

COUNTY LINE DRAINAGE DISTRICT
ANNUAL LANDOWNERS' MEETING
AND QUARTERLY MEETING AGENDA
JULY 10, 2019 AT 10:00 A.M.
HELD IN THE COUNTY LINE
DRAINAGE DISTRICT OFFICE
THIS MEETING IS OPEN
TO THE PUBLIC

District's website: districtsapecial.org/cldd

BOARD OF SUPERVISORS

Mr. Joe Beale, President

Mr. Paul Fabry, Supervisor

Mr. Pat McKenna, Supervisor

FIELD CONSULTANT

Mr. Randy Sebring

EXECUTIVE DIRECTOR

Ms. Dana Clement

- 1) PRESIDENT, CALL MEETING TO ORDER
- 2) MEETING ANNOUNCEMENT
Secretary Reads Legal Notice.
- 3) ELECTION OF CHAIRPERSON & SECRETARY TO CONDUCT MEETING
Landowners Elect Chairperson & Secretary.
- 4) CALL FOR PROXIES
- 5) ELECTION OF A SUPERVISOR
 - a) Tabulate-Announce Results.
 - b) Chairperson Declares A Quorum.
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
- 6) ADJOURN ANNUAL LANDOWNERS MEETING
- 7) PRESIDENT CALLS QUARTERLY MEETING TO ORDER
 - a) President calls the Quarterly Meeting to order.
 - b) Election of a new President for 2019/2020 fiscal Year.
 - c) Comments by new President.
- 8) OLD BUSINESS
 - a) Approve the minutes of the quarterly meeting held on April 10, 2019
 - b) Other

9) SECRETARY/TREASURER'S REPORT

- a) Financial Reports for April 11, 2019 through July 10, 2019.
- b) Approval and execution of the credit line loan documents for 2019/2020.
- c) Next meeting, October 9, 2019.
- d) Other.

10) FIELD REPORT

- a) Review of the Field Report for April through June 2019.
- b) Spanish Creek Project.
- c) Herbicide update.
- d) Other.

11) ENGINEER'S REPORT

- a) Annual Engineer's Report.
- b) Update on Spanish Creek.
- c) Update on Tarpon Blue.
- d) Other.

12) ATTORNEY'S REPORT

Other

13) BUDGET 2019/2020

- a) Discussion on draft budget for 2019/2020.
- b) Establish 2019/2020 assessment rate.
- c) Execute 2019/2020 Assessment Resolution.

14) CALL FOR NEW OR OTHER BUSINESS

Appoint Secretary/Treasurer, legal firm, auditing firm, and engineering firm for 2019/2020.

- a) Execute 2019/2020, Resolution for the Levy and Collection of
- b) Non-ad Valorem Assessments.
- c) Renew field consultant, Mr. Randy Sebring for 2019/2020.
- d) Meeting dates for fiscal year 2019/2020.
- e) Other.

15) CALL FOR PUBLIC COMMENTS

16) ADJOURNMENT QUARTERLY MEETING

**COUNTY LINE DRAINAGE DISTRICT
BOARD STATUS
ANNUAL LANDOWNERS' MEETING
JULY 10, 2019**

CURRENT BOARD STATUS

2016-2019	Mr. Joseph Beale
2017-2020	Mr. Patrick McKenna
2018-2021	Mr. Paul Fabry

ELECTION DATES

2019	Mr. Joseph Beale
2020	Mr. Patrick McKenna
2021	Mr. Paul Fabry

**COUNTY LINE 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 County Line Drainage District, and that I will not neglect any duties imposed upon me by Chapter 298, Florida Statutes.

Oath administered this 10th day of July 2019.

Date

Supervisor
County Line Drainage District

COUNTY LINE DRAINAGE DISTRICT
MEETING MINUTES
APRIL 10, 2019 AT 10:00 A.M.
HELD AT 23351 NORTH RIVER ROAD, ALVA, FLORIDA
THIS MEETING IS OPEN TO THE PUBLIC
Website: districtsarespecial.org/cldd

BOARD OF SUPERVISORS

Mr. Joe Beale, President

Mr. Paul Fabry, Supervisor

Mr. Pat McKenna, Supervisor

FIELD CONSULTANT

Mr. Randy Sebring

EXEC. DIRECTOR/SEC.TREAS.

Ms. Dana Clement

OTHERS PRESENT

Mr. Judd Baggett, Auditor

Mr. Kyle Grandusky, Engineer, via phone

Mr. Brandon Lynn, Florida Agri

1) PRESIDENT CALLS MEETING TO ORDER, 10:00 A.M.

Mr. Beale called the quarterly meeting to order at 9:58 a.m. in the District's office located at 23351 North River Road, Alva, Florida, on Wednesday, April 10, 2019.

2) OLD BUSINESS

APPROVE MINUTES OF THE MEETINGS HELD JANUARY 9, 2019

Mr. Fabry motioned to approve the minutes of the January 9, 2019, meeting. Mr. McKenna seconded. Motion passed.

3) SECRETARY/TREASURER'S REPORT

a) FINANCIAL REPORTS FOR JANUARY 10, 2019 THROUGH APRIL 10, 2019

The budget for the North Dike was discussed. Mr. Beale asked Ms. Clement to add \$30,000.00 in the draft 2019-2020 budget for the North Dike maintenance.

Mr. Fabry motioned to approve the financial reports. Mr. McKenna seconded. Motion passed.

b) NEW WEBSITE IS COMPLIANT TO AMERICAN DISABILITIES ACT (ADA)

Ms. Clement stated the new website is ADA compliant according to ADA Site Compliance.

c) NEXT MEETING, JULY 10, 2019, 10:00 A.M. Mr. Beale's term expires.

4) FIELD REPORTS FOR JANUARY THROUGH MARCH 2019

a) REVIEW OF THE FIELD REPORT

Mr. Sebring said that Mr. Crivellaro is currently applying herbicide to the rock areas on the North Dike and cypress heads. Mr. McKenna said that Florida Agri will treat the wingwalls around the rock area.

b) UPDATE ON PROJECT ON NORTH DIKE

Mr. Sebring said that the North Dike project, and the seeding, was completed two weeks ago, except for the mowing. Cost \$38,952.75.

c) DANIELS' DITCH CULVERTS

Mr. Sebring said that he has not had the time to work on lowering the Daniels' Ditch culverts.

Mr. Sebring said, that to lower the two culverts in Daniels' Ditch, the cost will be around \$16,000.00 to \$18,000.00.

Mr. McKenna motioned to approve the cost of lowering the two culverts for \$20,000.00. Mr. Fabry seconded. Motion passed.

d) MAIN ROAD CULVERT

Mr. Sebring said that the district needs to install a culvert, no riser, in Section 2 on the main roadway.

Mr. Fabry motioned to approve the field report. Mr. McKenna seconded. Motion passed.

5) ENGINEER'S REPORT

a) STATUS OF FLOODING ISSUES (TARPON BLUE) AT BABCOCK RANCH

Mr. Grandusky said that due to a large rain event that happened back in February, he went out and did an inspection, with a drone. Mr. Grandusky said there was a lot of water flowing into the north culverts from Babcock Ranch at the beginning of March 2019, and then there was a breach at Babcock's outfall structure. Mr. Grandusky said that he reported the breach to SFWMD (South Florida Water Management District) who then followed up with an inspection. Mr. Grandusky said that Tarpon Blue then repaired the breach. Ms. Roberts, SFWMD representative, came and performed another inspection and reported that everything was in compliance.

Mr. Grandusky said that two weeks later there was another rain event and water had flowed into CLDD, once again. Mr. Grandusky said that he spoke with Ms. Roberts again, and told her that Tarpon Blue had actually not installed a culvert with a riser, per their permit, but instead, installed a PVC pipe. Mr. Grandusky said that Ms. Roberts is following up on this issue and reviewing Tarpon Blue's permit to make sure the project was performed in accordance with Tarpon's permit conditions.

Mr. Grandusky said that CLDD needs to document all issues regarding Babcock Ranch from now on with documentation and pictures, all dated. Mr. Beale said that Mr. Lynn can get out on the wing wall and take pictures, but he does not want to do anything that will be considered trespassing.

Mr. Beale asked Mr. Grandusky if he has had a chance to look at the operations agreement with CLDD and Babcock Ranch to see where the boundary is. Mr. Grandusky said that he has looked at the maps and boundaries and said that the boundaries are east of Sections 1 & 2, north from CLDD's berm to the south end of Tarpon Blue's new melon field.

Mr. Beale said, that out of courtesy, CLDD should contact Mr. Conrath at the Forestry Division and ask if CLDD has the right to monitor the infrastructure, inspect the berm and monitor water levels. Mr. Beale said that Mr. Lynn has reached out to Mr. Conrath, but has not received a response.

Mr. McKenna said, it will be critical to know, if at the end of May 2019, if Tarpon Blue is ending the season or does it look like they preparing the fields for an additional harvest.

COUNTY LINE DRAINAGE DISTRICT
MEETINGS MINUTES
APRIL 10, 2019

Mr. Grandusky said that the fee to hire a person to fly a drone is \$159.00 per hour. The supervisors agreed that hiring someone to operate a drone is a good idea.

b) UPDATE ON SPANISH CREEK PROJECT, RE: ELEVATIONS

Mr. Beale asked Mr. Grandusky for an update on the Spanish Creek Project. Mr. Grandusky said there are two parts. First, what the district needs to do is vegetative maintenance on the ditch downstream of the outfall culverts in Spanish Creek. Second, Mr. Grandusky said that he has done research on property ownership, and the ditch itself falls within the piece owned by CLDD and that the spoil parcel is partially owned by SFWMD and flows freely and probably holds water year-round. Mr. Grandusky said, that if CLDD was to perform some maintenance, this is where it needs to begin because it is overgrown with Brazilian Pepper Trees.

Mr. Grandusky said that there is a Right-of-Way Permit that was issued to CLDD by SFWMD for the use of the ditch which allows maintenance. Mr. Grandusky said that he will get in touch with a representative of SFWMD regarding CLDD performing the maintenance.

6) CALL FOR NEW OR OTHER BUSINESS

AUDITOR TO PRESENT AUDIT FOR YEAR ENDING SEPTEMBER 20, 2018

Mr. Baggett presented the audit for year ended September 30, 2018, and stated there are no negative opinions.

Mr. Fabry motioned to approve the audit. Mr. McKenna seconded. Motion passed

7) ADJOURNMENT, 11:05 A.M.

Respectfully submitted,

Dana Clement
Secretary/Treasurer

COUNTY LINE DRAINAGE DISTRICT
FINANCIAL REPORT
JUNE 12, 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		186,167.90	169,281.37	167,149.51	214,434.53	192,220.30	185,917.35	171,469.24	223,261.83	186,019.32	179,350.71	179,350.71	179,350.71		
INCOME															
TAX COLLECTOR	184,838.16	102.10	6,629.04	55,028.82	239.23	116.26	476.97	122,353.60	0.00					184,946.02	
EXCESS FEES	0.00	194.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00					194.81	
BANK INTEREST	0.00	15.41	13.87	16.70	17.96	14.76	15.52	16.19	18.10					128.51	
MISCELLANEOUS INCOME	0.00	0.00	0.00	0.00	0.06	0.00	0.00	0.00	0.00					0.06	
RESERVE ACCOUNT	113,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
CREDIT LINE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					0.00	
TOTAL BALANCES	298,338.16	186,480.22	175,924.28	222,195.03	214,691.78	192,351.32	186,409.84	293,839.03	223,279.93	186,019.32	179,350.71	179,350.71	179,350.71	185,269.40	
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	TOTAL FUNDS EXPENDED	TOTAL FUNDS REMAINING
EMPLOYEE WAGES	37,800.00	2,904.00	2,904.00	2,904.00	2,904.00	2,904.00	5,844.00	2,904.00	2,904.00	2,904.00				29,076.00	8,724.00
FICA EXPENSE	2,900.00	222.16	222.16	222.16	222.16	222.16	447.07	222.16	222.16	222.16				2,224.35	675.65
EMPLOYEE BENEFITS	2,270.00	174.24	174.24	174.24	174.24	174.24	350.64	174.24	174.24	174.24				1,744.56	525.44
ROAD'S MAINTENANCE	24,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					0.00	24,500.00
CANAL'S MAINTENANCE	30,000.00	0.00	0.00	0.00	12,585.00	0.00	2,164.56	44,652.75	23,000.00					82,402.31	-52,402.31
OUTSIDE MAINTENANCE LABOR	28,000.00	1,823.21	3,217.21	287.21	2,153.77	1,752.21	1,752.20	2,063.89	1,506.85	1,986.85				16,543.40	11,456.60
WEED CONTROL	29,000.00	0.00	0.00	0.00	0.00	0.00	0.00	9,992.80	7,700.00					17,692.80	11,307.20
CONTROL STRUCTURES	31,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					0.00	31,000.00
FUEL/LUBRICANTS	2,500.00	1,729.94	0.00	0.00	999.90	0.00	0.00	0.00	0.00					2,729.84	-229.84
EQUIPMENT PARTS/REPAIRS	4,500.00	1,207.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00					1,207.77	3,292.23
SUTA/FUTA ACCOUNT	40.00	8.30	0.00	0.00	8.71	0.00	0.00	11.65	0.00					28.66	11.34
CONSTRUCTION MATERIALS	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					0.00	500.00
ATTORNEY FEES	10,000.00	0.00	0.00	200.40	0.00	0.00	0.00	0.00	0.00					200.40	9,799.60
ENGINEERING FEES	8,500.00	0.00	0.00	0.00	0.00	0.00	570.00	0.00	0.00					570.00	7,930.00
AUDIT YEAR ENDING 2018	8,500.00	0.00	0.00	0.00	0.00	0.00	350.00	7,341.00	0.00					7,691.00	809.00
TAX COLLECTOR'S FEE	535.00	5.11	256.65	256.65	0.00	0.00	0.00	0.00	0.00					518.41	16.59
TAX REVENUES DISCOUNTS	7,109.16	0.00	265.15	2,184.48	7.18	0.00	4.77	0.00	0.00					2,461.58	4,647.58
PROPERTY APPRAISER'S FEE	354.00	0.00	354.00	0.00	0.00	0.00	0.00	0.00	0.00					354.00	0.00
INSURANCE	7,500.00	6,557.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00					6,657.00	843.00
MEETINGS & MEMBERSHIP'S DUES	750.00	675.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					675.00	75.00
MISCELLANEOUS EXPENSES	900.00	83.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00					83.18	816.82
OFFICE EXPENSES	8,500.00	205.58	0.00	150.00	1,843.16	0.00	150.00	1,833.35	150.00					4,332.09	4,167.91
WATER ANALYSES	6,000.00	222.00	0.00	0.00	192.00	0.00	0.00	0.00	222.00					636.00	5,364.00
RESERVE	30,000.00	0.00	0.00	0.00	0.00	0.00	1,826.00	0.00	0.00					1,826.00	28,174.00
OPERATING LOAN-PRINCIPAL (Maturity: 8-4-2019)	16,000.00	1,332.38	1,335.28	1,341.15	1,344.37	1,348.94	1,356.21	1,358.13	1,363.34	1,367.37				12,147.17	3,852.83
OPERATING LOAN-INTEREST	680.00	48.98	46.08	40.21	36.99	32.42	25.15	23.23	18.02	13.99				285.07	394.93
TOTAL BUDGET	298,338.16	17,198.85	8,774.77	7,760.50	22,471.48	6,433.97	14,940.60	70,577.20	37,260.61	6,668.61	0.00	0.00	0.00	192,086.59	106,251.57
CURRENT CASH STATUS		169,281.37	167,149.51	214,434.53	192,220.30	185,917.35	171,469.24	223,261.83	186,019.32	179,350.71	179,350.71	179,350.71	179,350.71		

CURRENT FISCAL YEAR 2018/2019						FISCAL YEAR 2019/2020		
ACCOUNT TITLES	BUDGET	SPENT in 8.5 MONTHS	EST. YEAR SPENDING	EST. FUNDS TO END YEAR	EST. ACCT. BAL. Y/E	COMMENTS	DRAFT BUDGET	Worksheet and financial sent to supervisors on June 4, 2019
EMPLOYEE WAGES	37,800.00	26,172.00	37,800.00	11,628.00	0.00		39,500.00	
EMPLOYEE BENEFITS	5,210.00	3,602.00	5,210.00	1,608.00	0.00	Retirement, 0% of annual salaries, \$2,270.00; Social Security, 7.05%, \$2,900.00, unemployment taxes, .0010, \$40.00.	5,470.00	Retirement, 0% of annual salaries, \$2,270.00; Social Security, 7.05%, \$3,030.00, unemployment taxes, .0010, \$45.00.
OUTSIDE MAINT. LABOR	28,000.00	15,037.00	28,000.00	12,963.00	0.00	11. Agr. Management, est. \$12,000.00 annual for labor. Field consultant, 3% increase, \$17,580.00, I.T. services, (\$650), email & domain name, (\$186) and website (\$45.00).	30,000.00	11. Agr. Management, est. \$12,000.00 annual for labor. Field consultant, \$18,108.00, I.T. services, (\$650), email & domain name, (\$186) and website (\$45.00).
WEED CONTROL	29,000.00	17,693.00	25,000.00	7,307.00	4,000.00	20 days of application by Ecological Management at \$50 per day, (\$14,300.00), and herbicides, (\$19,000.00).	25,000.00	20 days of application by Ecological Management at \$50 per day, (\$14,300.00), and herbicides, (\$19,000.00).
CONTROL STRUCTURES	31,000.00	0.00	31,000.00	31,000.00	0.00	2.00' x 30', 3 risers, (\$15,100), 1.48' x 30', 3 riser, (\$4,022), installation, (\$13,500).	31,000.00	Per Randy Sebring
FUEL/LUBRICANTS	2,500.00	2,730.00	3,200.00	470.00	-700.00	lubricants.	2,500.00	Fuel for pumps & heavy equipment. Increase in gas prices. Oil & lubricants.
EQUIPMENT PARTS	4,500.00	1,207.77	2,500.00	1,292.23	2,000.00	Parts, maintenance for an equipment, (\$4,300). Repairs for the Komatsu excavator, (\$20,000).	4,500.00	Parts, maintenance for an equipment, (\$4,300). Repairs for the Komatsu excavator, (\$20,000).
CONSTRUCTION MATERIALS	500.00	0.00	0.00	0.00	500.00	Lumber for culverts, traffic signs, misc.	500.00	Lumber for culverts, traffic signs, misc.
ATTORNEY FEES	10,000.00	200.40	1,250.00	1,049.60	8,750.00	Legal representation.	8,500.00	Legal representation.
ENGINEERING FEES	8,500.00	570.00	3,750.00	3,180.00	4,750.00	Attendance at qtr. Meetings, annual report, general issues.	8,500.00	Attendance at qtr. Meetings, annual report, general issues.
AUDIT FOR YEAR ENDING 2018	8,500.00	7,691.00	8,830.00	1,139.00	-330.00	Audit for year ending September 2018.	8,510.00	Audit for year ending September 2019.
TAX COLLECTOR FEES	535.00	518.41	518.41	0.00	16.59	\$1.45 per parcel x 354 parcels.	535.00	\$1.45 per parcel x 354 parcels.
TAX REVENUES DISCOUNTS	7,109.16	2,461.58	2,461.58	0.00	4,647.58	4% discount for paying assessment early.	8,517.66	4% discount for paying assessment early.
PROPERTY APPRAISER	354.00	354.00	354.00	0.00	0.00	Fee for tax roll preparation	354.00	Fee for tax roll preparation
INSURANCE 2018/2019	7,500.00	6,657.00	6,657.00	0.00	843.00	Egis Insurance, general liability, (\$7,230), Bond for Treasurer, (\$110.00)	7,500.00	Egis Insurance, general liability, (\$7,230), Bond for Treasurer, (\$110.00)
MEMBERSHIP DUES	750.00	675.00	675.00	0.00	75.00	Annual fee to the Department of Economic Opportunity (DEO), (\$7,500), FASD, (\$575.00), other.	750.00	Annual fee to the Department of Economic Opportunity (DEO), (\$7,500), FASD, (\$575.00), other.
MISCELLANEOUS EXPENSE	900.00	83.18	750.00	666.82	150.00	Legal advertisement, credit line interest, other.	900.00	Legal advertisement, credit line interest, other.
OFFICE EXPENSE	8,500.00	4,333.00	8,500.00	4,167.00	0.00	11.00, (\$7,200.00) office, accounting, etc, office equipment, secretarial services, phone (\$720), postage (\$125), office supplies.	8,500.00	11.00, (\$7,200.00) office, accounting, etc, office equipment, secretarial services, phone (\$720), postage (\$125), office supplies.
ADA COMPLIANCE	0.00	0.00	0.00	0.00	0.00		400.00	ADA compliant website and remediated documents
ROAD'S MAINTENANCE	24,500.00	0.00	11,500.00	11,500.00	13,000.00	(1) gradings of the roadways (\$12,500), (1) application of Calcium Chloride, (\$12,000).	24,500.00	Per Randy Sebring.
CANAL'S MAINTENANCE	30,000.00	82,403.00	82,403.00	0.00	-52,403.00	Per Randy Sebring	30,000.00	Per Randy Sebring.
NORTH DIKE MAINTENANCE	0.00	0.00	0.00	0.00	0.00		30,000.00	Per the Board of Supervisors at the April 10, 2019 meeting.
WATER ANALYSES	6,000.00	636.00	1,500.00	864.00	4,500.00	Required by SJ WWD, Quarterly chloride testing for F21 & F22, \$147.00 each test (\$1,176.00). Board requested, three surface water analyses at \$1,600.00 each (\$4,800).	6,000.00	Required by SJ WWD, Quarterly chloride testing for F21 & F22, \$147.00 each test (\$1,176.00). Board requested, three surface water analyses at \$1,600.00 each (\$4,800).
RESERVE	30,000.00	1,826.00	1,826.00	0.00	28,174.00		30,022.59	Per the Board of Supervisors at the April 10, 2019 meeting.
OPERATIONS LOAN: Maturity 8-4-2019	16,680.00	12,433.00	16,680.00	4,247.00	0.00	Annual total for monthly payments for a 3 year loan based on \$7,500.00 @ 4% interest rate.	0.00	MATURED
TOTALS	291,229.00	187,283.34	280,364.99	93,081.65	17,973.17		303,441.59	TOTAL
LESS ESTIMATED CARRY-OVER	113,500.00						90,500.00	LESS ESTIMATED CARRY-OVER
BALANCE	177,729.00						212,941.59	SUB-TOTAL
	7,109.16					plus 4% tax collector's early payment discount	8,517.66	4.0% tax collector's early payment discount
	184,838.16					Divided by 3,732.04 acres = \$49.53 per acre for 2018/2019	221,459.25	Divided by 3,732.04 acres = \$59.34 per acre for 2019/2020
								20% increase from the 2018/2019 rate of \$49.53. 16% of the increase is attributed to the new account, North Dike Project, \$30,000.00

** Current cash balance on June 4, 2019 was \$184,000.00, less estimated expenditures to complete this fiscal year in the amount of \$93,500.00 = an estimated carry-over of \$90,500.00.

* Spanish Creek Project, estimated cost \$37,000.00, to be performed in 2018/2019.

ASSESSMENT RESOLUTION

WHEREAS, The Board of Supervisors of the County Line 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 18, 1991, and;

WHEREAS, an agreement was entered into between the Board of Supervisors of the County Line Drainage District and the Lee County Property Appraiser on April 26, 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 County Line Drainage District and the Lee 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 Lee County has provided County Line Drainage District the information required by Section 197.3632(3)(b), Florida Statutes, in a timely fashion, and County Line 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 County Line Drainage District hereby authorizes that the District assessment shall be assessed on a per acre basis at an amount of \$_____ 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 Lee County Tax Collector for collection.

DONE AND ORDERED this 10th day of July 2019, at the offices of the County Line Drainage District, Lee County, Florida.

President, Board of Supervisors
County Line Drainage District

Attest:
Dana Clement, Secretary

RESOLUTION

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

In Township 43 South, Range 27 East, Sections 1,2,3,12 that part of Section 11 which lies Easterly of a line 1,720 feet (as measured on the perpendicular) Easterly of the West line of said Section 11, that part of Section 14 lying North of the South 3,160 feet of said Section 14, and the North three-quarters of Section 13, excepting from all the lands herein above described, a parcel of land in Section 13, Township 43, Range 27 East being more specifically described as follows:

From a 4" x 4" concrete monument marking the Northwest corner of said Section 13, bear South 0°13'15" East along the West line of said Section 13, a distance of 2,124.00 feet to the point of beginning; thence run South 89°36'20" East parallel to the South line of said Section 13, a distance of 1,800 feet; thence South 0°13'15" East parallel to the West line of said Section 13, a distance of 2,360.11 feet; thence North 89°36'20" West a distance of 562.68 feet; thence North 0°05'00" West a distance of 524.79 feet; to an intersection thereof with the North line of the South one-half the Southwest one-quarter (South ½ of Southwest ¼) of said Section 13; thence North 89°47'12" West along said North line to the West line of Section 13, Township 43 South, Range 27 East; thence Northerly along the West line of said Section 13 to the point of beginning.

Together with Tract 9 and Tract 10 of Official Record Book 2229 Page 891 (FCC Management Company) being described as follows:

Tract 9:

The South ½ of the East 1/7 of the West 7/17 of the South ¼ of Section 13, Township 43 South, Range 27 East, Lee County, Florida

And

Tract 10:

That portion of the South 2/3 of the East 1/2 of the East 1/6 of the West 6/17 of the South 1/4 of Section 13, Township 43 South, Range 27 East, Lee County, Florida lying South of the Drainage Ditch.

And also together with Parcel I and Parcel II of Official Record Book 2415 Page 2563 (FCC Management Company) being described as follows:

Parcel I:

That part of the West 60 feet of the East 1/8 of the West 8/17 of the South 1/4, lying South of the Creek, in Section 13, Township 43 South, Range 27 East, Lee County, Florida.

And

Parcel II:

The Southeast 1/4 of the Southwest 1/4 of Section 13, Township 43 South, Range 27 East, Tropical River Groves, Lee County, Florida, more particularly described as follows:

Beginning at the Southwest corner of said Section 13, thence run North 90°00'00" East along the Southerly line of said Section 13 (said Southerly line being also the centerline of State Road No. 78), for 1717.71 feet; thence run North for 33.00 feet to a point on the Northerly right-of-way line of said State Road No. 78 and the point of beginning of the lands herein described from said point of beginning run North 90°00'00" West along said Northerly right-of-way line for 191.53 feet; thence run North 2°51'45" East for 116.20 feet; thence run North 18°47'54" East for 123.32 feet; thence run North 21°18'45" East for 184.13 feet; thence run North 42°16'54" East for 112.81 feet; thence run South 0°22'20" East for 487.81 feet to the point of beginning.

And also together with Official Record Book 1934 Page 579 (County Line Drainage District) being described as follows:

The East one half (E 1/2) of the Southeast quarter (SE 1/4) of the Southeast quarter (SE 1/4) of the Southeast quarter (SE 1/4) of Section 15, Township 43 South, Range 27 East, lying and being in Lee County, Florida.

And also together with Official Record Book 2121 Page 2508 (County Line Drainage District) being described as follows:

A tract of land lying in the Southeast 1/4 of Section 15, Township 43 South, Range 27 East, Lee County, Florida, being more particularly described as follows:

Commencing at the Southeast corner of said Section 15; thence North 00°11'01" East (basis of bearings is assumed), along the East line of said Section 15, a distance of 640.86 feet, to the Southeast corner of

the Northeast ¼, Southeast ¼, Southeast ¼ of Section 15, and the point of beginning of the lands herein described:

Thence continue North 00°11'18" East, along said East line a distance of 751.04 feet; thence North 89°36'22" West, A distance of 135.00 feet; thence South 00°11'18" West, a distance of 752.65 feet to the South line of the Northeast ¼, Southeast ¼, Southeast ¼ of said Section 15; thence North 89°42'46" East, along the South line of said fraction, a distance of 135.00 feet to the point of beginning

And also together with part of Official Record Book 2515 Page 3593 (Winding Brook Corporation) being described as follows:

That portion of the South one-quarter (1/4) of said Section 13 lying Northerly of the creek and Easterly of the following described line:

From a 4" x 4" concrete monument marking the Northwest corner of said Section 13, bear South 0°13'15" East along the West line of Section 13, a distance of 2,124 feet, thence run South 89°36'20" East parallel to the South line of said Section 13 a distance of 1,800.00 feet to the point of beginning of the above referenced line; thence South 0°13'15" East parallel to the West line of said Section 13 to the intersection with the Aforesaid Creek.

NOW THEREFORE, it is too resolved:

The Board of Supervisors of County Line Drainage District hereby authorizes:

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

b. Utilization of Section 197.363, Florida Statues, in the event no agreement can be reached with the Lee 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 10th day of July 2019, at the offices of County Line Drainage District, Lee County, Florida.

President, Board of Supervisors
County Line Drainage District



June 24, 2019

Board of Supervisors
County Line Drainage District
12008 N.E. Highway 70
Arcadia, Florida 34266

Subject: Engineer’s Annual Report for Year 2018 – 2019

Dear President Beale and Board of Supervisors:

GMAwater, LLC (formerly Grandusky, Lamb and Associates, LLC) is pleased to submit the following engineer’s report summarizing the progress of projects within the County Line Drainage District (CLDD) during the past year.

County Line Ditch Pump

The permanent surface water pump located at the northeast corner of Section 1 (installed in September 2014) was used to discharge offsite into County Line Ditch under the permitted operations plan. The pump provides additional drainage relief to offset water flowing into the CLDD from lands lying to the north through the five inflow structures when “off-peak” flooding conditions exist in County Line Ditch. The following is a summary of pump operations during the past year (records provided by Florida Agri Management):

June 2018:	44.2 hours over 6 days
July 2018:	106.0 hours over 16 days
August 2018:	131.3 hours over 17 days
September 2018:	80.8 hours over 11 days
October 2018:	21.0 hours over 3 days
November 2018 thru January 2019:	no pumping
February 2019:	8.0 hours over 2 days
March 2019:	72.5 hours over 10 days
April 2019 thru May 2019:	no pumping

Babcock Water Storage Project

Construction of the project was completed in June of 2018. CLDD continues to maintain the berm improvements by mowing, repairing washouts and re-seeding disturbed areas. Water levels on the north side of the berm are being monitored and recorded in a log. The monitoring data is available to evaluate the project’s effectiveness in terms of extending the duration of wetland hydroperiods within the water storage area on Babcock Ranch Preserve and reducing flows into CLDD (which ultimately goes to the Caloosahatchee Estuary).

Hydraulic Capacity Evaluation of Daniel's Ditch Outfall Structure

The District Engineer presented the results of a capacity evaluation on the existing Daniel's Ditch outfall structure at the board meeting in July 2018. The evaluation showed the invert elevation (8.45ft NAVD88) of the existing twin 72" CMP culverts was set too high with respect to the permitted weir crest elevation (9.73ft NAVD88), and was causing a restriction in the discharge capacity of the structure. By lowering the culverts 2ft (and leaving the weir crest elevation the same), the peak discharge in Daniels Ditch resulting from the 25-year, 72-hour design storm event would increase by about 27% and the resulting peak flood stage in the grove would be about 0.5ft lower. Based on these findings, the CLDD Board of Supervisors directed the field operations contractor to reset the culverts 2ft lower, and the work was completed in April 2019.

The District Engineer noted additional vegetative maintenance is needed on the stretch of Daniels Ditch from the outfall structure south to where the ditch ties in to Spanish Creek on the north side of River Road (CR78) as shown on the attached exhibit.

Monitor Proposed Farming Activities on Babcock Ranch Preserve

In July 2018, Tarpon Blue Resource & Land Management, LLC (the primary Lessee of the state-owned Babcock Ranch Preserve) applied to the South Florida Water Management District (SFWMD) for environmental resource permits (ERP) to farm a single crop of melons on five fields within Babcock Ranch Preserve located within close proximity immediately north of CLDD. The five fields included 790-planted acres and an additional 615 acres set aside for stormwater detention impoundments, in all totaling 1,405 acres. The District Engineer reviewed the applications to determine if the proposed farming activities will increase the amount of runoff entering CLDD, or otherwise adversely affect CLDD. The District Engineer submitted comments in writing to SFWMD on July 20, 2018, which included concerns of potential impacts to CLDD. A follow-up meeting with the District Engineer, SFWMD staff and the applicant was held on August 2, 2018 to discuss CLDD's concerns. SFWMD required the applicant to increase the size of two of the detention impoundments, but otherwise did not address all of CLDD's concerns, and on August 31, 2018 issued five ERPs (one for each field) under Rule 62-330.501, F.A.C. "General Permit for Temporary Agricultural Activities". Tarpon Blue carried out the melon farming activity during the months from January 2018 to May 2019.

With all melon fields planted, a weather front produced 2" to 6" of rain (as measured in the citrus grove) during the last week of February 2019, with higher rainfall amounts reported to the north in Babcock Ranch Preserve. The rain triggered the melon farmers to use their drainage throw-out pumps, which caused the stormwater detention impoundment for one of the melon fields to breach and release a large volume of water. The District Engineer discovered the breach during an inspection on March 2, 2019 following reports of high inflows coming through CLDD's north perimeter berm at culvert #5 in Section 3 of the grove. The breach was reported to SFWMD and Tarpon Blue made repairs. SFWMD conducted a follow-up compliance inspection and found the repairs to be acceptable, and deemed the remainder of the farming activities to be in compliance with the ERP conditions. Culverts #1, #2 and #3 in CLDD's north berm also flowed (to a

lesser extent) as a result of the melon farm drainage pumping following the rain event for about a week. In an effort to increase discharges from the grove in response to the inflows from Babcock during this period, CLDD operated the County Line Ditch Pump for 12 days and lowered the weir crest elevation on Millers Gulley as authorized under existing SFWMD permits.

The ERP requires Tarpon Blue to revert the fields back to pastures following the melon harvest, including removal of drainage facilities and planting of grass, by the end of June 2019. Given the documented impact of the breach and increased amounts/durations of standing water observed north of CLDD's berm because of the farming activity, CLDD should continue to monitor for permit application activity associated with future farming activities proposed on Babcock Ranch Preserve.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kyle D. Grandusky", with a long horizontal flourish extending to the right.

Kyle D. Grandusky, P.E.

Attachment: Daniels Ditch Vegetation Maintenance Map

Existing access to west side of ditch from inside of CLDD (dashed line denotes portion currently clear & accessible)

Existing CLDD Culverts (access point to east side of ditch)

1,200ft Trim Vegetation on Ditch banks to ground surface (remaining stumps to be treated), Clear Vegetation from Ditch bottom (bottom dries out seasonally), and Clear CLDD min. 15' wide maintenance access

1,700ft Trim Vegetation on Ditch banks to ground surface (remaining stumps to be treated)

Existing CLDD Outfall Canal to Spanish Creek (referred to as Daniels Ditch)

Spanish Creek

Clear Vegetation (min 15' wide) to Re-establish CLDD maintenance access to west side of ditch (solid line denotes portion currently overgrown & inaccessible)

Existing Lee Co. Culverts (CR78 Right-of-way)

N RIVER RD

