

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
JANUARY 7, 2009

The regular meeting and hearing of the Ranger Drainage District was held on Wednesday, January 7, 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 eighteen landowners in attendance.

CONSENT AGENDA

The minutes of the regular meeting of December 3, 2008; Treasurer's report, driveway and other permits were approved as submitted. The disbursements were authorized.

CANAL 3 TREE REMOVALS

Mr. Davis reported the pine tree tops have been removed from Canal 3 and the contractor is currently working on Canal 6.

UNIT 7A EASEMENT CLEANING

Mr. Davis reported that the mulching of trees and underbrush on the easements in Unit 7A is now complete.

FEMA PERMIT

Mr. Davis reported the District has received the permits from Orange County and St. Johns, and they have been forwarded to FEMA for their review. FEMA will notify the District when they are ready for us to proceed with Phase II.

WATER CONTROL PLAN AMENDMENT

Mr. Lewis of Lewis Longman and Walker P.A. explained to all those in attendance the requirements and process for approval of the Amended Water Control Plan. Mr. Wohlfarth of IBI Group Inc. presented an overview of the Amended Water Control Plan

and Mr. Burton of Burton and Associates presented the Property Impact Analysis Report. After accepting questions and comments from the audience Mr. Mauck entertained a motion to close the public hearing and Mr. McCormick seconded the motion. After discussion Mr. McCormick made a motion directing the staff to proceed with the advertisement notifying that the Board of Supervisors has filed in the office of the secretary of the District a resolution to consider approval of the amendment to the current Water Control Plan and notices to each landowner of the next hearing. Mr. Desautels seconded the motion. The next public hearing will be held on February 4, 2009.

PHASE VII ROAD CULVERT PROJECT

Mr. Davis reported that a letter was received from Orange County agreeing to contribute \$ 250,000.00 to Phase VII of the Road Culvert Project. After discussion the Board agreed to proceed with Phase VII and signed the Contract with IBI Group for the engineering associated with this project.

MALLARD LAKE

Several complaints have been made by landowners around Mallard Lake in reference to non landowners fishing in this public lake and requested that the Board close this lake to fishing. After discussion the Board asked Mr. Davis to notify the complainants that if the lake is closed to fishing it would be closed to the homeowners around the lake as well.

There being no further business the meeting was adjourned at 8:00 P.M.