

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
AUGUST 3, 2011**

The regular meeting of the Ranger Drainage District was held on Wednesday, August 3, 2011 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 Richard McCormick. No landowners in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of July 6, 2011, "Driveway Permits and "Other" permits were approved as submitted. The disbursements were authorized.

CANAL 6 UPDATE

Mr. Davis reported that the last structure to be replaced is under construction. Once completed all pipe work on Canal 6 will be completed. Then the job of cleaning out and resloping the canal and secondary easements from Dallas Blvd. east and cleaning out the pond is all that is left to do. Mr. Davis anticipates this project will be completed by the end of 2011.

FEMA II UPDATE

FEMA notified the District that an Archaeological Survey is required in order to proceed with reviewing the application we have submitted. The Board agreed to hire South Arc, Inc. to provide a letter to FEMA in an attempt to satisfy their questions. If this does not work the Board authorized a survey be prepared by South Arc, Inc. and forwarded to FEMA.

EASEMENT VACATION REVIEW – UNIT 1A

There are easements around Unit 1A Lake (Sand Hill Crane Lake) that are not identified on the plat maps but do exist by title document. Many of the easements go through the middle of the property. Historical documents show that some of the easements were approved by the Board to be vacated but were never recorded by the landowners. Our Engineering Firm reviewed the easements and saw no reason why they cannot be vacated. After discussion Mr. McCormick made a motion and Mr. Desautels seconded the motion to vacate all the easements in question. IBI Group Inc. prepared the Sketch and Legal Description for all parcels needing the vacation of easement and the Board directed these documents be sent to Legal Counsel for the proper paperwork to be prepared. The District can only vacate the drainage portion of the easements.

There being no further business the meeting was adjourned at approximately 6:50 P.M.