**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

 **JUNE 7, 2023**

 The regular meeting of the Ranger Drainage District was held on June 7, 2023, at 7:00 P.M. at the District office located at 19950 Nugent Street, Orlando Florida 32833. Present were Supervisors Dave Mauck, Russ Beyersdorf and Mike Nolan. There were 3 landowners in attendance.

**CONSENT AGENDA**

 Treasurer’s report, Regular Meeting minutes of May 3, 2023; driveway permits, and “other” permits were approved as submitted. The disbursements were authorized.

**APPOINTMENT OF BOARD MEMBERS**

Dave Mauck was appointed President of the Ranger Drainage District Board of Supervisors and Russ Beyersdorf was appointed Secretary. Congratulations Gentlemen.

**APPOINTMENT OF CONSULTANTS**

 The Board appointed the following consultants for Fiscal Year 2023-2024

Lewis, Longman & Walker – Legal Council

Wohlfarth Consulting Group – Engineering Firm

Moore & Company – Accounting Firm

Grau & Associates – Auditing Firm

**2023-2024 FISCAL YEAR BUDGET APPROVAL**

The Board approved the 2023-2024 Fiscal Year Budget in the amount of $ 1,374,700.00.

**DISCONTINUE ISSUING SCREEN ENCLOSURE PERMITS**

 District Manager requested that the review and issue of screen enclosure permits be discontinued. After discussion, the Board agreed to remove this type of permit from the list of permits required.

**ETHICS TRAINING FOR ELECTED OFFICIALS**

Legal Council advised the Board that starting January 2024 a 4 hour Ethics Training is required per year for all elected officials.

**6th ANNUAL CECIL DAVIS AGRI-SCIENCE OUTSTANDING ACHIEVEMENT AWARD**

Supervisor Russ Beyersdorf reported that the recipient of this years Cecil Davis Agri-Science Outstanding Achievement Award was Madelyn Jones. Madelyn was presented with a plaque and laptop for her achievements and the Wedgefield K-8 Ag Department was awarded $500.00 to use in that department.

 The District would like to thank the following vendors/individuals for their generous donations in **2021-2022** that allowed us to also fund the 2023 program.

Terry Lewis - Lewis, Longman & Walker

William Capko – Lewis, Longman & Walker

Wilson Way – Wohlfarth Consulting Group, LLC

Richard Wohlfarth – Wohlfarth Consulting Group, LLC

Ajay Agarwal – Moore & Company

Tiye Goodman – Lawnshaper Inc.

Brian & Barbara Cottrell

Robert & Debbie Goderis – Goderis & Sons

Racquel McIntosh – Grau & Associates

Laura Bennett – Bennett & Company

Charlene Minter

Suzanne & David VanWormer

Brad Meyers – Leasing 2, Inc.

Wedgefield Homeowners Association

Paul Mason – Nutrien Solutions

**CANAL ACCESS DENIED**

 Mrs. Mullins advised the Board that while the slope mowers were mowing the canal behind the home at 19124 Sheldon Street Homeowner Gary Mittan called the law for trespassing. The District’s canal was originally constructed outside of it’s limits therefore the road we drive on to mow the canal slope is outside of the easement limits. Mr. Mittan was present at the meeting. The Board asked Mr. Mittan what kind of agreement could we come to in order to continue maintaining the canal to keep trees and vegetation from growing and disrupting the drainage system from operating to it’s full capacity. Mr. Mittan stated that he did not want the District behind his property at all.

 The Board agreed to have a survey crew go to 19124 Sheldon Street and survey the boundaries of lots 7 & 8 to see where our easement line is on both the east side and south side of Mr. Mittan’s property. Mr. Mittan stated that all Board members, Engineer, Survey Crew and Legal Council were welcome to come onto his property to see the limits of the easements.

 The Board also directed staff not to do any maintenance behind Mr. Mittan’s property for 30 days until they have had time to review the survey notes.

There being no further business the meeting was adjourned at 8:40 P.M.