



**EAST CHARLOTTE
DRAINAGE DISTRICT**

**CHARLOTTE COUNTY
ANNUAL LANDOWNERS' MEETING
REGULAR BOARD MEETING
& PUBLIC HEARING
JULY 19, 2022
9:00 A.M.**

Special District Services, Inc.
27499 Riverview Center Boulevard, #253
Bonita Springs, FL 33134

www.eastcharlottedd.org

561.630.4922 Telephone

877.SDS.4922 Toll Free

561.630.4923 Facsimile

AGENDA
EAST CHARLOTTE
DRAINAGE DISTRICT
Charlotte Harbor Event Conference Center
75 Taylor Street
Punta Gorda, Florida 33950
ANNUAL LANDOWNERS' MEETING
July 19, 2022
9:00 A.M.

- A. Call to Order
- B. Pledge of Allegiance
- C. Proof of Publication.....Page 1
- D. Establish Quorum
- E. Election of Chair for Landowners' Meeting
- F. Election of Secretary for Landowners' Meeting
- G. Approval of Minutes
 - 1. August 17, 2021 Landowners' Minutes.....Page 2
- H. Election of Supervisors
 - 1. Determine Number of Voting Units Represented or Assigned by Proxy.....Page 4
 - 2. Nomination of Candidates
 - 3. Casting of Ballots.....Page 7
 - 4. Ballot Tabulations
 - 5. Certification of the Results
- I. Landowners' Comments
- J. Adjourn



PUBLISHER’S AFFIDAVIT OF PUBLICATION STATE OF FLORIDA COUNTY OF CHARLOTTE:

Before the undersigned authority personally appeared Melinda Prescott, who on oath says that she is the Legal Advertising Representative of The Daily Sun, a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Legal Notice that was published in said newspaper in the issue(s)

06/22/22, 06/29/22

as well as being posted online at www.yoursun.com and www.floridapublicnotices.com.

Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each day and has been entered as periodicals matter at the post office in Punta Gorda, in said Charlotte County, Florida, for a period of 1 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.

Melinda Prescott

(Signature of Affiant)

Sworn and subscribed before me this Subscribed and sworn to before me this 29th day of June, 2022

Laura M Robins

(Signature of Notary Public)



Personally known X OR Produced Identification

EAST CHARLOTTE DRAINAGE DISTRICT NOTICE OF PUBLIC HEARING, ANNUAL LANDOWNERS’ MEETING AND REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the East Charlotte Drainage District (the “District”) will hold a Public Hearing, an Annual Landowners’ Meeting and a Regular Board Meeting (“Meeting” or “Meetings”) on July 19, 2022, at 9:00 a.m. in the Charlotte Harbor Event and Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950.

The purpose of the Public Hearing is for the Board to consider the Fiscal Year 2022/2023 Final Budget. The purpose of the Annual Landowners’ Meeting is to elect two (2) Supervisors to the Board. The purpose of the Regular Board Meeting is to conduct any business which may properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the agendas for any of the Meetings may be obtained from the District’s website www.eastcharlottedd.org or by contacting the District Manager at (941) 786-3716 or by email at kdailey@sdsinc.org and/or toll free at 1-877-737-4922 prior to the date of the Meetings. The Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for special districts. The Meetings may be continued to a date, time and place to be specified on the record at the Meeting.

From time to time one Supervisor may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisor may be fully informed of the discussions taking place. Said Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these Meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of

these Meetings should contact the District Manager at (941) 786-3716 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

EAST CHARLOTTE DRAINAGE DISTRICT

www.eastcharlottedd.org

Publish: 06/22/22 & 06/29/22
119664 3850672

**EAST CHARLOTTE DRAINAGE DISTRICT
ANNUAL LANDOWNERS' MEETING
AUGUST 17, 2021**

A. CALL TO ORDER

The August 17, 2021, Annual Landowners' Meeting of the East Charlotte Drainage District (the "District") was called to order at 9:00 a.m. in the Charlotte Harbor Event Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950.

B. PLEDGE OF ALLEGIANCE

C. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Annual Landowners' Meeting had been published in the *Fort Myers News-Press* on July 28, 2021, and August 4, 2021, as legally required.

D. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Chairman	Zachary Varner	Present
Vice Chairman	David Kemeny	Present
Supervisor	Phillip Varner	Present

Staff members in attendance were:

District Manager	Kathleen Meneely	Special District Services, Inc.
General Counsel	Terry Lewis	Lewis, Longman & Walker
Field Consultant	James Shattles	
District Engineer	David Brown	Progressive Water Resource

Also present were Sam Martin and Robert Caccavale.

E. ELECTION OF CHAIR FOR LANDOWNERS' MEETING

A **motion** was made by Mr. Phillip Varner, seconded by Mr. Kemeny and passed unanimously nominating Zachary Varner as the Chair for Landowners' Meeting.

F. ELECTION OF SECRETARY FOR LANDOWNERS' MEETING

A **motion** was made by Mr. Phillip Varner, seconded by Mr. Kemeny and passed unanimously nominating Kathleen Meneely as the Secretary for Landowners' Meeting.

G. ELECTION OF SUPERVISORS

1. Determine Number of Voting Units Represented or Assigned by Proxy

Ms. Meneely announced that there were 5 landowners present.

2. Nomination of Candidates

Ms. Meneely advised that Mr. Kemeny’s seat was expiring.*

A **motion** was made by Zachary Varner, seconded by Phillip Varner nominating David Kemeny.

3. Casting of Ballots

Five ballots were cast.

4. Ballot Tabulations

Ms. Meneely announced that Mr. Kemeny received 805 votes.

5. Certification of the Results

A **motion** was made by Zachary Varner, seconded by Phillip Varner and passed unanimously certifying the results of the Landowners’ Election.

H. LANDOWNER COMMENTS

There were no further comments from the landowners.

I. ADJOURNMENT

There being no further business to come before the Landowners’ Meeting, a **motion** was made by Zachary Varner, seconded by Phillip Varner and passed unanimously adjourning the Landowners’ Meeting at 9:09 a.m.

Secretary/Assistant Secretary

President/Vice President

*Note for the record – It was later determined that it was Zachary Varner’s seat that was expiring. At the October 19, 2021, meeting, Zachary Varner was appointed to a one-year term.

**LANDOWNER PROXY
EAST CHARLOTTE DRAINAGE DISTRICT
LANDOWNERS' MEETING**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the East Charlotte Drainage District to be held on July 19, 2022 at 9:00 a.m. at the Charlotte Harbor Event Conference Center, 75 Taylor Street, Punta Gorda, Florida 33950. and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to the Board of Supervisors. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may be legally considered at said meeting.

This proxy is to continue in full force and effect from the hereof until the conclusion of the above noted landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

Printed Name of Legal Owner

Signature of Legal Owner

Date

Parcel Description*

of Acres

* Insert in the space above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. [If more space is needed, identification of Parcels owned may be incorporated by reference to an attachment hereto.]

Pursuant to section 298 Florida Statutes (2022), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto.

TOTAL NUMBER OF AUTHORIZED VOTES: _____

Please note that each eligible acre of land or fraction thereof is entitled to only one vote, for example, a husband and wife are together entitled to only one vote per their residence if it is located on one acre or less of real property.

If the Legal Owner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g. bylaws, corporate resolution, etc.)

Lot Acres	ownername
5.00	ABRAHAM VARUGHESE K & BEENA ETAL
30.00	AHAMMAD ZAMIL
1802.50	ALICO INC
40.00	ANDREI LUCILLE & ROBERT CO-TRS
1975.84	BERMONT PROPERTIES LLC
10.00	BERMONT PROPERTIES LLC & B P INC
10.00	BERMONT PROPERTIES LLC & RFS
5.00	BERTSCH KEVIN R & JENNIFER BIMON-
445.00	BICKETT HOLDINGS LLC
10.00	BOUREN MARK & DAWN
20.00	CACCAVALE ANTONIO & J CACCAVALE
20.00	CACCAVALE ROBERT & SUSAN
20.00	CARANNANTE GREGORY V
200.00	CLARION LAKE LLC
10.00	COLLINS VICKIE MARIE & PAUL A TRS
2.50	DASHIELL RICHARD & JD & HED III
10.00	ESPIRITU PATRICIA ANNE MERCADO
20.00	GANESH LIMITED PARTNERSHIP
20.00	HANNO-PROVENCHER LINNEA
19.87	HARRIS GEOFFREY TODD & STACEY LYNN
10.00	HERCAMP DAVID E & MARILYN J
10.00	HERMINA MANUEL & STACY ANN
7.80	JAIPARGAS LILOWTIE S
2.50	JAUNDOO RAMPERSAUD
20.00	JONES ROBERT L SR & ALMA M
20.00	KIEN THANY
20.00	KILLINGSWORTH MICHAEL D & LYNDA K
10.00	KUKREJA KAILASH MOHANIAL & TAMMY
20.00	MADER CHRISTOPHER C & DARIA SALYAKINA
10.00	MARLOWE BRYAN A & LENA E
20.00	MARTIN SAM & PHYLLIS MADANIAN
20.00	MATHEWS LARRY W & LINDA A MATHEWS
10.00	MIKOLAI VIRGIL C
10.00	PARK KIMBERLY & ANGUS I MCVEIGH
10.00	PATEL KIRIT & CHETAN PATEL
20.00	PORTER BRIAN E & D E P TRS & D H P
2.50	PRADEL VILME
10.00	PRELLEZO ESTEBAN & C PRELLEZO & JZO
10.00	PULASKI DAVID A & FAITH A
52.50	ROPER BERT E & BARBARA C TR
10.00	ROSE MELISSA A & JDS & TDR
10.00	SAAB FLORIDA LAND CO LLC
20.00	SEEFRIED RUSSELL M & DEBRA J

10.00	SHAH RUPEN R & MAMTA R SHAH CO-TRS
10.00	SILL BRODY J & CHRISTINA
10.00	SILL CALVIN J
20.00	SUKOVICH CHERIE A
20.00	SUNDAY AND CHERI'S LLC
5.00	SUPERFRUIT FARMS LLC
10.00	SWFL FARM FRESH LLC
20.00	TOKARZ STEVEN P
10.00	TRAN DUY & NHU
4.70	VARNER CITRUS LLC
50.00	VARNER DAVID O TR & KAREN R VARNER TR
15.00	VARNER DAVID Z
10.00	VARNER JOSHUA S & COURTNEY A
10.00	VARNER KAREN R TR & D O VARNER TR
40.00	VARNER PHILLIP E & IEV CO TRS
10.00	VARNER STEVEN & PATRICIA
2.50	VARNER STEVEN E
281.34	VARNER STEVEN E & PATRICIA A
25.00	VARNER STEVEN E & PATRICIA A VARNER
10.00	WALKER SEYMORE & PAULINE & RW&AW-W
5.00	WEBER ROBERT P & REBECCA C TRS
10.00	ZALGA CAROL A TRUSTEE

BALLOT

BALLOT # _____

**EAST CHARLOTTE
DRAINAGE DISTRICT
LANDOWNERS' MEETING**

ELECTION OF BOARD SUPERVISORS

JULY 19, 2022

The undersigned certifies that he/she is the owner (___) or duly authorized **representative of lawful proxy of an owner** (___) of land in the **East Charlotte Drainage District**, constituting _____ acre(s) and hereby casts up to the corresponding number of his/her vote(s) for the following candidate/candidates to hold the above-named open position:

Name of Candidate

Number of Votes

Signature: _____

Printed Name: _____

Street Address or Tax Parcel Id Number for your Real Property:

**AGENDA
EAST CHARLOTTE
DRAINAGE DISTRICT
Charlotte Harbor Event Conference Center
75 Taylor Street
Punta Gorda, Florida 33950
REGULAR BOARD MEETING
July 19, 2022
9:00 A.M.**

A. Call to Order

B. Pledge of Allegiance

C. Proof of Publication.....Page 9

D. Seat New Board Members

E. Administer Oath of Office & Review Board member Responsibilities and Duties

F. Establish Quorum

G. Election of Officers

- Chairman
- Vice Chairman
- Secretary/Treasurer
- Assistant Secretaries

H. Additions or Deletions to Agenda

I. Comments from the Public for Items Not on the Agenda

J. Approval of Minutes

- 1. April 19, 2022 Regular Board Meeting Minutes.....Page 10

K. Public Hearing

- 1. Proof of Publication.....Page 13
- 2. Receive Public Comments on Fiscal Year 2022/2023 Final Budget
- 3. Consider Resolution No. 2022-02 – Adopting a Fiscal Year 2022/2023 Final Budget.....Page 14

L. Old Business

- 1. Update on Alico Response to Road Repairs/Paving

M. New Business

- 1. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Meeting Schedule.....Page 20
- 2. Consider Approval of Annual Letter Agreement between JWCD and ECDD for Fiscal Year 2022/2023.....Page 22

N. Manager’s Report

- 1. Financial Report.....Page 23

O. Field Report.....Page 26

P. Engineer’s Report

- 1. Accept and Receive 2022 Annual Engineer’s Report.....Page 27

Q. Attorney’s Report

R. Administrative Matters

S. Board Members Comments

T. Adjourn



PUBLISHER’S AFFIDAVIT OF PUBLICATION STATE OF FLORIDA COUNTY OF CHARLOTTE:

Before the undersigned authority personally appeared Melinda Prescott, who on oath says that she is the Legal Advertising Representative of The Daily Sun, a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Legal Notice that was published in said newspaper in the issue(s)

06/22/22, 06/29/22

as well as being posted online at www.yoursun.com and www.floridapublicnotices.com.

Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each day and has been entered as periodicals matter at the post office in Punta Gorda, in said Charlotte County, Florida, for a period of 1 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.

Melinda Prescott

(Signature of Affiant)

Sworn and subscribed before me this Subscribed and sworn to before me this 29th day of June, 2022

Laura M Robins

(Signature of Notary Public)



Personally known OR Produced Identification

EAST CHARLOTTE DRAINAGE DISTRICT NOTICE OF PUBLIC HEARING, ANNUAL LANDOWNERS’ MEETING AND REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the East Charlotte Drainage District (the “District”) will hold a Public Hearing, an Annual Landowners’ Meeting and a Regular Board Meeting (“Meeting” or “Meetings”) on July 19, 2022, at 9:00 a.m. in the Charlotte Harbor Event and Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950.

The purpose of the Public Hearing is for the Board to consider the Fiscal Year 2022/2023 Final Budget. The purpose of the Annual Landowners’ Meeting is to elect two (2) Supervisors to the Board. The purpose of the Regular Board Meeting is to conduct any business which may properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the agendas for any of the Meetings may be obtained from the District’s website www.eastcharlottedd.org or by contacting the District Manager at (941) 786-3716 or by email at kdailey@sdsinc.org and/or toll free at 1-877-737-4922 prior to the date of the Meetings. The Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for special districts. The Meetings may be continued to a date, time and place to be specified on the record at the Meeting.

From time to time one Supervisor may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisor may be fully informed of the discussions taking place. Said Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these Meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of

these Meetings should contact the District Manager at (941) 786-3716 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

EAST CHARLOTTE DRAINAGE DISTRICT

www.eastcharlottedd.org

Publish: 06/22/22 & 06/29/22
119664 3850672

**EAST CHARLOTTE DRAINAGE DISTRICT
REGULAR BOARD MEETING
APRIL 19, 2022**

A. CALL TO ORDER

The April 19, 2022, Regular Board Meeting of the East Charlotte Drainage District (the “District”) was called to order at 9:40 a.m. in the Charlotte Harbor Event Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950.

B. PLEDGE OF ALLEGIANCE

C. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Fort Myers News-Press* on October 6, 2021, as part of the District’s Fiscal Year 2021/2022 Meeting Schedule, as legally required.

D. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Chairman	Zachary Varner	Present
Vice Chairman	David Kemeny	Present
Supervisor	Phillip Varner	Absent

Staff members in attendance were:

District Manager	Kathleen Meneely	Special District Services, Inc.
General Counsel	Terry Lewis (via phone)	Lewis, Longman & Walker
Field Consultant	James Shattles	

Also present was Jeff Walker of Special District Services, Inc., via phone.

E. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

F. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

G. APPROVAL OF MINUTES

1. January 18, 2022, Regular Board Meeting

The January 18, 2022, Regular Board Meeting minutes were presented for consideration.

A **motion** was made by Mr. Kemeny, seconded by Mr. Varner and passed unanimously approving the January 18, 2022, Regular Board Meeting minutes, as presented.

H. OLD BUSINESS

1. Update on Fence Obstructions in ROW

Ms. Meneely advised that the notice to remove the fence obstruction on the Faria property was returned undeliverable. She suggested posting it on the property. After discussion it was the consensus of the Board to have Mr. Shattles post the notice on the property.

2. Update on Coastal Air Services

Mr. Shattles advised that one spray had been done and the other was scheduled for mid-May. He added that the company lost a pilot, so hopefully, the scheduled services will be able to be performed.

3. Update on Alico Response to Road Repairs/Paving

Mr. Kemeny stated that Sunland had contracted to patch and put an apron on the road. He added that their schedule was running a bit behind, but the contract had been signed. Mr. Shattles suggested the contract be piggy-backed to do Graham Road, as there is money in the budget to do so. He also noted that he would contact the company to see if this was possible.

I. NEW BUSINESS

1. Consider Resolution No. 2022-01 Adopting a Fiscal year 2022/2023 Proposed Budget

Resolution No. 2022-01 was presented, entitled:

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EAST CHARLOTTE DRAINAGE DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

Mr. Walker advised and pursuant to the Board's request, he had increased canal maintenance and general maintenance in the budget. He added that all the other items remained similar to last year, but the increases result in a \$70 per acre assessment.

A **motion** was made by Mr. Kemeny, seconded by Mr. Varner and passed unanimously adopting Resolution No. 2022-01, as presented, setting the Public Hearing for July 19, 2022.

J. MANAGER'S REPORT

a. Financial Report

Ms. Meneely went over the financials. The Board had no questions.

A **motion** was made by Mr. Kemeny, seconded by Mr. Varner and passed unanimously approving and accepting the Financial Report, as presented.

K. FIELD REPORT

Mr. Shattles went over the report that was included in the meeting book.

A **motion** was made by Mr. Kemeny, seconded by Mr. Varner and passed unanimously accepting the Field Report, as presented.

L. ENGINEER'S REPORT

1. Consider Stormwater Needs Analysis Report & Submittal

Ms. Meneely went over the details of Stormwater Needs Analysis Report that is now required by the State.

A **motion** was made by Mr. Kemeny, seconded by Mr. Varner and passed unanimously approving the Stormwater Needs Analysis Report be submitted to the State, as required.

M. ATTORNEY'S REPORT

Mr. Lewis advised that Governor DeSantis wants to abolish all special districts formed prior to 1968, which is a measure against Disney. He added that it would not impact the District.

N. ADMINISTRATIVE MATTERS

Ms. Meneely reminded the Board that the next meeting was scheduled for July 19, 2022, and would include the Landowners' Meeting.

O. BOARD MEMBER COMMENTS

There were no further Board Member comments.

P. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Kemeny, seconded by Mr. Varner and passed unanimously to adjourn the Regular Board Meeting at 9:57 a.m.

Secretary/Assistant Secretary

President/Vice President



PUBLISHER’S AFFIDAVIT OF PUBLICATION STATE OF FLORIDA COUNTY OF CHARLOTTE:

Before the undersigned authority personally appeared Melinda Prescott, who on oath says that she is the Legal Advertising Representative of The Daily Sun, a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Legal Notice that was published in said newspaper in the issue(s)

06/22/22, 06/29/22

as well as being posted online at www.yoursun.com and www.floridapublicnotices.com.

Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each day and has been entered as periodicals matter at the post office in Punta Gorda, in said Charlotte County, Florida, for a period of 1 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.

Melinda Prescott

(Signature of Affiant)

Sworn and subscribed before me this Subscribed and sworn to before me this 29th day of June, 2022

Laura M Robins

(Signature of Notary Public)



Personally known X OR Produced Identification

EAST CHARLOTTE DRAINAGE DISTRICT NOTICE OF PUBLIC HEARING, ANNUAL LANDOWNERS’ MEETING AND REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the East Charlotte Drainage District (the “District”) will hold a Public Hearing, an Annual Landowners’ Meeting and a Regular Board Meeting (“Meeting” or “Meetings”) on July 19, 2022, at 9:00 a.m. in the Charlotte Harbor Event and Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950.

The purpose of the Public Hearing is for the Board to consider the Fiscal Year 2022/2023 Final Budget. The purpose of the Annual Landowners’ Meeting is to elect two (2) Supervisors to the Board. The purpose of the Regular Board Meeting is to conduct any business which may properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the agendas for any of the Meetings may be obtained from the District’s website www.eastcharlottedd.org or by contacting the District Manager at (941) 786-3716 or by email at kdailey@sdsinc.org and/or toll free at 1-877-737-4922 prior to the date of the Meetings. The Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for special districts. The Meetings may be continued to a date, time and place to be specified on the record at the Meeting.

From time to time one Supervisor may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisor may be fully informed of the discussions taking place. Said Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these Meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of

these Meetings should contact the District Manager at (941) 786-3716 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

EAST CHARLOTTE DRAINAGE DISTRICT

www.eastcharlottedd.org

Publish: 06/22/22 & 06/29/22
119664 3850672

RESOLUTION NO. 2022-02

**A RESOLUTION OF THE EAST CHARLOTTE DRAINAGE DISTRICT
ADOPTING A FISCAL YEAR 2022/2023 BUDGET.**

WHEREAS, the East Charlotte Drainage District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non ad-valorem assessments upon the properties within the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF THE EAST CHARLOTTE DRAINAGE DISTRICT THAT:**

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 19th day of July, 2022.

ATTEST:

**EAST CHARLOTTE
DRAINAGE DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

East Charlotte Drainage District

**Final Budget For
Fiscal Year 2022/2023
October 1, 2022 - September 30, 2023**

CONTENTS

- I FINAL BUDGET
- II DETAILED FINAL BUDGET

FINAL BUDGET
EAST CHARLOTTE DRAINAGE DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2022/2023 BUDGET
REVENUES	
Assessment - Maintenance	225,470
Assessment - Capital Unit 1	0
Assessment - Capital Unit 2	0
Assessment - Shell Roads Maintenance	6,011
Miscellaneous Income	0
Interest Income	60
Total Revenues	\$ 231,541
EXPENDITURES	
Contractual Services	24,000
Weed Control (Herbicides)	27,432
Mechanical Cleaning (Canals)	30,000
Road Maintenance	24,241
Control Structures (Culverts)	17,689
Engineering	6,500
Water Analyses	240
Discharge Pump, Section 16	500
Miscellaneous Maintenance	2,500
Management Fees	29,760
Legal Fees	7,000
Audit Fees	8,900
Insurance	4,225
Legal Advertising	850
Miscellaneous	750
Postage & Delivery	350
Office Supplies	500
Assessment/Tax Roll	0
Website & ADA Compliance	0
Meeting and Membership Dues	1,200
Interest on Credit Line (LOC)	275
Roads Paving Loan - Principal	0
Roads Paving Loan - Interest	0
General Maintenance/Reserve	30,740
Total Expenditures	\$ 217,652
Revenues Less Expenditures	\$ 13,889
County Appraiser & Tax Collector Fees	(4,630)
Discounts For Early Payments	(9,259)
Excess/ (Shortfall)	\$ -
Carryover From Prior Year	0
Net Excess/ (Shortfall)	\$ -

**DETAILED FINAL BUDGET
EAST CHARLOTTE DRAINAGE DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023**

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR ACTUAL 2021/2022 AS OF 6/30/2022	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
REVENUES					
Assessment - Maintenance	154,192	193,204	194,292	225,470	Expenditures Less Interest/Discounts & Fees
Assessment - Capital Unit 1	40,161	0	0	0	Capital Loan Has Been Paid Off
Assessment - Capital Unit 2	14,853	0	0	0	Capital Loan Has Been Paid Off
Assessment - Shell Roads Maintenance	6,012	6,013	6,011	6,011	
Miscellaneous Income	2,526	2,594	0	0	
Interest Income	104	81	60	60	Projected At \$5.00 Per Month
Total Revenues	\$ 217,848	\$ 201,892	\$ 200,363	\$ 231,541	
EXPENDITURES					
Contractual Services	24,000	18,000	24,000	24,000	No Change From 2021/2022 Budget
Weed Control (Herbicides)	26,597	20,995	27,432	27,432	No Change From 2021/2022 Budget
Mechanical Cleaning (Canals)	3,118	0	12,950	30,000	Increase In Canal Cleaning
Road Maintenance	20,958	15	24,241	24,241	No Change From 2021/2022 Budget
Control Structures (Culverts)	16,734	13,599	17,689	17,689	No Change From 2021/2022 Budget
Engineering	3,375	8,536	7,500	6,500	\$1,000 Decrease From 2021/2022 Budget
Water Analyses	0	0	240	240	No Change From 2021/2022 Budget
Discharge Pump, Section 16	0	0	500	500	No Change From 2021/2022 Budget
Miscellaneous Maintenance	946	144	2,500	2,500	Miscellaneous Maintenance
Management Fees	28,500	21,672	28,896	29,760	CPI Adjustment (Capped At 3%)
Legal Fees	3,773	4,557	7,000	7,000	No Change From 2021/2022 Budget
Audit Fees	8,360	8,570	8,900	8,900	No Change From 2021/2022 Budget
Insurance	3,499	3,618	3,750	4,225	Insurance Estimate
Legal Advertising	1,068	427	750	850	\$100 Increase From 2021/2022 Budget
Miscellaneous	365	262	750	750	No Change From 2021/2022 Budget
Postage & Delivery	258	214	200	350	\$150 Increase From 2021/2022 Budget
Office Supplies	292	221	500	500	No Change From 2021/2022 Budget
Assessment/Tax Roll	0	0	250	0	Included In Management Fee
Website & ADA Compliance	0	0	0	0	Included In Management Fee
Meeting and Membership Dues	750	175	1,200	1,200	No Change From 2021/2022 Budget
Interest on Credit Line (LOC)	0	0	275	275	No Change From 2021/2022 Budget
Roads Paving Loan - Principal	53,135	0	0	0	Capital Loan Has Been Paid Off
Roads Paving Loan - Interest	804	0	0	0	Capital Loan Has Been Paid Off
General Maintenance/Reserve	0	0	18,702	30,740	General Maintenance/Reserve
Total Expenditures	\$ 196,532	\$ 101,005	\$ 188,225	\$ 217,652	
Revenues Less Expenditures	\$ 21,316	\$ 100,887	\$ 12,138	\$ 13,889	
County Appraiser & Tax Collector Fees	(1,437)	(4,045)	(4,046)	(4,630)	County Appraiser & Tax Collector Fees
Discounts For Early Payments	(7,752)	(3,866)	(8,092)	(9,259)	Four Percent Of Total Assessment Roll
Excess/ (Shortfall)	\$ 12,127	\$ 92,976	\$ -	\$ -	
Carryover From Prior Year	0	0	0	0	Carryover From Prior Year
Net Excess/ (Shortfall)	\$ 12,127	\$ 92,976	\$ -	\$ -	

East Charlotte Drainage District Assessment Comparison

	Fiscal Year 2019/2020 Assessment Per Unit	Fiscal Year 2020/2021 Assessment Per Unit	Fiscal Year 2021/2022 Assessment Per Unit	Fiscal Year 2022/2023 Projected Assessment Per Unit
<u>Unit 1</u>				
Maintenance	\$ 26.53	\$ 45.88	\$ 57.83	\$ 67.11
Capital Unit 1	\$ 20.21	\$ 11.95	\$ -	\$ -
Capital Unit 2	\$ -	\$ -	\$ -	\$ -
Shell's Road Unit	\$ 2.89	\$ 2.89	\$ 2.89	\$ 2.89
Total	\$ 49.63	\$ 60.72	\$ 60.72	\$ 70.00
<u>Unit 2</u>				
Maintenance	\$ 26.53	\$ 45.88	\$ 57.83	\$ 67.11
Capital Unit 1	\$ 20.21	\$ 11.95	\$ -	\$ -
Capital Unit 2	\$ 19.62	\$ 11.60	\$ -	\$ -
Shell's Road Unit	\$ -	\$ -	\$ -	\$ -
Total	\$ 66.36	\$ 69.43	\$ 57.83	\$ 67.11

* Assessments Include the Following :

4% Discount for Early Payments
And County Tax Collector Fee And
County Property Appraiser Fee

Projected 2022/2023
Unit 1 Assessments: **\$ 145,588.80**

District Information:

<u>Unit</u>	<u>Acres</u>
Unit #1	2079.84
Unit #2	1279.87
Total	3359.71

Projected 2022/2023
Unit 2 Assessments: **\$ 85,892.08**

Projected 2022/2023
Total Assessments: **\$ 231,480.88**

1 Acre = 1 Unit

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EAST CHARLOTTE DRAINAGE DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the East Charlotte Drainage District ("District") to establish a regular meeting schedule for fiscal year 2022/2023; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2022/2023 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EAST CHARLOTTE DRAINAGE DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2022/2023 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 19th day of July, 2022.

ATTEST:

**EAST CHARLOTTE
DRAINAGE DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**EAST CHARLOTTE DRAINAGE DISTRICT
FISCAL YEAR 2022/2023 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the East Charlotte Drainage District (the “District”) will hold Regular Board Meetings (the “Meeting” or “Meetings”) in the Charlotte Harbor Event and Conference Center located at 75 Taylor Street, Punta Gorda, Florida 33950 at 9:00 a.m. on the following dates:

October 18, 2022

January 17, 2023

April 18, 2023

July 18, 2023

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District’s website www.eastcharlottedd.org or by contacting the District Manager at (941) 786-3716 or by email at kdailey@sdsinc.org and/or toll free at 1-877-737-4922 prior to the date of the particular meeting. The Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for special districts. The Meetings may be continued to a date, time and place to be specified on the record at the Meeting.

From time to time one or two Supervisors may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (941) 786-3716 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

EAST CHARLOTTE DRAINAGE DISTRICT

www.eastcharlottedd.org

PUBLISH: PORT CHARLOTTE SUN

ANNUAL LETTER OF AGREEMENT
BETWEEN EAST CHARLOTTE DRAINAGE DISTRICT AND JOSHUA WATER
CONTROL DISTRICT

This Agreement between EAST CHARLOTTE DRAINAGE DISTRICT (ECDD) and JOSHUA WATER CONTROL DISTRICT (JWCD) is supplemental to the existing Inter-Local Agreement. This Annual Letter of Agreement provides for Field Superintendent services to be provided to ECDD by JWCD for the sum of \$24,000.00 per year.

Joshua Water Control District's field employees' cost will be based on the employee's hourly wage which includes all employee benefits. Vehicles and heavy equipment costs will be based on the fair market costs for the rental of heavy equipment, and mileage for the trucks to transport the employees from Joshua Water Control District to East Charlotte Drainage District, based on the IRS costs per mile.

EAST CHARLOTTE DRAINAGE DISTRICT AND JOSHUA WATER CONTROL DISTRICT agree to the following:

1. This agreement shall be in effect for a period of one year. At each district's annual meeting, the conditions of the agreement should be discussed, and if necessary, renegotiated based upon manpower hours, equipment costs, and any other costs incurred by JWCD. JWCD will maintain records to verify actual time, manpower and all other costs.
2. All materials and repair costs to vehicles/heavy equipment 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 to ECDD for reimbursement with no profit gained by JWCD.
3. Joshua Water Control District will provide services to East Charlotte Drainage District as long as it is at a time that does not cause detriment to its own operations.
4. This agreement shall begin on October 1, 2022 and terminate September 30, 2023.

Supervisor, Board of Supervisors
East Charlotte Drainage District

SEAL

Supervisor, Board of Supervisors
Joshua Water Control District

SEAL

East Charlotte
Drainage District

**Financial Report For
June 2022**

**EAST CHARLOTTE DRAINAGE DISTRICT
MONTHLY FINANCIAL REPORT
JUNE 2022**

	Annual Budget 10/1/21 - 9/30/22	Actual Jun-22	Year To Date Actual 10/1/21 - 6/30/22
REVENUES			
Assessment - Maintenance	194,292	0	193,204
Assessment - Capital Unit 1	0	0	0
Assessment - Capital Unit 2	0	0	0
Assessment - Shell Roads Maintenance	6,011	0	6,013
Tax Collector - Excess Fees	0	0	0
Miscellaneous Income	0	1,040	2,594
Interest Income	60	0	81
Total Revenues	\$ 200,363	\$ 1,040	\$ 201,892
EXPENDITURES			
Management Fees	28,896	2,408	21,672
Contractual Services	24,000	6,000	18,000
Weed Control	27,432	6,243	20,995
Mechanical Cleaning	12,950	0	0
Canal Maintenance	0	0	0
Road Maintenance	24,241	0	15
Control Structures	17,689	0	13,599
Water Analyses	240	0	0
Legal Fees	7,000	0	4,557
Legal Advertising	750	283	427
Engineering	7,500	0	8,536
Audit Fees	8,900	8,570	8,570
Postage & Delivery	200	0	214
Assessment/Tax Roll	250	0	0
Office Supplies	500	42	221
Website & ADA Compliance	0	0	0
Meeting and Membership Dues	1,200	0	175
Miscellaneous	750	0	262
Insurance	3,750	0	3,618
Discharge Pump, Section 16	500	0	0
Interest on Credit Line (LOC)	275	0	0
Roads Paving Loan - Principal	0	0	0
Roads Paving Loan - Interest	0	0	0
Reserve	18,702	0	0
Miscellaneous Maintenance	2,500	48	144
Total Expenditures	\$ 188,225	\$ 23,594	\$ 101,005
Revenues Less Expenditures	\$ 12,138	\$ (22,554)	\$ 100,887
County Appraiser & Tax Collector Fee	(4,046)	0	(4,045)
Discounts For Early Payments	(8,092)	0	(3,866)
Excess/ (Shortfall)	\$ -	\$ (22,554)	\$ 92,976
Carryover From Prior Year	0	0	0
Net Excess/ (Shortfall)	\$ -	\$ (22,554)	\$ 92,976
Bank Balance As Of 6/30/22	\$ 176,410.75		
Accounts Payable As Of 6/30/22	\$ 23,740.93		
Accounts Receivable As Of 6/30/22	\$ -		
Available Funds As Of 6/30/22	\$ 152,669.82		

East Charlotte Drainage District
Budget vs. Actual
October 2021 through June 2022

	<u>Oct 21 - June 22</u>	<u>21/22 Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
01-1818 · Carryover From Prior Year	0.00	0.00	0.00	0.0%
01-3101 · Assessments - Maintenance	193,203.90	194,292.00	-1,088.10	99.44%
01-3102 · Assessments - Capital Unit 1	0.00	0.00	0.00	0.0%
01-3103 · Assessments - Capital Unit 2	0.00	0.00	0.00	0.0%
01-3104 · Assessments - Shell Roads Maint	6,012.99	6,011.00	1.99	100.03%
01-3830 · Assessment Fees	-4,044.51	-4,046.00	1.49	99.96%
01-3831 · Assessment Discounts	-3,866.39	-8,092.00	4,225.61	47.78%
01-9400 · Miscellaneous Income	2,594.26	0.00	2,594.26	100.0%
01-9410 · Interest Income	81.52	60.00	21.52	135.87%
Total Income	<u>193,981.77</u>	<u>188,225.00</u>	<u>5,756.77</u>	<u>103.06%</u>
Gross Profit	<u>193,981.77</u>	<u>188,225.00</u>	<u>5,756.77</u>	<u>103.06%</u>
Expense				
01-1311 · Management Fees	21,672.00	28,896.00	-7,224.00	75.0%
01-1480 · Legal Advertisements	427.25	750.00	-322.75	56.97%
01-1513 · Postage and Delivery	213.49	200.00	13.49	106.75%
01-1600 · Contractural Services	18,000.00	24,000.00	-6,000.00	75.0%
01-1620 · Weed Control	20,995.44	27,432.00	-6,436.56	76.54%
01-1630 · Canal Maintenance	0.00	0.00	0.00	0.0%
01-1640 · Road Maintenance	15.04	24,241.00	-24,225.96	0.06%
01-1650 · Control Structures	13,599.50	17,689.00	-4,089.50	76.88%
01-1660 · Water Analyses	0.00	240.00	-240.00	0.0%
01-1670 · Legal Fees	4,557.00	7,000.00	-2,443.00	65.1%
01-1680 · Engineering	8,536.26	7,500.00	1,036.26	113.82%
01-1690 · Audit Fees	8,570.00	8,900.00	-330.00	96.29%
01-1700 · Mechanical Cleaning	0.00	12,950.00	-12,950.00	0.0%
01-1710 · Assessment/Tax Roll	0.00	250.00	-250.00	0.0%
01-1720 · Office Supplies	220.70	500.00	-279.30	44.14%
01-1725 · Meetings & Membership Dues	175.00	1,200.00	-1,025.00	14.58%
01-1730 · Miscellaneous	261.78	750.00	-488.22	34.9%
01-1740 · Insurance	3,618.00	3,750.00	-132.00	96.48%
01-1795 · Road Paving Prj - Principal	0.00	0.00	0.00	0.0%
01-1796 · Road Paving Project - Interest	0.00	0.00	0.00	0.0%
01-1797 · Discharge Pump, Section 16	0.00	500.00	-500.00	0.0%
01-1815 · Miscellaneous Maintenance	144.00	2,500.00	-2,356.00	5.76%
01-1816 · Interest - Line of Credit	0.00	275.00	-275.00	0.0%
01-1817 · Reserve	0.00	18,702.00	-18,702.00	0.0%
Total Expense	<u>101,005.46</u>	<u>188,225.00</u>	<u>-87,219.54</u>	<u>53.66%</u>
Net Income	<u><u>92,976.31</u></u>	<u><u>0.00</u></u>	<u><u>92,976.31</u></u>	<u><u>100.0%</u></u>

EAST CHARLOTTE DRAINAGE DISTRICT
MONTHLY FIELD REPORT

FOR THE MONTHS OF: April – May – June 2022

1) MAJOR PURCHASES/EXPENDITURES

(See attached)

2) CANALS MAINTENANCE

Working on canal maintenance for years 2021 and 2022

3) ROAD MAINTENANCE

MILES GRADED: 0

SECTIONS: _____

None this period

Sunland Paving paved Graham Road on June 14, 2022

4) CULVERTS

Received the culverts ordered for years 2021 and 2022 budgets – JWCD has not had time to install them.

5) WEED CONTROL

a) The Sonar One treatment of canals throughout the district

b) The aerial application of rodeo and clipper applied to 83.29 acres on May 25, 2022

6) PROJECTS COMPLETED AND WELLS

Water meters read each month

Water samples pulled

7) PROJECTS PENDING

a) Installation of culverts for year 2021 & 2022

8) REMARKS

a) The ditch that runs on the west side of section 17 from is in fair condition

b) The Neal Road ditch running in sections 15, 16 and 17 is in fair shape

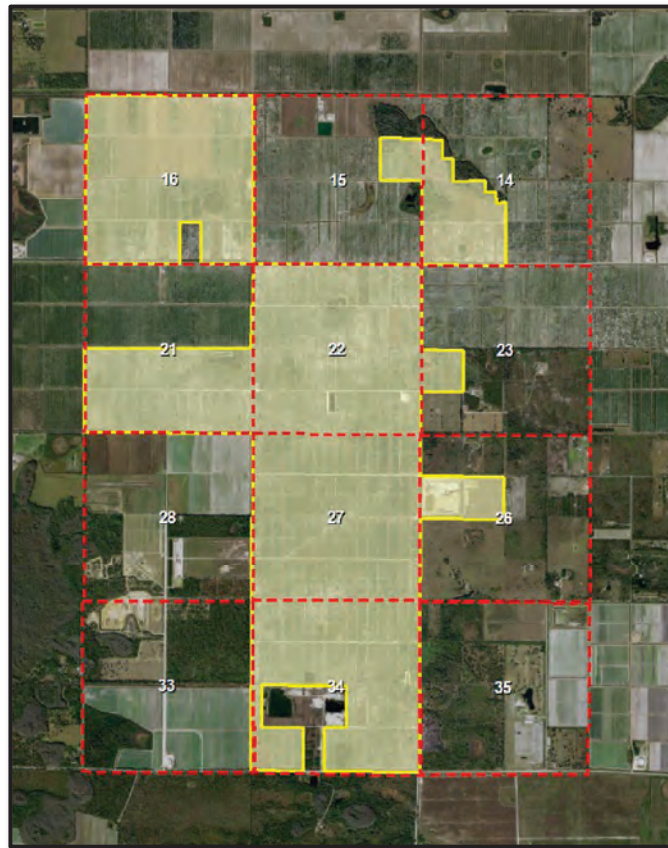
**East Charlotte Drainage District
 Transactions by Account
 As of June 30, 2022**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Credit</u>
Bill Pmt -Check	04/04/2022	Bill.com	Special District Services Inc	2,412.77
Bill Pmt -Check	04/04/2022	Bill.com	HELENA AGRI-ENTERPRISES, LLC	2,347.50
Bill Pmt -Check	05/03/2022	Bill.com	JOSHUA WATER CONTROL DISTRICT	12,411.25
Bill Pmt -Check	05/03/2022	Bill.com	Progressive Water Resources, LLC	5,500.00
Bill Pmt -Check	05/03/2022	Bill.com	Special District Services Inc	2,409.95
Bill Pmt -Check	06/02/2022	Bill.com	METAL CULVERTS, INC.	13,599.50
Bill Pmt -Check	06/02/2022	Bill.com	Progressive Water Resources, LLC	2,146.85
Bill Pmt -Check	06/02/2022	Bill.com	Special District Services Inc	2,530.36
				<u>43,358.18</u>
TOTAL				<u>43,358.18</u>

2021 - 2022 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
a Division of RESPEC Company LLC

June 2022

**2021-2022 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 2021 through September 2022. Primary activities over the past year to date (October 2021 – March 2022) have been primarily canal maintenance, weed control, and culvert replacement.

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, a Division of RESPEC Company, 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 field reports and 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

For the current fiscal year, canal maintenance activities were reported between January and March of 2022.

2.2 Culvert Replacement Program

For the current fiscal year, culvert replacements were ordered to include replacement of the culvert in Section 14, block 46 between January and March of 2022.

2.3 Roadway Maintenance Program

Through March of the current fiscal year, no roadway maintenance activities have been reported.

2.4 Weed Control

During the current fiscal year, canals throughout the District have received Sonar One treatment. Further, 83.29 acres received aerial application of Rodeo and Clipper herbicide.

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. On January 14, 2022, PWR submitted a WUP Letter Modification to SWFWMD on behalf of ECDD requesting to incorporate a proposed surface water withdrawal station associated with the FARMS (Facilitating Agricultural Resource Management Systems) program. The FARMS station, designated as District ID (DID) No. 99, was allocated an annual average irrigation quantity of 50,000 gallons per day (gpd). A corresponding quantity of 50,000 gpd was reduced from existing nearby groundwater well DID No. 2 and placed on standby. The letter modification did not propose any increase to total permitted irrigation or crop protection quantities which are summarized in **Table 1** below. The request was approved by SWFWMD and WUP No. 20002689.017 was issued on February 2, 2022.

Table 1 – WUP 20002689.016 Authorized Quantities

Annual Average	2,767,100 gpd
Peak Month	13,966,600 gpd
Drought Annual Average	3,710,400 gpd
Crop Protection	27,155,000 gpd

Special Condition No. 25 of the WUP requires DID Nos. 2, 13, 14, 55, and 93 to be monitored for Specific Conductance. Monitoring data from the past fiscal year is summarized in **Table 2** for these groundwater wells.

Table 2 – Well Water Quality Data Summary

DID	Conductivity (umhos/cm)	
	1/31/2022 Record	5/11/2022 Record
2	N/A*	N/A*
13	3,320	3,350
14	3,610	3,590
55	3,170	3,730
93	1,350	1,230

* SWFWMD records indicate that DID No. 2 was undergoing repairs at the time of the sample events

4.0 SUMMARY

Compliance efforts associated with the District’s WUP requires continued reporting (monthly pumpage, annual crop reports, meter calibration, annual mining reports, etc.). It is also recommended that an inventory and verification of all onsite water withdrawal locations be conducted and incorporated into a GIS data base.

It is also recommended that additional opportunities regarding the development of alternative water supplies, i.e. FARMS projects be considered in order to further offset the use of mineralized groundwater with surface water. One of these projects, DID No. 99, was granted authorization by SWFWMD during this fiscal year as discussed in Section 3.0. Please note that the ECDD is located within a priority watershed for SWFWMD’s FARM program and projects are eligible for up to 75% cost share reimbursement.