

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

The Board of Supervisors of the River Ridge Community Development District held a Regular Meeting on December 8, 2020 at 1:00 p.m., in the Sound Room at the River Club Conference Center (Second Floor of Fitness Center), 4784 Pelican Sound Boulevard, Estero, Florida 33928.

Present were:

Bob Schultz	Chair
Terry Mountford	Vice Chair
Larry Fiesel	Assistant Secretary
Kurt Blumenthal	Assistant Secretary
James Gilman	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Tammie Smith	Operations Manager
Tony Pires	District Counsel
Charlie Krebs (via telephone)	District Engineer
Eric Long	PSGRC General Manager
John Graft	Resident/PSGRC Board President
Bill Kurth	SOLitude Lake Management (SOLitude)

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 1:04 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items (5 minutes per speaker)

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2021-03, Amending the General Fund and Special Revenue Fund Portions of the Budget for Fiscal Year 2020, and Providing for an Effective Date

Mrs. Adams presented Resolution 2021-03 and read the title. Mr. Adams recalled a previous discussion regarding the necessity of a budget amendment for the General and Special Revenue Funds. He referenced the "Contingencies," line items, on Page 1 of the Amended Budgets for the two funds. This action was necessary to avoid a finding in the audit.

On MOTION by Mr. Blumenthal and seconded by Mr. Fiesel, with all in favor, Resolution 2021-03, Amending the General Fund and Special Revenue Fund Portions of the Budget for Fiscal Year 2020, and Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-04, Expressing its Sympathy for the Untimely Passing of James (Jim) Dougherty; Acknowledging and Recognizing his Work and Contributions to the District and the Pelican Sound Community

Mrs. Adams presented Resolution 2021-04.

On MOTION by Mr. Blumenthal and seconded by Mr. Schultz, with all in favor, Resolution 2021-04, Expressing its Sympathy for the Untimely Passing of James (Jim) Dougherty; Acknowledging and Recognizing his Work and Contributions to the District and the Pelican Sound Community, was adopted.

FIFTH ORDER OF BUSINESS

Updates: SOLitude Lake Management

Mr. Kurth thanked the Board for adopting Resolution 2021-04 and gave the following update:

- Stocking grass carp in several lakes was researched.
- The recommendation was to not pursue a permit to stock the lakes with grass carp because Mr. Kurth did not feel confident that the weirs could be re-designed and it would be very difficult to put up easily maintained barriers to prevent the grass carp from escaping because of lake interconnects piping.
- SOLitude would be changing submerged weed treatments in some lakes. Sonar would be used to control the slender spikerush in Lake H1-B.

- Algae in Lake H1-B was easier to control due to use of a bacteria grower and the nano-bubbler machine, which mitigates some of the nutrients.
- The technician assigned to the District has been replaced due to poor work performance. The new technician is more effective and sprayed the grasses, throughout the system, and was working on submersible algae.
- Lake H1-A had significant chara and bladderwort growth. The chara was treated with a submersible cutter and a loading rake and subsequently sprayed; the bladderwort would be addressed next. Once the bladderwort is under control, Lake H1-A will look 100% better.
- Most of the lakes were in very good shape and the problematic lakes would be treated within the next month.

Mrs. Adams asked if Lakes H1-A and H1-B were being treated with Sonar. Mr. Kurth replied affirmatively and stated that prefers to use Sonar, in communities with beneficial plants. It is a low toxic herbicide, is very thorough and helps with long-term control.

A Board Member noted that, Resolutions on the CDD website, in the document section, had black areas, as if redacted. Mrs. Adams would inform the Administrative Staff of the issue.

SIXTH ORDER OF BUSINESS

Discussion/Consideration of M.R.I. Construction, Inc., Revised Proposal for Cleanout of Sediment in Drainage Ditch Adjacent to FPL Easement

Mrs. Adams presented the M.R.I Construction Inc., \$12,000 proposal for cleanout of the sediment in the drainage ditch adjacent to the Florida Power & Light (FPL) Easement. The area was revisited and sediment must be cleared 100’ from the outfall.

Discussion ensued regarding the cleanout, the funding source, total funds remaining for contingencies and budgeting for future projects.

On MOTION by Mr. Blumenthal and seconded by Mr. Fiesel, with all in favor, the Revised M.R.I Proposal for Cleanout of Sediment in the Drainage Ditch Adjacent to FPL Easement, in the amount of \$12,000, was approved.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of October 31, 2020

Mrs. Adams presented the Unaudited Financial Statements as of October 31, 2020. Mr. Adams responded to questions regarding the "Management/accounting" fees and the "Insurance" line item. The financials were accepted.

EIGHTH ORDER OF BUSINESS

**Consideration of November 17, 2020
Regular Meeting Minutes**

Mrs. Adams presented the November 17, 2020 Regular Meeting Minutes. The following changes were made:

Lines 171 and 172: Change "Mr. Pires presented a draft Resolution allowing the CDD to remove or replace trees in CDD owned ROWs" to "Mr. Pires presented a draft Resolution allowing a property owner to request that the CDD approve the planting of trees."

Line 187: Insert "that would allow the establishment of a quorum remotely"

On MOTION by Mr. Fiesel and seconded by Mr. Gilman, with all in favor, the November 17, 2020 Regular Meeting Minutes, as amended, were approved.

▪ **Active Action and Agenda Items**

Items 3, 4, 5, 7 and 11 remained ongoing.

Items 6, 8, 9 and 10 were completed.

Item 5: Weir repairs were scheduled for the week of December 21, 2020 and should take two days to complete.

Item 6: Mr. Krebs stated Collier Paving inspected the depression on Pelican Sound Drive, where a hole had formed underneath the curb; the hole was subsequently filled and the asphalt, restored. There was no indication that the water was coming from the adjacent water main or the hydrant.

Mr. Krebs gave status reports on 21730 Sound Way, the curb work and sidewalk repairs.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Woodward Pires & Lombardo, P.A.*

There being nothing to report, the next item followed.

B. District Engineer: *Hole Montes, Inc.*

There being nothing additional to report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

I. Key Activity Dates

The December 2020 Key Activity Dates list was provided for informational purposes.

Ms. Smith presented the December Field Operations Report and responded to questions regarding Lake E3-C, adjacent to Lake Course #9, and the torpedo grass.

Mrs. Adams reported the following:

- Pine straw installation would be completed on Friday.
- The palm pruning would be completed this month.

Discussion ensued regarding harvesting Canna Lilly. Mrs. Adams email EarthBalance regarding harvesting, at no charge to the District.

II. NEXT MEETING DATE: January 26, 2021 at 1:00 P.M.

○ QUORUM CHECK

All Supervisors confirmed their attendance at the January 26, 2021 meeting.

TENTH ORDER OF BUSINESS

Supervisors' Requests and Public Comments (5 minutes per speaker)

Mr. Adams discussed the status of a previously approved bank loan. Another update would be given in January.


ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Fiesel and seconded by Mr. Gilman, with all in favor, the meeting adjourned at 1:50 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair