

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
JUNE 9, 2009

The regular meeting and hearing of the Ranger Drainage District was held on Tuesday, June 9, 2009 at 6:00 P.M. at the Wedgefield Golf and Country Club located at 20550 Maxim Pkwy., Orlando, Florida 32833. Present were Supervisors Gus Desautels, Dave Mauck and Richard McCormick. Approximately eleven landowners in attendance.

CONSENT AGENDA

Treasurer's report, regular meeting minutes of May 6, 2009, driveway permits and other permits were approved as submitted. The disbursements were authorized.

ROAD CULVERT REPLACEMENT PHASE VII

Mr. Davis reported that the lining of the pipe in Phase VII is on schedule.

TREE REMOVAL

The Board of Supervisors approved the removal of trees within the easement right of ways at the General Manager's discretion.

CANAL 6 CONTRACT EXTENTION REQUEST

Jeff Moore requested the Board consider extending his contract for an additional 30 days for the tree removal project on Canal 6. After discussion Mr. McCormick made a motion to grant him a 30 day extension and the Board agreed unanimously.

UNIT 8A EASEMENT

The District is in need of opening a drainage easement in Unit 8A. Orange County EPD has notified the District of requirements they have that must be met before this maintenance project is started. Mr. Lewis and Mr. Wohlfarth will respond in writing to their requests.

THIRD AMENDED WATER CONTROL PLAN APPEALS

Mr. Lewis notified the Board that the appeal time for the proposed Amended Water Control Plan and Engineer's Report has expired. No appeals received.

FASD CONFERENCE

Mr. Mauck reported that the District Supervisors and some of the staff attended the FASD Conference in St. Augustine. A lot of good information specifically about Special District's is received from this event. The Board looks forward to attending this meeting again next year.

The Board entertained comments from the landowners in attendance and the meeting was adjourned at 6:55 P.M.