

**AGENDA**  
**BOARD OF SUPERVISORS' MEETING**  
**COLLINS SLOUGH WATER CONTROL DISTRICT**  
**OCTOBER 22, 2018 @ 4:00 P.M.**

1. Call to Order
2. Legal Notice of Meeting
3. Approve the following Minutes:
  - a. Board of Supervisors' Meeting of June 22, 2018
4. Treasurer's Report
5. Supervisor Facsimile Authorization
6. Discussion of Issuance of SFWMD Permit / Dispersed Water Storage Project
7. Other Business
8. Adjourn

**NOTICE OF BOARD OF SUPERVISORS' MEETING SCHEDULE  
FOR FISCAL YEAR 2018/2019 FOR  
COLLINS SLOUGH WATER CONTROL DISTRICT**

YOU ARE HEREBY NOTIFIED that the Board of Supervisors' Meetings of Collins Slough Water Control District are scheduled for the fourth Monday of each month. In the event the fourth Monday of the month falls on a holiday, the Meeting would be held on the next business day.

Collins Slough Water Control District Monthly Board of Supervisors Meetings begin at 4:00 P.M. and are held at the Office of Barron Water Control District, 3293 Dellwood Terrace, LaBelle, Florida.

The Annual Landowners' Meeting will be held in June 2019 followed by the Board of Supervisors' Meeting.

If a person decides to appeal the decision of the Board of Supervisors with respect to any matter considered at the public meeting herein referred, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the American with Disabilities Act, any person requiring special accommodation to participate in this proceeding should contact the District at (561) 655-0620 at least forty-eight (48) hours prior to the date of proceeding.

DATED this 19<sup>th</sup> day of July 2018.

COLLINS SLOUGH WATER CONTROL DISTRICT

PUBLISH: The Clewiston News  
July 26, 2018



CLEWISTON NEWS  
Published Weekly  
Clewiston, Hendry County, Florida

STATE OF FLORIDA  
COUNTY OF HENDRY

Before the undersigned authority, personally appeared Katrina Elsken, who on oath says she is the Publisher, of the Clewiston News, a weekly newspaper published at Clewiston in Hendry County, Florida, that the attached copy of advertisement being a Public Notice

in the matter Meetings

in the 20th Judicial District of the Circuit Court, was published in said newspaper in the issue(s) of 7/26/2018

Affiant further says that the said Clewiston News is a newspaper published at Clewiston, in said Hendry County, Florida, and that said newspaper has heretofore been continuously published in said Hendry County, Florida, each week, and has been entered as periodicals matter at the post office in Clewiston, in said Hendry County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

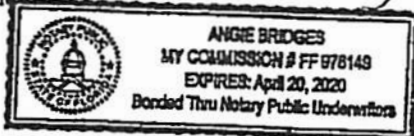
Katrina Elsken  
Katrina Elsken

Sworn to and subscribed before me this 26<sup>th</sup> day of

July, 2018 AD

Notary Public, State of Florida at Large

Angie Bridges  
Notary Public



NOTICE OF BOARD OF SUPERVISORS' MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 FOR COLLINS SLOUGH WATER CONTROL DISTRICT

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Collins Slough Water Control District Monthly Board of Supervisors Meetings begin at 4:00 PM, and are held at the Office of Barron Water Control District, 3259 Delwood Terrace, Leffola, Florida.

The Annual Landowners' Meeting will be held in June 2019 followed by the Board of Supervisors' Meeting.

If a person desires to appeal the decision of the Board of Supervisors with respect to any matter considered at the public meeting herein referred, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the American with Disabilities Act, any person requiring special accommodation to participate in this proceeding should contact the District at (561) 625-0600 at least forty-eight (48) hours prior to the date of proceeding.

DATED this 19th day of July 2018.

ANGIE BRIDGES  
COLLINS SLOUGH WATER CONTROL DISTRICT  
276576 01/25/2018

**MINUTES OF  
COLLINS SLOUGH WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS MEETING  
JUNE 22, 2018**

A Meeting of the Board of Supervisors of Collins Slough Water Control District was held at the Offices of Barron Water Control District, 3293 Dellwood Terrace, Labelle, Florida, at 3:30 P.M. on Friday, June 22, 2018 following announcement at the close of the Landowners' Meeting.

Present were Supervisors: Mr. Charles L. Palmer, Mr. Bryan Beer and Mr. Rusty Hyslope. Also in attendance were: Mr. Tommy Perry, P.E. and Ms. Sommer Foster, P.E. of Johnson-Prewitt and Associates, Inc., District Engineer; Ms. Jayne Hildreth, Treasurer for the District; Jeff Tuscan of Tuscan & Company, PA, Auditor for the District; and Ms. Mary Viator, Caldwell Pacetti Edwards Schoech & Viator LLP, Attorney and Secretary for the District; and Mr. Bob Howard.

**CALL TO ORDER**

The Board of Supervisors Meeting was called to order.

**OATH OF OFFICE**

The Attorney administered the Oath of Office to Mr. Rusty Hyslope as newly elected Supervisors of the District who then took his seat on the Board.

**ESTABLISHMENT OF QUORUM**

It was announced that a quorum was present and that it was in order to transact any business to come before the Board.

**ELECTION OF OFFICERS**

The President called for the election of Officers for the District who were duly elected as follows:

President	Charles L. Palmer
Secretary	Mary M. Viator
Treasurer	Jayne Hildreth

A motion was made by Mr. Hyslope, seconded by Mr. Beer and unanimously passed approving the Election of Officers as set forth above.

## APPROVAL OF MINUTES

Board of Supervisors Meeting of May 1, 2017, June 8, 2017 and July 28, 2017: A motion was made by Mr. Beer, seconded by Mr. Hyslope and unanimously passed approving the Minutes of the Board of Supervisors Meeting held on May 1, 2017, June 8, 2017 and July 25, 2017.

## TREASURER'S REPORT AND AUDIT

A motion was made by Mr. Beer, seconded by Mr. Hyslope and unanimously passed to receive and file the Treasurer's Report and General Purpose Financial Statements, and to approve the reports of the independent auditors for the Fiscal Year ending September 30, 2017.

The Board accepted the following Reports which had been discussed in detail at the recently adjourned Landowners Meeting:

- A. Collins Slough Water Control District Combined Balance Sheet dated June 10, 2018.
- B. Collins Slough Water Control District Projected Cash Carry Forward.
- C. Collins Slough Water Control District Projected Combined Statement of Revenues, Expenditures and Changes in Fund Balance – Actual and Budget – General Fund from October 1 through September 30.
- D. Collins Slough Water Control District Statement of Revenues & Expenditures 2018/2019 Proposed Budget – General Fund.

## MOTION TO ADOPT RESOLUTION TRANSFERRING BUDGET ALLOCATIONS

A motion to adopt a Resolution Transferring Budget Allocations was presented to the Board.

There was discussion as to the Budget containing certain allocations and that in some instances the allocations will be insufficient to meet the District's needs. In other cases, the allocations provided will not be needed to meet the expenses as budgeted. The Treasurer requested the Board pass the Resolution provided that any excess over originally budgeted items, as well as any budgeted

contingencies, may be transferred between line items to offset insufficiently budgeted items, so long as the overall budget was not exceeded.

A motion was made by Mr. Beer, seconded by Mr. Hyslope and unanimously passed adopting the Resolution Transferring Budget Allocations as follows:

COLLINS SLOUGH WATER CONTROL DISTRICT RESOLUTION  
TRANSFERRING BUDGET ALLOCATIONS.

(Copy attached.)

ADOPT RESOLUTION AMENDING 2017/2018 FISCAL YEAR BUDGET

A motion was made by Mr. Beer, seconded Mr. Hyslope and unanimously passed adopting the Resolution Amending the 2017/2018 FY Budget to include the Final Audited Fund Balance.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COLLINS  
SLOUGH WATER CONTROL DISTRICT ADOPTING A REVISED FISCAL  
YEAR 2017/2018 BUDGET

(Copy attached.)

DISTRICT OPERATIONS/CULVERT UPDATE: The District Engineer reported that he was notified by the Owner of the Glades RV Resort in July 2017 regarding the structure crossing in Canal 4. The structure was dilapidated and no longer suitable for crossing; however, it was not blocking the flow in the Canal. No remedial action was taken. The direct impact of Hurricane Irma caused significant rainfall in the area. The tremendous amount of flow through Canal 4 caused catastrophic failure to the remains of the Glades structure. The failure created an obstruction of flow in the Canal. Action was taken immediately at the direction of the District Engineer on an emergency basis to remove the obstruction to avoid an imminent threat of flooding posed by Hurricane Irma and the probability of greater damage to District facilities and upstream properties. Since that time the Owner has contacted several owners in effort to have the structure replaced. The District Attorney prepared a letter regarding the structure.

(Copy of Letter is attached).

IRRIGATION PUMP STATION: Mr. Hyslope provided a description of the completed repairs to the Irrigation Pump Station.

ADOPT 2018/2019 BUDGET AND RESOLUTION ADOPTING BUDGET NON-AD VALOREM ASSESSMENT ROLL

The Board discussed the District's balance sheet and discussed the assets.

There was discussion with regard to the Cash Carry Forward, Reserves and the District's responsibilities as to the repair and replacement of the pumps and works of the District. It was explained that US Sugar, by agreement with the District, provides maintenance responsibility of District facilities.

Following review of the 2018/2019 Budget and Expenditures, the proposed 2018/2019 Budget was presented.

A motion was made by Mr. Beer, seconded by Mr. Hyslope, and unanimously passed approving the 2018/2019 Budget, to reflect the following Irrigation and Drainage Rates as follows:

Sugar Cane	\$17.295 per acre
Citrus	\$13.279 per acre
Pasture	\$ 6.117 per acre

RESOLUTION LEVYING TAX FOR 2017/2018 Be it resolved by the Board of Supervisors for Collins Slough Water Control District: There is hereby levied for tax year 2018/2019 Irrigation and Drainage Rate against all assessable lands in Collins Slough Water Control District as follows:

Sugar Cane	\$17.295 per acre
Citrus	\$13.279 per acre
Pasture	\$ 6.117 per acre

A motion was made by Mr. Palmer, seconded by Mr. Beer and unanimously passed adopting the following Resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF COLLINS SLOUGH WATER CONTROL DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; AND THE LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT.

(Copy filed in District records)

DISPERSED WATER STORAGE PROJECT

Mr. Bob Howard, on behalf of Alico, reported that Alico is continuing to pursue the Disbursed Water Storage Project. The concept is to provide pumping from the Caloosahatchee River which would capture rainwater. Mr. Palmer asked if there are any studies as to impacts on the adjacent landowners so they are not adversely impacted. Mr. Howard indicated that there should be no adverse impacts to adjacent landowners. This is a program for the capture of water. The funding mechanism is through FDEP in a Basin Management Action Plan. Mr. Howard explained the Proposed Treatment Plan. Mr. Palmer inquired as to how much water is involved. It was reported that it was less than the allowable discharges. Mr. Palmer further asked if the Project would include the use of the Canal 4. It was indicated that Alico would not be using Canal 4 for the Project.

ENGINEER'S REPORT

The District Engineer Reported the following: During the past year, assistance to Collins Slough Water Control District has consisted primarily of providing information as requested and responding to inquiries.

The District Engineer continues to monitor Hendry County's progress on the Airport-Sears MSBU. As mentioned last year, the County submitted a new application in January 2017 proposing to use Canal 1. There were significant concerns with the proposed project and the plans have been revised. Over the last year the District Engineers have attended meetings with the County and County's Consultant and provided flow information as requested by the County's Consultant. The District Engineer continues to urge the County to direct the flows into Canal 2 and communicate with County's Consultant as needed.



Alico continues to pursue their Dispersed Water Storage Project. As the Board is aware the Engineers are working on the project for Alico and the Board of Supervisors have retained the services of an independent engineer to evaluate the project.

The solar plant project by Florida Power & Light within the District has been completed and is operational.

The rehabilitation work to the District irrigation pump station has been completed.

The District Engineer was notified by the owner of The Glades RV Resort in July 2017 regarding their structure crossing in Canal 4. The structure was dilapidated and no longer suitable for crossing; however not blocking the flow in the canal. No remedial action was taken. The direct impact of Hurricane Irma caused significant rainfall in the area. The tremendous amount of flow through Canal 4 caused catastrophic failure to the remains of the Glades structure. The failure created an obstruction of flow in the canal. Action was taken immediately at the direction of the District on an emergency basis to remove the obstruction. Since that time the owner has contacted several entities in efforts to have the structure replaced. The District Attorney prepared a letter to the owner regarding the structure. To date no entity has volunteered to replace the structure.

The lands underlying Canal 4 were purchased in 2017 from Joel Hendry. The current owner is requesting a zoning change to allow the mining and sale of spoil material along the canal bank. The County has assured the Engineers that the owner must get approval from the easement holders prior to commencing work

#### ATTORNEY'S REPORT

Financial Disclosure: The Attorney explained the Supervisors were required to file Financial Disclosure by July 1<sup>st</sup> and informed the Supervisors of their obligations as elected officials to file certain financial disclosure forms with their respective Supervisor of Elections. The Attorney reported that the Districts' website needs to be ADA compliant and that is being implemented.

ADOPT SUPERVISOR'S MEETING SCHEDULE

A motion was made by Mr. Hyslope, seconded by Mr. Beer and unanimously passed to approve the Schedule for the Board of Supervisors Regular Meetings for the fourth Monday of each month at 4:00 P.M. at the Offices of Barron Water Control District, 3293 Dellwood Terrace, Labelle, Florida. In the event the fourth Monday of the month fell on a holiday, the Meeting would be held on the next business day.

Additionally, the motion further authorized the Annual Landowners' Meeting and Board of Supervisors Meeting to be held in June 2019 at the Offices of Barron Water Control District.

RATIFICATION OF ACTIONS

A motion was requested to ratify the activities of the Staff and Professionals since the last ratification of Board of Supervisors on June 8, 2017.

A motion was made by Mr. Beer, seconded by Mr. Hyslope and unanimously passed ratifying the actions of the District's Staff and Professionals taken on behalf of the District since June 8, 2017.

ADJOURNMENT

There being no further business to come before the Board, the Meeting was adjourned.

By: \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary