

**MINUTES OF MEETING  
RIVER RIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

A Continued Public Hearing and Regular Meeting of the River Ridge Community Development District's Board of Supervisors was held on **Tuesday, December 17, 2013 at 1:00 p.m., at the Pelican Sound Golf and River Club at 4561 Pelican Sound Boulevard, Estero, Florida 33928.**

**Present at the meeting were:**

Terry Mountford	Chair
Bob Schultz	Vice Chair
George (Tom) Schoenheider	Assistant Secretary
Judy Haase	Assistant Secretary
Frank Golle	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Charlie Krebs	District Engineer
Tony Pires	District Counsel
Jim Whitmore	PSGRC General Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Crismond called the meeting to order at 1:00 p.m., and noted, for the record, that all Supervisors were present, in person.

**SECOND ORDER OF BUSINESS**

**Public Comments: Agenda Items (5 minutes per speaker)**

There being no public comments on agenda items, the next item followed.

**THIRD ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items (5 minutes per speaker)**

There being no public comments on non-agenda items, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Continued Discussion: Amended Rules of Procedure**

Mr. Pires presented the Amended Rules of Procedure. He anticipated that this version captured the conversations and changes discussed during the prior meeting.

Ms. Haase asked if the revisions are reflected in blue. Mr. Pires replied affirmatively and noted the revisions on Pages 4, 7, 8, 11 and 15, as well as other minor formatting and spelling changes.

**FIFTH ORDER OF BUSINESS**

**Continued Public Hearing to Hear Public Comment and Objections to the Adoption of the Amended Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes**

*\*\*\*Mr. Adams opened the Public Hearing.\*\*\**

No members of the public spoke.

*\*\*\*Mr. Adams closed the Public Hearing.\*\*\**

- **Consideration of Resolution 2014-1, Amending the Rules of Procedure of the River Ridge Community Development District; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2014-1 for the Board’s consideration.

**On MOTION by Mr. Mountford and seconded by Mr. Golle, with all in favor, Resolution 2014-1, Amending the Rules of Procedure of the River Ridge Community Development District; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

Mr. Pires announced that he had clean copies of the Amended Rules of Procedure available for anyone that desired one. In response to Mr. Schultz’ inquiry, Ms. Crismond confirmed that the Amended Rules of Procedure will be posted on the District’s website.

**SIXTH ORDER OF BUSINESS**

**Continued Discussion: Communications**

Mr. Schultz recalled a suggestion, made during the prior meeting, regarding mailing an annual report to all residents at the end of the fiscal year. Mr. Schoenheider asked if the District

is in possession of all resident email addresses. Mr. Adams replied no and clarified that Staff will rely on the homeowners' associations (HOAs) to send the emails. Mr. Adams explained that he prefers not to keep an email address database because the District's information is a matter of public record and private email addresses would be disclosed, in the event of a public records request.

Mr. Adams indicated that a draft newsletter will be prepared and circulated to the Board for review and comments. Mr. Mountford requested that the newsletter include clarification of the District's duties and responsibilities, as well as a recap of the District's accomplishments.

Ms. Haase felt that a quarterly District newsletter is a good idea and noted that it will remind residents about the District. Mr. Adams explained that it is best to circulate the newsletter between the months of January and March because almost everyone is back in town; the post office does not forward newsletters. Mr. Adams noted his preference of mailing the newsletter, rather than emailing it, because email databases are often incomplete and the email might get caught in spam. Mr. Adams advised that the postal service has a system that can facilitate mailings within certain geographical areas. The District would be able to dictate where the newsletter will be mailed. Mr. Adams explained that the newsletter would be addressed to "current resident" or "occupant" at a cost of approximately \$0.16 per newsletter.

Mr. Mountford questioned whether a mailed newsletter will be more effective than an email version and noted that a mailed newsletter can be tossed as junk mail. Mr. Whitmore indicated that the PSGRC email database has a 90% accuracy rate. Mr. Mountford noted that an e-blast is free. Mr. Schoenheider advised that Palmetto Dunes transmits all mailings via email.

Referring to Ms. Haase's comment regarding quarterly emails, Mr. Schultz suggested sending e-blasts to notify residents of a major event or accomplishment. Ms. Haase stated that frequent communications will introduce the District to new residents and will keep the District fresh in the memories of current residents.

Mr. Golle questioned whether the District can advise residents of the qualifying period for the upcoming elections, in the newsletter. Mr. Pires indicated that some statutory requirements are a bit behind the times and may not allow for electronic notification.

Mr. Adams recapped that the newsletter will include the District's 2013 accomplishments, 2014 plan and invite residents to visit the District's website for more information.

Mr. Schultz referred to Mr. Mountford’s comment, on Page 19 of the November 19, 2013 minutes, regarding developing a list separating the District’s duties from the PSGRC’s duties. Mr. Schultz pointed out that most residents do not know the difference. Mr. Adams explained that he can format the newsletter to include general District information, such as names of the Board Members and a list of the District’s infrastructures and responsibilities, as well as new information. Mr. Adams reiterated that a newsletter will be drafted and circulated to the Board.

Mr. Schultz asked if the Board will discuss another topic from the list of goals and objectives during the next meeting. Ms. Crismond replied affirmatively and indicated that the list will be included after the minutes and before the action items. Mr. Schultz suggested addressing the “Best Management Practices” during the January meeting and suggested that Management provide the Board with procedures practiced by other districts to determine if they should be implemented within the District.

**SEVENTH ORDER OF BUSINESS**

**Approval of November 19, 2013 Public Hearing and Regular Meeting Minutes**

Ms. Crismond presented the November 19, 2013 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following changes were made:

Line 60: Change “The Meadows” to “Pelican Sound”

Line 69: Change “ears” to “years”

Line 112: Change “fountains” to “aerators”

Line 123: Insert “algae on” after “regarding”

Line 123: Change “..., the problem is spread...” to “The problem is that the algae has spread...”

Lines 140 through 142: Change “H-1 lakes” to “H lakes”

Line 159: Change “four (4) force head” to “four (4) head”

Mr. Schultz referred to lines 160 and 161 and asked if quotes for the additional two (2) aerators were obtained. Ms. Crismond confirmed that the additional aerators have been installed; the District went from a four (4)-head to a six (6)-head system. In response to Mr. Mountford’s comment, Ms. Crismond confirmed that an action item was established for the aerators. Mr. Schultz noted that increased circulation in the lake is visible.

Line 191: Change “corroded” to “eroded”

Line 749: Delete “District’s”

Line 750: Delete “there” after “therefore”

**On MOTION by Ms. Haase and seconded by Mr. Schultz, with all in favor, the November 19, 2013 Public Hearing and Regular Meeting Minutes, as amended, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Other Business**

Referring to the Action/Agenda Items list, Mr. Adams pointed out that the reuse water agreement is on the list three (3) times. He suggested removing Items 1 and 6 and keeping 13 because it is the most descriptive.

Mr. Mountford referred to Action Item 8 and noted that the check register reflects that the District is still paying a water bill. Ms. Crismond explained that Mr. Whitmore arranged for the water monument invoices to be charged to the PSGRC. The current water invoices are for the rest of Pelican Sound. Mr. Mountford asked who pays for irrigation of the roads. Mr. Whitmore indicated that there might be two (2) meters. Mr. Adams clarified that there is one (1) irrigation source, the potable water meter; the other source comes directly from the pump house.

Items 2, 5, 7, 8, 10 and 12 were completed.

Items 3, 4, 9, 11 and 13 were continued.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Pires provided a handout with the additional proposed language to the reclaimed water agreement. He noted that he included the verbiage in Paragraph B under the heading “Quantity of Reclaimed Water:”, in the section “EXHIBIT B CONTRACT CONDITIONS BETWEEN USER AND LEE COUNTY”.

Mr. Pires reported that, although Mr. Ivan Velez is no longer employed by the county, he has been working as a consultant, to the extent that it does not violate county policies. Mr. Velez is currently assisting another district that Mr. Pires works with, in understanding the mindset behind the Lee County Utilities (LCU) procedures. Mr. Pires asked whether the Board feels it worthwhile to retain Mr. Velez as a consultant in the reclaimed water negotiations. Mr. Adams

stated that he has qualms with what the LCU department head may think if the District hires Mr. Velez.

Referring to the handout, Mr. Schultz asked if the only difference between Paragraphs A and B is that A has specific water amounts and B utilizes the word “substantial”. Mr. Pires clarified that he included language for future reclaimed water allocation, in Paragraph B. Mr. Pires recalled that LCU would not commit to a specific future allocation. Mr. Schultz indicated that, at the moment, the District has been allocated 1 million gallons per day (MGD). Mr. Pires pointed out that the specific allocation Mr. Schultz referred to is for current allocation, not future.

Mr. Whitmore stated that the District should receive additional water when LCU expands the water plant. Mr. Pires noted that Paragraph B addresses receipt of additional reclaimed water from LCU. Mr. Whitmore indicated that the District wants to claim the additional water before someone else does. Mr. Pires reiterated that the verbiage in Paragraph B addresses additional reclaimed water. Mr. Schultz supposed that LCU might increase the allocation from 1 MGD to 2 MGD. Mr. Pires explained that LCU will not commit to a specific future amount because they are not sure what will occur when other communities come on line.

Mr. Golle asked if Paragraph B is requesting water above and beyond what is reflected in Paragraph A. Mr. Pires replied affirmatively. Mr. Golle stated that he cannot locate that language. Mr. Pires clarified that Paragraph B states “...substantially increase its allocation of reclaimed water to the USER.” Ms. Haase noted that it states “... the COUNTY ‘will’ substantially increase...” and asked if that is the same connotation as “‘must substantially increase’”. Mr. Pires indicated that the assistant county attorney changed “shall” to “must” in another document he worked on in the past for another district because “must” is more definitive; therefore, he can change “will” to “must”, if the Board prefers. Mr. Pires asked Mr. Adams for his opinion. Mr. Adams suggested changing “will” to “must” and conferring with the county attorney on the changes.

Mr. Schoenheider asked where the Three Oaks Plant, referred to in Paragraph B, is located. Mr. Adams explained that LCU is expanding the current waste water plant located on Three Oaks, across from the school and adjacent to the Winn Dixie. In response to Mr. Schoenheider’s question, Mr. Krebs clarified that the plant, located along the freeway, is the Bonita Springs plant.

In response to Mr. Golle's earlier comment, Mr. Pires suggested after "Provided however and notwithstanding the foregoing," adding "in addition to the above allocation, the COUNTY covenants and agrees". This will make the additional allocation clearer.

Mr. Adams reported that, over the next five (5) years, 3,000 units will be built on the Corkscrew Road corridor and some, if not all, of the units will be connected to the Three Oaks Plant. Mr. Pires and Mr. Adams agreed that the agreement should be submitted to LCU sooner, rather than later.

Mr. Golle asked if Staff knows the percentage of effluent water produced versus the amount the District will receive. Mr. Adams indicated that the water is divided between the District, West Bay Club and Stoneybrook. Mr. Adams noted that current percentages might not be accurate.

Mr. Pires advised that he will make the changes, with the Board's consensus, and give the revised document to Mr. Adams. Mr. Adams stated that he will schedule a meeting with LCU to discuss the agreement, after the holidays.

Mr. Whitmore reported that there was a fish kill in the lake located near the main gate. Ms. Crismond indicated that Mr. Whitmore is referring to Lake E-7A. The fish kill was a result of extremely elevated dissolved oxygen. Ms. Crismond advised that water testing was performed to confirm the cause and the lake was treated. Mr. Adams noted that the condition is also referred to as golden algae. Ms. Crismond advised that over 5,000 dead fish were removed from the lake, at a cost of approximately \$2,000.

Mr. Schoenheider asked what caused the golden algae. Mr. Adams and Ms. Crismond indicated that the cause is unknown; this occurred in Fiddler's Creek and Mediterra, as well. Mr. Schoenheider asked what feeds that lake. Mr. Krebs stated that it is an isolated lake. In response to Mr. Mountford's question, Mr. Krebs explained that the lake might receive irrigation runoff but it is not a direct discharge.

Mr. Schultz felt that Staff should send the Board an email when a fish kill occurs. This will keep the Board informed, in case they are approached by residents. In response to an inquiry, Mr. Adams advised that, subsequent to a fish kill, the water is treated, the dead fish are removed and the water is tested.

In response to Mr. Golle's question, Ms. Crismond indicated that LakeMasters performed the work. Ms. Crismond noted that she scheduled a meeting on Thursday with the new contractor, Lake & Wetland Management, to discuss and review concerns.

**B. Engineer**

Mr. Krebs reported that Bonness completed the Island Sound road work and submitted an invoice for the services provided. He indicated that he was on site during different stages of the repairs. Mr. Krebs watched the contractor mill different portions of the road. He walked the roads, subsequent to the milling, concentrating on the areas where depressions occurred and did not observe anything of concern in the existing limerock. He explained that Bonness stripped the roadway and compressed the limerock with a roller, where the depressions occurred. Mr. Krebs stated that the limerock did not break up; therefore, it was not faulty. The roadway looked good, prior to the laying of the asphalt. Mr. Krebs came on site several times to inspect the paver work and, in his opinion, Bonness did a good job.

Mr. Whitmore stated that some residents complained about debris that was left behind. Mr. Krebs noted that he could not locate it; Bonness was on site the day after they completed the work and cleaned up all of the debris.

Mr. Krebs reported that the curb work was good and the RPMs were replaced wherever they were milled. He noted that there is a sunken manhole and requested that Bonness return to inspect it. Mr. Krebs indicated that LCU does not like rings put on the manholes and that may be a condition that will remain; it is not a tripping hazard. He noted that there might be standing water in that area but it will not deteriorate the road.

Mr. Mountford indicated that it is worrisome that the cause of the depressions was not identified. He preferred that Bonness discovered that the limerock was flawed and the cause of the depressions, as the District is now left with a mystery. Mr. Krebs recalled that Bonness originally believed that there was bad compaction when the road was originally installed, because it follows the trench line of the sanitary sewer; however, the limerock was compacted by years of traffic. Mr. Krebs reiterated that he walked the roadway when the limerock was exposed; he kicked it and could not get it to move.

Mr. Mountford asked Mr. Krebs if, in his opinion, the District will not experience additional depressions in that area. Based upon what he witnessed, Mr. Krebs indicated that, if depressions reoccur, they will be caused by a problem bigger than the roadway.

Ms. Crismond asked if the standing water around the manhole will be an issue in the future. Mr. Krebs said no because it is around the rim and noted that Bonness will inspect the manhole to determine if the area can be smoothed out.

**C. Manager**



**i. Approval of Unaudited Financial Statements as of November 30, 2013**

Ms. Crismond presented the Unaudited Financial Statements as of November 30, 2013.

Mr. Mountford asked if the District receives monthly remittances from the county. Mr. Adams replied affirmatively. Mr. Adams clarified that late November payments will be received in early December.

Ms. Haase questioned a \$5 property tax payment under “Expenditures/ Administrative”. Mr. Adams explained that the payment is probably for a conservation easement.

Mr. Adams noted that it is early in the fiscal year; therefore, the District had minimal activity. Referring to “Insurance” under “Expenditures”, he explained that it was a one (1)-time fee.

- **Check Register**

The check register was included for informational purposes.

**ii. NEXT MEETING DATE: January 28, 2014 at 1:00 P.M.**

The next meeting will be held on January 28, 2014 at 1:00 p.m., at this location.

**TENTH ORDER OF BUSINESS**

**Supervisors’ Requests and Public  
Comments (5 minutes per speaker)**

Mr. Golle reported that residents complained about the lack of lighting and vegetation overgrowth on U.S. 41, by the main gate. He noted that Pelican Landing resolved the lack of lighting by leaving the Christmas lighting around the palm trees, throughout the year. Mr. Adams reported that the light pole in that area is over 15 years old; he will review the FPL pole, power and maintenance agreement to determine if the pole is eligible for an upgrade.

In response to Mr. Mountford’s inquiry, Ms. Crismond indicated that the street sweeping program started the first Friday in December and will continue on the first Friday of every month. Mr. Mountford commented that the streets do not look clean. Mr. Adams suggested increasing the frequency to twice per month, during the months of December through March, because of the shedding Oak trees.

Mr. Mountford indicated that he would like better communication between the District, the neighborhood and master associations. He suggested that the associations should be invited to future Board meetings.

Mr. Mountford referred to a resident email regarding removal of palmetto trees and asked Ms. Crismond for a status. Ms. Crismond reported that palmettos that were installed as a result

of permitting must remain because the trees assist in the maintenance of the District's fish and wildlife. Mr. Mountford asked if Ms. Crismond responded to the resident's email. Ms. Crismond stated that she had not responded but she will, at Mr. Mountford's request. Mr. Mountford questioned if the District can remove trees without upsetting the HOA. Ms. Crismond explained that she will not authorize a resident to remove a tree without prior consent from the HOA; she does not have that authority. The District cannot authorize the removal of a tree that is not located on District property. Ms. Crismond indicated that she will respond to the resident email and copy Mr. Whitmore.

Mr. Mountford stated that, if the District must take action, such as removing a tree, the neighborhood and master associations should be notified.

Mr. Schoenheider referred to the lake bank repair discussed during the prior meeting and noted that some residents might prefer to keep it as is. Mr. Krebs explained that, if the slope is not 4:1, the lake bank needs to be repaired. Mr. Krebs clarified that residents can be informed that SFWMD requires that the District maintain the lake banks. Mr. Schoenheider indicated that his point is that the HOA should be informed of the repair and the reason for it.

Ms. Crismond asked Mr. Whitmore to provide a list of email addresses for the association representatives.

Mr. Mountford suggested that Staff ask residents if they contacted their neighborhood or master association, prior to taking any action.


There being no public comments, the next item followed.

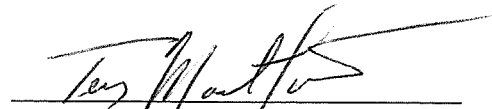
**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Schoenheider and seconded by Mr. Schultz, with all in favor, the meeting adjourned at 2:14 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair

**GOALS AND OBJECTIVES 2014:**

- BUDGET PROCESS
  - Process Improvement
  
- FUTURE MAJOR ISSUES
  - Resurface Roadways
  - Other Infrastructure (Lake Banks)
  
- COMMUNICATION
  - PSGRC
  - The Meadows
  
- BEST PRACTICES
  - Review other CDDs

**ACTION/AGENDA ITEMS:**

1.     **ACTION ITEM:**           Speakers to identify themselves
2.     **ACTION ITEM:**           Secure proposals to clean the catch basins in Spring 2014
3.     **ACTION ITEM:**           Mr. Krebs to withdraw LDO Application
4.     **ACTION ITEM:**           Mr. Krebs to inspect the littoral shelf/erosion of Lake H1-B abutting the pool area and Condos, as well as investigate the dredging costs
5.     **ACTION ITEM:**           Post amended Meeting Protocol and Procedures on the District's website
6.     **ACTION/AGENDA:**       Mr. Pires will make additional edits to the effluent water agreement and forward it to Mr. Adams. Mr. Adams will schedule a meeting with LCU in January.
7.     **AGENDA ITEM:**           Continued Discussion: Best Practices
8.     **ACTION ITEM:**           Management will provide the Board with procedures practiced by other districts to determine if they should be implemented in River Ridge CDD
9.     **ACTION ITEM:**           Management to draft newsletter and circulate to the Board (include dollar amount of various projects that the District has undertaken)
10.    **ACTION ITEM:**           Ms. Crismond to obtain contact information for Mr. Brown, from Whitmore, for updates on Palmetto Dunes issues (copy Ed Stone and John Graft in email)
11.    **AGENDA ITEM:**           Per Mr. Mountford, How will the District approach communications with residents in the future (TM)
12.    **ACTION ITEM:**           Staff will advise the Board via email, in the event of a fish kill
13.    **ACTION ITEM:**           Bonness to inspect sunken manhole – Mr. Krebs will report their findings.
14.    **ACTION ITEM:**           Mr. Adams to review FPL pole power and maintenance agreement to determine if the pole on U.S. 41 and the main gate is eligible for an upgrade

15.     **ACTION ITEM:**             Street sweeping increased to twice per month during December through March because of the shedding Oak trees
  
16.     **ACTION ITEM:**             Mr. Whitmore to provide Ms. Crismond with a list of email addresses for association representatives.
  
17.     **ACTION ITEM:**             Ms. Crismond to copy association representatives on resident emails that concern their particular association

**COMPLETED ACTION/AGENDA ITEMS:**

- 08/27/2013    **ACTION ITEM:**                      Street Sweeping – Management to obtain costs for budget Interlocal Agreement with Pelican Landing
- 08/27/2013    **ACTION ITEM:**                      Quit Claim Deeds – require execution by PSGRC president, will be completed by next meeting (Ref – 5 lakes)
- 08/27/2013    **ACTION ITEM:**                      Tract 1: Conservation signs have been ordered
- 09/24/2013    **ACTION ITEM:**                      Area #6 – will replant on the golf course side of the t-box. Note that management will continue to supplement the dry detention plantings on a yearly basis as needed.
- 09/24/2013    **ACTION ITEM:**                      Management suggests planting in the following locations later this summer: E1-E, E1-B, E1-A, E3-A, E3-C, H1-B and E8-C
- 09/24/2013    **ACTION ITEM:**                      Tract 6: Planting of this are to be completed this summer
- 09/24/2013    **ACTION ITEM:**                      Tract 7: Planting of this area to be completed this summer
- 09/24/2013    **ACTION ITEM:**                      Tract 11: Planting of this area to be completed this summer
- 09/24/2013    **ACTION ITEM:**                      E1-B aeration repair
- 09/24/2013    **ACTION ITEM:**                      Check register to be provided in monthly board packages
- 09/24/2013    **AGENDA ITEM:**                      Discussion regarding audit billing
- 09/24/2013    **AGENDA ITEM:**                      Legal fees and ledgers to be provided by Mr. Pires
- 09/24/2013    **AGENDA ITEM:**                      Clarify field service fees
- 09/24/2013    **AGENDA ITEM:**                      Define purpose for carry forward surplus
- 09/24/2013    **ACTION ITEM:**                      Mr. Krebs to survey parcel/property to determine ownership – Mr. Pires to clarify with Ivan Valexz, Lee County Utilities
- 09/24/2013    **ACTION ITEM:**                      Tract 12/13 – quote to trim Spring 2014 – 50%

- 10/22/2013    **ACTION ITEM:**                      Charlie Krebs will measure and provide cost estimates for repairs –will have pricing at next meeting – three (3) additional bids are pending
  
- 10/22/2013    **ACTION ITEM:**                      Management suggests planting in the following locations later this summer: E1-E, E1-B, E1-A, E3-A, E3-C, H1-B and E8-C
  
- 10/22/2013    **ACTION ITEM:**                      Mr. Pires to prepare hold harmless agreement for street sweeping in The Meadows
  
- 10/22/2013    **ACTION ITEM:**                      E1-B aeration repair
  
- 10/22/2013    **ACTION ITEM:**                      Installation of conservation signs
  
- 10/22/2013    **ACTION ITEM:**                      Year end 9/30/13 accrued financial statements to be included in November agenda (*presented in 10/22/13 agenda*)
  
- 11/19/2013    **ACTION ITEM:**                      Ms. Crismond to discuss the street sweeping and hold harmless agreement with Robin Gillepsie, The Meadows representative
  
- 11/19/2013    **ACTION/AGENDA:**                      Board to draft objectives for Fiscal Year 2014 and discuss during November meeting
  
- 11/19/2013    **ACTION/AGENDA:**                      Mr. Krebs will provide amended proposals from Ajax and Bonness
  
- 11/19/2013    **AGENDA ITEM:**                      Continued discussion: Island Sound repairs
  
- 11/19/2013    **ACTION ITEM:**                      Ms. Crismond to confirm website maintenance and cost
  
- 11/19/2013    **ACTION ITEM:**                      Ms. Crismond to discuss writing off water monument costs to offset meeting room rental
  
- 12/17/2013    **AGENDA ITEM:**                      Discussion: “communications” objective
  
- 12/17/2013    **ACTION ITEM:**                      Mr. Pires to provide the Board with clean copies of the final version of the amended rules of procedure
  
- 12/17/2013    **AGENDA ITEM:**                      Public Hearing for the Amended Rules of Procedure and discussion for Public Participation Protocol during 12/17 meeting



12/17/2013 **ACTION ITEM:**

Ms. Crismond to obtain quotes for larger aerators in Lake H-1B (District increased from a four (4) head system to six (6) head system).