

# Homosassa Special Water District

## Regular Meeting

**November 16, 2020**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 16, 2020 at 4:00 PM. This meeting was held both in person and virtually as per the Governors Executive Order #20-69.

Present were:

Commissioner MacRae	Commissioner Sipos
Commissioner Wilcox	Commissioner Green
Commissioner Rendueles	Heidi Miller
Carole Barice (Attorney)	George McDonald (Engineer)
David Purnell (Superintendent)	Teresa Olds (HSWD)

Commissioner MacRae called the meeting to order at 4:00 PM.

Commissioner MacRae stated that since this meeting is being held virtually as well as in person, please state your name for the record and all motions will be voted on individually.

#### **4) George McDonald (Project updates)**

Discussion.

#### **2) Additions, Corrections, Deletions of Regular Meeting Minutes of 11-16-20**

Commissioner Sipos made a motion to accept the minutes as presented.  
Commissioner Rendueles seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

### 3) Public Input

- A) Steve & Brenda Baxley (Leak Adjustment)
- B) Lewis & Rita Goody (Leak Adjustment)
- C) Larry Jones (Leak Adjustment)

#### A) Steve & Brenda Baxley

Commissioner Wilcox made a motion to approve the leak adjustment and give time to pay if needed. Commissioner Sipos seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

#### B) Lewis & Rita Goody

Commissioner MacRae made a motion to approve the leak adjustment and give time to pay if needed. Commissioner Rendueles seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

#### C) Larry Jones

Commissioner Sipos made a motion to approve the leak adjustment and give time to pay if needed. Commissioner Wilcox seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

### 5) Attorney's Report

#### A) Charter Amendment Resolution #2020-05

Attorney Barice discussed with the Board the revised Charter Amendment Resolution # 2020-05 and the 2 changes that have been made.

- 1) Mirror the Board of County Commission and their purchasing threshold.
- 2) Emergency bidding process

Discussion.

Commissioner MacRae made a motion to adopt Resolution # 2020-05. Commissioner Redueles seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

#### B) Citrus County BOCC Agenda Memorandum

Board agreed for Attorney Barice to contact Citrus County with the change to their verbiage on their memorandum to reflect the Board not the Superintendent.

Attorney Barice stated to the Board that the 3 Interlocal agreements that the Board has with Citrus County need to have the dates updated.

Commissioner MacRae made a motion to accept the 3 Interlocal agreements and have the Chairman sign and forward to the County for their approval. Commissioner Sipos seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

#### **6) Purslane Dr Easement**

Attorney Barice discussed with the Board the Purslane Easement issue.

Board agreed to table this item until staff can come back to the Board with their recommendations.

## **7) Budget Reports**

- A) General Fund
- B) Water Revenue

Discussion.

## **8) Staff Report**

- A) Banking Information – Attached
- B) Transfer Report – Attached
- C) Update on the Jacobs property

Teresa stated that the deadline that was given to Ms Jacobs was November 20<sup>th</sup>. I have spoken with her and at this time she is still on the property. I spoke with the Sheriff's Department and explained the situation to them and asked what steps the Board would need to do if she does not vacate the property in the time she was given. The Sheriff explained that if we go up there after the date given and if she is still there, we would call the Sheriff's office while we were there and a Deputy would be sent out so that it would be on record. At that point then the Board would need to go through the Courts for the eviction process.

Discussion.

### **\*\*\*\* Purlane Easement**

The Purlane Easement has been recorded. We printed out the original easement and attached the new survey to this and recorded the entire thing as a new document.

Discussion.

## **9) Superintendent's Report**

Superintendent Purnell stated that we had a 22% water loss.

Discussion.

## **10) Reports to the Board**

- A) Adjustment Report – Attached

## **11) Public Comments**

None.

\*\*\*\* Commissioner Wilcox read into the minutes the Budget Amendment Resolution

Commissioner Wilcox made a motion to accept the Resolution. Commissioner Sipos seconded the Resolution.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

## **12) Board Comments**

Board wishes everyone a Happy Thanksgiving.

Commissioner MacRae, Sipos and Rendueles are all happy to be back in person at the office.

## **13) Pay Bills/Adjournment**

Commissioner Rendueles made a motion to pay the bills and adjourn the meeting. Commissioner Sipos seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.