

REGULAR MEETING OF SUPERVISORS

RANGER DRAINAGE DISTRICT

June 3, 2015

The regular meeting of the Ranger Drainage District was held on June 3, 2015 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck, and Mike Nolan. There were 3 landowners present.

CONSENT AGENDA

Treasurer's report and Regular Meeting Minutes of May 6, 2015; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

OUTGOING SUPERVISOR GASTON "GUS" DESAUTELS

The Board expressed their appreciation for the years of Service Gus provided to the District. Gus is well respected, his hard work and dedication is admired by all. Happy Retirement Gus!

ABALONE BLVD – DRAINAGE IMPROVEMENTS

The District Engineer reported the Abalone project is on schedule and 80% completed.

LAKE DAVIS

Mr. Way reported all parties are still working to resolve the claim for the change order submitted. Mr. Way is awaiting paperwork from the Contractor, SPC Homes.

ORANGE COUNTY SIDEWALKS

The District Engineer is working closely with Orange County on the design of the sidewalks to be installed along Bancroft Blvd. The District is recommending a 3 to 1 slope. The maintenance of this area may require the District to purchase additional equipment.

WATER QUALITY VIOLATION – SPC HOMES

The District was notified by the St. John's Water Management District that SPC Homes was put on notice for water quality violations. District attorneys are addressing the situation and Mrs. Mullins will follow up with Orange County Permitting as well.

BUDGET FISCAL YEAR 2015-2016

After discussion, the Board approved the 2015-2016 Fiscal Year Budget in the amount of \$1,439,500.

**RATIFICATION OF EASEMENT VACATION – LOT 144 THE RESERVE-
LEFLORE LANE**

After review the Board agreed to vacate 5' of the drainage easement on the west side of lot 144 in The Reserve. This official vote was to ratify the decision made on May 14, 2015.

There being no further business the meeting was adjourned at 8:45 P.M.