MINUTES

CALL TO ORDER (A)
Chairman Asdourian called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)
Ms. Dottie Moses led the Pledge of Allegiance.

ROLL CALL (C)
Present were Chairman Asdourian and Commissioner Susan Heim, Robert Majeska and Stephen Gibbs. Commissioner Andrew Tobin was absent. Also present were General Manager Peter Rosasco with Bishop, Rosasco & Co., General Counsel Nicholas Mulick, District Clerk Diane Bockelman and other appropriate District Staff.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)
• Commissioner Gibbs requested a discussion of CRC Proposal 69 under Commissioner’s Items. (O-3)

Approval of Agenda (D-1)
Motion: Commissioner Heim made a motion to approve the agenda as amended and Commissioner Gibbs seconded the motion. The motion passed without objection.

RECOGNIZE DISTRICT STAFF (E)
Employee Recognition: Time-in-Service (E-1)
Mr. Mike Dempsey, Field Operations Manager, was recognized for ten years of service with the District.

PUBLIC COMMENT (F)
No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (G)
Minutes of January 9, 2018 (G-1)
Motion: Commissioner Gibbs made a motion to approve the minutes of January 9, 2018 and Commissioner Majeska seconded the motion. The motion passed without objection.
GENERAL MANAGER'S REPORT (H)
December 2017 Monthly Report (H-1)
Mr. Jered Primicerio, Plant Operations Manager, presented the wastewater treatment plant section, Mr. Mike Dempsey, Field Operations Manager, presented the field operations section. Mr. Ed Castle, District Engineer, presented the construction section, Mr. Ryan Dempsey, Maintenance Manager, presented the maintenance section, Ms. Diane Bockelman, Customer Service Manager, presented the administration and customer service section, and Ms. Connie Fazio, Senior Finance Manager presented the finance section.

BUDGET AND FINANCE REPORT (I)
FY2017 Financial Audit Schedule (I-1)
Ms. Fazio presented the financial audit schedule for fiscal year 2017. Commissioner Heim will participate in the audit process.

ADMIN AND CUSTOMER SERVICE REPORT (J)
Code Compliance (J-1)
Ms. Bockelman presented the January 2018 list of parcels to be submitted to Monroe County Code Compliance.

EDU Adjustment – 220 Lignumvitae Drive (J-2)
Ms. Bockelman presented a request by the owner of the property located at 220 Lignumvitae Drive for an EDU adjustment from 2 EDUs to 1.

Motion: Commissioner Gibbs made a motion to approve the EDU adjustment for 220 Lignumvitae Drive, and Commissioner Majeska seconded the motion.

Vote on Motion

<table>
<thead>
<tr>
<th>Commissioner Gibbs</th>
<th>Commissioner Majeska</th>
<th>Commissioner Heim</th>
<th>Commissioner Tobin</th>
<th>Chairman Asdourian</th>
<th>Motion Passed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>4 to 0</td>
</tr>
</tbody>
</table>

OPERATIONS REPORT (K)
No report

CONSTRUCTION REPORT (L)
No report

ENGINEER’S REPORT (M)
No report
LEGAL REPORT (N)
No report

COMMISSIONER’S ITEMS (O)
Additional District Holidays (Commissioner Gibbs) (O-1)
Public Comment: Ms. Dottie Moses commented that the Boards for the agencies used in the holiday schedule comparison meet once a month.

Commissioner Gibbs led a discussion regarding increasing the number of paid holidays for District employees. Staff presented the Board with a chart outlining similar agencies’ annual holiday schedules. Staff will submit a proposed holiday schedule for discussion at the February 20, 2018 meeting.

President’s Day Holiday (Commissioner Gibbs) (O-2)
Mr. Rosasco informed the Board that President’s Day, currently not an official District holiday, falls on February 19, 2018, and if it is the will of the Board, approval of President’s Day as a paid holiday must be authorized at this time as the next Board meeting is February 20th.

Motion: Commissioner Gibbs made a motion to approve President’s Day as a paid holiday, and Commissioner Heim seconded the motion.

Vote on Motion
Commissioner Gibbs – Aye
Commissioner Heim – Aye
Commissioner Majeska – Nay
Commissioner Tobin – Absent
Chairman Asdourian – Aye
Motion Passed: 3 to 1

CRC Proposal 69 (Commissioner Gibbs) (O-3)
Commissioner Gibbs shared an email regarding the Constitutional Revision Commission (CRC) Proposal 69 pertaining to special districts that collect ad valorem taxes. Mr. Rosasco informed the Board that the proposition does not affect the District as it does not collect ad valorem taxes. However, he intends to track the proposal to assure that revisions are not made to include non-ad valorem taxes, which the District does collect.

ROUNDTABLE DISCUSSION (P)
Unfinished Business (P-1)
Commissioner Majeska recognized Commissioner Heim for an excellent presentation of KLWTD 2017 Activities Wrap-up at the Key Largo Federation of Homeowners Association meeting. Commissioner Gibbs, who was also in attendance, agreed.
ADJOURNMENT (Q)
The Meeting was adjourned at 5:06 PM.

David Asdourian, Chairman

Diane Bockelman, Clerk
Fwd: Urgent Message Regarding Negative Impacts of CRC Proposal 69

Steve Gibbs <steve.gibbs@klwtd.com>
To: Diane Oberheu <diane.oberheu@klwtd.com>

Mon, Jan 22, 2018 at 1:54 PM

Diane, Please copy this and pass it out at the meeting; also add this to the agenda under commissioners items.

Thanks,
Steve

-------- Forwarded message --------
From: Fred Crawford <fcrawford@cmc-associates.com>
Date: Mon, Jan 22, 2018 at 1:15 PM
Subject: Urgent Message Regarding Negative Impacts of CRC Proposal 69
To: Steve Gibbs <steveg@klwtd.com>

Good afternoon,

Constitutional Revision Commission (CRC) — Proposal 69. The CRC is a 37-person commission primarily appointed by the Governor, Senate President and Speaker of the House that is convened once every twenty (20) years to consider and propose proposals for amendments to the Florida Constitution. The CRC is meeting now. A proposition approved by the CRC will go directly to the ballot at the next general election in Florida in November, 2018 for a referendum vote. If a proposition is approved by 60% or more of the electors voting in the election, the proposition amends the Florida Constitution.

CRC member Chris Sprowls, who is also a member of the House of Representatives and in line to become Speaker of the House in 2021, has filed Proposition 69 which will have a significant negative financial impact on special districts that rely on ad valorem taxes as their primary source of revenue. The proposition would require all special districts with ad valorem taxing authority to submit the measure for referendum approval to electors of the district every ten (10) years. If a referendum does not approve continuing the authority to collect the tax, the district is basically out of business at that point and a county or city will have to shoulder the expenses associated with the service the district provided. Also, it will be next to impossible for a district to issue long term bonds for large capital projects since its revenue source will be at risk every ten (10) years. FASD strongly opposes this proposition.

Friday afternoon the CRC’s Finance and Taxation Committee published its agenda for its meeting this Thursday, January 25, 2018, at 8:00 am. CRC Proposal 69 is on the agenda. Click here to view the letter template that we would request as many people as possible (residents, commissioners, staff, etc.) send to the members of the committee. I would recommend that you personalize the message as much as possible. Please send the letter in an email to each of the F & T Commissioners listed below:

Finance & Taxation Commissioners

Fred Karlinsky (Chair)
Phone: (954) 951-3548
Email: Fred.Karlinsky@flcrc.gov
Tom Grady (Vice Chair)  
**Phone:** (850) 270-1630  
**Email:** Tom.Grady@flcrc.gov

Dr. Jose “Pepe” Armas  
**Email:** Jose.Armas@flcrc.gov

Rep. Jeanette Nunez  
**Phone:** (305) 227-7630  
**Email:** Jeanette.Nunez@flcrc.gov

Sen. Darryl Rouson  
**Phone:** (727) 822-6828  
**Email:** Darryl.Rouson@flcrc.gov

Chris Smith  
**Email:** Chris.Smith@flcrc.gov

Nicole Washington  
**Phone:** (786) 309-6022  
**Email:** Nicole.Washington@flcrc.gov

Please be sure to have your district staff and residence respond as soon as possible. Thank you in advance for your time with this and keep track of our efforts on our website at [www.fasd.com](http://www.fasd.com).

Sincerely,

Fred Crawford  
Executive Director  
Florida Association of Special Districts  
2713 Blairstone Ln.  
Tallahassee, FL 32301  
850-999-1937  
[www.fasd.com](http://www.fasd.com)

If you do not want to receive future emails from Fred Crawford, go to: **Opt-Out**.