

**REGULAR MEETING OF SUPERVISORS**  
**RANGER DRAINAGE DISTRICT**  
**DECEMBER 2, 2009**

The regular meeting of the Ranger Drainage District was held on Wednesday, December 2, 2009 at 6:00 P.M. at the Ranger Drainage District located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Four landowners were in attendance.

**CONSENT AGENDA**

Treasurer's report, regular meeting minutes of November 4, 2009 and other permits were approved as submitted. The disbursements were authorized.

**FEMA PROJECT I**

FEMA project under construction in the City Area is going very well and currently ahead of schedule.

**FEMA 2**

As requested by FEMA, the District Engineer provided a set of Construction Drawings in addition to the application that was submitted. Mr. Lewis will check the status of the application while in Tallahassee next week.

**EPA NUMERIC NUTRIENT WATER QUALITY CRITERIA**

On November 16th, U.S. District Court Judge Robert Hinkle found that the proposed Consent Decree between Earthjustice and EPA essentially providing that EPA will develop numeric nutrient criteria for Florida was a fair and reasonable compromise. However, he also allowed the challenge to the Decree on procedural grounds that had been brought by FSA and other Intervenors to move forward. The latter action questions whether proper procedures were followed when a determination was made by EPA that it was necessary to develop numeric nutrient criteria for Florida, and only for Florida. The

procedural challenge will likely be argued this coming January. Legal Council advised the District to continue with their water quality monitoring program.

#### **MAINTENANCE OPINION LETTER TO ORANGE COUNTY ATTORNEY**

Mr. Lewis has provided three opinion letters and drawings to the Attorney for Orange County stating the District's position on a maintenance permit from Orange County. Mr. Neil Thomas has notified the District that a maintenance permit is required. Mr. Lewis has responded back requesting the County's opinion as to why this requirement is being placed upon the District when they have operated for 30-40 years without this permit. Mr. Davis will meet with Orange County Commissioner Bill Siegel on this issue.

#### **MITIGATION BANK AGREEMENT**

Mr. Lewis and Mr. Wohlfarth are continuing to work on an agreement between the District, St. Johns River Water Management District, Florida Department of Environmental Protection and the Orange County Environmental Protection Division.

#### **EQUIPMENT**

Mr. Davis presented additional quotes as requested for either the repair or replacement of the 1996 Hyundai Trackhoe. After discussion the Board directed that the existing Trackhoe engine be rebuilt at a cost of \$ 15,290.26.

#### **MALLARD LAKE DOCK**

At the November Board Meeting it was reported that a dock on Mallard Lake had collapsed and fallen into the lake. Upon inspection it was determined that the dock had not collapsed. Mr. Davis presented pictures to the Board and after review the Board determined that the allegations previously made were not accurate therefore the Board will not be contacting the owner at this time.

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