

MINUTES OF THE REGULAR BOARD MEETING
of the
LAKE COUNTY WATER AUTHORITY
October 23, 2019

The Regular Hearing of the Board of Trustees of the Lake County Water Authority was held at 3:30 p.m. on Wednesday, October 23, 2019 in the Lake County Administration Building, County Commissioners Chambers at 315 West Main Street, Tavares, Florida.

Members Present-District #

Amy Stone, Chairman (#5)
Carolyn Maimone, Vice Chair (#3)
Trampis BonJorn (#2)
Peggy Cox (#1)
Keith Farner (At-Large)
Butch Hendrick (#4)
Courtney Stokes (At-Large)

Staff Present

Michael J. Perry, Executive Director
Ron Hart, Water Resources Director
Dr. Jason Danaher, Water Res. Project Manager
Biago Gugliotti, Land Resources Director
Ben Garcia, IT Manager
Brian Nagy, Field Services Manager
Anna Ely, Recording Secretary
Kevin Stone, Attorney

A list of others present that signed the attendance roster is filed in the permanent files of the Water Authority.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:30 p.m. and everyone stood for the Pledge of Allegiance.

2. APPROVAL OF MINUTES

VICE CHAIR MAIMONE MADE A MOTION TO APPROVE THE MINUTES OF THE LAKE COUNTY WATER AUTHORITY MEETING OF SEPTEMBER 25, 2019 - REGULAR MEETING. Mr. Farner seconded the motion.

Approved 7-0

VICE CHAIR MAIMONE MADE A MOTION TO APPROVE THE MINUTES OF THE LAKE COUNTY WATER AUTHORITY MEETING SEPTEMBER 25, 2019 - FINAL BUDGET HEARING. Mr. Farner seconded the motion.

Motion approved 7-0.

3. PUBLIC COMMENT

None

4. EXECUTIVE DIRECTOR REPORT

Mr. Perry addressed the Board and gave the water level and rainfall report. He informed the Board that Lake Apopka lake levels have increased due to Tropical Storm Nester. He stated that the storm dropped three inches of rain on the Lake Apopka Basin, and the lake is now slightly above the regulatory schedule.

He stated that one hundred percent of the flow from Lake Apopka has been through the NuRF at about 10 cfs. He noted that the flow has been at that rate since early September.

He explained that Lake Dora is at regulatory schedule and Lake Eustis is slightly below. He noted that with the rainfall from Hurricane Dorian and Tropical Storm Nester and the flow through the Burrell structure was just over 1000 cfs but is now down to a minimum discharge of approximately 18 cfs.

He stated that Lake Griffin is still below the regulatory schedule with a minimum discharge through Moss Bluff at 8 to 20 cfs as it has been since early September.

Mr. Perry noted that there wasn't a lot of rainfall during the month of September. He stated that countywide rainfall is now a couple inches below the average for this time of the year.

He reminded the Board that Hurricane Season lasts through the end of November and depending on what happens in the tropics we could see some more rain before the season is over.

He reported on the Clermont Chain and noted that with the rain from Hurricane Dorian and Tropical Storm Nester the lake levels almost reached the upper end of the regulatory range. He stated that staff continued to adjust the flows through the Cherry Lake and Villa City structures and the lake levels are on their way back down.

He explained that they've had a bit of difficulty adjusting the flows as the USGS gauges that determine levels and flows was hit by lightning over the weekend and staff has had to adjust it based on experience and will continue to do so until the equipment has been replaced by USGS.

He stated the combined flow from Big and Little Creeks is at 138 cfs as of this morning. He noted the flow was much lower throughout September and had increased approximately 30 cfs as a result of the rain from Tropical Storm Nester.

He noted that water is still being released at this time in order to insure there is enough storage room in the system to accommodate any additional flow and rain that might occur. He also noted that we are still in the rainy system, although we are near the end of it.

He stated that Lake Minnehaha is approximately 3/10 of an inch higher than it was at this same time last year.

Mr. Perry reminded the Board that the Water Authority helped finance Fish and Wildlife to treat about 1800 acres of hydrilla at an average cost of \$753 per acre. He stated that they focused on public access areas and boat ramps in Lake Harris and Little Lake Harris so that people would be able to get on and off the lake. He stated that Nathalie Visscher with Fish and Wildlife has been

monitoring the areas and had recently looked at some small areas where they need to continue treatment.

He stated that hitting it hard last year helped to bring the hydrilla down enough to get it down to a manageable level.

Mr. Farner asked if there are maps showing the current locations of hydrilla and Mr. Perry stated that he will ask Ms. Visscher if she could provide them with maps.

Mr. Perry noted that the Water Authority had supplemented Fish and Wildlife's hydrilla funding by 1.5 million dollars and Ms. Visscher was able to get another 600 thousand dollars of Fish and Wildlife funding. He explained that Lake County Board of County Commissioners had then provided the labor at no cost.

Mr. Farner suggested asking Fish and Wildlife to refund the money spent by the Water Authority to control hydrilla, and Chairman Stone stated that she is inclined to let it ride, but if the Board wanted to go that route, they could.

MR. FARNER MADE A MOTION TO SEND A LETTER TO TALLAHASSEE TO THE HEAD OF FISH AND WILDLIFE AND SEE IF THE LAKE COUNTY WATER AUTHORITY CAN BE REIMBURSED FOR THE MONEY EXPENDED BY LAKE COUNTY TAX PAYERS LAST YEAR TO DEAL WITH THE HYDRILLA PROBLEM. Mr. Hendrick seconded the motion.

There was discussion regarding who is responsible for the treatment of hydrilla. Ms. Cox stated that she feels it is part of the Water Authority's responsibility and Mr. Farner explained that it is the State's responsibility and Mr. Perry that as far as he knows this was the first time any local agency has helped to supplement hydrilla funding.

Chairman Stone that there was a lot of discussion at that time, that the additional funding from the Water Authority was a one-time thing and that the State and Fish and Wildlife needed to fund all future costs. She stated that she felt that for our money back was bad negotiating.

Mr. Farner and Mr. Hendrick stated that providing 1.5 million in funding, the Water Authority had saved the State millions more in expenses should the hydrilla been allowed to grow untreated for another year.

It was noted that the State had only allocated about 2 million dollars to Fish and Wildlife for control of hydrilla in Lake County for the upcoming year and Mr. Farner and Mr. BonJorn both stated they would like more information on how they came up with that amount.

Ms. Stokes asked if Ms. Visscher with Fish and Wildlife could provide maps showing the current locations of hydrilla, so they could see for themselves if it really is under control or if they need to put more pressure on the State to provide more funding.

Mr. Farner stated that he had heard on news that Lake County Commissions would be going to Tallahassee to ask for seven million dollars for hydrilla treatment.

Ms. Cox noted that she has been informed of a couple of small lakes that feed into the Chain that have a hydrilla problem and if it looks like there will be additional funding, she would be asking for those lakes to be treated.

MR. FARNER AND MR. HENDRICK WITHDREW THEIR MOTION AND SECOND UNTIL MORE INFORMATION COULD BE PROVIDED.

Mr. Perry stated that staff was alerted around the middle of October that there some blooms going on in Lake Denham, Trout Lake and Lake Carlton. He explained that St. Johns River Water Management had noticed it while doing some monitoring and had notified DEP. He noted that they had also collected samples and sent them off to their lab to test for any toxins.

He explained that Lake Crescent was monitored and found that there are not enough toxins in the lakes to cause any concern as they are less than 50-100 parts per billion of any one type.

Mr. Perry informed the Board that Linda Richardson, Field Ranger had left the Water Authority to move closer to family and that Evan Bump, NuRF Operator had left to join his family's business. He also noted that Christina Rider, Financial Coordinator had given her two weeks' notice and would be returning to work at the Auditor General's office.

He noted that related to his position, they had received nine applications so far and at least four or five of them meet the qualifications, and at least two of them do not. He stated that Wendy Sellers, The HR Lady, would like to start making phone call interviews with the applicants to further determine their qualifications.

Ms. Cox asked if Board members were going to get to see all the applications and Mr. Perry explained that Ms. Sellers will evaluate the applications and determine if they are qualified for the position and will only cull those who don't meet the qualifications. He stated that the Board would only be provided with those that meet the qualifications.

Mr. Perry also informed that the Harris Chain Restoration Council has been looking for an alternative discharge option in order to move water from Lake Apopka in times of high-water levels and high flows. He explained that they had been looking into using Double Run as an alternative water outlet, but staff from the St. Johns River Water Management District had talked to the Council and explained how difficult and expensive it would be to execute such an option and the Council had decided that it wasn't a very good idea.

Ms. Cox noted that as the Harris Council doesn't have any money, the District or the Water Authority would have had to fund the project.

5. **CONSENT ITEMS**

VICE CHAIR MAIMONE MADE A MOTION TO APPROVE THE ITEMS 2-5 ON THE CONSENT AGENDA. Ms. Cox seconded the motion.

Motion approved 7-0.

- a. Authorization to Release an RFP for Safety Improvements

AUTHORIZE THE EXECUTIVE DIRECTOR TO RELEASE AN RFP FOR SAFETY IMPROVEMENTS AND RETURN TO THE BOARD AT A FUTURE MEETING TO PRESENT THE RESULTS.

- b. Authorization to Purchase Color Copier

AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE THE COLOR COPIER PIGGY-BACKING FROM THE LAKE COUNTY BCC GOVERNMENT CONTRACT WITH A.D. SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$8,810.45.

- c. Authorization to Advertise for Stormwater Grants

AUTHORIZE STAFF TO ADVERTISE THE 2019/2020 STORMWATER GRANT APPLICATION TO THE APPROPRIATE PUBLIC AGENCIES.

- d. Authorization to Surplus Inventory Items

AUTHORIZE THE EXECUTIVE DIRECTOR TO SURPLUS INVENTORY ITEMS 261, 269, 312, 324, 356, 401, 286 AND 291 AND DISPOSE OF AS NOTED.

6. **REGULAR AGENDA**

- a. Authorization to Replace the Boat Dock Bumper Boards

Mr. Hendrick stated that he would like more information on the bids and for staff to bring back it back to the Board next month.

- b. Approval of Board Meeting Calendar

Mr. Perry explained when the current year's calendar was approved the November and December meetings were scheduled based on the availability of the Board room at the time. He stated that the Board room is now available on November 20 and it is being proposed to move the November meeting to that date. He noted that should the room becomes available for December 18, they would also like to move the December meeting to that date.

He explained that the November and December meeting for 2020 would also be contingent on Board room availability.

He also pointed out the August meeting for 2020 is moved ahead by one week to allow for staff members that attend the Florida Lake Management Society Conference to attend.

MR. BONJORN MADE A MOTION TO AUTHORIZE STAFF TO FILE THE LCWA BOARD MEETING SCHEDULE AS PRESENTED. Ms. Cox seconded the motion.

Ms. Cox asked when the next Board Elections would be, and it was noted that there would be for seats up for election in November of 2020 as Vice Chair Maimone's term would be up as well as Mr. Farner, Ms. Cox and Chairman Stone.

Motion approved 7-0.

c. Use of Leased property from SJRWMD at NuRF

Dr. Danaher showed a map of the leased property and stated that the total size of the property is 255 acres. He explained that before the Water Authority leased the property to build the NuRF, it had been previously leased for cattle with about 75 to 100 head of cattle on the site.

He stated that there are four sections of uplands which total approximately 113 acres, with the remaining 142 acres being wetlands. He explained that the NuRF operation only uses 66 acres and the remaining 190 acres are unused and can remain wet depending on the weather and season.

He explained that part of our agreement with the District is that that we maintain unused portions and keep them free of large woody vegetation.

Dr. Danaher stated that any alterations to wetlands would require permits, but as the upland areas are zoned agricultural, they would not need permits for certain uses. Mr. Farner suggested they could possibly use the area to create storage ponds for times of heavy flows.

Mr. Farner asked how long the ponds can handle 300 cfs before they would be full, and Dr. Danaher explained that if the ponds start out as empty, they would be full within three or four weeks. When asked the current condition of the ponds, Dr. Danaher stated that the East Pond is about 66 percent cleared and the West Pond is in need of dredging.

Chairman Stone stated that she feels like every Board member needs to take a tour of the NuRF so can see what it can and cannot do. She noted that they will know more once the Pegasus report is in. She stated that she has zero interest in doing anything outside of what we are doing at this time, with regards to leasing out the property, etc.

Ms. Cox asked there was an estimate of the costs of larger centrifuge, and it was noted that it would be included in the Pegasus Report. Mr. Perry explained that Pegasus is currently conducting an evaluation of the NuRF and the report is due sometime near the end of the year/beginning of the new year.

Dr. Danaher stated that he has received the first draft which is about 559 pages and he is currently going through the draft.

d. Resolution to Accomplish A Land Exchange with Feds for Scrub Point Preserve Road

Mr. Gugliotti stated that at the January meeting the Board had instructed staff to work with Chuck Piper and the National Park Service to facilitate a land exchange to create a public access to Scrub Point Preserve.

Ms. Cox asked about the access to the preserve and Mr. Gugliotti explained that there would be a parking lot outside the preserve area and a walk-through gate and the public won't be drive into the preserve.

Ms. Cox asked if there would be fencing between the subdivision and the preserve and Mr. Gugliotti stated that there would be.

MR. BONJORN MADE A MOTION TO ADOPT THE ATTACHED RESOLUTION TO ACCOMPLISH A LAND EXCHANGE WITH THE NATIONAL PARK SERVICE, FEDERAL LANDS TO PARKS PROGRAM. Vice Chair Maimone seconded the motion.

Motion approved 7-0.

e. Authorization to Expend Funds in Fire Contract

Mr. Gugliotti explained that because of the nature of prescribed fires, staff doesn't always have the option of coming to the Board should things get more expensive than planned. He stated that generally when they do prescribed burns under contract they are somewhere between \$6,000 to \$8,000, but if for some reason there are problems and it continues to burn and they have to go back and do additional mop-up, it can go over \$10,000 which is the Executive Director's threshold of approval.

He stated if that happens they don't have the option of stopping and coming back to the Board for approval, so staff is asking for pre-approval in case of emergency situations.

He noted that in the last couple of years they haven't done any contract burns, so there is not a high probability that it will happen, but more of a matter of being prepared for any circumstance.

Chairman Stone stated that her only concern is that they we follow regular purchasing rules.

Mr. Perry noted that the \$66,500 is split between several contractors, so if they needed to borrow from one contractors fund to cover an on-going situation, this would allow for that.

MS. STOKES MADE A MOTION TO BE ABLE TO EXPEND FUNDS AS NEEDED WITH ATKINS NORTH AMERICA, INC., HABITAT RESTORATION & WILDLIFE PROTECTION SERVICES, LLC AND PROMISE RANCH HABITAT SERVICES, LLC, FOR PRESCRIBED FIRE SERVICES FOR AN AMOUNT NOT TO EXCEED \$66,500 WITH NO CAP PER VENDOR AS LONG AS THE TOTAL APPROVED AMOUNT IS NOT EXCEEDED. Mr. BonJorn seconded the motion.

Vice Chair Maimone stated that although common sense should prevail, she would like the motion to include the phrase "in emergency situations".

Mr. Perry stated that should ever see they are in a situation like that we would immediately inform the Board.

VICE CHAIR MAIMONE MADE A MOTION TO AMEND THE MOTION TO ADD THE WORDS “IN EMERGENCY SITUATIONS”. Ms. Stokes seconded the motion.

Amendment to Motion approved 7-0.

[MS. STOKES MADE A MOTION TO BE ABLE TO EXPEND FUNDS AS NEEDED WITH ATKINS NORTH AMERICA, INC., HABITAT RESTORATION & WILDLIFE PROTECTION SERVICES, LLC AND PROMISE RANCH HABITAT SERVICES, LLC, FOR PRESCRIBED FIRE SERVICES FOR AN AMOUNT NOT TO EXCEED \$66,500 WITH NO CAP PER VENDOR AS LONG AS THE TOTAL APPROVED AMOUNT IS NOT EXCEEDED. Mr. BonJorn seconded the motion.]

Original Motion approved 7-0

f. Status of Lake Yale Internal Nutrient Loading Control Project

Dr. Danaher reported to Board regarding the responses staff received to the RFB for the Lake Yale Total Phosphorous Treatment. He stated that the bid was relased in July with the two responses being received by September 6th. He explained that although the bid was left open to all sorts of technologies the two bid responses were both for the use of alum for chemical inactivation of total phosphorous in the settlement. He noted that both responders to the bid were willing to keep their bid offer the same for 90 days which is until December 6th.

He stated that responses were from HAB Aquatic Solutions, LLC out of Nebraska and Texas Aquatic Harvesting, Inc.out of Lake Wales. He stated he called and checked qualifications of both companies and both companies and/or their partners are well qualified.

He explained that staff is not coming to the Board to seek to award the bid or go into contract with either company, but based on the amount for the lowest bid, we would need additional funds. He stated that as of now a total of four million dollars has been allocated for this project, with the lowest bid response being \$4.9 million. He stated that in order to move forward with the project they would need to allocate an additional \$995,000 in additional funding based on the lowest bid.

Dr. Dananher stated that staff is asking direction from the Board on whether they want to proceed forward with the project, and if they do, then staff will continue to talk to different stakeholders including other local agencies, FDEP, Fish and Wildlife and residents around Lake Yale to discuss the project and plan of work, but if they didn't wish to continue, staff would reject all bids and stop moving forward.

Mr. Perry reminded the Board that the project is expected to be completed over two fiscal years so they wouldn't have to come up with any additional funding this fiscal year, but would have to plan for it the following year.

Mr. Farner stated that he was recently out on Lake Yale and stated that the lake was looking pretty good and he would like some input from some of the other government agencies such as Fish and Wildlife and DEP. He stated that he is okay with expending the money, but just wants to make sure they are heading in the right direction.

He stated that he doesn't under the goal, and that he knows that if you drop alum in the lake it is going to clear up the water column very quickly, but you have a lake that is full of sediments and any type wind disturbance would resuspend all the sediments. He stated that is wondering if the alum is going to hold it down.

Chairman Stone stated that it does and explained that the alum creates a crust on the bottom on the bottom of the lake disturbs the interface of the soil to the water and holds the nutrients in the soil.

Mr. Farner stated that he wants to see more information on the process before he is willing to commit five million dollars of Lake County taxpayer dollars when we don't have any direction on what we do after the alum treatment is completed. He stated that he would also like to hear input from DEP, Fish and Wildlife and stakeholders and residents around the lake.

Dr. Danaher noted that it was stated in the staff report that all of that would be done and their responses brought back to the Board prior to the Board making their final decision.

Ms. Cox asked if there has been much feedback from the residents regarding the state or the lake, and Dr. Dananher stated that he hadn't personally received any feedback from residents. He explained that while the lake may look good now, we've had quite a bit of rain and the lake has responded to that amount of rainfall.

He stated that with the higher volume of water, the total phosphorous is more diluted, but also noted that Lake Watch has been doing analysis of the lake for over the last 25 years and their analysis shows a significant increase in phosphorous in the water column.

Dr. Danaher also explained that the report by ERD showed that there is a significant amount of phosphorous stored in the sediment that can recycle up and into the water column.

Lake Watch has shown that total phosphorous, total nitrogen and chlorophyll A content has been increasing while, Secchi Disk visibility has been decreasing.

Ms. Cox asked if there is any idea as to what is contributing to that other than just the normal run-off and Chairman Stone reminded the Board that some of them were involved in this topic from four or five years ago when they funded the study by ERD where they discussed the fact that there is all this phosphorous in the lake that is not sequestered and the Board wanted to sequester the phosphorous loading and reduce the nitrogen.

Dr. Danaher explained that in 2014-2015 ERD completed a nutrient budget study which indicated that the total phosphorous in the sediment annually recycles approximately 17,000 pounds of phosphorous back into the water column.

Mr. Perry stated that the study determined that 85% of the loading is internal and not from outside sources compared to Trout Lake where the majority of the loading was determined to be from outside sources.

He stated that the main options are to removed the sediment in the lake or to cap it and inactivate the phosphorus in the lake. He stated that it would cost approximately \$330 million to just remove the sediment from the lake, plus several acres to dispose of the sediment.

Mr. Perry stated that staff could come back to the Board with more information if the Board wished.

VICE CHAIR MAIMONE MADE A MOTION TO: DIRECT STAFF TO CONTINUE MOVING FORWARD WITH THE PROJECT, CONTINUE CONVERSATIONS WITH TEXAS AQUATIC HARVESTING, INC. AND WITH LOCAL STAKEHOLDERS. IN ADDITION, DIRECT STAFF TO PRESENT FEEDBACK FROM THESE STAKEHOLDERS BEFORE A FINAL DECISION IS MADE TO AWARD THE PROJECT. Mr. Hendrick seconded the motion.

Mr. BonJorn asked if they could try to get more companies to bid on the project and Dr. Danaher explained that four companies came to prebid meeting, but only two of them actually bid on the project.

Dr. Danaher stated that he did follow up with the two companies, Solitude and ERD, that chose not to bid and explained that Solitude thought it would be too cost prohibitive and ERD had stated that they had also also opted out for business reasons.

Chairman Stone noted that the original estimate for the project was 4.2 million.

Attorney Stone informed the Board that they also had the option to reject all proposals and put it back out to bid as a more specific request for bid using alum, instead of a request for proposals.

Motion approved 7-0.

g. Update on Lake Denham Property

Mr. Hart stated that now that the Water Authority owns the Lake Denham property, they need to decide what they are we going to do with it. He asked Board members what they envision for the property.

He explained that currently there are two major options. He stated that the cheapest and fastest option would be just to shut off the flow of water from the property into the Harris Chain. He noted that this would retain the nutrients on-site, but most likely the property would be taken over with invasives plants, etc.

He also stated that the property has potential for being a lot more than what it is today and could be turned into a great fishery or duck habitat.

Mr. Hart explained that there are several issues on site that need to be addressed. He stated that currently the levee is too narrow and the slope is too severe and needs improvement to keep the water on-site. He explained that a fallen tree or even an alligator could compromise the top of the levee as it is now, and allow water to escape. He stated that it needs an additional 1.5 cubic feet of material across the entire levee to flatten out the top and as there are 3.3 miles of levee, it would be quite expensive.

He informed the Board that Fish and Wildlife has put together a proposal to create a premium lake/fishery site with areas up to 18 feet deep plus isolated islands for bird habitat and hatcheries. He explained that all wetland areas that are currently covered in palm trees would be pushed down into vegetative islands that would break down.

He noted that part of the area is surrounded by naturally forested wetlands that slope up and away, which would help form the area into a more natural lake. He noted that the levee with a drop off of at least 7 feet would provide a great location for shore fishermen.

He stated that they would also like to construct a boat ramp, or two and would initially stock the newly created lake with large mouth bass. He explained that all this would likely be extremely expensive and would be too much to ask the residents of our county to fund.

Mr. Hart also informed the Board that Southeast Soils has proposed to mine the peat and provide all the land contouring, etc. needed to construct the lake and would generate more than 1.3 million dollars in royalties. He explained that they have also offered at no cost to us, to move the NuRF alum residual to the site and use it to cap nutrient rich soils. He noted that the negative side of this proposal is that it would take at least six years.

Mr. Hart also noted that he has been talking to FWC about turning it into a Wildlife Management Area which would qualify for state money for management.

VICE CHAIR MAIMONE MADE A MOTION TO CONTINUE WORKING WITH OUR FUNDING PARTNERS TO DEVELOP A RECOMMENDED SITE PLAN AND REPORT BACK TO THE BOARD. Mr. BonJorn seconded the motion.

Ms. Cox asked if there is still water flowing at this time and Mr. Hart stated that there is and explained that if they choose to allow the peat mine, it would mean that it would take the water would continue to flow for at least six more years. He also noted that if that if the Board were to decide that they wanted to take that route, the project would have to be put out to bid.

Mr. Hart stated that while he would love to see an immediate benefit, if they were to decide to go with the peat mine, it would take approximately ten years before they could see any benefit, but it would be double the amount.

Mr. Farmer stated that he wouldn't be agreeable to advocating a peat mine but would like to pursue restoration and making it a fishery. He noted that he didn't see the need for deep holes in the lake of 15 to 18 feet, as the lakes here in Lake County are shallow water lakes.

Chairman Stone explained that for a lake to be considered a premium fishery you have to have deep holes of at least 15 to 18 feet.

Motion approved 7-0.

Mr. Hart informed the Board that the prior owners are still on site at this time, removing palms and providing security and maintaining the site, while the Water Authority is still formulating a plan for the property.

7. LEGAL COUNSEL REPORT

Attorney Stone stated that although it got down to the wire, the Lake Denham closing was completed on time.

He stated that he had phone conferences scheduled with each of them in the next couple of days to talk about pending matters.

8. BOARD MEMBER COMMENTS

Chairman Stone asked Board members to please read consent item memos before meeting and to do their homework, as it would make the meetings easier.

Mr. BonJorn thanked for staff support of CCA kids fishing clinic.

9. BOARD MEMBER ITEMS FOR FUTURE AGENDA

None

10. INFORMATION ITEMS

- a. Staff Reports
- b. Monthly Financial Reports – September 2019

11. ANNOUNCEMENT OF UPCOMING MEETINGS AND EVENTS

- Board Meeting - Wednesday, November 20, 2019 (3:30 pm)
BCC Chambers/Admin. Building

13. ADJOURNMENT

The meeting was adjourned at 5:14