

EAST CHARLOTTE DRAINAGE DISTRICT
ANNUAL LANDOWNERS'/QUARTERLY MEETING AGENDA
July 19, 2019, at 9:00 a.m.
TO BE HELD AT THE CHARLOTTE HARBOR EVENT AND CONFERENCE CENTER
75 TAYLOR STREET, PUNTA GORDA, FLORIDA
THIS MEETING IS OPEN TO THE PUBLIC
District's website: districtsarespecial.org/ecdd

BOARD OF SUPERVISORS

Mr. Lenny Lempenau, Supervisor

Mr. Zachary Varner, Supervisor

Mr. David Kemeny, Supervisor

FIELD SUPERINTENDENT

Mr. James Shattles

DISTRICT MANAGER

Ms. Dana Clement

1) PRESIDENT CALLS ANNUAL LANDOWNERS' MEETING TO ORDER

2) PLEDGE OF ALLEGIANCE

3) MEETING ANNOUNCEMENT

Secretary reads notice.

4) ELECTION OF A CHAIRPERSON & SECRETARY TO CONDUCT MEETING

Landowners elect a Chairperson and a Secretary.

5) CALL FOR PROXIES

- a) Tabulate-announce results.
- b) Chairperson declares a quorum.

6) ELECTION OF A SUPERVISOR

- a) Term expiration Mr. Jerome Newlin.
- b) Election of a supervisor.

NOTE: LANDOWNERS CAN PARTICIPATE IN THE ELECTION OF THE SUPERVISOR. AFTER THE ELECTION, BUSINESS WILL BE TRANSACTED BY THE BOARD EXCLUSIVELY.

- c) Oath of Office.

7) ADJOURN ANNUAL LANDOWNERS' MEETING

8) PRESIDENT CALLS THE QUARTERLY MEETING TO ORDER

- a) President calls the quarterly meeting to order.
- b) Election of a new President for the 2019/2020 fiscal year.
- c) Comments by new President.
- d) Other.

9) OLD BUSINESS

- a) Approve the minutes of the Special meeting held on June 19, 2019.
- b) Other.

10) SECRETARY/ TREASURER'S REPORT

- a) Financial report for the period of June 20, 2019 through July 1, 2019.

EAST CHARLOTTE DRAINAGE DISTRICT
ANNUAL/QUARTERLY MEETING AGENDA
JULY 1, 2019

- b) Execution of the Agreement for Administration Services to be performed by JWCD, for ECDD, for fiscal year 2019/2020.
- c) Other.

11) FIELD REPORT

- a) Field report for the months of April, May, and June 2019.
- b) Other.

12) ENGINEER'S REPORT

- a) Annual Engineer's Report.
- b) Other.

13) ATTORNEY'S REPORT

Other.

14) BUDGET 2019/2020

- a) Discussion/approval of the draft budget for 2019/2020 fiscal year. Draft needs to be ratified for a change made from the draft approved at the special meeting held on June 19, 2019.
- b) 2019/2020 assessment rates.
- c) Execute the 2019/2020 Assessment Resolution.

15) CALL FOR NEW OR OTHER BUSINESS

- a) Appoint Secretary/Treasurer, legal firm, engineering and auditing firm for fiscal year 2019/2020.
- b) Execution of the Resolution for the Levy & Collection of Non-ad Valorem assessments.
- c) Schedule meeting dates/location for fiscal year 2019/2020.
- d) Execution of the credit line loan documentation for 2019/2020.
- e) Other.

16) CALL FOR PUBLIC COMMENTS

17) PUBLIC NOTIFICATION

"Pursuant to Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the District with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, 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 to be based."

18) ADJOURNMENT

EAST CHARLOTTE DRAINAGE DISTRICT
BOARD STATUS
ANNUAL LANDOWNERS' MEETING
JULY 19, 2019

CURRENT BOARD STATUS

June 19, 2019, David Kemeny appointed to fill Jerome Newlin's term until
election on July 19, 2019

| | |
|-------------|--------------------|
| 2017 - 2020 | Mr. Lenny Lempenau |
| 2018 - 2021 | Mr. Zachary Varner |

ELECTION DATES

| | |
|------|--------------------|
| 2019 | Mr. Jerome Newlin |
| 2020 | Mr. Lenny Lempenau |
| 2021 | Mr. Zachary Varner |

EAST CHARLOTTE DRAINAGE DISTRICT
SUPERVISOR'S OATH OF OFFICE

I hereby swear and affirm that I will honestly, faithfully and impartially perform the duties devolving upon me in office of the East Charlotte Drainage District, and that I will not neglect any duties imposed upon me by Chapter 298, Florida Statutes.

Oath administered this 19th day of July 2019.

Date

Supervisor
East Charlotte Drainage District

EAST CHARLOTTE DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MEETING MINUTES
FOR THE MEETING HELD ON JUNE 19, 2019, 9:00 A.M.
Website: districtsapecial.org/ecdd

BOARD OF SUPERVISORS

Mr. Jerry Newlin, President, Absent

Mr. Zachary Varner, Supervisor

Mr. Lenny Lempenau, Supervisor

FIELD SUPERINTENDENT

Mr. James Shattles

DISTRICT MANAGER/SEC./TREAS.

Ms. Dana Clement

OTHERS PRESENT

Mr. David Kemeny, Alico

Mr. Calvin Sill, Landowner

Ms. Melenia Watson, ECDD

1) PRESIDENT CALLS THE MEETING TO ORDER

Mr. Newlin was not present. Mr. Lempenau called the meeting to order at 9:00 a.m.

2) PLEDGE OF ALLEGIANCE

3) OLD BUSINESS

a) RESIGNATION OF MR. JERRY NEWLIN

Mr. Lempenau read the resignation of Mr. Newlin aloud.

b) APPOINT SUPERVISOR TO FILL MR. NEWLIN'S TERM UNTIL THE ANNUAL MEETING, JULY 1, 2019

Mr. Lempenau made a motion to appoint Mr. David Kemeny as supervisor. Mr. Varner seconded. Motion passed.

Ms. Clement administered the oath of office to Mr. Kemeny. Mr. Kemeny executed the oath of office which was submitted to the Secretary for the District's records.

c) APPROVE MINUTES OF THE APRIL 17, 2019 MEETING

Ms. Clement submitted the draft minutes for the meeting held on April 17, 2019, for the supervisors' approval.

Mr. Lempenau made a motion to approve the minutes. Mr. Varner seconded. Motion passed.

d) MR. SILL, PERMIT ISSUED FOR SUB-LATERAL FILLING, SECTION 16, BLOCKS 55, 56 & 57

Ms. Clement said that at the last meeting, the Supervisors were advised that Mr. Sill had filled the sub-laterals in Section 16, blocks 55, 56 and 57, without being issued an ECDD permit. Ms. Clement said that the Supervisors felt that those sub-laterals being filled would not adversely affect ECDD, and authorized Ms. Clement to issue a permit to

Mr. Sill. Ms. Clement said that Mr. Sill was sent a permit. Mr. Sill stated that the job is completed.

e) MR. SILL IS REQUESTING PERMISSION TO INSTALL 330 FEET OF CULVERT
REFERENCE ENGINEER'S MEMORANDUM

Mr. Lempenau said that at the April 17, 2019, the Supervisors were presented a permit application from Mr. Sill, Section 16, who wants to install 330 feet of culvert along Neal Road. At that time, the supervisors instructed Ms. Clement to contact the District's engineers and have them review Mr. Sill's proposal. Mr. Lempenau said that the engineer, Mr. Steve Suau, reviewed the proposal and submitted a summary of the site meeting with Mr. Sill and Mr. Shattles.

After discussion, it was determined that Mr. Sill will try an alternative project of levelling the berm between Neal Road and his lateral ditch. Mr. Sill stated that he will postpone the installation of the culvert and level the berm himself, and see how he feels about it.

f) ANNUAL MEETING TO BE HELD JULY 1, 2019, 9:00 a.m. MR. NEWLIN'S TERM
EXPIRES

Ms. Clement said that the annual meeting will be held on July 1, 2019, at 9:00 a.m.

4) DRAFT BUDGET FOR 2019-2020

a) REVIEW AND DISCUSSION OF THE DRAFT BUDGET

Ms. Clement submitted the draft budget for the supervisors' review/comments. Discussion ensued.

Mr. Lempenau made a motion to approve the draft budget. Mr. Varner seconded. Motion passed.

b) OTHER

5) CALL FOR NEW OR OTHER BUSINESS

a) SECTION 16, CULVERT INSTALLED CONNECTING TO THE WORKS OF ECDD

Mr. Shattles stated that Mr. Cameron Deacon, Tarpon Blue, had installed a culvert in Section 16 without permission and that the water is draining into ECDD's, Section 16. Mr. Shattles stated that he had spoken to Mr. Deacon and that he said that the culvert will be removed.

b) MR. ROBERT CACCAVALE, RE: GRAHAM ROAD

Mr. Caccavale was not present.

c) ANNUAL LANDOWNERS' MEETING AND QUARTERLY MEETING WILL BE HELD ON
JULY 1, 2019, 9:00 a.m.

Ms. Clement said that the annual landowners'/quarterly meeting will be held on July 1, 2019.

d) JOSHUA WATER CONTROL DISTRICT (JWCD) AND ECDD AGREEMENT

Mr. Clement said that she will probably be retiring next year and that she is recommending to the Joshua board to not renew its Inter-local Agreement and the Letter Agreement with ECDD for 2020-2021. Ms. Clement said that JWCD is finding it difficult to attend to ECDD's issues due to a limited staff. Ms. Clement said that if the JWCD supervisors agree with her recommendation, ECDD will have to seek alternative

measures. Ms. Clement said that she has discussed her recommendation with a JWCD supervisor, and the supervisor said, that seeing both ECDD and JWCD will be affected by any decision made, he is sending an invitation to one ECDD supervisor to attend the next JWCD meeting so this topic can be discussed.

The supervisors all agreed that one ECDD supervisor will attend the July 9, 2019, JWCD meeting, and that hopefully, ECDD and JWCD can come to an arrangement where ECDD can continue utilizing JWCD's services. Mr. Lempenau said that he will plan on attending the meeting and if he cannot attend, he will notify Ms. Clement.

6) CALL FOR PUBLIC COMMENTS

Mr. Lempenau asked if there were any public comments. There were none.

7) ADJOURNMENT

Mr. Lempenau made a motion to adjourn the meeting. Mr. Varner seconded. Motion passed.

The meeting adjourned at 10:16 a.m.

Respectfully Submitted,
Dana Clement, Secretary/Treasurer

EAST CHARLOTTE DRAINAGE DISTRICT
FINANCIAL REPORT
JULY 11, 2019

| | BEGINNING BALANCES | OCTOBER RECEIVED | NOVEMBER RECEIVED | DECEMBER RECEIVED | JANUARY RECEIVED | FEBRUARY RECEIVED | MARCH RECEIVED | APRIL RECEIVED | MAY RECEIVED | JUNE RECEIVED | JULY RECEIVED | AUGUST RECEIVED | SEPTEMBER RECEIVED | FUNDS RECEIVED | TOTAL FUNDS REMAINING |
|---|--------------------|-------------------------|--------------------------|--------------------------|-------------------------|--------------------------|-----------------------|-----------------------|---------------------|----------------------|----------------------|------------------------|---------------------------|----------------|-----------------------|
| BUDGET: 2018-2019 | | | | | | | | | | | | | | | |
| CHECKING ACCOUNT-SEACOAST NAT'L BANK | | 80,798.81 | 70,989.08 | 64,817.13 | 67,221.65 | 103,155.55 | 113,877.24 | 162,972.77 | 151,940.75 | 137,813.88 | 120,482.20 | 110,813.32 | 110,813.32 | | |
| INCOME: | | | | | | | | | | | | | | | |
| TAX REVENUES | 169,453.76 | 0.00 | 4,574.70 | 16,277.23 | 55,310.34 | 19,880.38 | 59,476.46 | 12,645.17 | 266.76 | 0.00 | 0.00 | | | 168,431.04 | |
| EXCESS FEES | 0.00 | 2,008.83 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 2,008.83 | |
| BANK INTEREST - SEACOAST NATIONAL BANK | 0.00 | 6.39 | 5.46 | 5.79 | 8.12 | 8.49 | 12.27 | 12.68 | 12.46 | 10.87 | 0.00 | | | 82.53 | |
| MISCELLANEOUS INCOME | 2,452.96 | 0.00 | 0.00 | 0.00 | 0.00 | 1,412.96 | 0.00 | 0.00 | 0.00 | 1,040.00 | 0.00 | | | 2,452.96 | |
| LOAN PROCEEDS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 | |
| EST. CARRY-OVER | 79,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | 0.00 | |
| TOTAL BALANCES | 250,906.72 | 82,814.03 | 75,569.24 | 81,100.15 | 122,540.11 | 124,457.38 | 173,365.97 | 175,630.62 | 152,219.97 | 138,864.75 | 120,482.20 | 110,813.32 | 110,813.32 | 172,975.36 | |
| EXPENDITURES | AMOUNT | ACTUAL OCTOBER EXPENSES | ACTUAL NOVEMBER EXPENSES | ACTUAL DECEMBER EXPENSES | ACTUAL JANUARY EXPENSES | ACTUAL FEBRUARY EXPENSES | ACTUAL MARCH EXPENSES | ACTUAL APRIL EXPENSES | ACTUAL MAY EXPENSES | ACTUAL JUNE EXPENSES | ACTUAL JULY EXPENSES | ACTUAL AUGUST EXPENSES | ACTUAL SEPTEMBER EXPENSES | FUNDS EXPENDED | TOTAL FUNDS REMAINING |
| CONTRACTURAL SERVICES | 32,400.00 | 0.00 | 0.00 | 0.00 | 8,100.00 | 0.00 | 0.00 | 8,100.00 | 0.00 | 0.00 | 8,100.00 | | | 24,300.00 | 8,100.00 |
| WEED CONTROL | 26,200.00 | 0.00 | 2,738.82 | 4,807.00 | 0.00 | 0.00 | 0 | 0.00 | 6,389.50 | 0.00 | | | | 13,935.32 | 12,264.68 |
| CANAL MAINTENANCE | 14,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 169.24 | 0.00 | 0.00 | | | | 169.24 | 13,830.76 |
| ROAD'S MAINTENANCE | 22,500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | | 0.00 | 22,500.00 |
| CONTROL STRUCTURES | 9,500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 9,766.50 | | | | 9,766.50 | -266.50 |
| WATER ANALYSES | 240.00 | 0.00 | 0.00 | 0.00 | 48.00 | 0.00 | 0.00 | 0.00 | 60.00 | 0.00 | | | | 108.00 | 132.00 |
| LEGAL SERVICES | 7,500.00 | 0.00 | 0.00 | 245.40 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 147.00 | | | 392.40 | 7,107.60 |
| ENGINEERING SERVICES | 7,500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -400.00 | 0.00 | 0.00 | 1,170.00 | | | 770.00 | 6,730.00 |
| AUDIT Y/E, SEPTEMBER 2018 | 8,500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 300.00 | 7,341.00 | 0.00 | 816.00 | | | | 8,457.00 | 43.00 |
| TAX COLLECTOR FEE 2% | 3,197.24 | 0.00 | 87.83 | 312.52 | 1,062.41 | 389.67 | 1,165.82 | 252.90 | 5.34 | 0.00 | | | | 3,276.49 | -79.25 |
| TAX REVENUES DISCOUNTS | 6,394.48 | 0.00 | 183.01 | 651.13 | 2,189.89 | 397.52 | 1,184.93 | 0.00 | 0.00 | 0.00 | | | | 4,606.48 | 1,788.00 |
| TAX ROLL PREPARATION FEE | 250.00 | 137.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | | 137.50 | 112.50 |
| OFFICE EXPENSE | 2,050.00 | 120.00 | 0.00 | 120.00 | 241.81 | 180.00 | 0.00 | 309.28 | 180.00 | 0.00 | 175.08 | | | 1,326.17 | 723.83 |
| MEETINGS AND MEMBERSHIP DUES | 1,200.00 | 675.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 75.00 | 0.00 | 0.00 | | | | 750.00 | 450.00 |
| MISCELLANEOUS EXPENSES | 500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 28.80 | 57.60 | 76.80 | | | 163.20 | 336.80 |
| INSURANCE | 3,700.00 | 3,150.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 100.00 | 0.00 | 0.00 | | | | 3,250.00 | 450.00 |
| DISCHARGE PUMP, SECTION 16 | 500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | | 0.00 | 500.00 |
| INTEREST ON LINE OF CREDIT (LOC) | 275.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | | | 0.00 | 275.00 |
| ROAD'S PAVING LOAN - PRINCIPAL, (payoff 4-2021) | 85,422.00 | 6,994.73 | 6,993.57 | 7,040.72 | 7,041.25 | 7,065.17 | 7,152.39 | 7,113.47 | 7,157.15 | 7,161.95 | | | | 63,720.40 | 21,701.60 |
| ROAD'S PAVING LOAN - INTEREST | 7,578.00 | 747.72 | 748.88 | 701.73 | 701.20 | 677.28 | 590.06 | 628.98 | 585.30 | 580.50 | | | | 5,961.65 | 1,616.35 |
| RESERVE | 11,500.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,870.50 | 0.00 | 0.00 | 0.00 | 0.00 | | | | 1,870.50 | 9,629.50 |
| TOTAL BUDGET | 250,906.72 | 11,824.95 | 10,752.11 | 13,878.50 | 19,384.56 | 10,580.14 | 10,393.20 | 23,689.87 | 14,406.09 | 18,382.55 | 9,668.88 | 0.00 | 0.00 | 142,960.85 | 107,945.87 |
| CURRENT CASH STATUS | | 70,989.08 | 64,817.13 | 67,221.65 | 103,155.55 | 113,877.24 | 162,972.77 | 151,940.75 | 137,813.88 | 120,482.20 | 110,813.32 | 110,813.32 | 110,813.32 | | |

EAST CHARLOTTE DRAINAGE DISTRICT
FIELD REPORT FOR THE MONTHS OF
APRIL, MAY, AND JUNE 2019

1) MAJOR PURCHASES/EXPENDITURES

First State Bank of Arcadia, \$7,742.45, (monthly road's loan), Ecological Control Management, \$1,505.00, (Herbicide treatment), Coastal Air Services, \$3,921.50, (Aerial treatment), Metal Culverts, \$9,766.50, culverts.

2) CANAL'S MAINTENANCE

Mid-Outfall Canal scheduled to be cleaned by DeSoto Excavating, \$7,022.60.

3) ROAD'S MAINTENANCE

None.

4) CULVERTS

Annual culverts have been delivered.

5) WEED CONTROL

- a) The treatment of canals throughout the District, utilizing Sonar, began on April 11, 2019, and is complete.
- b) Ecological Control Management, treated 3 miles of the West Perimeter Canal with Round-Up Custom and Habitat.
- c) Coastal Air Services completed aerial herbicides treatment of 62 acres.

6) PROJECTS COMPLETED

- a) Read meters for pumpage reporting.
- b) Pulled water samples.
- c) Repaired stop signs throughout the district.
- d) Pulled grass out of the culvert in Section 37, block 20.
- e) Removed a stump from the culvert in the Mid-Outfall Canal.
- f) Dipping grass out of the lateral canal in Section 34, block 60.

7) PROJECTS PENDING

Cleaning Mid-Outfall Canal.

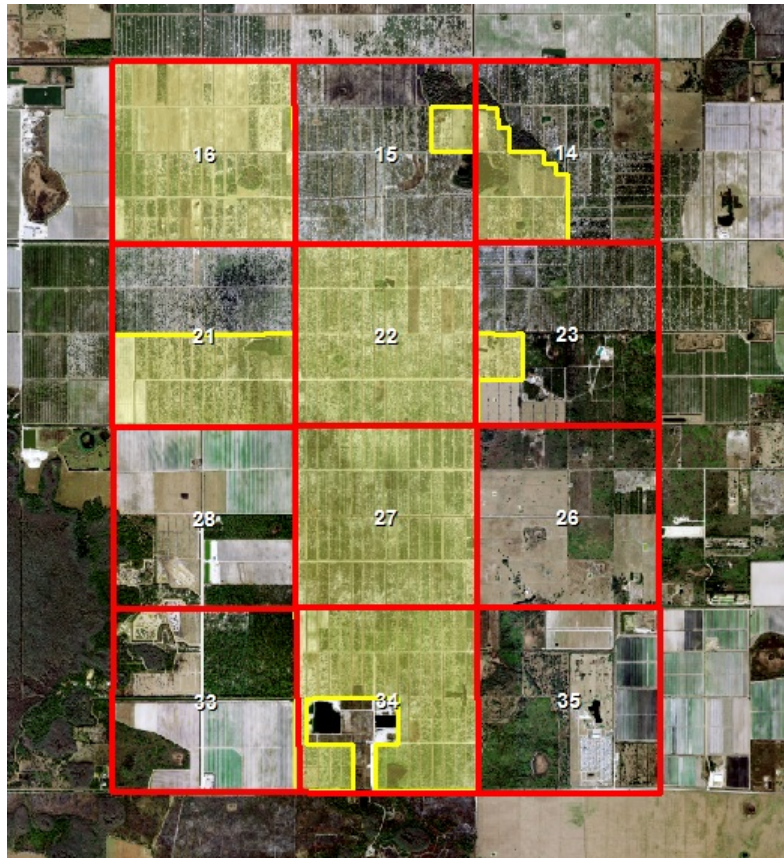
8) REMARKS

- a) The ditch that runs on the west side of Section 17, from the Neal Road Ditch to the North Outfall Canal, is in fair condition.
- b) The Neal Road Ditch in Sections 15, 16 and 17, are in good condition.
- c) Cameron Deacon removed culvert in Section 17 going into Section 16, installed a plug, June 20, 2019.

2018 - 2019 ANNUAL ENGINEER'S REPORT

Submitted to the

EAST CHARLOTTE DRAINAGE DISTRICT



By

Progressive Water Resources, LLC
District Engineer



Progressive Water Resources

Integrated Water Resource Consultants

May 2019

**2018-2019 ANNUAL REPORT
OF THE DISTRICT ENGINEER
for the
EAST CHARLOTTE DRAINAGE DISTRICT**

1.0 INTRODUCTION

1.1 Background

The East Charlotte Drainage District (District) was created in 1965 pursuant to Chapter 298, Florida Statutes, and Chapter 69-110, Laws of Florida. The District provides drainage and roadway maintenance services to the lands of the District, which encompass approximately 5 square miles of citrus groves.

The District's fiscal year runs from October 2018 through September 2019. Primary activities over the past year to date (October 2018 – April 2019) have been related to canal and road maintenance as well as weed control.

1.2 Purpose of Annual Report

Section 298.26, Florida Statutes, instructs the District Engineer to submit a written report to the Board of Supervisors (Board) on an annual basis, at a minimum. The purpose of this report is: (A) to advise the Board of work completed and improvements made to District facilities; and (B) to make recommendations and suggestions for additional work and/or improvements.

Progressive Water Resources, LLC (PWR) was retained as the District Engineer in October 2014 to provide services as authorized by the Board of Supervisors.

The District General Manager maintains detailed records of all matters related to the maintenance and operations of the District, and this information is available for review at the District office by landowners within the District. Accordingly, the scope of this Annual Report is to summarize the status of special projects being undertaken by the District and to make recommendations for future activities.

2.0 MAINTENANCE ACTIVITIES

Detailed records of any road maintenance activities conducted are available in the monthly Field Reports maintained on file at the District office.

2.1 Canal Maintenance Program

- 5,290 linear feet of canal maintenance completed by Desoto Excavating in the North

Outfall Canal in Section 17 in the last quarter of the last fiscal year. No canal maintenance has been reported through April of this fiscal year.

2.2 Culvert Replacement Program

- Installed two 95" x 67" x 50" culverts in West Perimeter Canal in Section 34 in the last quarter of the last fiscal year. No culvert maintenance has been reported through April of this fiscal year.

2.3 Roadway Maintenance Program

- Placed 940 tons of shell and graded 6.25 miles of roads in Section 14, 21, 27, and 34 in the last quarter of the last fiscal year. No roadway maintenance has been reported through April of this fiscal year.

2.4 Weed Control

- Aerial application of 63 acres and treated 3 miles of west perimeter canal with round up custom in the last quarter of the last fiscal year. Aerial application of 76 acres and treatment of 3 miles of west perimeter canal with round up custom occurred through April of this fiscal year.

3.0 WATER MANAGEMENT PERMIT ACTIVITIES

The District holds a Water Use Permit (WUP) with the Southwest Florida Water Management District (SWFWMD) and provides monthly meter readings of permitted wells each month to SWFWMD. Also as required by the District's WUP, the meters were calibrated on 3/23/18.

4.0 SUMMARY

The District maintained treated 76 acres and 3 miles for weed control through April 2019.

Recommendations for the additional actions in the coming year include need to discuss lateral canal in Section 16, block 56; and compliance efforts associated with the District's WUP that will need to continue (pumpage reporting, crop reporting, etc.).

It is also recommended that an inventory and verification of all onsite water withdrawal locations be conducted and incorporated into GIS data base.

RESOLUTION

WHEREAS, Chapter 197, Florida Statutes, provides two viable alternatives for the levy and collection of existing special assessments; and

WHEREAS, Section 197.363, Florida Statutes, allows a taxing authority, at the option of the Property Appraiser, to continue to collect special assessments utilizing the county method of tax collection; and

WHEREAS, Section 197.3632, Florida Statutes, allows a taxing authority to utilize a uniform method of levy and collection of non-ad valorem assessments upon passage of a resolution determining to do so; and

WHEREAS, the Property Appraiser may agree to enter into an agreement with the District pursuant to Section 197.363, Florida Statutes, to continue to collect special assessments for 1992 and thereafter pursuant to that section of law; and

WHEREAS, the Board may determine it is in the District's best interest to utilize Section 197.3632, Florida Statutes, for 1992 and years thereafter; and

WHEREAS, the Board determines it is in the best interest of the landowners of the District to authorize utilization of both methods in the discretion of the Board of Supervisors; and

WHEREAS, the legal description of the District, being the real property subject to the levy, is as follows:

All of the following described property, located in Township 40 South, Range 26 East in Charlotte County, Florida:

Section 14: The West one-half of Section 14 and the West one-half of the Northeast one-quarter.

Section 15: The Southeast one-quarter of the Northeast one-quarter.

Section 21: The South one-half.

All of Section 16 and 22.

Section 23: The Northwest one-quarter of the Southwest one-quarter.

All of Sections 27 and 34, together with all easements and rights-of-ways heretofore acquired by East Charlotte Drainage District.

The Boundaries are legally described as follows:

Commencing at the Southeast corner of Section 34 run north on the east lines of Section 34, Section 27 and Section 22, to a point on the east line of Section 22, comprising the Southwest corner of the Northwest one-quarter of the Southwest one-quarter of Section 23, thence run east along the line of the Northwest one-quarter of the Southwest one-quarter of Section 23 to the southeast corner of the Northwest one-quarter of the Southwest one-quarter of said section, thence run north on the east line of the Northwest one-quarter of the Southwest one-quarter of Section 23 to the northeast corner of the Northwest one-quarter of the Southwest one-quarter of Section 23, thence run west on the north line of the Northwest one-quarter of the Southwest one-quarter of Section 23 to the east line of Section 22, thence run north to the Northeast corner of Section 22 and the Southwest corner of Section 14, thence run east on the south line of Section 14 to the Southeast corner of the Southwest one-quarter of Section 14, thence run north on the east line of the Southwest one-quarter of Section 14 to the northeast corner of the Southwest one-quarter of Section 14, thence run east on the south line of the west one-half of the Northeast one-quarter of Section 14 to the Southeast corner of the West one-half of the Northeast one-quarter of Section 14, thence run north on the east line of the West one-half of the Northeast one-quarter of Section 14 to the northeast corner of the West one-half of the Northeast one-quarter of Section 14, thence run west on the north line of Section 14 to the Northwest corner of Section 14, thence run south on the west line of Section 14 to the Northeast corner of the Southeast corner of the Southeast one-quarter of the Northeast one-quarter of Section 15, thence run west on the north line of the Southeast one-quarter of the Northeast one-quarter of Section 15, to the northwest corner of the Southeast one-quarter of the Northeast one-quarter of Section 15, thence run south along the west line of the Southeast one-quarter of the Northeast one-quarter of section 15 to the southwest corner of the southeast one-quarter of the northeast one-quarter of Section 15, thence run easterly on the south line of the northeast one-quarter of Section 15 to the west line of Section 14, thence run south along the west line of South 14 to the northeast corner of section 22, thence run west along the north line of Section 22 to the Southeast corner of Section 16, thence run north on the east line of Section 16 to the Northeast corner of Section 16, thence run west on the north line of Section 16 to the Northwest corner of Section 16, thence run south on the west line of Section 16 to the Southwest corner of Section 16, thence run east on the south line of Section 16 to the Southeast corner of Section 16, thence run south on the west line of Section 22 and the east line of Section 21 to the Northeast corner of the South one-half of Section 21, thence run west on the north line of the South one-half of Section 21 to the Northwest corner of the South one-half

of Section 21, thence run south on the west line of Section 21 to the Southwest corner of Section 21, thence run east on the south line of Section 21 to the Southeast corner of section 21 and the Southwest corner of Section 22, thence run south on the west line of Section 27 and Section 34 to the Southwest corner of Section 34, thence run east on the south line of Section 34 to the point of beginning.

NOW THEREFORE, be it resolved:

The Board of Supervisors of East Charlotte Drainage District hereby authorizes:

a. Utilization of Section 197.3632, Florida Statutes, for the levy and collection of District special assessments, provided the Charlotte County Property Appraisers are agreeable to utilization of said law or,

b. Utilization of Section 197.363, Florida Statutes, in the event no agreement can be reached with the Charlotte County Property Appraisers with respect to utilization of Section 197.3632 or in the event the Board of Supervisors of the District desires to utilize Section 197.363, Florida Statutes.

DONE AND ORDERED this 19 day of July 2019 at the offices of East Charlotte Drainage District, Charlotte County, Florida.

July 19, 2019

Date

President, Board of Supervisors
East Charlotte Drainage District

ASSESSMENT RESOLUTION

WHEREAS, The Board of Supervisors of the East Charlotte Drainage District authorized utilization of the uniform method of levy and collection of non-ad valorem assessments pursuant to Section 197.3632, Florida Statutes, by Resolution dated November 20, 1991, and;

WHEREAS, an agreement was entered into between the Board of Supervisors of the East Charlotte Drainage District and the Charlotte County Property Appraiser on May 16, 1990, for reimbursement of necessary administrative costs related to the provision of a non-ad valorem assessment roll; and

WHEREAS, an agreement was entered into between the Board of Supervisors of the East Charlotte Drainage District and the Charlotte County Tax Collector on May 15, 1990, for reimbursement of necessary administrative costs related to the collection of District taxes; and

WHEREAS, the Property Appraiser of Charlotte County has provided East Charlotte Drainage District the information required by Section 197.3632(3)(b), Florida Statutes, in a timely fashion, and East Charlotte Drainage District has determined that such information is sufficient for the District's purposes.

NOW THEREFORE, be it resolved:

The Board of Supervisors of the East Charlotte Drainage District hereby authorizes that the District assessment shall be assessed on a per acre basis at an amount of:

| | | |
|----------------------------------|-----------------|----------|
| ECD 1 – Maintenance | \$ <u>26.53</u> | per acre |
| ECD1 1 – Capital Unit 1 | \$ <u>20.21</u> | per acre |
| ECD2 1 - Capital Unit 2 | \$ <u>19.62</u> | per acre |
| ECDS 1 – Shell Roads Maintenance | \$ <u>2.89</u> | per acre |

Further, be it resolved, that the non-ad valorem assessment roll attached to this Resolution is certified true and correct and is to be sent to the Charlotte County Tax Collector for collection.

DONE AND ORDERED this 19 day of July 2019 at the Annual Landowners' Meeting of the East Charlotte Drainage District, held in Charlotte County, Florida.

President, Board of Supervisors
East Charlotte Drainage District

Attest:
Dana Clement, Secretary

LETTER OF AGREEMENT

This Agreement between East Charlotte Drainage District (ECDD) and Joshua Water Control District (JWCD) is supplemental to the existing Inter-Local Agreement. It provides for management, administrative and maintenance inspection services to be provided to ECDD by JWCD for the sum of \$24,000.00 per year.

In addition to the services, ECDD and JWCD further agree to the following:

1. This agreement shall be in effect for a period of one year; at the end of which time it shall be renegotiated based upon manpower, time, and cost incurred. JWCD will maintain records to verify actual time, manpower and costs.
2. All materials and contract repair costs will be paid by ECDD. In cases where it appears that economically, more efficient services can be obtained by JWCD, JWCD will purchase and invoice them ECDD for reimbursement with no profit.
3. If additional manpower or equipment services are needed by ECDD and JWCD is in a position to provide them without detriment to its own operations, JWCD will provide the services at cost to ECDD.
4. This agreement shall begin October 1, 2019 and terminate September 30, 2020 or be renegotiated for another one year period.

Supervisor, Board of Supervisors
East Charlotte Drainage District

SEAL

Supervisor, Board of Supervisors
Joshua Water Control District

SEAL