

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS  
MINUTES OF SPECIAL MEETING - JUNE 22, 2009**

Call to Order at 7:30 P.M.

Roll Call: David DeMarois, Don Widing, John Ryan, and Darlene Crawford present.  
Robert Snowball absent.

Also Present: Clete J. Saunier, P.E., District Administrator, Charles F. Schoech, Esquire, Frank S. Palen, Esquire, and Lynnette R. Ballard, Administrative Secretary.

Invocation / Pledge of Allegiance led by Mr. Saunier.

SUBJECT: MEETING PROOF OF PUBLICATION. Mr. Saunier presented the proof of publication for tonight's Special Meeting, as published in The Palm Beach Post on June 14, 2009.

There were no comments from the Board or the public on this item.

MOTION: No motion was necessary.

ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: AGENDA APPROVAL. There were no additions, deletions, or substitutions to the Regular Agenda.

Don Widing announced that he will not be available to attend the upcoming Intergovernmental Coordination Committee meeting on Friday, June 26, 2009. Darlene Crawford volunteered to attend the meeting on behalf of Mr. Widing.

MOTION: Mr. Ryan made a motion to approve and adopt the Regular Agenda,. Mr. Widing seconded the motion.

There were no comments from the Board or the public on this item.

ACTION: **MOTION PASSED 4 TO 0.**

SUBJECT: ELECTION OF 2009 BOARD OFFICERS. Mr. Saunier stated each year following the Annual Landowners Meeting and Supervisor Election, the Board of Supervisors shall meet at some convenient place and choose from amongst themselves officers to serve as Chairman, Vice-Chairman, Secretary-Treasurer, and Deputy Secretary-Treasurer.

Mr. Saunier requested the Board Members nominate and elect officers to serve as Chairman, Vice-Chairman, Secretary-Treasurer, and Deputy Secretary-Treasurer for 2009-2010.

SUBJECT: NOMINATIONS FOR CHAIRMAN. Mr. DeMarois called for nominations for Chairman.  
 NOMINATION: Don Widing nominated David DeMarois for Chairman. John Ryan seconded the nomination. David DeMarois accepted the nomination.  
 ACTION: **DAVID DEMAROIS WAS UNANIMOUSLY ELECTED CHAIRMAN.**

SUBJECT: NOMINATIONS FOR VICE-CHAIR. Mr. DeMarois called for nominations for Vice-Chair.  
 NOMINATION: John Ryan nominated Don Widing for Vice-Chair. Darlene Crawford seconded the nomination. Don Widing accepted the nomination.  
 ACTION: **DON WIDING WAS UNANIMOUSLY ELECTED VICE-CHAIR.**

SUBJECT: NOMINATIONS FOR SECRETARY-TREASURER. Mr. DeMarois called for nominations for Secretary-Treasurer.  
 NOMINATION: Don Widing nominated Darlene Crawford for Secretary-Treasurer. John Ryan seconded the nomination. Darlene Crawford accepted the nomination.  
 ACTION: **DARLENE CRAWFORD WAS UNANIMOUSLY ELECTED SECRETARY-TREASURER.**

SUBJECT: NOMINATIONS FOR DEPUTY SECRETARY-TREASURER. Mr. DeMarois called for nominations for Deputy Secretary-Treasurer.  
 NOMINATION: Darlene Crawford nominated John Ryan for Deputy Secretary-Treasurer. Don Widing seconded the nomination. John Ryan accepted the nomination.  
 ACTION: **JOHN RYAN WAS UNANIMOUSLY ELECTED DEPUTY SECRETARY-TREASURER.**

SUBJECT: TOWN-DISTRICT ILA FOR THE FUNDING OF CONSTRUCTION AND RECONSTRUCTION AND MAINTENANCE OF TOWN PUBLIC ROADS.

Mr. Saunier stated the Town of Loxahatchee Groves agreed to provide \$240,000.00 in gas tax revenue to fund a portion of the District's road maintenance and equipment expenditures beginning this fiscal year. This revenue will enable the District to reallocate previously budgeted road maintenance revenue to fund two planned projects: (1) "D" Road Canal Improvements - Phase II and (2) "A" Road Right-of-Way Land Survey. Mr. Saunier stated the Town Council approved this funding ILA at its June 16, 2009 public meeting.

Mr. Saunier requested a motion to approve the Interlocal Agreement for the Funding of Construction, Reconstruction, and Maintenance of Public Roads Within the Town of Loxahatchee Groves.

MOTION: Mr. Ryan made a motion to approve the Interlocal Agreement for the Funding of Construction, Reconstruction, and Maintenance of Public Roads Within the Town of Loxahatchee Groves. Mr. Widing seconded the motion.

There were no comments from the Board or the public on this item.

ACTION: **MOTION PASSED 4 TO 0.**

SUBJECT: PROPOSAL FOR TOWN ADMINISTRATIVE SERVICES. Mr. Saunier stated the Board of Supervisors, at the June 8, 2009 public meeting, directed Staff to prepare a framework draft of the District's proposal for Town Management Services. This is not a final draft for presentation to the Council. Staff requested all Board Members and the District's Attorney to review and comment upon the working draft and schedule individual meetings in person or by phone with the District Administrator. A final draft will be generated for submission to the Town Clerk no later than 2:00 p.m. on June 30, 2009. The Town Council will consider all responses at its July 7, 2009 public meeting.

Mr. Saunier requested Board review of the draft Town Management Services proposal and individual Board member meetings with the District Administrator to develop a final draft proposal for submittal to the Town Clerk no later than 2:00 p.m. on June 30, 2009.

Mr. Saunier also requested Board authorization for the Chairman to sign all forms and documents on behalf of the District as required for the District's proposed response to the Town.

MOTION: Mr. Ryan made a motion to proceed with the District's proposal for Town Management Services to include individual meetings with each Board Member to discuss and review the proposal. Ms. Crawford seconded the motion.

There were no comments from the Board or the public on this item.

ACTION: **MOTION PASSED 4 TO 0.**

### SUPERVISOR COMMENTS

Mr. Ryan stated tonight's Annual Landowners Meeting was a very good meeting. He stated it is a good idea for the District to provide Town management services on an interim basis.

Mr. Widing stated the results of this year's Supervisor election reflect the strong interest of landowners that want to get involved in the community. He noted there was a large number of votes. He stated the message is very strong that the landowners want the Board to provide good governance and effective leadership. There is a new level of government maturity within Loxahatchee Groves that has been long-needed; it is up to the Board and the Town Council to work together. Mr. Widing extended congratulations to the newly re-elected Board Members.

Ms. Crawford stated she looked forward to working with the Board of Supervisors for the next two years; stated she is pleased the Town and District are able to work together, and that the people of the Town seem to be coming together. Ms. Crawford stated she looked forward to having the District assist the Town with its management services on an interim basis.

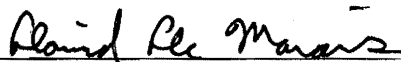
Mr. DeMarois stated there was a great turnout for the Supervisor elections. He looked forward to working with the Town Council.

### PUBLIC COMMENTS

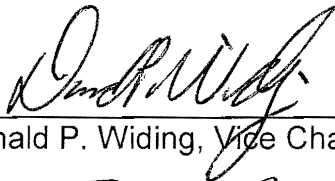
Ron Jarriel, 2800 161<sup>st</sup> Terrace North thanked Ms. Crawford for her participation on the Board of Supervisors; thanked Carmen Geraine for doing an outstanding job and congratulated her on receiving an award for five

years of service to the District; stated Lynnette Ballard also does an outstanding job; stated several people have complimented Mr. Saunier and the District Staff; the Water Control District is doing a great job; this year's Supervisor elections were very good; the future of Loxahatchee Groves looks positive with the good working relationship between the Town and the District; he looked forward to a very positive year ahead; and thanked the landowners for their participation in this year's Supervisor elections.

The Chair adjourned the meeting at 9:50 p.m.




David DeMarois, Chair



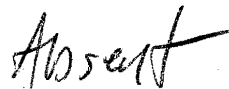
Donald P. Widing, Vice Chairman



Darlene Crawford, Secretary-Treasurer



John Ryan, Deputy Secretary-Treasurer



Robert Snowball, Supervisor

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