

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
APRIL 7, 2010

The regular meeting of the Ranger Drainage District was held on Wednesday, April 7, 2010 at 6:00 P.M. at the Ranger Drainage District located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck, Gus Desautels and Richard McCormick. Four landowners and Scott Ricker from SunTrust Bank were in attendance.

CONSENT AGENDA

Treasurer's report, regular meeting minutes of March 3, 2010 and other permits were approved as submitted. The disbursements were authorized.

FEMA PROJECT I

FEMA project under construction in the City Area is just about complete. The contractor has been given a punch list and is currently working on finalizing the work.

CANAL 3

Mr. Davis reported that all work on Canal 3 is completed with the exception of replacing the riser barrels/pipe and a spill way.

CANAL 6 PROJECT

Cleaning out and resloping of Canal 6 is moving along well and on schedule.

ORANGE COUNTY MAINTENANCE PERMIT

The District has received a letter from Mr. Neal Thomas, Environmental Program Supervisor for the Orange County EPD. This letter is notifying the District that a permit from Orange County EPD is not required to perform routine maintenance within the District.

NEW EASEMENT CONSTRUCTION

The District has received a permit from the Orange County EPD to construct the secondary drainage easement in Unit 8A between lots 118 and 119. However, the permit is subject to conditions that include mitigation. The District Engineer and Legal Council are continuing to work with the appropriate agencies to satisfy all requirements of the permit prior to starting the work.

FUNDING OPTIONS

The Board discussed options available to fund the capital improvements that will take place within the District. Mr. Desautels made a motion to negotiate with Sun Trust Bank the possibility of borrowing 1.5 million dollars based on a term of five or seven years. Mr. McCormick seconded the motion and all were in favor. Mr. Ricker from Sun Trust Bank will prepare a proposal and present it to the Board at the May meeting.

ROAD CULVERT REPLACEMENT PROJECT PHASE VIII

Mr. Davis reported that Orange County had inquired about the District's intent to participate in the Road Culvert Project in 2010. After discussion the Board voted to proceed with Phase VIII of the Road Culvert Replacement Project and directed Mr. Davis to notify Orange County of the District's intent to participate. This project will begin once approval is received from Orange County.

RESOLUTION

The Board adopted Resolution # 2010-1 – Orange County Local Mitigation Strategy Resolution. This is required by all local governments in order to apply for and receive project grants from FEMA. This resolution will be forwarded to Mr. Steven Detwiler, Planner, Orange County Office of Emergency Management.

WEDGEFIELD HOMEOWNERS ASSOCIATION VIOLATION LETTERS

After discussion, the Board directed Mrs. Mullins to contact the Wedgefield Homeowners Association Architectural Review Committee and request they remove Ranger Drainage Districts' name from their violation letters.

USE OF MAINTENANCE FACILITY

Mr. Desautels, on behalf of the Wedgefield Homeowners Association Architectural Review Committee requested the use of the RDD maintenance facility occasionally on the weekends. The Board reminded Mr. Desautels of the District's policy which does not allow the use of the maintenance facility by any group. Mr. McCormick and Mr. Mauck voted against this request and Mr. Desautels abstained from voting.

There being no further business the meeting was adjourned at approximately 7:55 P.M.