

**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**JULY 1, 2009**

The regular meeting of the Ranger Drainage District was held on Wednesday, July 1, 2009 at 6:00 P.M. at the Wedgfield Golf and Country Club located at 20550 Maxim Pkwy., Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Three landowners in attendance.

**CONSENT AGENDA**

Treasurer's report, regular meeting minutes of June 9<sup>th</sup> and Workshop minutes of April 22, 2009, driveway permits and other permits were approved as submitted. The disbursements were authorized.

**ELECTION OF OFFICERS**

The Board voted on the officers for 2009-2010 as follows:

Mr. Dave Mauck – President

Mr. Gus Desautels - Secretary

**CONSULTANTS**

The Board voted to continue the contracts of Lewis, Longman & Walker, Moore & Company and IBI Group.

**CERTIFICATION OF ELECTION RESULTS**

The results of the election were certified by RSM McGladrey. The election results are as follows:

Seat 1 Desautels	Votes 360
Seat 1 Mittan	Votes 115
For Compensation	Votes 203
Against Compensation	Votes 19
Abstain Compensation	Votes 3

There were no challenges to the results and the Board accepted them as presented.

## **ROAD CULVERT PROJECT PHASE VII**

The lining of pipe in the Phase VII is on schedule.

## **FEMA PROJECT**

The Bid has been advertised for the FEMA project.

## **ORANGE COUNTY SCHOOL BOARD**

Mr. Davis reported the sidewalk plans are 60% complete and have been submitted to the District Engineer for review by GTC Engineering who represents the Orange County School Board. These plans will be reviewed and any comments will be directed to GTC Engineering, one being that the School Board considers installing fencing or bars at the major canal crossings.

Mr. Lewis reported that the temporary drainage easement agreement has been submitted by Marchena & Graham, P.A. representing the Orange County School Board. Mr. Lewis will review the easement documents and report back to Marchena & Graham the District comments. The District and the School Board will negotiate an annual assessment to be paid to the District.

## **YEARLY MEETING DATES AND TIMES**

The Board voted to hold monthly Board meetings at the Ranger Drainage District office located at 19950 Nugent Street Orlando, Florida on the following dates:

Wednesday	August 5, 2009	6:00 P.M.
Wednesday	September 2, 2009	6:00 P.M.
Wednesday	October 7, 2009	6:00 P.M.
Wednesday	November 4, 2009	6:00 P.M.
Wednesday	December 2, 2009	6:00 P.M.
Wednesday	January 6, 2010	6:00 P.M.
Wednesday	February 3, 2010	6:00 P.M.
Wednesday	March 3, 2010	6:00 P.M.
Wednesday	April 7, 2010	6:00 P.M.
Wednesday	May 5, 2010	6:00 P.M.
Wednesday	June 2, 2010	7:00 P.M. (Regular Meeting)

Wedgfield Golf and Country Club 20550 Maxim Pkwy. Orlando, Fl. 32833

Wednesday June 2, 2010 6:00 P.M. (Annual Landowners Meeting)  
Wedgefield Golf and Country Club 20550 Maxim Pkwy. Orlando, Fl. 32833

Wednesday July 7, 2010 6:00 P.M.

### **BUDGET MEETING**

The final budget meeting is scheduled for Wednesday, July 15, 2009 at 6:00 P.M. at the Ranger Drainage District Office.

### **PRE-DISASTER MITIGATION GRANT PROGRAM**

Mr. Davis reported that FEMA has additional money available. The District has until November 2009 to process the paperwork to FEMA for their consideration of additional funds to the District. The Board authorized Mr. Davis and the District Engineer to proceed with this process.

### **2007-2008 FISCAL YEAR AUDIT**

The Board accepted the 2007-2008 Fiscal Year End Audit Report as submitted. The Board also voted to have the operating account require two signatures on all checks issued over \$ 1,000.00 and to have a minimum of one Supervisor as a signatory on the bank accounts.

### **FEDERAL REQUIREMENTS ON WATER QUALITY**

Mr. Davis reported that the Federal Government is preparing to place new requirements on water quality. The Board voted to hire Dr. Harvey Harper to begin water testing in various locations within the District. The Board also agreed to join the Florida Association of Special District's with Lewis, Longman & Walker, P.A. representing the group to negotiate a reasonable requirement for water quality.

The Board authorized the contribution of \$ 3,000.00 for this legal representation and approved the Resolution as submitted.

The Board entertained comments from the landowners in attendance and the meeting was adjourned at 8:30 P.M.