

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
NOVEMBER 3, 2010**

The regular meeting of the Ranger Drainage District was held on Wednesday, November 3, 2010 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 October 6, 2010, driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

CANAL 3 PROJECT

Mr. Davis reported that the pipe project on Canal 3 is complete.

ROAD CULVERT REPLACEMENT PROJECT PHASE VIII

Mr. Davis reported that Reynolds Inliner completed the project of lining Structure 19 on Canal 5 and all the pipes within the Phase VIII Road Culvert Replacement Project.

Mr. Davis met with Orange County about future Phases of the Road Culvert Replacement Program and was notified that the availability of funds for projects is unknown at this time.

EASEMENT VARIANCE REQUEST

The homeowner at 20241 Maxim Pkwy. requested the Board consider granting him a easement variance on the east side of his property for a concrete slab and agreed to install an underground drainage pipe between the two properties. After discussion the Board granted this request.

HYUNDAI TRACKHOE REPAIRS

Mr. Davis notified the Board that the Hyundai Trackhoe was in need of additional repairs. Mr. McCormick directed Mr. Davis to contact Jeb's Portable Welding and obtain a quote for him to remove the tracks and transport them to Crawler and Crane.

ATTORNEY'S REPORT

Mr. Lewis provided the draft Memorandum Of Agreement Between St. John's River Water Management District, Ranger Drainage District And Orange County to the Board for their review and comments.

There being no further business the meeting was adjourned at approximately 6:30 P.M.