

REGULAR MEETING OF SUPERVISORS

RANGER DRAINAGE DISTRICT

OCTOBER 1, 2008

The regular meeting of the Ranger Drainage District was held on Wednesday, October 1, 2008 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 fourteen landowners in attendance.

CONSENT AGENDA

The minutes of the regular meeting September 3rd, workshop meeting of August 27th and special meeting minutes of September 17, 2008; Treasurer's report, driveway and other permits were approved as submitted. The disbursements were authorized.

AMENDED THIRD WATER CONTROL PLAN STATUS

District Engineer reported that projects included in the amended water control plan are estimated to be 8 million dollars. This information will be forwarded to Burton & Associates for the capital assessment study to be revised.

LETTER FROM LANDOWNER

Joel Thaw submitted a letter to the Board and requested that it be read into the minutes. The letter is attached.

LETTER FROM ORANGE ASSISTANT COUNTY ATTORNEY

The Board received a letter from the Assistant County Attorney for Orange County confirming that it is the obligation of the District to maintain the drainage swales located in the rights-of-way adjacent to the paved roads.

BURTON AND ASSOCIATES

Burton and Associates submitted their contract to revise the capital assessment study with the new figures as presented by the Engineer. After discussion Mr. Desautels made the motion to accept the contract, Mr. McCormick seconded the motion and the contract was unanimously approved.

LANDOWNERS COMMENTS

The Board answered questions from landowners in attendance.

There being no further business the meeting was adjourned at 6:45 P.M.