

REGULAR MEETING OF SUPERVISORS

RANGER DRAINAGE DISTRICT

JANUARY 9, 2008

The regular meeting of the Ranger Drainage District was held on Wednesday, January 9, 2008 at 9:00 A.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Ruth Moore, Don Leavitt and Gus Desautels. Also in attendance were Kevin Kruger and Mike Burton of Burton & Associates; Rick Wohlfarth and Wilson Way of IBI Group Inc; Bill Capko of Lewis, Longman & Walker P.A.

CONSENT AGENDA

The minutes of the regular meeting of December 12, 2007; Treasurer's report, driveway and other applications were approved as submitted. The disbursements were authorized.

PROPOSED BOND

Mr. Way reported that the Water Control Plan will be ready for review the week of January 14th. A tentative date has been set for April 9, 2008 at 9:00 A.M. for the first Public Hearing. This hearing will take place at the Ranger Drainage District office.

DALLAS LAKE EXCAVATION

The Board received a proposal from Site Prep Unlimited Inc. to excavate Dallas Lake. The terms of the proposal was not acceptable to the Board therefore the proposal was denied.

PROPOSED SCHOOL SITES

The Orange County School Board is proposing to build two schools within the Ranger Drainage District. One site is approximately 15 acres and the other is approximately 50 acres. The District has several easements or right-of-ways that traverse the two sites. Once all the sites are owned by the School Board the Ranger Drainage District will consider consolidation of the procedures for vacating or abandonment of easements or right-of-ways. District Engineer will determine whether these easements can be abandoned. Mr. Lewis, District Legal Council is working closely with Mr. Christopher Wilson, Attorney for the Orange County School Board to accomplish this task.

SEPTIC TANK SETBACK REQUIREMENTS

On May 10, 2007 District Legal Council forwarded a letter to the Orange County Environmental Protection Division, specifically Mr. Alan Marshall stating that the requirement imposed on lots within the District by their agency that require septic tanks to be a minimum of 150 feet from the canals is creating a hardship for lot owners. While this is not the jurisdiction of the District we felt it was necessary to clarify the fact that the District's canals are not connected to any surface water body and thus, the 150 feet setback requirement should not apply within the District. As of December 12th a response has not been received from Orange County. A second letter was forwarded to Mr. Alan Marshall requesting a response from the EPD on this matter.

CONTRACT FOR ADDITIONAL SERVICES

Burton & Associates submitted a proposal for additional services required in reference to the proposed Bond. After discussion the Board voted to accept the proposal as submitted.

MAINTENANCE BENEFIT STUDY

The Board has postponed the maintenance benefit study until the proposed Bond work is complete and the fees associated with the maintenance study can be budgeted. Mrs. Moore requested that Burton & Associates review the scope of work required for this study and submit a new proposal to the Board prior to the February meeting.

There being no further business the meeting was adjourned at 9:55 A.M.