

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
DECEMBER 3, 2008

The regular meeting of the Ranger Drainage District was held on Wednesday, December 3, 2008 at 6:00 P.M. at the Wedgefield Golf and Country Club located at 20550 Maxim Pkwy., Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Approximately thirteen landowners in attendance.

CONSENT AGENDA

The minutes of the regular meeting of November 5, 2008; Treasurer's report, driveway and other permits were approved as submitted. The disbursements were authorized.

DAMAGE TO ROADSIDE SWALES

Letters were sent to landowners along Quinlan St. and Abney Ave. where damage to the roadside swales occurred. The District is in the process of repairing the swales.

HOLIDAY SCHEDULE

The Board authorized an additional one and a half day of pay to all employees and the closing of the District office between Christmas and New Years at the General Manager's discretion.

EASEMENT RELOCATION REQUEST

The District has prescriptive rights to an easement located at Tract 102 Unit 7A on Bancroft Blvd. Mr. Koncelik purchased the lot and is now requesting that the District move the easement. The Board agreed that the easement can be moved to the north and the easement to the west would have to be extended. Mr. Koncelik will be responsible for all expenses associated with this project. District Engineer will forward a letter to the owner outlining all the requirements for this relocation.

EASEMENT CLEANING

The Board voted to have the trees and debris on the easements in Unit 7A mulched. This work will be done by John Brown & Sons, Inc.

CANALS 3 AND 6 TREE REMOVAL

The Board voted to allow Flatwood Forest Products to remove the tree tops from Canals 3 and 6 at no cost to the District. Once Legal Council has revised the contract it will be forwarded to Flatwood Forest for their signature.

DISTRICT RULES

Mr. McCormick requested that any expenditures by the District over \$ 2,500.00 go through bid process. Mr. Mauck advised that the District has rules that outlines the guidelines for single source purchases and asked Mr. McCormick to review the District rules and report back with his recommendation.

LANDOWNERS COMMENTS

Mr. Mittan asked that the District Accountant provide a total amount of liability based on the maximum personal days provided to the District employees.

There being no further business the meeting was adjourned at 8:00 P.M.