**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

 **FEBRUARY 1, 2023**

The regular meeting of the Ranger Drainage District was held on February 1, 2023, at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Dave Mauck, Russ Beyersdorf and Mike Nolan. Attorney Seth Behn joined via Zoom Meeting. There was 1 landowner in attendance.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of January 11, 2023; driveway permits, and “other” permits were approved as submitted. The disbursements were authorized.

**CANAL 5 & SANDILL CRANE LAKE – Hurricane Ian Repair Update**

Mrs. Mullins updated the Board on the completed repair work in the area of Canal 5 and Sandhill Crane Lake. An additional pipeline has been installed from the easement that leads from Sandhill Crane Lake into Canal 5 which is now a double run of 24” pipe, 18” pipe have been installed in two easements that run north and south that will drain the water from the ditch that runs east and west behind the homes on Newby St. and a few other locations that needed restoration work. This project of restoring our system is anticipated to be completed by summer of this year.

**ADOPTION OF 2023 ELECTION POLICY**

After review, the Board approved the 2023 Election Policy.

**FLOATING DOCK REQUEST – 3257 Archer Ave. Unit1A Tr. 30 N. 225’**

After discussion**,** the Board approved the request for the floating dock at 3257 Archer Blvd. This homeowner owns to the center of Sandhill Crane Lake.

**SEGREGATING COSTS FOR FORTIFICATIONS POST HURRICANE**

Mr. Mauck asked District staff to have segregated costs prepared in the event that funds are made available from Hurricane Ian.

**PENSION PLAN**

The Board asked Mr. Behn to report back at the March meeting the pension plan options for Board Members.

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