

**REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
AUGUST 7, 2013**

The regular meeting of the Ranger Drainage District was held on Wednesday, August 7, 2013 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 Mike Nolan. No landowners in attendance.

CONSENT AGENDA

Treasurer's report, Regular Meeting Minutes of July 10, 2013; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

FEMA 3 / UNIT 11A LAKE

Orange County EPD notified the District using 2.4 UMAN credits or paying \$ 330,000.00 for wetland mitigation for Unit 11A Lake construction is required in order to receive permit. After discussion the Board agreed (under protest) to use the UMAN credits required in order to proceed with the project.

DRAINAGE COMPLAINT – 20202 PEABODY STREET

The property owner at 20202 Peabody St. continues to inquire about her drainage problem. The District surveyed the lot and confirmed the property is flat. Mr. Nolan will speak with the homeowner, show her the exhibit prepared by surveyor and explain to her again that the drainage problem lies solely on her property and the District has no jurisdiction to work on private property.

LOT GRADING GUIDELINES

After discussion the Board agreed to add a requirement to the existing Driveway Permits and Lot Grading Guidelines. All property being cleared or disturbed in any manner is required to install a silt fence around all areas of the property that will be disturbed. This is being required to help minimize the amount of turbidity being dumped into the District's canals and easements which ultimately drain into the Econ River.

GRASS HARVESTER

The District continues to research the capabilities of a Harvester as an option to remove vegetation from the Lakes and Canals.

FIRST AMENDEMTN TO REVOLVING LOAN

The Board approved the First Amendment to Revolving Loan Agreement as submitted by Legal Council.

DISTRICT OFFICERS

Mr. Desautels made a motion to appoint Mr. Nolan as Vice President and Secretary of the District. Mr. Mauck seconded the motion.

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