

NOTICE OF PUBLIC MEETING
EAST HENDRY COUNTY DRAINAGE DISTRICT

Notice is hereby given that the East Hendry County Drainage District Board will hold a meeting on November 13, 2018, beginning at 5:30 pm or immediately following the Hendry County Board of County Board of County Commissioners meeting, whichever is later, at the Clewiston City Hall, Commission Chambers, 115 West Ventura Avenue, Clewiston, Florida. The meeting is open to the public.

If a person decides to appeal any decision made with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and that, for such purpose, he/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 to be based. Please note that matters may be discussed at the meeting which are not on the prepared agenda for the meeting.

If you have a disability that will require special assistance or accommodation for your attendance at the meeting, please contact Hendry County Special Districts at (863) 675-5252; Hearing Impaired: Florida Relay 7-1-1; or e-mail Toni Wright at twright@hendryfla.net.

This institution is an equal opportunity provider and employer.

Si necesita la asistencia de un interprete que hable espanol para participar un esta reunion, por favor pongase en contacto con Myra Johnson al (863) 675-5240.

**EAST HENDRY COUNTY DRAINAGE DISTRICT
BOARD MEETING
AGENDA**

Tuesday, November 13, 2018
5:30 pm or Following BOCC Meeting
City Commission Chambers
115 W Ventura Avenue
Clewiston, Florida

Notice for Public Comment: Public comment will be allowed at the time each agenda item is being considered. If you wish to speak, you need to make the Chair aware. Be advised that the board may take action on items not listed on the agenda. If this occurs, public comment will be received at the time the item is considered if you make the Chair aware of your desire to speak. Comment for non-agenda general discussion by members of the public will be allowed at the end of the regular agenda if any member of the public wishes to speak.

1. Overview of the EHCDD facilities/drainage system - Shane Parker
2. General discussion
3. Agenda Additions

ADJOURN MEETING



Board of County Commissioners Agenda Request

Date of Meeting: November 13, 2018
Date Submitted: November 6, 2018
To: Honorable Chairman and Members of the Board
From: R. Shane Parker, P.E., Public Works Director
Agenda Location: Staff
Subject: EHCDD Facilities/Drainage System Update

Statement of Issue:

To provide an update regarding the status of the East Hendry County Drainage District (EHCDD).

Background:

The Hendry County Board of County Commissioners (BOCC) use to reconvene after every Board meeting as the governing Board for the East Hendry County Drainage District (EHCDD) whereas as business of the EHCDD, if any, was discussed. This practice was stopped and now the BOCC is required to meet once a year as the Board for the EHCDD. The purpose of agenda is to provide you with an update of the EHCDD.

System Overview:

The main canals within the stormwater system are being maintained successfully by Aguagenix and they are very responsive if there is a vegetation outbreak. Aguagenix was selected via a Request for Quotes that was issued by Staff earlier this year. The current contract is for \$3,980 annually and expires on September 14, 2019, but has two additional one-year terms for the same price should the County to decide to exercise the option.

The pump house is a vital component of the drainage system and Ridgill & Son, Inc. does an excellent job in the maintenance of said pump house. Only minor repairs such as routine maintenance were required.

The drainage canals within the system are maintained on a regular basis. The County has had no reported flooding within the EHCDD since my last report to the BOCC on November 14, 2017.

The County also submits pumping reports for the EHCDD to the South Florida Water Management District (SFWMD) on a quarterly basis. Very little pumping occurs within the EHCDD.

Budget:

The budget for the EHCDD for fiscal year 2018/2019 has already been approved by the BOCC. Anticipated revenues from the EHCDD Municipal Service Benefit Unit assessments are \$49,364. The current budget with expected revenues is \$102,760.

The current budget has zero dollars (\$0) listed in Improvements. This is because Staff has allotted \$42,462 in contingencies in case any pumps within the sole pump house for the EHCDD require replacement.

Repairs and Maintenance are listed as \$25,000 which covers any ditch maintenance, pump house repairs, pump maintenance, etc. The budget has \$10,000 listed in Professional Services and \$42,462 in Contingencies. The remainder of the budget is Operating Costs.

Options:

- Option 1: No action required.
- Option 2: Disapprove
- Option 3: Board provide direction

Recommendation:

Option 1

Attachments:

Map of EHCDD