

*Valencia Water
Control District*

Agenda

May 8, 2018

AGENDA

**VALENCIA WATER CONTROL DISTRICT
NOTICE OF MEETING
OF
BOARD OF SUPERVISORS**

Please be advised that the Meeting of the Board of Supervisors of Valencia Water Control District will be held on Tuesday, May 8, 2018 at 1:00 P.M. in the **Lake Ridge Village Clubhouse, 10630 Larissa Street (Directions listed below)**. Attached is an Agenda for the meeting.



George S. Flint, District Director

DIRECTIONS TO MEETING:

From Orlando go West on I-4 to the Beach Line Expressway (528); go east past International Drive to Orangewood Blvd.; Go South on Orangewood Blvd., through 4-way stop at Gateway, turn left on Larissa Street. Proceed to Lake Ridge Village Clubhouse on right.

DISTRIBUTION

James A. Gerard; William Ingle; Ed Neal; Gregory Bales; Debra Donton; David E. Mahler; Stephen F. Broome; Green Briar Village Clubhouse; Lake Ridge Village Clubhouse; Lime Tree Village Clubhouse; Montpelier Village Clubhouse; Parkview Pointe Village Clubhouse; Somerset Village Clubhouse; Deer Creek Village Clubhouse; Wingate Club; Lyle Spector, WHOA; and Tom Johnson, Orangewood HOA; Roy Miller, Waterview HOA; and Ken LaFrance, Windsor Walk.

“Persons are advised that if they decide to appeal any decisions made at these meetings/hearings, they will need a record of the proceedings and for such purpose they may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based, per section 298.0105, Florida Statutes.”

“In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation should contact Valencia Water Control District at (407) 841-5524 x 101, not later than forty-eight hours prior to the meeting.”

AGENDA

May 8, 2018

VALENCIA WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
1 P.M.
LAKE RIDGE VILLAGE CLUBHOUSE
10630 LARISSA STREET
WILLIAMSBURG, ORLANDO, FLORIDA 32821

Item

1. Call Meeting to Order
2. Approval of April 10, 2018 Minutes
3. General Fund Financial Reports
4. Engineer's Report
5. Attorney's Report
6. Budget for Fiscal Year 2018-2019, Proof of Publication and Tax Levy Resolution
7. Director's Report
 - A. Consideration of Amendment to Management Agreement with GMS-CF, LLC
8. Other Business
 - A. Discussion of Request from Lake Ridge Resident
9. Adjournment

SECTION II

**MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF SUPERVISORS
OF VALENCIA WATER CONTROL DISTRICT**

April 10, 2018

The monthly meeting of the Board of Supervisors of **VALENCIA WATER CONTROL DISTRICT** was held at 1:00 P.M. on Tuesday, April 10, 2018, in the Lake Ridge Village Clubhouse, Williamsburg Subdivision in Orlando, Florida. Present were Supervisors James Gerard, William Ingle, Greg Bales, Ed Neal and Debra Danton. Also in attendance were the following: Stephen F. Broome, District Attorney; George Flint, District Director; David Mahler, District Engineer; Dan Brown, Sthern Environmental and Teresa Viscarra, District Accounts Payable.

ITEM #1 **Call Meeting to Order**

Mr. Flint called the meeting to order at 1:00 PM.

ITEM #2 **Presentation of Letter of Appreciate for
William Tew**

Mr. Flint read the Resolution in honor of William Tew into the record.

On MOTION by Ms. Danton seconded and carried, with all in favor the Resolution honoring William Tew was approved.

ITEM #3 **Approval of February 13, 2018 Minutes**

Mr. Flint stated the next item was the minutes from the February 13, 2018 monthly meeting. He asked if there were any corrections, deletions or additions. There being none,

On MOTION by Mr. Gerard seconded and carried, with all in favor the minutes of the February 13, 2018 Monthly Meeting of the Board of Supervisors were approved.

ITEM #4 **General Fund Financial Reports**

Mr. Flint stated that the financials were included in the agendas and that everything was in order.

The District’s financial reports for the period ending 3/31/18 were accepted as distributed.

ITEM #5

Discussion of Transition of District Director

Mr. Flint stated that he met with Jim Gerard and David Mahler to discuss the transition of the responsibilities of the District Director role.

Mr. Gerard stated that he thought it would be best if George Flint would assume Bill Tew’s former role and have all correspondence going through his office. He stated that investigation of on-site issues should be handled by Dan Brown and that the District Engineer should handle the NPDES and compliance items.

Mr. Flint proposed that he serve as the District Director since his office is currently handling the administrative and financial duties. He stated that he could coordinate with Dan Brown and David Mahler on issues that arise. He stated that the salary for the District Director could be re-allocated into the budget and that the District Manager have a \$1,400/month increase to the contract and District Engineer add \$1,000/month to their contract. He stated that the money previously allocated to the District Director salary could be billed against by either for additional work for issues that arise and that it would be a cost savings to the District overall.

Mr. Ingle asked if there was still going to be an office for the District.

Mr. Flint stated that the office would remain for the time being since all older records are still there and that by the time the lease was up, the Board could decide whether to keep the office location or not. He stated that the budget would be amended to reflect the new line items and that an amendment to the GMS-CF agreement would be brought back at the next meeting for approval.

Mr. Gerard stated that he wanted to see how George could handle the responsibilities and would gauge if a full time Director was needed in the future.

On MOTION by Mr. Gerard, seconded and carried, George Flint of GMS-CF, LLC was appointed to serve as District Director.

ITEM #6

Engineer’s Report

A. Approval of Permit #0502 – Aloft and Element Hotel Project

The District's financial reports for the period ending 3/31/18 were accepted as distributed.

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Engineer's Report

A. Approval of Permit #0502 – Aloft and Element Hotel Project

Mr. Mahler stated that the permit was for a hotel project off of Central Florida Parkway that had a minor affect to the District. He recommended approval.

Discussion ensued on whether the pond that would be utilized by the new development had enough capacity.

Mr. Mahler stated that the pond could handle the capacity and that the project documents proved in detail that it could.

On MOTION by Mr. Gerard seconded and carried, Permit #0502 was approved.

Mr. Mahler stated that Florida D.O.T. was getting set to begin the construction to fix the washout on 441 and that signs of mobilization would be seen soon.

ITEM #7

Attorney's Report

There being none, next item followed.

ITEM #8

Director's Report

There being non, next item followed.

ITEM #9

Other Business

A. Acknowledge Nominations

Mr. Flint stated that Ms. Donton's term was up for election and opened the floor to nominations for the five-year term.

Mr. Neal appointed Debra Donton.

B. Appoint Proxy Agents

On MOTION by Mr. Bales seconded and carried, James Gerard and Stephen Broome were appointed proxy agents.

C. Establish Annual Landowners' Meeting Date – Tuesday, June 12, 2018 at 1:00 PM

On MOTION by Mr. Gerard seconded and carried, the Annual Landowners' Meeting Date was set as stated above.

Mr. Flint stated that a letter was received by a Lake Ridge resident requesting access to use the ponds for recreational use and had distributed it to the Board prior to the meeting.

Ms. Donton explained that she spoke to the gentleman after catching him boating in the pond and that he told her that he had a variance to use the ponds. She stated that since she wasn't aware of anyone having special permission for use that he should write a letter to the Board regarding the issue or to come to a meeting.

Mr. Gerard stated that the item should be deferred to the next meeting so the Board had time to review the letter. *There was Board consensus to defer this letter to the next meeting.*

Ms. Donton asked when the mowing would start around the ponds.

Mr. Brown stated no later than the next meeting.

ITEM #10

Adjournment

The meeting adjourned at 1:39 P.M.

Stephen F. Broome, Secretary

James A. Gerard

William Von Ingle

Ed Neal

Greg Bales

Debra Donton

SECTION III

Valencia Water Control District
Balance Sheet
 As of April 30, 2018

	Apr 30, 18
ASSETS	
Current Assets	
Checking/Savings	
101200 · SunTrust Bank - Checking	343,082.34
101210 · Suntrust-Money Market Account	100,400.87
101400 · Cash- Reserves	150,485.64
101500 · Cash - Operating	50,161.87
102000 · Cash on hand	100.00
Total Checking/Savings	644,230.72
Total Current Assets	644,230.72
Fixed Assets	
164000 · Land	700,120.00
164190 · Structures	656,605.00
164290 · Canals	2,888,690.00
164590 · Ponds	1,245,537.00
166190 · Equipment & Office furniture	12,787.28
199000 · Accumulated Depreciation	-4,741,594.98
Total Fixed Assets	762,124.30
TOTAL ASSETS	1,406,355.02
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
202001 · Accounts payable	-1,051.68
Total Accounts Payable	-1,051.68
Other Current Liabilities	
217300 · FUTA/SUTA payable	27.00
Total Other Current Liabilities	27.00
Total Current Liabilities	-1,024.68
Total Liabilities	-1,024.68
Equity	
271000 · Fund balance-unreserved	260,981.08
271020 · Fund balance-unreserved-002	4,900.00
271100 · Fund Balance -Reserved	
271130 · Canals & Pond Maintenance	18,356.42
Total 271100 · Fund Balance -Reserved	18,356.42
280100 · Net Assets Capitalized	866,157.39
Net Income	256,984.81
Total Equity	1,407,379.70
TOTAL LIABILITIES & EQUITY	1,406,355.02

**Valencia Water Control District
 Profit & Loss Budget vs. Actual
 October 2017 through April 2018**

	<u>Oct '17 - Apr 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
319100 · Drainage tax assessment	477,445.80	383,939.85	93,505.95
361001 · Interest earnings - GF	724.37	0.00	724.37
Total Income	<u>478,170.17</u>	<u>383,939.85</u>	<u>94,230.32</u>
Gross Profit	478,170.17	383,939.85	94,230.32
Expense			
511200 · Supervisor Compensation	1,050.00	1,500.00	-450.00
512000 · Employee Salaries	27,000.00	31,500.00	-4,500.00
521000 · FICA taxes	2,085.50	2,420.81	-355.31
524000 · Workers' compensation	500.00	600.00	-100.00
525000 · Futa/Suta Unemployment Tx	27.00	186.10	-159.10
531100 · Management Fees	18,666.69	18,666.69	0.00
531200 · Engineering services	12,800.00	14,700.00	-2,100.00
531300 · Legal services	7,000.00	7,000.00	0.00
531600 · Website Creation/Maintenance	350.00	350.00	0.00
531700 · Report Preparation - NPDES	19,065.30	8,458.35	10,606.95
532200 · Auditing	0.00	5,000.00	-5,000.00
534100 · Aquatic weed control	12,750.00	17,500.00	-4,750.00
534200 · Canal & retention pond	62,274.54	93,333.35	-31,058.81
534300 · Mowing	16,992.18	50,000.00	-33,007.82
534400 · Water quality monitoring	9,873.00	11,666.69	-1,793.69
534500 · Janitorial	786.00	1,166.69	-380.69
540000 · Travel & per diem	108.07	116.69	-8.62
541100 · Freight	0.00	116.69	-116.69
541200 · Postage	134.58	291.69	-157.13
541500 · Internet	844.25	875.00	-30.75
543000 · Utility services	131.65	583.35	-451.70
544000 · Office Lease	7,361.76	7,385.00	-23.24
544300 · Meeting Room Rental	250.00	300.00	-50.00
545000 · Insurance	11,500.00	12,850.00	-1,150.00
546300 · R&M - office	475.00	583.35	-108.35
546400 · R&M - security gates & signs	337.50	583.35	-245.85
547000 · Printing & binding	144.90	291.69	-146.79
549300 · Other chgs-miscellaneous	35.00	233.35	-198.35
549400 · Other chgs-NPDES	1,875.00	2,333.35	-458.35
549500 · Other chgs-legal advertising	318.00	700.00	-382.00
549600 · Other chgs- Banking Fees	0.00	175.00	-175.00
549800 · Contingency	0.00	466.69	-466.69
549900 · Other Chrgs-OC Prop. Appr. Fee	5,386.00	5,408.00	-22.00
551000 · Office Supplies	108.46	583.35	-474.89
552100 · Operating supplies	0.00	583.35	-583.35
554000 · Pubs, subscrips & members	1,175.00	2,150.00	-975.00
Total Expense	<u>221,185.36</u>	<u>300,458.68</u>	<u>-79,273.22</u>
Net Ordinary Income	<u>256,984.81</u>	<u>83,481.27</u>	<u>173,503.54</u>
Net Income	<u>256,984.81</u>	<u>83,481.27</u>	<u>173,503.54</u>

**Valencia Water Control District
Profit & Loss
October 2017 through April 2018**

	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	TOTAL
Ordinary Income/Expense								
Income								
319100 · Drainage tax assessment	0.00	32,898.77	281,705.85	61,906.88	44,242.19	27,953.51	28,798.60	477,445.80
361001 · Interest earnings - GF	10.63	9.71	11.97	14.38	32.02	312.63	333.03	724.37
Total Income	<u>10.63</u>	<u>32,848.48</u>	<u>281,717.82</u>	<u>61,921.26</u>	<u>44,274.21</u>	<u>28,266.14</u>	<u>29,131.63</u>	<u>478,170.17</u>
Gross Profit	<u>10.63</u>	<u>32,848.48</u>	<u>281,717.82</u>	<u>61,921.26</u>	<u>44,274.21</u>	<u>28,266.14</u>	<u>29,131.63</u>	<u>478,170.17</u>
Expense								
511200 · Supervisor Compensation	150.00	0.00	250.00	250.00	150.00	0.00	250.00	1,050.00
512000 · Employee Salaries	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	0.00	27,000.00
521000 · FICA taxes	344.25	344.25	344.25	344.25	344.25	344.25	0.00	2,065.50
524000 · Workers' compensation	0.00	0.00	500.00	0.00	0.00	0.00	0.00	500.00
525000 · Futa/Suta Unemployment Tx	4.50	4.50	4.50	4.50	4.50	4.50	0.00	27.00
531100 · Management Fees	2,666.67	2,666.67	2,666.67	2,666.67	2,666.67	2,666.67	2,666.67	18,666.69
531200 · Engineering services	2,100.00	2,100.00	2,100.00	2,100.00	2,100.00	2,100.00	0.00	12,600.00
531300 · Legal services	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	7,000.00
531600 · Website Creation/Maintenance	50.00	50.00	50.00	50.00	50.00	50.00	50.00	350.00
531700 · Report Preparation - NPDES	5,106.25	6,927.50	7,031.55	0.00	0.00	0.00	0.00	19,065.30
534100 · Aquatic weed control	2,125.00	2,125.00	2,125.00	2,125.00	2,125.00	0.00	2,125.00	12,750.00
534200 · Canal & retention pond	22,773.49	1,500.00	7,264.00	14,336.30	2,343.40	14,057.35	0.00	62,274.54
534300 · Mowing	13,196.04	3,796.14	0.00	0.00	0.00	0.00	0.00	16,992.18
534400 · Water quality monitoring	0.00	3,291.00	1,645.50	1,645.50	1,645.50	1,645.50	0.00	9,873.00
534500 · Janitorial	131.00	131.00	131.00	131.00	131.00	0.00	131.00	786.00
540000 · Travel & per diem	0.00	0.00	0.00	108.07	0.00	0.00	0.00	108.07
541200 · Postage	14.83	27.14	11.01	21.52	23.23	32.13	4.70	134.56
541500 · Internet	120.40	120.40	120.40	120.63	120.93	120.93	120.56	844.25
543000 · Utility services	43.32	41.18	47.15	0.00	0.00	0.00	0.00	131.65
544000 · Office Lease	1,051.68	1,051.68	1,051.68	1,051.68	1,051.68	1,051.68	1,051.68	7,361.76
544300 · Meeting Room Rental	50.00	0.00	50.00	50.00	50.00	0.00	50.00	250.00
545000 · Insurance	11,500.00	0.00	0.00	0.00	0.00	0.00	0.00	11,500.00
546300 · R&M - office	385.00	45.00	0.00	0.00	45.00	0.00	0.00	475.00
546400 · R&M - security gates & signs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
547000 · Printing & binding	0.00	0.00	337.50	0.00	0.00	0.00	0.00	337.50
549300 · Other chgs-miscellaneous	10.80	54.90	4.20	23.85	28.65	22.20	0.30	144.90
549400 · Other chgs-NPDES	0.00	7.00	0.00	14.00	7.00	7.00	0.00	35.00
549500 · Other chgs-legal advertising	0.00	0.00	1,875.00	0.00	0.00	0.00	0.00	1,875.00
549900 · Other Chrgs-OC Prop. Appr. Fee	5,386.00	0.00	148.00	0.00	170.00	0.00	0.00	318.00
551000 · Office Supplies	21.23	21.92	0.69	21.47	0.00	0.00	0.00	5,386.00
554000 · Pubs, subscrips & members	1,175.00	0.00	0.00	0.00	21.65	21.20	0.30	108.48
Total Expense	<u>73,905.46</u>	<u>29,805.28</u>	<u>33,258.10</u>	<u>30,564.44</u>	<u>18,578.46</u>	<u>27,623.41</u>	<u>7,450.21</u>	<u>221,185.36</u>
Net Ordinary Income	<u>-73,894.83</u>	<u>3,043.20</u>	<u>248,459.72</u>	<u>31,356.82</u>	<u>25,695.75</u>	<u>642.73</u>	<u>21,681.42</u>	<u>256,984.81</u>
Net Income	<u>-73,894.83</u>	<u>3,043.20</u>	<u>248,459.72</u>	<u>31,356.82</u>	<u>25,695.75</u>	<u>642.73</u>	<u>21,681.42</u>	<u>256,984.81</u>

SECTION VI

Valencia
Water Control District
Proposed Budget FY2019
General Fund

Description	Adopted Budget FY2018	Actual thru 3/31/18	Projected Next 6 Months	Total Projected 09/30/18	Proposed Budget FY2019
Revenues					
Special Assessments - Tax Roll	\$493,637	\$448,647	\$44,990	\$493,637	\$557,771
Interest	\$0	\$391	\$509	\$900	\$0
Total Revenues	\$493,637	\$449,039	\$45,499	\$494,537	\$557,771
Expenditures					
<i>Administrative</i>					
District Director	\$54,000	\$27,000	\$0	\$27,000	\$0
Supervisor Fees	\$2,500	\$800	\$1,500	\$2,300	\$2,500
FICA Taxes	\$4,150	\$2,066	\$0	\$2,066	\$0
Engineering Fees	\$25,200	\$12,600	\$18,600	\$31,200	\$37,200
Attorney Fees	\$12,000	\$6,000	\$6,000	\$12,000	\$12,000
Annual Audit	\$5,000	\$0	\$5,000	\$5,000	\$5,100
Assessment Roll Certification	\$0	\$0	\$0	\$0	\$2,500
Management Fees	\$32,000	\$16,000	\$23,000	\$39,000	\$48,800
Website Administration	\$600	\$300	\$300	\$600	\$600
Workers Compensation	\$600	\$500	\$0	\$500	\$600
Unemployment Compensation (FUTA/SUTA)	\$319	\$27	\$0	\$27	\$0
Insurance	\$12,650	\$11,500	\$0	\$11,500	\$12,650
Report Preparation - NPDES	\$14,500	\$19,065	\$5,935	\$25,000	\$25,000
Office Lease	\$12,660	\$6,310	\$9,465	\$15,775	\$12,980
Freight	\$200	\$0	\$150	\$150	\$200
Printing & Binding	\$500	\$145	\$255	\$400	\$500
Postage	\$500	\$130	\$270	\$400	\$500
Travel Per Diem	\$200	\$108	\$0	\$108	\$200
Legal Advertising	\$1,200	\$318	\$882	\$1,200	\$1,200
Bank Fees	\$300	\$0	\$150	\$150	\$300
Other Current Charges	\$400	\$35	\$165	\$200	\$400
Office Supplies	\$1,000	\$108	\$392	\$500	\$1,000
Election Fees	\$2,800	\$0	\$2,800	\$2,800	\$2,800
Meeting Rental Fee	\$500	\$200	\$300	\$500	\$500
Property Appraiser Fee	\$5,408	\$5,386	\$0	\$5,386	\$5,408
Dues, Licenses, Subscriptions	\$2,150	\$1,175	\$975	\$2,150	\$2,150
Administrative Expenses	\$191,337	\$109,773	\$76,139	\$185,912	\$175,088

Valencia
Water Control District
Proposed Budget FY2019
General Fund

Description	Adopted Budget FY2018	Actual thru 3/31/18	Projected Next 6 Months	Total Projected 09/30/18	Proposed Budget FY2019
<u>Operation and Maintenance</u>					
Utilities:					
Electric & Water & Sewer	\$1,000	\$132	\$368	\$500	\$1,000
Internet & Telephone	\$1,500	\$724	\$726	\$1,449	\$1,500
Contracts:					
Aquatic Weed Control	\$30,000	\$10,625	\$14,875	\$25,500	\$35,000
Mowing	\$80,000	\$16,992	\$63,008	\$80,000	\$85,000
Water Quality Monitoring	\$20,000	\$9,873	\$9,873	\$19,746	\$20,214
Janitorial	\$2,000	\$655	\$917	\$1,572	\$2,000
Repairs & Maintenance:					
Canal & Retention Pond Maintenance	\$160,000	\$62,275	\$87,725	\$150,000	\$175,000
Office	\$1,000	\$475	\$125	\$600	\$750
Security Gates & Signs	\$1,000	\$338	\$162	\$500	\$750
NPDES Inspection & Fees	\$4,000	\$1,875	\$3,125	\$5,000	\$6,000
Operating Supplies	\$1,000	\$0	\$250	\$250	\$500
Contingency	\$800	\$0	\$250	\$250	\$500
Capital Reserves	\$0	\$0	\$0	\$0	\$54,469
Operation and Maintenance Expenses	\$302,300	\$103,963	\$181,404	\$285,366	\$382,683
Total Expenditures	\$493,637	\$213,735	\$257,543	\$471,278	\$557,771
Excess Revenues/(Expenditures)	\$0	\$235,303	(\$212,044)	\$23,259	\$0

	FY2018 Maintenance Tax	FY2019 Maintenance Tax
NET ASSESSMENT	\$493,637	\$557,771
COLLECTION COST (5%)*	\$25,981	\$29,356
GROSS ASSESSMENT	\$519,618	\$587,127
Number of Units	9543	9543
TOTAL LEVY	\$54.45	\$61.52

Collection percentage is total of 3% Tax Collector Discount Fee &
2% Collection Fee

Orlando Sentinel

MEDIA GROUP

Published Daily
ORANGE County, Florida

STATE OF FLORIDA

COUNTY OF ORANGE

Before the undersigned authority personally appeared Paul Koch/ Tina Robinson/ Karen Pistone, who on oath says that he / she is an Advertising Representative of the ORLANDO SENTINEL, a DAILY newspaper published in ORANGE County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter of Case No. 70-125 May 8, 2018 at 1:00 pm, in the Circuit Court was published in said newspaper in the issues of Apr 28, 2018.

Affiant further says that the said ORLANDO SENTINEL is a newspaper published in said ORANGE County, Florida that the said newspaper has heretofore been continuously published in said ORANGE County, Florida, each day and has been entered as periodicals matter at the post office in ORANGE County, Florida, for a period of one 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.

PAUL KOCH

Printed Name of Affiant

Paul Koch

Signature of Affiant

30 day of April 2018 by above said affiant, who is personally known to me (X) or who has produced identification ().

Wanda Wiggins

Signature of Notary Public (Typed, Printed or Stamped

IN THE CIRCUIT COURT, NINTH JUDICIAL
CIRCUIT, IN AND FOR ORANGE
COUNTY, FLORIDA CASE NO. 70-125

IN RE: VALENCIA WATER
CONTROL DISTRICT
TO ALL OWNERS OF LAND WITHIN
VALENCIA WATER CONTROL
DISTRICT

YOU ARE HEREBY NOTIFIED that pursuant to Section 189.016, Florida Statutes, the Board of Supervisors will consider adopting the Proposed Budget for Fiscal Year 2018-2019 during the regularly scheduled meeting on May 8, 2018 at 1:00 pm at the Lake Ridge Village Clubhouse, 10630 Larissa Street, Orlando, FL 32821.

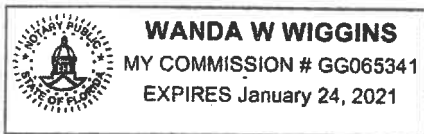
"Persons are advised that if they decide to appeal any decisions made at these meetings/hearings, they will need a record of the proceedings and for such purpose they may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based, per section 298.0105, Florida Statutes."

"In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation should contact Valencia Water Control District at (407) 841-3524 x 101, not later than seven (7) days prior to the meeting."

DATED this 26th day of April 2018
Tiffany Moore Russell, Clerk of the
Circuit Court

OS5586847 4/28/2018

Ad 5586847



“RESOLUTION”

RESOLVED, that the Valencia Water Control District levies a total drainage tax under the provisions of the law in the amount of \$61.52 per unit as the maintenance tax for the year 2018-2019.

It is also resolved that the President and Secretary be authorized and directed to certify said levy to the Property Appraiser of Orange County, Florida, in accordance with the law and practice and procedure of the Property Appraiser and the Tax Collector or Orange County.

Adopted this 8th day of May, 2018.

Attest:

Valencia Water Control District

Stephen F. Broome, Secretary

James Gerard, President

SECTION VII

A

FIRST AMENDMENT TO AGREEMENT BETWEEN VALENCIA WATER CONTROL DISTRICT AND GOVERNMENTAL MANAGEMENT SERVICES - CENTRAL FLORIDA, LLC REGARDING THE PROVISION OF ADMINISTRATIVE AND FINANCIAL SERVICES

This Amendment (the “Amendment”) is made and entered into this ___ day of May, 2018, by and between:

Valencia Water Control District, a water control district established pursuant to Chapter 298, *Florida Statutes*, being situated in Orange County, Florida, and whose mailing address is 135 West Central Boulevard, Suite 320, Orlando, Florida 32801 (the “District”); and

Governmental Management Services - Central Florida, LLC, whose address is 135 West Central Boulevard, Suite 320, Orlando, Florida 32801 (the “Manager,” and together with the District, the “Parties”).

RECITALS

WHEREAS, the District was established pursuant to Chapter 298, *Florida Statutes*, for the purpose of maintaining certain infrastructure, including canals, stormwater management systems and other infrastructure; and

WHEREAS, the District and the Manager previously entered into that certain *Agreement for District Administrative and Financial Services*, dated March 12, 2013 (the “Agreement”) whereby the Manager shall provide certain administrative, accounting and financial services to the District (the “District Management Services”); and

WHEREAS, the General Terms and Conditions of the Agreement provide that any amendment or change to the Agreement shall be in writing and executed by both the District and the Manager; and

WHEREAS, on March 15, 2018, the District Director, William Tew resigned; and

WHEREAS, the District desires to appoint the Manager as District Director; and

WHEREAS, the Parties accordingly have a need to enter into this Amendment to provide for the provision of the District Director services by the Manager.

NOW, THEREFORE, in consideration of the recitals, agreements, and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

SECTION 1. RECITALS. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Amendment.

SECTION 2. AMENDMENT OF AGREEMENT. In addition to the scope of services set forth in the Agreement, the Manager shall additionally provide the District Director services (hereinafter, the "Additional Services") as set forth in more detail in the attached **Exhibit A**, which is incorporated herein by reference. Consistent with the Agreement, the Additional Services shall be provided at an annual cost of Sixteen Thousand Eight Hundred Dollars (\$16,800.00). Such amounts shall be remitted to the Manager in accordance with the terms of the Agreement.

SECTION 3. TERMINATION OF ADDITIONAL SERVICES. The District may elect to terminate all or any portion of the provision of the Additional Services by the Manager with thirty (30) days notice without cause, or immediately with cause. The District's termination of the Manager's provision of the Additional Services provided hereunder shall have no impact on the Manager's provision of the District Management Services provided pursuant to the Agreement. Any termination of the District Management Services shall be separately effectuated in the manner set forth in the Agreement.

SECTION 4. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Amendment shall not affect the validity or enforceability of the remaining portions of this Amendment or the Agreement, or any part of this Amendment not held to be invalid or unenforceable.

SECTION 5. ENTIRE AGREEMENT. This instrument shall constitute the final and complete expression of the agreement between the parties relating to the subject matter of this Amendment.

IN WITNESS WHEREOF, the Parties execute this Amendment to be effective the day and year first written above.

Attest:

VALENCIAWATER CONTROL DISTRICT

Secretary

President, Board of Supervisors

Witness:

**GOVERNMENTAL MANAGEMENT
SERVICES - CENTRAL FLORIDA, LLC**

(Signature of Witness)

By: _____

Its: _____

(Print Name of Witness)

Composite Exhibit A: Additional Services

Exhibit A

Additional Services

District Director Services

The Manager, as District Director, shall have such duties and obligations as:

- Organize and conduct all meetings of the District
- Consult with the District Board of Supervisors and its designated representatives, and when necessary, organize such meetings, discussions, project site visits, workshops, and hearings as may pertain to the administration and accomplishment of the various projects and services provided by the District
- Act as the primary point of contact for District-related matters
- Consult with and advise the District on matters related to the operation and maintenance of the District's infrastructure
- Make recommendations and assist in matters relating to solicitation, approval, rejection, amendment, renewal, and cancellation of contracts for services to the District. In advance of expiration of contracts, the Manager will advise the Board as to need for renewal or additional procurement activities and implement same

SECTION VIII

A

SEEKING A GRAND FATHER CLAUSE VARIANCE
FROM THE VALENCIA WATER CONTROL DISTRICT BOARD AND THE
LAKE RIDGE BOARD OF DIRECTORS

I am seeking a variance to the use of the waterway located in the Williamsburg Subdivision. My parents chose this new adult community (slated at that time) because of proximity to the attractions, still undeveloped areas, the promise of community club houses and pools, adults only without the noises and concerns of children and the relaxation opportunities of the community lake. My whole family has always enjoyed the solitude, serenity and wildlife that water ways provided.

Chick and Paul Berkstresser purchased and had built the 3 rd house in the whole Williamsburg community. We drove on the sand packed paths that the construction vehicles had formed, straight to the lake . There were no outlines, stakes or anything indicating road ways much less any thing of houses. Central Florida Parkway did not exist. International drive past Sea World was a dirt road. Deer, Raccoons, Armadillos, Eagles, Osprey and Rattle snakes ruled the area. Unless it was the local Cattle farms. I have been catching and releasing Bass in our community lake before anyone or anything else existed here.

My parents were very well liked and were pinnacles of the community with being intercal in the connections to the Club house at Winn-Gate with affairs, Theater -weather being in the plays, performing music at all of the club houses, dance groups, Bingo, bowling leagues, Bridge club, organizing trips and cruises and provided transportation in large 12 passenger van for those whom could not get around. And in reflecting on this - our family and my self have been paying Club dues and H.O.A dues for almost 40 years !

And now to explain my character - I have always been a fisherman. When I would come to visit the folks - a trip over to the lake was always involved. Until I moved into the area in 1993, I was involved with being an officer or President of Woodbridge BASS Anglers club and the The Region 1 Bass Federation of Northern Virginia served those positions for almost 10 years. Understand we were very politically and conservation oriented and

SEEKING A GRAND FATHER CLAUSE VARIANCE
FROM THE VALENCIA WATER CONTROL DISTRICT BOARD AND THE
LAKE RIDGE BOARD OF DIRECTORS

connected to the governments of Northern Virginia, Washington D.C. and Legislations of Maryland.

After moving here I again got involved in a Bass Club and again served as officer and again as President for 10 years. I am still a part of that organization. I would still come here to the lake to fish, weather I walked the shore line or used my canoe or kayaks. I would pick up trash by the bag full . After storms were the worse , I have pulled from the shore and lake - trash, bottles, cans, tires, bicycle, trash cans / lids, charcoal grill, grill covers, fishing rods out in the lake, clothing , aluminum siding, shingles, lawn chairs, golf ball (dozens) and balloons from all of the theme parks. I have also taught kids that a single mother living on the lake was trying to teach to fish.

I eventually moved in to my folks home after first Paul passed away then 8 years later my Mom. Since then signs have been posted above the 25 foot buffer line from the lake to the property owner line. And several people have been appointed to watch that buffer zone . They have pursued me with information of needing to get off the shore line and now off the body of water. By the way I use only artificial baits , so I do not introduce any type of invasive baitfish to the lake

Now since I no longer am able to clean up the area around the lake because of this enforcement, the lake shows all of this pollution and trash.

Beings I am still a working man of many hours - when I do have a few hours to enjoy our community lake, the wild life and to catch and release some quality Bass -I do so in my own neighborhood. I can not understand how I am a nuisance, When I am clearly the only conservationist that enjoys our community lake and helps keep it clean.

SEEKING A GRAND FATHER CLAUSE VARIANCE
FROM THE VALENCIA WATER CONTROL DISTRICT BOARD AND THE
LAKE RIDGE BOARD OF DIRECTORS

So I am requesting a variance to allow my self to enjoy our community lake , I will reinstate my clean up program while also allowing me to continue fishing our lake.

Thank you for your time and consideration.

A handwritten signature in black ink, appearing to read 'Ashton Poplin', written in a cursive style.

Ashton Poplin
Lot # 195
5554 Westbrook Drive
Orlando, Florida. 32821
407 334 4900
nilpopb@aol.com