

## **REGULAR MEETING OF SUPERVISORS**

### **RANGER DRAINAGE DISTRICT**

**JULY 6, 2011**

The regular meeting of the Ranger Drainage District was held on Wednesday, July 6, 2011 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors Dave Mauck and Richard McCormick. Five landowners in attendance.

#### **CONSENT AGENDA**

Treasurer's report, Regular Meeting Minutes of June 1<sup>st</sup> and Annual Landowner Meeting Minutes of June 1, 2011 and "other" permits were approved as submitted. The disbursements were authorized.

#### **CANAL 6 UPDATE**

Mr. Davis reported that structure number 10 is under construction leaving one structure to replace then all pipe work on Canal 6 will be completed.

#### **FEMA II UPDATE**

The District is still waiting to hear from FEMA on the status of our application.

#### **2011-2012 FISCAL YEAR BUDGET**

The Board tentatively approved the 2011-2012 Fiscal Year Budget at the June regular meeting. After further review the Board voted to adopt the 2011-2012 Fiscal Year Budget, as submitted in June in the amount of \$ 1,459,600.00.

## **CERTIFICATION OF ELECTION RESULTS**

The results of the election were certified by Dawn Mullins. The election results are as follows:

Seat 1 Dave Mauck	246 Votes
Seat 1 Gary Mittan	134 Votes
Abstain	5 Votes
For Compensation	91 Votes
Against Compensation	141 Votes
Abstain Compensation	131 Votes
Disqualified Ballots:	7

There were no challenges to the results and the Board accepted them as presented.

## **2009-2010 FISCAL YEAR END AUDIT**

The Board accepted the 2009-2010 Fiscal Year End Audit Report as submitted by Berman Hopkins Wright & LaHam, CPA's and Associates, LLP.

## **CONSULTANTS**

The Board voted to continue the contracts of Lewis, Longman & Walker, Moore & Company and IBI Group.

## **ELECTION OF OFFICERS**

The Board voted on the officers for 2011-2012 as follows:

Mr. Dave Mauck – President

Mr. Gus Desautels - Secretary

## **YEARLY MEETING DATES AND TIMES**

The Board voted to hold monthly Board meetings at the Ranger Drainage District office located at 19950 Nugent Street Orlando, Florida on the following dates:

Wednesday	August 3, 2011	6:00 P.M.
Wednesday	September 7, 2011	6:00 P.M.
Wednesday	October 5, 2011	6:00 P.M.

Wednesday	November 2, 2011	6:00 P.M.
Wednesday	December 7, 2011	6:00 P.M.
Wednesday	January 4, 2012	6:00 P.M.
Wednesday	February 1, 2012	6:00 P.M.
Wednesday	March 7, 2012	6:00 P.M.
Wednesday	April 4, 2012	6:00 P.M.
Wednesday	May 2, 2012	6:00 P.M.
Wednesday	June 13, 2012	6:00 P.M. <b>(Annual Landowners Meeting)</b>
Wednesday	June 13, 2012	7:00 P.M. <b>(Regular Meeting)</b>
Wednesday	July 11, 2012	6:00 P.M.

### **LAKE EXCAVATION**

The Board directed the District Engineer to review the requirements for excavating Dallas Lake and Unit 11A Lake and report back to them.

### **ORANGE COUNTY RAIN GAUGE**

The Orange County Storm Water Department asked the District for permission to install a rain gauge on our station at Canal 4. The Board granted their request.

### **MEMORANDUM OF AGREEMENT**

Mr. Lewis reported that the paperwork for the agreement between the Ranger Drainage District, Orange County and St. Johns River Water Management Agreement has been finalized. The 80 acres owned by the District will be deeded to Orange County. The District will have 4.82 UMAN Credits available with Orange County and SJRWMD for future projects that require mitigation. After discussion the Board accepted the agreement as submitted by Legal Council and authorized the Board President, Mr. Dave Mauck to sign all documents. The Board directed the District Engineer to provide a Boundary Survey and Phase I Environmental Study for the 80 Acres.

There being no further business the meeting was adjourned at approximately 7:10 P.M.