

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
OCTOBER 7, 2009**

The regular meeting of the Ranger Drainage District was held on Wednesday, October 7, 2009 at 6:00 P.M. at the Ranger Drainage District located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Three landowners in attendance.

CONSENT AGENDA

Treasurer's report, regular meeting minutes of September 2, 2009 and other permits were approved as submitted. The disbursements were authorized.

CANAL 6 MULCHING

Mr. Davis reported that the Canal 6 mulching project is complete.

FEMA PROJECT

Mr. Rick Wohlfarth, District Engineer presented a change order to the Board for approval on the Bagdad/Baker Fema Project. The change order was due to unforeseen conflicts. After discussion the Board approved the change order in the amount of \$ 53,171.71. Mr. Wohlfarth notified the Board that working with the Contractor, FE Development Recycling Inc. has been a pleasure.

The Board also approved the contract submitted by IBI Group Inc. in the amount of \$ 42,957.00 for Construction Administrative Services on the FEMA Project.

DRAINAGE REVIEW – MARY HEENEY PROPERTY

At the request of the Board Mr. Wohlfarth evaluated the drainage in front of Mary Henney's property. Mr. Wohlfarth reported that the lot to the east of her home has been placed in a conservation easement, therefore it is designed to hold water. After review, the Engineer has determined that there are no alternative solutions that would allow the water to drain away from this property.

TAX RELIEF REQUEST – JERRY TSENG U 11A BLK 10 LOT 43

Mr. Tseng requested the Board grant him relief of his RDD taxes based on the fact he has wetlands on his property. After discussion the Board denied his request.

DISPOSITION OF SURPLUS PROPERTY

An inventory of surplus property was presented to the Board for approval. After discussion the Board deemed all items to be without commercial value and or obsolete. The Board directed that the items be sold as scrap.

TREE REMOVAL

The Board authorized District staff to remove a dead tree from the easement right away at 2280 Archer Blvd.

HAZARDOUS MITIGATION GRANT PROGRAM

Mr. Davis notified the Board that the Florida Division of Emergency Management has announced the availability of Hazardous Mitigation funds (HMGP). After discussion the Board authorized Mr. Davis and the District Engineer to proceed with processing and submitting the package to Florida Division of Emergency Management.

NEW NUMERIC WATER QUALITY

The U.S. Environmental Protection Agency (EPA) is developing numeric nutrient water quality criteria for the State of Florida. The Board approved Legal Council to forward letters to Local, State and Federal Representatives. This activity is being closely monitored.

The Board approved the Resolution relating to the Water Quality Standards.

ORANGE COUNTY EPD PERMITTING STATUS

Lewis Longman and Walker, P.A. is continuing to work with the Orange County EDP for approval to construct a designated easement within the District and the issue of a maintenance permit for projects within the District.

FENCING OFF CANALS

Mr. Davis reported that gates have now been installed behind one home on Canal 2. The District will continue to review their options on this matter.

LANDOWNERS COMMENTS

Landowner at 19613 Mardi Gras Street requested that the easement near his property be cleaned out.

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