

**REGULAR MEETING OF SUPERVISORS  
RANGER DRAINAGE DISTRICT  
FEBRUARY 13, 2008**

The regular meeting of the Ranger Drainage District was held on Wednesday, February 13, 2008 at 9:00 A.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Ruth Moore and Gus Desautels.

**CONSENT AGENDA**

The minutes of the regular meeting of January 9, 2008; Treasurer's report, driveway and other applications were approved as submitted. The disbursements were authorized.

**IRRIGATION PERMIT**

After discussion the Board agreed to issue an irrigation permit to the owners of Tract 31 Unit 8A.

**EASEMENT VACATION – UNIT 8A TRACT 36 QUINLAN ST.**

Owners of Unit 8A Tract 36 on Quinlan Street requested the Board vacate a 30' drainage easement located on the west side of the property. After discussion and approval from District Engineer, the Board approved their request.

**BUDGET WORKSHOP SCHEDULE**

Budget workshops have been scheduled for 9:00 A.M. Wednesday, March 26<sup>th</sup> and Wednesday April 30, 2008.

**PRELIMINARY ADOPTION OF WATER CONTROL PLAN**

Mr. Way presented to the Board the Third Amended Water Control Plan. He provided information about the Water Control Plan and the reason for the amendment to the audience and answered questions. The Board preliminary adopted the Third Amended Water Control Plan and scheduled the first Public Hearing for Wednesday, May 14, 2008 at 9:00 A.M.

## **MAINTENANCE BENEFIT STUDY**

Mrs. Moore reiterated that consideration for the Maintenance Benefit Study would come after the Capital Improvement Benefit Study is complete. The District is receiving input from the community on their desire to expend funds for this study.

There being no further business the meeting was adjourned at 10:10 A.M.