

REGULAR MEETING OF SUPERVISORS
RANGER DRAINAGE DISTRICT
APRIL 1, 2009

The regular meeting and hearing of the Ranger Drainage District was held on Wednesday, April 1, 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

Treasurer's report, regular meeting minutes of March 4, 2009, driveway permits and other permits were approved as submitted. The disbursements were authorized.

WHOA REQUEST

After review by legal council the Board agreed to provide the Wedgefield Homeowners Association weekly listings of all permits obtained through the District office. However, the request to use the District office as a drop off/pick up point for Wedgefield Architectural Review plans was denied.

CANAL 3 AND CANAL 6 UPDATE

Mr. Mauck reported that the resloping of the banks on canal 3 is underway. Canal 6 project has been awarded and the contractor is in the process of moving equipment in and removing trees and debris from Canal 6.

TREE REMOVAL

Mr. McGill, homeowner at 2738 Abalone Blvd. requested that the District remove a dead tree from the easement right of way in the front of his home. The Board requested that legal council review the obligation the District has in removing the tree. Also the Board requested that quotes be obtained for the removal and Mr. McGill be asked if he would be willing to cost share in the removal.

STIMULUS MONEY

Mr. Mauck reported that a letter and supporting documents were hand delivered to the Governor and Legislatures requesting stimulus money for projects the District currently has ready for construction.

BUDGET WORKSHOP

The first budget workshop meeting is scheduled for 6:00 P.M. on Wednesday, April 22nd at the Ranger Drainage District office.

CONTINUATION OF HEARING

Board President, Dave Mauck announced that due to scheduling conflicts of the District Legal Council and Engineer the hearing for the final approval of the proposed Water Control Plan will need to be continued. Mr. Rick McCormick made a motion to continue the hearing on May 6, 2009 at 6:00 P.M. and Mr. Gus Desautels seconded the motion. All Board members were in favor.

The Board entertained comments from the landowners in attendance and the meeting was at 7:10 P.M.