**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**MAY 3, 2023**

The regular meeting of the Ranger Drainage District was held on May 3, 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. Wilson Way and Seth Behn were present. Janice Rustin with Lewis, Longman and Walker joined via Zoom. There were 2 landowners in attendance.

**CONSENT AGENDA**

Treasurer’s report, Regular Meeting minutes of April 5, 2023; driveway permits, and “other” permits were approved as submitted. The disbursements were authorized.

**MOWING AGREEMENT WITH COUNTY**

Mowing agreements for Majestic St. south side and Bancroft Blvd. west side were approved by the Board and will be submitted to Orange County for approval by the County Commission.

**ANTI-VORTEX STRUCTURE PURCHASE / FDEM 406 PROGRAM**

Mrs. Mullins is working with Mr. Zachary Bell from FEMA about their FDEM 406 program. Mrs. Mullins feels confident the expenses incurred from Hurricane Ian will fit into the scope of this program. Mr. Bell will stay in communications with Mrs. Mullins throughout the process.

**DISCUSSION OF PENSION PLAN OPTIONS**

Ms. Janice Rustin from Lewis, Longman & Walker explained what options were available for the Board to participate in a retirement plan. The RDD Board of Supervisors income is so minimal that they would not qualify for anything except a 457(b) account. Staff will inquire as to the fees that are associated with this account through the Florida League of Cities.

**2023-2024 FISCAL YEAR BUDGET REVIEW**

Mrs. Mullins and Mr. Agarwal will make adjustments to the budget and present to the Board at the June meeting for review.

**DRIVEWAY AND DRAINAGE FEE INCREASE REVIEW**

Mr. Way from W/C Group, District Engineering Firm requested an increase in fees to review driveway and drainage surveys. After discussion the board agreed to this request. Effective June 1, 2023 the costs will increase by $25.00 to $ 100.00 per review. This fee is paid by the applicant.

**PURCHASE OF GRADALL**

Mrs. Mullins requested the Board consider purchasing a new Gradall, a major piece of equipment needed for maintenance of the District’s storm system. After discussion, the Board agreed to purchase the Gradall, piggy backing the Florida Sheriffs Association Contract & Florida Association of Counties bid award in the amount of $ 551,717.00.

There being no further business the meeting was adjourned at 8:08 P.M.