

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
MARCH 3, 2010

The regular meeting of the Ranger Drainage District was held on Wednesday, March 3, 2010 at 6:00 P.M. at the Ranger Drainage District located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. Six landowners were in attendance.

CONSENT AGENDA

Treasurer's report, regular meeting minutes of February 3, 2010 and other permits were approved as submitted. The disbursements were authorized.

FEMA PROJECT I

FEMA project under construction in the City Area is ninety five percent complete.

CANAL 3 PROJECT

Mr. Davis reported that hydro seeding of Canal 3 is completed. District Engineer reported that all control structures on Canal 3 need to be replaced. Once the structures have been replaced then Canal 3 will be certified and a report given to the St. Johns River Water Management District.

After discussion the Board authorized 16 structures at approximately one hundred thousand dollars to be replaced on Canal 3. This project is necessary to be in compliance with our SJRWMD Permit requirements.

CANAL 6 PROJECT

Mr. Davis reported that two sections on the west end of Canal 6 are completed and ready for grassing.

ORANGE COUNTY EPD

The District received a letter from Efren Vazquez, Senior Environmental Specialist with the Orange County Environmental Protection Division (EPD) in reference to the Districts ongoing maintenance of the storm water system. The Board is not clear as to why the letter was sent and requested District Engineer to respond to the letter and a copy be sent to Liz Johnson, Neal Thomas and Lori Cummings at the EPD office. The Board also requested that a meeting be scheduled with these individuals to discuss the content of the letter.

WATER QUALITY CONTRACT

The Board approved a ten month contract with Environmental Research and Design to continue the water quality monitoring within the District. These tests are crucial to show the quality of the water being discharged from the District.

2010 ELECTION POLICY

After review the Board approved the 2010 Election Policy as submitted.

2010-2011 FISCAL YEAR BUDGET WORKSHOP SCHEDULE

The Board scheduled the 2010-2011 budget workshop meetings for April 21st and May 19th. Both meetings will be held at 6:00 P.M. at the RDD office.

WHOA MEMBERSHP

After discussion the Board agreed to join the Wedgefield Homeowner Association for a fee of fifty dollars per year.

There being no further business the meeting was adjourned at approximately 7:15 P.M.