

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
JANUARY 5, 2011**

The regular meeting of the Ranger Drainage District was held on Wednesday, January 5, 2011 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck, Gus Desautels and Richard McCormick. One landowner in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of December 1, 2010, driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

CANAL 2 PROJECT UPDATE

District staff completed replacing pipes at structures 8 and 9 on Canal 2 West of Dallas Blvd.

CANAL 3 PROJECT

In accordance to our SJRWMD Permit Conditions, Canal 3 is now complete. District Engineer will provide a Certification Letter to the St. Johns River Water Management District.

EASEMENT – SAND HILL CRANE LAKE

The Board asked District Engineer to review the discharge volume of water from easement number 70 leading into Sand Hill Crane Lake from Oberly Parkway. They also asked the Engineer to look at the possibility of opening an additional easement from the Lake into Canal 5.

GENERAL MANAGER'S CONTRACT

The Board signed a five year contract with Mr. Davis that will be effective February 1, 2011. Under the new contract Mr. Davis is required to provide his own transportation to and from work.

ST. JOHNS/ORANGE COUNTY MITIGATION AGREEMENT

Mr. Terry Lewis is waiting on response back from the two agencies with their comments or acceptance of the Memorandum Of Agreement between the three agencies on the mitigation credits and the 90 acres owned by the District. Mr. Lewis will provide the District with an Opinion Letter of Title for Tract A. This will allow the District to proceed with constructing the easement between Lots 118 and 119 in Unit 8A.

There being no further business the meeting was adjourned at approximately 7:30 P.M.