

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
NOVEMBER 5, 2008**

The regular meeting of the Ranger Drainage District was held on Wednesday, November 5, 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 ten landowners in attendance.

CONSENT AGENDA

The minutes of the regular meeting October 1, 2008; Treasurer's report, driveway and other permits were approved as submitted. The disbursements were authorized.

THIRD AMENDED WATER CONTROL PLAN

Mr. Wohlfarth with IBI Consultants Group presented a brief summary of the Engineer Report to the Third Amended Water Control Plan. The Board accepted the Third Amended Water Control Plan and directed the Engineer to proceed with finalizing the report.

CANALS 3 & 6 TREE REMOVAL

Mr. McCormick made a motion and the Board agreed to enter into a contract with Flatwood Forest Products, LLC for the removal of pine trees from Canals 3 & 6. The contractor will remove all the pine trees from the canal banks and easements with no cost to the District. The District legal council will prepare the access agreement.

UNAUTHORIZED USE OF DRAINAGE EASEMENTS / CANALS

The District received four complaints in the past month reference miscellaneous types of vehicles tearing up the easements and canal banks. The Board asked Mr. Davis to make sure easements and canals have No Trespassing signs posted and speak with the new Sheriff about the problem within the District. An article will be printed in the WHOA newsletter and also put on the District website about the trespassing and vandalism.

DAMAGE TO ROADSIDE SWALES

Approximately 800 feet of roadside swale along Quinlan St. and Abney Ave was destroyed by a landowner. District legal council will forward a letter to homeowners/landowners in the immediate area warning them it is a violation to alter the drainage system in anyway.

DISPOSITION OF SURPLUS PROPERTY

An inventory of surplus property was presented to the Board for approval. After discussion the Board deemed all items to be without commercial value and or obsolete. The Board directed that the items be available to the public for 1 week. A notice will be placed on the RDD website and in the kiosk in front of the office. Mr. McCormick made a motion and the Board agreed to adopt the resolution to dispose of the property.

There being no further business the meeting was adjourned at 7:20 P.M.