**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

 **NOVEMBER 5, 2014**

The regular meeting of the Ranger Drainage District was held on Wednesday, November 5, 2014 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Mike Nolan. Four landowners in attendance.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting and Annual Landowners Meeting Minutes of October 1, 2014; driveway permits and “other” permits were approved as submitted. The disbursements were authorized.

**MALLARD LAKE EASEMENT**

 Mr. Way presented a map showing the encroachments that are currently in the easements around Mallard Lake. The Board requested that Legal Council draft policies for review in reference to the current and future encroachments around the lakes within the District.

**UNIT 11A LAKE**

 The Contractors are continuing to remove trees and hauling dirt from the lake.

**ABALONE BLVD – DRAINAGE SYSTEM**

District Engineer responded to questions Orange County had about our permit for the Abalone Blvd. project. The Board requested that this project be put out to bid as soon as possible. Mr. Davis, Mrs. Mullins and Mr. Way will meet with FEMA to inquire on the availability of additional funds for this project, if needed.

**EASEMENT ACCESS FOR MOWING**

 The District is receiving opposition from some landowners when trying to access the District easements. The Board directed Mr. Lewis to draft a policy for RDD employees on how to respond to homeowners/landowners when approached. Orange County Sheriff’s Department will also be notified.

**HOLIDAY SCHEDULE**

 The Board voted to close the District office on December 24, 2014 and re open on January 5, 2015.

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