUST 11, 2010

The regular meeting of the Ranger Drainage District was held on Wednesday, August 11, 2010 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. Two landowners in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of July 7, 2010, driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

CANAL 3 PROJECT

Mr. Davis reported that the pipe project at structure location #4 on Canal 3 is now complete. We are currently working on structure location #3. Project is going very well and on schedule.

90 ACRES OWNED BY RDD

Mr. Lewis reported that he and Mr. Davis met with Mr. Duhy and Ms. Nations in the SJRWMD offices and requested they consider granting Ranger the same amount of mitigation credits that Orange County has offered in exchange for deeding the 90 acres over to either Orange County or SJRWMD. SJRWMD indicated that they did not have a legal mechanism to enter into such an agreement. However, Mr. Lewis suggested the transaction could be accomplished through an inter local agreement. They asked that we put the proposal in writing. Mr. Lewis submitted the proposal to Ms. Nations, she responded to Mr. Lewis that the senior staff in the Palatka office did not feel an inter local agreement was appropriate. Mr. Lewis will continue to work with SJRWMD to explore other options.

ROAD CULVERT REPLACEMENT PROJECT PHASE VIII

The Board agreed to enter into a contract with Reynolds Inliner to line pipe in a total of 10 locations throughout the District. The contract amount is \$ 141,228.45.

CANAL 5 STRUCTURE 19

Mr. Rick Wohlfarth, District Engineer recommended to the Board that due to extremely poor conditions of structure 19 coupled with extremely dangerous overhead power lines and expensive fiber-optic cables running adjacent to and over structure 19 that this structure be slip-lined as soon as possible. After discussion the Board agreed to proceed with this recommendation and slip line structure 19 as soon as possible. The cost for this project is \$ 82, 318.00.

GENERAL MANAGER'S CONTRACT

The Board tabled the discussion of the General Manager's contract and directed Legal Council to meet with Mr. Davis and revise the contract for further consideration.

There being no further business the meeting was adjourned at approximately 7:45 P.M.