

**REGULAR MEETING OF SUPERVISORS  
RANGER DRAINAGE DISTRICT  
JULY 7, 2010**

The regular meeting of the Ranger Drainage District was held on Wednesday, July 7, 2010 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. Four landowners in attendance.

**CONSENT AGENDA**

Treasurer's report, Special Meeting Minutes of May 26<sup>th</sup>, Regular Meeting Minutes of May 4<sup>th</sup>, June 2<sup>nd</sup> and Annual Landowner Meeting Minutes of June 2, 2010 and "other" permits were approved as submitted. The disbursements were authorized.

**FEMA I PROJECT**

The FEMA I Project is wrapping up. All punch list items should be completed by the end of July then a request for final payment will be submitted to FEMA. To date, the District has received \$ 429,103.00 from FEMA for this project.

**CANAL 3 PROJECT**

Mr. Davis reported that installation of concrete pipes and catch basin boxes at structure location number four is complete. Fabriform will be installed next, then moving onto the next structure location. The Board expressed their appreciation to the RDD field crew for their outstanding work performed thus far on the project.

**2010-2011 FISCAL YEAR BUDGET**

The Board adopted the 2010-2011 Fiscal Year Budget in the amount of \$ 1,463,600.00 subject to confirmation on the amount of uncollected taxes from District Accountant.

## **EASEMENT VACATION REQUEST**

Owners of Unit 7A Tract 83 Starry Street requested the Board vacate a 30 foot drainage easement located to the rear of the property. After discussion and approval from District Engineer, the Board approved their requests

## **ELECTION OF OFFICERS**

The Board voted on the officers for 2010-2011 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 Dawn Mullins. The election results are as follows:

Seat 1 McCormick	47 Votes
For Compensation	26 Votes
Against Compensation	16 Votes
Abstain Compensation	2 Votes
Disqualified Ballots:	1 (no signature)

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

## **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 11, 2010	6:00 P.M.
Wednesday	September 1, 2010	6:00 P.M.
Wednesday	October 6, 2010	6:00 P.M.

Wednesday	November 3, 2010	6:00 P.M.
Wednesday	December 1, 2010	6:00 P.M.
Wednesday	January 5, 2011	6:00 P.M.
Wednesday	February 2, 2011	6:00 P.M.
Wednesday	March 2, 2011	6:00 P.M.
Wednesday	April 6, 2011	6:00 P.M.
Wednesday	May 4, 2011	6:00 P.M.
Wednesday	June 1, 2011	6:00 P.M. ( <b>Annual Landowners Meeting</b> )
Wednesday	June 1, 2011	7:00 P.M. ( <b>Regular Meeting</b> )
Wednesday	July 6, 2011	6:00 P.M.

### **90 ACRES OWNED BY RDD**

Mr. Lewis reported that an original survey dated back to the 1860's on the 90 acres owned by RDD has been acquired. The 90 acres is not sovereign land and the deed held by the District is valid.

Mr. Lewis continues to negotiate with the Orange County EPD, State DEP and St. Johns River Water Management District to corroborate that all agencies will recognize the UMAN credits alike.

### **GENERAL MANAGER'S CONTRACT**

Mr. Davis expressed his desire to renew his employment contract with the District. The Board agreed to discuss this at the next regular board meeting.

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