

**BOARD OF SUPERVISOR'S MEETING
PINE TREE WATER CONTROL DISTRICT**

Thursday, June 14, 2022
6:00 P.M. Following the Landowners Meeting

AGENDA

- I. Call to Order**
- II. Consent Agenda**
 - a. Approval of Minutes
 - i. Board of Supervisors Meeting May 12 _____
 - b. Financial Report
- III. Attorney's Report**
- IV. Management Report**
 - a. Roads
 - b. Engineer
 - c. Review of Budget for Year Ending 09-30-2022
 - d. Set TRIM for 2022 _____
- V. Board Comments**
- VI. Next Meeting:**
 - a. Next Regular Board Meeting 08/16/2022
- VII. Adjourn**

PINE TREE WATER-CONTROL DISTRICT

BOARD OF SUPERVISORS' MEETING

Date: Thursday, May 12, 2022
Time: 5:02 p.m. - 5:56 p.m.
Place: 155 F Road
Loxahatchee, Florida

MEMBERS PRESENT:

Kerry Hitt
Henry DeGouw
Phil McLellan
Jessica Glickman, Esquire

P R O C E E D I N G S

MR. HITT: Call the meeting to order. At this time it's a public meeting that's called to order. What we are going to do is immediately go into a shade meeting, at which time there will be an attorney-client meeting with the board members and the attorney, and we will then reopen a public meeting at the conclusion of this.

(Thereupon, the open meeting is adjourned from 5:02 to 6:00.)

MR. HITT: We'll call the public meeting to order, and first on the agenda is the Pledge of Allegiance.

(Thereupon, the Pledge of Allegiance is said.)

MR. HITT: Betty was not able to make it tonight. I told her she would be missed greatly, but I've tried to put some things together. I have the agenda here. I have some copies. I don't know that I have enough copies for everybody. I can hand them out. So it will -- did you get a chance to read the minutes at all? Should we take a moment to

1 read them?

2 MR. MCLELLAN: Briefly.

3 MR. HITT: I read over them and see if I
4 can get -- I mean, I'll motion to approve them.

5 MR. MCLELLAN: Henry, do you feel good
6 about it?

7 MR. DEGOUW: Yeah. That's fine. I'll
8 second. These mics aren't working, right?

9 MR. HITT: I know why. I said Betty would
10 be missed. Again, with the financial report --
11 I have copies. I have six or eight copies here
12 of the financial report, which -- all of this,
13 -- by the way, is also on the website. We can
14 hand them out. Would that be sufficient?

15 MS. GLICKMAN: Sure.

16 MR. HITT: If there are any questions, I'm
17 sure Betty will be able to answer them. If
18 anybody has any questions after looking over
19 it -- it just kind of pops out. I'll try to
20 answer them, or we can make note of them and
21 then have them answered at a later date if that
22 will work.

23 MS. WALLACE: The attorney status?

24 MR. HITT: We're going to do that in a
25 minute.

1 MS. WALLACE: Okay.

2 MR. HITT: If there's no objection, we'll
3 go ahead and move on into the attorney status.

4 This is Jessica Glickman. - She's been
5 doing a great job in putting this whole case
6 together. So she's going to give you a report
7 summarizing what our shade meeting was about to
8 the extent that we can discuss it but --

9 Jessica.

10 MS. GLICKMAN: Good evening, everyone. As
11 Kerry said, Jessica Glickman. I'm one of the
12 attorneys that is representing Pine Tree in the
13 litigation against Wellington involving --
14 there's really two parts. The first part is a
15 claim by Wellington that there's been an
16 improper special assessment against them, and
17 then the second part is a public records suit
18 where they claim that they were not provided
19 public records in a timely manner.

20 So where the case is now is there -- it's
21 a process that's called discovery where you are
22 exchanging information. Sometimes you're
23 taking sworn statements of witnesses. You're
24 asking for documents, things of that nature,
25 and everybody is trying to get their facts

1 together to really put forward the best case
2 that they possibly can.

3 A lot of the information about that

4 process and where we are right now is still

5 attorney-client privilege, and something --

6 that is why I needed to have that meeting with

7 the board -- the shade meeting earlier, but

8 what I am comfortable sharing with you is that,

9 you know, we have several defenses we feel to

10 Wellington's claims, that we've been raising

11 and exploring several issues.

12 We've been looking into what we think our

13 appropriate witnesses are for our case. We've

14 been gathering information and doing

15 investigations into our defenses, and we feel

16 like we are continuing to put ourselves into a

17 strong position against the claims.

18 I know there's going to be some additional

19 deposition discovery. They did take the

20 deposition of Dana Gillette, who is Pine Tree's

21 engineer and wrote the water control plan, and

22 Mr. Hitt's deposition is going to be coming up

23 in June. And, of course, we will work with him

24 to prepare him for that, but we do feel that

25 the case is poised in the right direction.

1 One of the big arguments made is that Pine
2 Tree doesn't provide a benefit to Wellington
3 for Section 24. We have pushed back on that
4 issue, that that is not the case. We are, you
5 know, gathering our information, preparing
6 discovery with respect to that issue as well.

7 Yes, ma'am?

8 MS. WALLACE: Wellington negotiated that
9 fee of \$10 an acre with Lee Wright when he took
10 over management of Pine Tree, and that was what
11 Wellington said they were willing to pay. We
12 didn't impose that.

13 MR. MCLELLAN: Do you have a video of
14 that?

15 MS. WALLACE: Me?

16 MR. HITT: We have the audio.

17 MS. WALLACE: Guys, I had the fire. I
18 don't have a lot of stuff. A lot of stuff got
19 -- is out, but that was what happened.

20 MS. GLICKMAN: What I can tell you is that
21 we did obtain, you know, through a public
22 records request to Wellington a copy of that
23 meeting, and we are exploring the best way that
24 we can use that.

25 MS. WALLACE: Okay.

MS. GLICKMAN: Yes, ma'am?

RESIDENT: I'm a relatively new resident.

I heard there's a lawsuit going on. Can you,

in a couple words, explain what is behind the

lawsuit? What actually triggered the lawsuit?

MS. GLICKMAN: Certainly. So there's two

parts to the lawsuit. The first part is the

tax that -- or the assessment, rather, that

Wellington is claiming is improper. Wellington

pays certain assessments to Pine Tree every

year, and they've been doing so for many years.

As was just discussed, this was something that,

you know, was negotiated in our opinion by

Wellington and that they specifically agreed to

this.

RESIDENT: That's at the time when Rustic

Ranches joined Wellington. That was when the

agreement happened; is that correct?

MS. GLICKMAN: All I know is it was

about -- 2017 is the time period that you

referred to.

MS. WALLACE: It was 2017 when Lee took

over, and we starting managing ourselves. And

-- that assessment that they are paying is only

administrative fees. They're not paying for

1 services other than administrative fees.

2 MS. GLICKMAN: So really there's kind of
3 two parts to the lawsuit. What type of fee are
4 they paying, or is it really what they're
5 claiming that it is and, you know, what sort of
6 also benefits are we providing to Wellington of
7 which -- we have, you know, several that we are
8 prepared to argue throughout the discovery and
9 in the case. So there's an issue to the taxing
10 and whether Wellington believes the tax is
11 appropriate, and that's something we've raised
12 several defenses to.

13 The second part is they made a public
14 records request, asking for certain documents
15 related to their lawsuit and claiming that we
16 didn't properly -- or didn't respond in time,
17 and we have -- you know, that has been
18 completely responded to since our firm has come
19 on board. That's the second part of the
20 lawsuit.

21 RESIDENT: How is Rustic Ranches and
22 Wellington in this case and Pine Tree? Where
23 is Rustic Ranches in this whole situation?

24 MS. GLICKMAN: Well, it's because it's --
25 they're within Pine Tree's boundaries. So

that's how you would see Rustic Ranches.

RESIDENT: Is Pine Tree servicing anything else in Wellington outside of Rustic Ranches?

MR. HITT: Can you speak up just a little bit? I'm sorry. My ears are old.

RESIDENT: Is Pine Tree servicing anything else in Wellington outside of Rustic Ranches, or Rustic Ranches is the only part of Wellington?

MS. GLICKMAN: So that's part of what this whole lawsuit is about and what's being discussed in -- what was discussed in the shade meeting is the services that are being provided and the benefits, and that's something that's part of the lawsuit that we discussed.

MR. HITT: I think -- if I understood correctly, did you ask if Pine Tree giving any services to Wellington outside of the boundaries of the Rustic Ranches area?

RESIDENT: Yes. That's the question.

THE COURT: To my knowledge, no.

MR. DEGOUW: Well, yes.

MS. GLICKMAN: Well, our -- no. Our position -- so sorry. I just don't want to get into too much of our litigation strategy, but

1 our position is that we are providing services
2 to Wellington. And that's why the taxes.

3 MR. HITT: Then I misunderstood.

4 RESIDENT: No. That's the correct
5 question. You understood it correctly.

6 MR. DEGOUW: That's a good question.

7 MR. HITT: So you were asking if Pine Tree
8 is providing services to Wellington outside of
9 the boundaries --

10 RESIDENT: Correct.

11 MR. HITT: -- of Rustic Ranches? Okay.

12 MS. GLICKMAN: And so the issue is really
13 about the benefits that Pine Tree is providing
14 to Wellington, and that's what this litigation
15 is about.

16 RESIDENT: Okay.

17 MS. GLICKMAN: You know, us putting
18 forward our position of, yes, we are providing
19 benefits, and that's just something that is
20 ongoing that we're in -- discovering and
21 developing and that we're just not prepared to
22 discuss in the public meeting right now.

23 MR. HITT: You had asked another question
24 about Rustic -- I'm sorry -- about Pine Tree
25 suing Wellington and then --

1 RESIDENT: I'm trying to understand who
2 the parties are in this lawsuit. So there's
3 Pine Tree. There's Rustic Ranches. There's
4 part of Wellington. But what I understood is
5 Wellington is not performing its promised
6 services or obligations to Rustic Ranches, this
7 whole situation that's going on with
8 -- Wellington, but I'm not sure it's cause
9 related. So I'm just asking general questions
10 here.

11 MR. HITT: Pine Tree -- Rustic Ranches --
12 there's three entities. There's Pine Tree,
13 which is the water control system. Okay. Take
14 care of draining the water. We thought that's
15 all we had to do. There's Rustic Ranches,
16 which is the community in which Pine Tree
17 serves, and then there's Wellington. Rustic
18 Ranches is a part of Wellington, but Wellington
19 annexed Rustic Ranches. And this goes way
20 back.

21 So at the point in time that Rustic
22 Ranches was annexed by Wellington, Wellington
23 was in charge of Pine Tree. They took over
24 Pine Tree, and they were controlling it.

25 MS. WALLACE: They managed our meetings.

1. MR. HITT: They managed the meetings,
2 correct. Yeah. But it was -- Pine Tree was
3 still a separate entity. At the time
4 Wellington took over Pine Tree, it was their
5 understanding that they wanted to make Pine
6 Tree dependent from Wellington. In doing that
7 they would give them non-ad valorem tax rights.

8 The people in Rustic Ranches discovered --
9 actually, it was stopped by the legislature and
10 said, well, wait a minute. You can't take over
11 Pine Tree without having the people in Rustic
12 Ranches vote to have that done. So that vote
13 was taken, and we -- Pine Tree -- it was voted
14 that Pine Tree be its own entity.

15 Wellington was managing Pine Tree for a
16 period of time, and it was during the time that
17 Section 24 was put in. In 2017, I believe, is
18 when the people in Rustic Ranches basically
19 voted in some of their own people to run Pine
20 Tree, and that's kind of the update as to where
21 we are.

22 So we have Pine Tree, which is an entity,
23 which is the water control system. We have
24 Rustic Ranches, which is the area that --

25 MS. WALLACE: Community.

1 MR. HITT: -- that Pine Tree services, and
2 we have Wellington. Wellington owns a section
3 called Section 24, and they own that land,
4 which is within the boundaries of Pine Tree and
5 also the boundaries of Rustic Ranches.

6 MS. GLICKMAN: This particular lawsuit is
7 just between Pine Tree and -- it was bought by
8 Wellington against Pine Tree.

9 RESIDENT: Got it. Thank you.

10 MR. HITT: Now, there's a lot of other
11 history, but it would take a long time to go
12 over it.

13 RESIDENT: That's good for the start.

14 MR. HITT: All right. Anybody have any
15 other questions? We'll keep you updated on a
16 meeting-by-meeting basis.

17 MS. GLICKMAN: Yes. Absolutely. We'll be
18 here to continue to update you and share as
19 much information we feel like we reasonably
20 can, but we also have to continue, you know, to
21 keep our litigation strategy somewhat
22 privileged at this time as well too. -- But we
23 are, like I said, continuing to work to a place
24 where we feel like we are in a good position
25 and have defenses to the claims that Wellington

1 is bringing.

2 RESIDENT: Is there an anticipated end
3 date of said litigation or resolution of said
4 litigation?

5 MS. GLICKMAN: It's very hard. The
6 litigation is so fluid, and the discovery
7 process -- you know, we always try to work as
8 efficiently as we can, but it just -- it sort
9 of takes both parties, and we have to see what
10 Wellington is also going to do.

11 RESIDENT: Resolve by end of the fiscal
12 year? Going on longer? I mean, an educated
13 guess on when this -- I mean, will it be
14 resolved within this fiscal year, or are we
15 looking at longer than that?

16 MS. GLICKMAN: It just depends. If the
17 parties feel like they're in a place -- I know.
18 I'm sorry. And litigation can go on for some
19 time, and, of course, that's never the goal,
20 right? But it just depends if the parties feel
21 like they can come to a mutual resolution or if
22 we -- the case needs to go to trial, which
23 sometimes is the case, and, you know, when the
24 court will be able to put us on their calendar
25 and things like that. So that's why it's

1 really a fluid situation. But we will continue
2 to update you month-by-month to give you a
3 better picture.

4 In terms of the lawsuit -- while it is
5 relatively new as far, you know, as our
6 involvement -- I think it was December of this
7 last year. So it's still -- it's technically
8 considered to be in the early stages, but I can
9 tell you even with that a lot has been done on
10 our end to get everything together and prepare
11 and to try to move it as quickly as we can move
12 it. So that's always the goal.

13 MR. HITT: When this all started, I think
14 -- I believe that Wellington thought it was
15 pretty much a slam dunk. I will say that with
16 a lot of work, we found that there are a lot of
17 items and a lot of issues that make this seem
18 not so much as they thought it was going to be.
19 So I think at this point we're in a pretty good
20 position.

21 RESIDENT: I'm just curious as to the
22 timeline, but we'll wait to see the e-mails
23 monthly.

24 MS. GLICKMAN: Understandable. I will
25 definitely keep you up to date, and, of course,

1 you know, we don't want to drag things out.
2 Absolutely. It's always the goal to be as
3 efficient and quick as we can be.

4 MR. HITT: I just want to get back to
5 draining the swamp. I'm tired of the
6 alligators.

7 Let's move on with management and report.

8 A favorite topic is the roads. I know right
9 now we are -- they're getting a little
10 washboardy. They were supposed to have been
11 done the beginning of this week, and we had
12 some issues with the grader. I believe that
13 they're resolved now. So we're working on
14 that.

15 MS. WALLACE: Andria's husband did a great
16 job last time.

17 MR. HITT: Yes, he did.

18 MS. WALLACE: I mean, it hasn't been that
19 good in a long time.

20 MR. DEGOUW: Whatever we need to pay him
21 to keep him.

22 MR. HITT: We are. Maybe we know somebody
23 that has some pull. I don't know.

24 MR. DEGOUW: Obviously.

25 RESIDENT: He was going to do them on

Monday, but, yeah, the grader is still --

MR. HITT: Yeah. It was the grader's fault.

RESIDENT: I don't think it's working yet.

MR. HITT: I'll check on that when I get

back. Because I talked to Ruben, and he was

looking -- he thought he was going to get it

charged.

RESIDENT: I don't know. As of yesterday

it was not working.

MR. HITT: -- Yeah. I think yesterday he

went out --

RESIDENT: Is there an actual schedule for

what day and how often?

MS. WALLACE: It should be once a week.

MR. HITT: It should be -- we shoot for

once a week.

RESIDENT: Danny just did it the first

time last week, and then he went to go do it

again Monday. And the grader is not working

right.

MR. HITT: He has done a good job. The

problem is he got very busy, and we had --

somebody came on who did okay. I mean, they

said, you know, I'm not really a grader

1 operator, but I can grade the roads. And he
2 got it done, and now Danny's schedule is
3 getting -- is not quite so hectic as I
4 understand. And he'll be able to do them and
5 get them -- everything else seems to be working
6 on that, and, of course, the ultimate goal is
7 to shift it back over to where -- to the
8 promises that were made when Wellington annexed
9 Rustic Ranches. That's the whole focus of it.

10 RESIDENT: As a relatively recent resident
11 the last couple of years -- a question on the
12 roads. The ultimate goal is to pave them
13 eventually? Is to pave half? ~~ELIABEN~~

14 MR. HITT: It depends on who you ask.
15 It's an ongoing thing. Some people -- there
16 are advantages to have them paved, and then
17 being a horse community, there are supposedly
18 advantages to have them not paved. ~~BAI~~ As far as
19 I'm concerned, it could go either way. ~~BAI~~ It
20 doesn't -- I'm not one side or the other. Some
21 board members are.

22 We as Pine Tree -- first of all, this is
23 part of the lawsuit. We can't -- we're really
24 not obligated to it according to the statute,
25 but according to the lawsuit and according to

1 the writ of mandamus -- is that what it's

2 called? I mean, everybody in R. H. Hitt's

3 MS. GLICKMAN: Right. Court order.

4 MR. HITT: And there was a court ruling

5 that said we have to take care of it, and

6 that's part of why we are going back and

7 repealing it.

8 MS. WALLACE: It still doesn't -- it

9 hasn't been fully decided because we have an

10 appeal that's going to be coming that we own

11 the road, or they own the road, or they're

12 responsible, and we're responsible. So until

13 -- that's totally settled --

14 MR. HITT: There are lot of gray areas.

15 RESIDENT: Once this situation is

16 resolved, is there a plan to vote on pave/no

17 pave and have residents --

18 MR. DEGOUW: There better be.

19 MR. HITT: Could very possibly be.

20 MR. DEGOUW: Absolutely.

21 MR. HITT: But here's the problem. It

22 depends on how it goes because I don't see that

23 financially Pine Tree is in a position to be

24 able to do that unless we would look at

25 assessing every person who is a property owner

1 for their half of the road -- their section of
2 the road. I mean, everybody in Rustic Ranches
3 owns up to the middle of the road. There are
4 some issues there if -- if the roads are taken
5 -- I forgot the statute --

6 MS. WALLACE: Noncompliance. It's
7 noncompliance if they're taken.

8 MR. HITT: Yeah. Is it 398 -- 3
9 something?

10 MS. WALLACE: I forget the numbers.

11 MR. HITT: Yeah. I forgot the number, but
12 basically it's a -- taking the roads. And
13 supposedly, again, according to the statute --
14 the Florida statute, after somebody takes care
15 of the roads for -- is it seven years or
16 fourteen years?

17 MS. WALLACE: Seven.

18 MR. HITT: Seven years. Okay. Seven
19 years. Right. Seven years. Then they -- and
20 I'm not sure if it's clear if they are
21 obligated to take the roads or if they may take
22 the roads. Again, that's a gray area.

23 Wellington has been taking care of the
24 roads for 14 years. So they are clearly within
25 that window of doing it. If Wellington does

1 take the roads, they can use the gas tax money,
2 and they get the bond. And they can look at
3 moving ahead, and fiscally they will be able to
4 take care of having the roads done because it
5 will probably cost about a million dollars a
6 mile.

7 MS. WALLACE: That was seven years ago.

8 --MR. HITT: Okay. Well, now we know it
9 cost 2 million a mile. No. I mean, that's
10 just one part. But no. Anyway -- so that's
11 one part. Now, the other problem is in many of
12 the acres -- the 5-acre plots that are in
13 Rustic Ranches -- if the roads had been taken,
14 then all of the lots become nonconforming, and
15 that is a Palm Beach County, I believe,
16 statute?

17 MS. WALLACE: I don't know if it's in the
18 legislative or the County or what, but that's
19 how it was designed, that everybody's lot had
20 to be 5 acres.

21 MR. HITT: Had to be 5 acres.

22 MS. WALLACE: To build.

23 RESIDENT: Interesting enough, Loxahatchee
24 Groves here -- Loxahatchee Groves here where we
25 are --

1 MR. HITT: Yes.

2 RESIDENT: They're going through the same
3 thing, and they're having the same discussion.
4 And they found out quite a few interesting
5 things, that in the State legislation that you
6 do not become nonconforming. The use remains
7 the same for -- we need to -- we can talk about
8 it, but it actually might be easier --

9 MR. DEGOUW: A study can be done on all of
10 that, and that could be figured out real quick.

11 MR. HITT: And I don't see why they cannot
12 pass legislation that because this happened the
13 way it happened and in order to reach an
14 ultimate goal that they not just pass a
15 resolution to make it compliant. Maybe I'm
16 oversimplifying it, but I don't see why it
17 should be so difficult.

18 RESIDENT: Yeah. I own the land at the
19 corner of Norris and Flying Cow. Now, if you
20 look at the boundary survey that I just had
21 done on my property in May, I own to the other
22 side of Flying Cow Road, and clearly that road
23 traverses my property. However, I still own
24 that property according to the survey, the plat
25 books, and everything else.

1 MR. HITT: Right.

2 RESIDENT: So as a reference point, I
3 still own that land. My survey marker goes to
4 the other side of Flying Cow.

5 MR. HITT: Absolutely.

6 RESIDENT: I just obviously cannot utilize
7 that.

8 MR. HITT: You're going to put a tunnel
9 under the road?

10 RESIDENT: I know our neighbors here are
11 dealing with the same stuff exactly on their
12 farm and more interesting things.

13 MS. WALLACE: What road are you on?

14 THE WITNESS: I'm on Flying Cow.

15 MS. WALLACE: On Flying Cow.

16 MR. HITT: So -- no. Yeah. You're on
17 Flying Cow. So you own all the way over to the
18 bicycle path in reality. Yeah. But the thing
19 is we've got to get all this out of the way
20 before we can go ahead and move ahead.

21 MR. DEGOUW: As it stands right now, Pine
22 Tree is responsible for the roads. We've lost
23 up to this point. The appeal is what we're
24 waiting on, and then the other case -- we have
25 no choice. We've got to fight that.

1 MR. HITT: It's a court order.

2 RESIDENT: And only after that is resolved
3 we can move forward and take a look at the
4 options?

5 MR. HITT: I would think so, yes.

6 Is that all about the roads?

7 RESIDENT: Well, that's the beginning.
8 Now we have to wait.

9 MR. HITT: All right.

10 RESIDENT: Actually, before you move
11 forward, I have a question. I went to check
12 the mailbox that's across the dirt road, and I
13 have to say even with it being a dirt road, I'm
14 slightly fearful for my life. There are people
15 doing 45, 55 miles hour with horse trailers.
16 If I had children, I would in no way let them
17 go out near the road.

18 I understand -- I know where the -- we all
19 know where the speed limit signs are. It's
20 very easy to really speed on Flying Cow, but I
21 would like to know if it's possible to slow
22 things down. And I asked a neighbor about it
23 recently, and what I was told was that when the
24 sheriffs or police officers or offices are
25 mentioned that mostly it's residents that get

1 -- ticketed, which was a little bit -- I was
2 crestfallen to know that, you know, in the
3 process of spending all this time to take care
4 of the roads, it literally -- every single mile
5 over that we drive, and speed we are doing
6 irreparable damage --

7 MR. HITT: Degradation to the roads.
8 Absolutely. You're right.

9 RESIDENT: -- and making it worse.

10 MR. HITT: We've approached -- we've tried
11 to approach Wellington and talk to them about
12 that. Sometimes when there is a complaint,
13 then you will see a couple of officers out
14 there. Usually on Flying Cow unfortunately but
15 hardly ever up and down roads.

16 It's a 25 mile an hour speed limit.

17 There's a sign that's posted as you come on.

18 Again, we've asked Wellington about putting
19 either -- more signs up. Incidentally, that
20 would be the downside -- in my opinion that
21 would be the downside of having the roads
22 paved. Because you think they go like crazy

23 now. Can you imagine --

24 RESIDENT: Actually, thank you so much for
25 saying that because I want -- I almost got

1 killed a couple times. I had to go running --

2 THE COURT: My wife almost got run over.

3 Same thing.

4 RESIDENT: What I've noticed -- those are
5 people who work mainly, but the residents stop
6 and wave enough. But the people -- especially
7 with the trailers.

8 MR. HITT: Yeah. The polo trailers, the
9 long trailers, yeah.

10 RESIDENT: I think they get stars or a
11 prize if they kill a resident. There's some
12 kind of program.

13 MR. DEGOUW: When we get them paved, we
14 put the speed bumps in enough of them. That
15 will slow them down. I guarantee it. It works
16 in a lot of other places.

17 RESIDENT: Speed bumps don't slow traffic
18 down.

19 MR. DEGOUW: Well, they do.

20 RESIDENT: The speed bumps on Pierson --
21 if you hit that doing more than 30 --

22 MR. DEGOUW: Absolutely.

23 RESIDENT: So we have -- since we own it,
24 we have within our rights to put up cameras.
25 We have within our rights to ticket. We have

within our rights to put up a gate.

MR. HITT: I don't think we have the right to put a gate up. There's something in the easement about that. That's something that was brought up in a discussion.

RESIDENT: What about a camera sending out tickets and collecting money to help pay for this budget?

MR. HITT: I like the way you think.

RESIDENT: I mean, if we own the land.

MR. HITT: Yeah. No. I-- that's something we could look into more. You guys have been around longer than I have.

MR. DEGOUW: That's not going to happen. They've been saying they're going to pave these roads for 40 years. They haven't done that. They're not going -- we can't get the cops out here. They don't want to come down these dirt

MR. HITT: It's hard to keep it that way.

RESIDENT: I'm suggesting us as a neighborhood buy a camera and send out tickets.

Deputize me. Put me in hot pink. I will do

it. Just what you need is road material.

RESIDENT: I was thinking of installing something. Actually, we have the benefit and

1 the advantage right now that our roads are not
2 paved. When the roads are graded, there's sand
3 -- extra sand. What's left in the middle of
4 the road -- a small bump. I guarantee
5 there's -- nobody is going to be flying around.
6 Last -- last summer across D -- D&D Ranch,
7 there was a trailer that dug out a trench.
8 Just people trying to get out, and the road was
9 wet. So there was a natural speed bump. I
10 wish every single person slow down to 5
11 carefully if possible and then speed up. If
12 we're grading the roads and there's a little
13 bit of sand left --

14 RESIDENT: I don't think there's any sand
15 left.

16 RESIDENT: We need more.

17 RESIDENT: It's pushed to the side right
18 now.

19 MR. HITT: It's hard to keep it out there,
20 and it would really be difficult to grade them.

21 RESIDENT: But there might be a solution.

22 MS. WALLACE: Well, it's not sand. What
23 you need is road material. Sand just blows.

24 MR. HITT: It's a shell rock.

25 RESIDENT: Something.

1 MR. HITT: Here's the thing. I mean, I'm
2 a resident out there, and I agree with that.
3 Technically, Pine Tree is a water control
4 district, and that's what we're responsible
5 for. The -- the community -- we don't have an
6 HOA out there, which I'm happy about, but I
7 mean -- but I don't know -- Kris, you've been
8 -- you guys have been around for a long time.
9 I don't know if there's any kind of an
10 organization of the -- of Rustic Ranches
11 themselves, that the residents get together and
12 basically come up with a way to have these
13 discussions and see if there can be
14 -- resolutions.

15 MS. WALLACE: Well, I had said for years
16 -- it actually never came to happen -- to have
17 a residents' meeting. Have it at a restaurant.
18 One supervisor -- because of the Sunshine Law.
19 And have a discussion like that this way. It's
20 a private discussion.

21 Now, I don't know if the rules have
22 changed on that, but I think if there's only
23 one supervisor that attends, we can do it. The
24 problem is we couldn't really get anybody
25 together enough than the usual six that used to

1 come to the meeting, you know. So -- but I had
2 suggested that several times.

3 RESIDENT: There are more people, more
4 residents.

5 RESIDENT: I'm willing -- I set it up for
6 my last community. I'm willing to set up a
7 Rustic Ranches community Facebook page. For
8 example, if people want to interact with their
9 neighbors and maybe there's some form of
10 organization --

11 MS. WALLACE: I don't know what might go
12 on it with --

13 RESIDENT: In our case it was community
14 events, and what handyman do you like or --

15 MR. HITT: If we have control of it.

16 MS. WALLACE: You don't want to police
17 anybody on what they say, but that's why I
18 thought if we had a meeting somewhere where we
19 would, you know, get together, whatever, every
20 couple of months, and do it that way. This way
21 it's just the residents.

22 RESIDENT: We've got to find a way to
23 actually get all the residents to show up.

24 MR. HITT: Maybe a start is they just come
25 up --

1 MS. WALLACE: You know what? I mean, half
2 of it is having people care enough about it to
3 come..

4 RESIDENT: Let's try to start it.

5 MS. WALLACE: Everybody has very valid
6 questions. You know, everybody here has very
7 valid questions.

8 RESIDENT: That's a step.

9 RESIDENT: I think she's just saying put
10 the Facebook page up to say we're going to do
11 dinner at this place.

12 RESIDENT: Yes. You can organize
13 community events. Hey, we're going to -- we're
14 all attending this event or, hey, let's meet up
15 at the food truck rally or whatever it is that
16 -- we decide to do. Hey, we're going to all go
17 try the pizza place by the Publix, and then the
18 people from the community can show up for that.

19 You can start to maybe communicate.

20 MS. WALLACE: That would be good, but that

21 wouldn't be just like an open forum on

22 Facebook.

23 RESIDENT: No. It can be a private page.

24 MR. HITT: How about using Facebook to

25 maybe set up bullet points of the things that

1 we want to discuss and get an idea of what the
2 people are --

3 RESIDENT: You can issue polls. You
4 can -- you know, you could do all kinds of
5 things on there. You can say, hey, would
6 everybody like to have an Easter egg hunt, or,
7 hey, would everybody like to -- you know, does
8 anybody have an interest in discussing at the
9 next meeting this, this, or this? Vote for
10 your top thing you want us to discuss next.
11 You have the ability to maybe communicate to
12 more people who don't check their mail on time
13 and don't drive by that sign because there are
14 a lot of out-of-area owners.

15 RESIDENT: Put, like, a flyer in each
16 mailbox that says join if you care about --

17 RESIDENT: Most people don't check mail.

18 MR. HITT: We mail out cards for this
19 meeting, you know, and I don't think it would
20 be an overreach to do a mailing -- like, one
21 initial mailing to try to jump-start it.

22 MS. WALLACE: One thing I thought, since
23 we're talking about the community itself, would
24 be if we had a dumpster put out there by Pine
25 Tree to collect anything that people need to

1 get rid of, that we could do one between Rustic
2 and Hollow Tree and another one between Deer
3 Path and Norris.

4 MR. HITT: Don't they do that -- don't
5 they do pickups?

6 MS. WALLACE: Well, I'm talking about
7 people want to throw -- you know, like, empty
8 their garage and stuff like that, get rid of a
9 lot of junk that they've been collecting for 30
10 years.

11 RESIDENT: They can hire their own.

12 RESIDENT: Every Friday or whatever
13 Wellington does bulk pickup.

14 MS. WALLACE: Bulk pickup is on Wednesday.

15 RESIDENT: Wednesdays. Or whatever, yeah.
16 Sometimes people put out so much stuff.

17 MS. WALLACE: That's another thing too,
18 especially this time of year. People are
19 putting out a lot of stuff because it's coming
20 into hurricane season.

21 MR. HITT: Well, again, that's something
22 that probably should be set up, you know,
23 separately of the Pine Tree. I think -- well,
24 if you guys want to put something together
25 since Betty has all of the addresses and

1 everything. I don't see any problem in doing
2 one mailing and let everybody know what's going
3 to happen if you do a Facebook page, what it's
4 going to be, and then let that sort of take on
5 a life of its own.

6 MS. WALLACE: No. I thought Pine Tree
7 would pay for it. Pine Tree would pay for it.

8 MR. HITT: For the Facebook.

9 MS. WALLACE: No. For the -- if we did a
10 dumpster or something to get rid of trash.

11 MR. HITT: I don't know how that comes
12 under water control.

13 MR. MCLELLAN: We get a free pickup.

14 MR. HITT: Yeah. We do get a free pickup.

15 RESIDENT: There's a dumpster on the
16 property right next to mine.

17 RESIDENT: The property next to the mine
18 is a dumpster. They dump flooring there every
19 -- three times a week.

20 MR. HITT: Let's -- we've got more on the
21 agenda here, and I don't want get side tracked
22 too much. Engineers. We have -- we've had
23 discussion about the Erdman Anthony Group who
24 we have had as engineers. We -- I'm trying to
25 figure -- okay. I don't want say too much

1 about it again because of the lawsuit.

2 We are looking at the possibility of
3 bringing somebody else on to do engineering
4 work, and there has -- I've spoken with

5 somebody. I believe they would be able to do a
6 really good job. They are very familiar with

7 the whole permitting process, which is

8 something we've been weak on, and it just seems

9 difficult to try to find out. They have it,

10 and we would be able to work on getting it

11 done. Part of the Pine Tree -- the duties of

12 Pine Tree are to take care of water runoff. So

13 there's a lot of permitting that has to do with

14 water runoff, and we need to do it and do it

15 correctly. That's why we're here. So what I

16 would like to do -- we have to advertise for an

17 engineer. So what we'd like to do is advertise

18 in the next week or so, but in the meantime, we

19 would like to do a temporary -- "temporary" is

20 not the word. We would like to bring somebody

21 on as an auxiliary engineer. So the fellow has

22 had about 11 years experience in doing the

23 permitting. I think it's something that would

24 help. -- We'd maybe look at having him

25 brought on to assist in the lawsuit.

1 Did I say too much, or is that enough?

2 MS. GLICKMAN: I don't think we need to go
3 too much more into it.

4 MR. HITT: So based on that, there is a
5 group called StormwaterJ Engineering. I'd like
6 to make a motion then in that case to propose
7 we bring this group on board as an interim
8 engineering firm.

9 So I'll make a motion to do that. If you
10 guys -- any of you are on board with it.

11 MR. MCLELLAN: Their pricing is similar
12 to --

13 MR. HITT: Yeah.

14 MR. MCLELLAN: That's what you had.

15 MR. HITT: Yeah. That's it right there.

16 MR. MCLELLAN: So I second it.

17 MR. HITT: It's way better. Okay. So you
18 second it. So that would be -- it would be
19 StormwaterJ. Stormwater, with a J on it,
20 Engineering, Incorporated, is the name of the
21 group.

22 RESIDENT: Is there a specific engineer
23 we're choosing within that firm?

24 MR. HITT: Yes. His name is -- why do I
25 draw a blank on his last name. His name is

Patrick.

RESIDENT: He used to work for Cory Kramer at planning and zoning in Wellington -- the Village of Wellington.

MR. HITT: Yep. For 11 years. Because he's left.

RESIDENT: I know he's left.

MR. HITT: I've spoken with him several times. Had a meeting with him when I came down. He's willing to work with us to bring everything up to speed, and I think it just makes a lot more sense.

MS. GLICKMAN: Barthelmy is the last name.

MR. HITT: Barthelmy. Thank you. I'll get it sooner or later. So yes. It's Patrick Barthelmy. I think it's going to help us out because what we want to do -- and the good thing is he's kind of a liaison between -- between Wellington, and I think that would make it -- make it a lot more -- more smooth.

And -- because we're really going to be going in there -- right now Wellington is permitting people for things that we really should be responsible for permitting them for.

And at the end of the job, the -- there is

1 a 4 percent surcharge on top of whatever the
2 job costs that goes to Wellington for the jobs
3 and the work that's being done out here,
4 which -- we don't necessarily have to bring
5 that kind of burden on the people that are
6 doing the work. So I always try to look at
7 trying to keep our taxes as low as we can, and
8 I think this would be a way to do it.

9 MS. WALLACE: How is a liaison between
10 Wellington and us. We don't really do too
11 well --

12 MR. HITT: I think that was the wrong
13 word. As I said it, I realized I shouldn't.
14 No. He knows the people at Wellington. He
15 knows what their program is like, what their
16 permitting programs are set up like. So we
17 would be able to set ours up that would maybe
18 run parallel with different rate schedules but
19 at least do what needs to be done.

20 MS. WALLACE: Can you do a contract with
21 him for -- as an auxillary for a period of
22 time?

23 MR. HITT: It would start out as
24 auxillary, and I think it can stay as
25 auxillary --

1 MS. WALLACE: And redo it like every three
2 months if we're not happy or they're not happy?

3 MR. HITT: We could do that, yeah.

4 MS. WALLACE: I wouldn't want to just lock
5 it in as they're our temporary.

6 MR. HITT: Yeah. And we are required to
7 have an engineer so -- to have an engineer of
8 record. So I don't know if that time frame

9 could be -- I don't know if it could fall
10 within that time frame, but we have Erdman

11 Anthony at this point, and if we do a
12 transition, you know, I don't want to let us go
13 without having an engineer.

14 MS. WALLACE: Yeah. He might be perfectly
15 fine, but I would like the option if you guys
16 aren't happy with him -- anybody. Not just
17 them, but if you're not happy with anybody, are
18 you looking at that there would be way out for
19 either one of you -- you as the board or them
20 as the firm?

21 MR. HITT: We have that option. We really
22 would have that option anyway to do that. We
23 would just do basically a letter of
24 termination. I don't think there's any --

25 MS. WALLACE: Okay.

1 MR. HITT: We don't have a time frame on a
2 contract with Erdman Anthony.

3 MS. GLICKMAN: Right. There's no time
4 period. If you're unhappy with any
5 professional services as a board, you can come
6 and put that on the agenda and vote on that.

7 MR. HITT: Okay. Any comments or question
8 about the engineer? I know there are several
9 permits that are pending right now -- potential
10 permits, and we want to get those things moving
11 along as quickly as we can.

12 Palm Beach Aquatics -- they are doing our
13 weed management. I've just gotten a report
14 from them. I am in constant -- I say constant
15 -- usually at least once, maybe twice a month I
16 speak with a gentleman from South Florida
17 Water. Tedease (phonetic) is his name, and
18 things -- they're happy and South Florida Water
19 is happy. Usually, it's everything is fine.
20 So at this point we're good with that.

21 Any board -- board comments are next.

22 MR. DEGOUW: Does anyone have any problems
23 with the swale mowing or any of that? Because
24 they seem to be doing a much better job lately.
25 So -- but if there is any complaints, we should

1 hear about them.

2 MS. WALLACE: I straightened out a
3 complaint with them at one point because they
4 weren't -- they weren't getting the whole swale
5 at Dick's house.

6 MR. DEGOUW: Right. But they are now,
7 right?

8 MS. WALLACE: They are now. I talked to
9 them.

10 MR. DEGOUW: Yeah. I noticed --

11 MR. HITT: I had contacted them about
12 that, and it's -- they seem to have a good
13 excuse, and that was the water. It was so
14 muddy --

15 MR. DEGOUW: In some cases.

16 MS. WALLACE: Also, what they were doing
17 is they were blowing right alongside his fence.
18 They were blowing all of the grass right into
19 his flower beds. So I asked them to do it the
20 other way.

21 MR. HITT: Did they comply?

22 MS. WALLACE: Yeah.

23 MR. HITT: Okay. Good.

24 RESIDENT: When you first turn onto
25 Norris, there's a vacant -- I'm assuming vacant

1 property because the trees are coming into
2 the road. I would assume, and I don't know
3 that it's the owners of the property's
4 responsibility to trim those back.

5 MR. HITT: Yes.

6 RESIDENT: Do we know who they are? Have
7 we reached out to them?

8 MR. HITT: Yes. We're looking at doing --
9 you know, actually if Ruben would be here
10 tonight -- we had talked about doing this and
11 trying to set up something for -- the cleaning
12 of the swales is what needs to be done, and if
13 people will not comply, then we're looking at
14 having it done and then billing them. We have
15 the authority to do that if we have to.

16 Okay. Any other comments? The next
17 meeting is June 16th. I believe that is the --

18 MS. WALLACE: Supervisors.

19 MR. HITT: -- supervisors meeting. Right.

20 RESIDENT: Actually if you don't mind, I
21 want to return quickly to the road question.
22 The question that I have is the road material,
23 and you guys probably know what it is. And
24 there's some road materials that use a lot of
25 dust, and some don't. And considering the

1 speed of the traffic going by, there's a lot of
2 dust, and that is really dangerous for people
3 at night.

4 MR. HITT: Part of the reason for the dust
5 is all the roads are going to need to have
6 material. The dirt roads need eventually to
7 have additional material put in. Because what
8 happens is it just gets beaten down and beaten
9 down. It gets beaten into dust. Specifically
10 on Norris we've had some issues with one of the
11 residents up there who had a grader who was
12 taking -- we estimate 30 truckloads of material
13 and putting it in the lot. He is no longer
14 with us on this earth. So that's not a problem
15 anymore, but it's a problem that we are dealing
16 with. That's the first place we're going to
17 have to look at putting material in. We were
18 hoping we could hold back and not spend the
19 money on the material pending the outcome of
20 the case.

21 RESIDENT: You mean he's no longer with
22 us. He got buried under --

23 MR. HITT: He passed away.

24 RESIDENT: He passed? I --

25 MR. HITT: Yeah. So that's not a problem

1 anymore, but we -- we were -- we had to
2 threaten legal action, you know, and he was
3 just doing --

4 RESIDENT: For the dust issue, is there
5 any additive that you could add to reduce dust?
6 Like, I know, like, for example, at horse
7 arenas they spray a specific additive that
8 keeps the dust down.

9 MR. HITT: You know, there are additives.
10 I hadn't even thought about that. There are
11 additives. I don't have idea what the cost
12 would be.

13 RESIDENT: I have an answer to that. They
14 do it in Arkansas. I don't know what the
15 wetland agriculture implications are. I'm not
16 an expert, but you can get a sprayer truck.
17 You can go around to all of the restaurants who
18 are very happy to get rid of their used oil.
19 You strain it, and the oil actually keeps all
20 of the dust at bay.

21 MR. HITT: I think we need to talk to the
22 EPA about that.

23 RESIDENT: We did that on 50th once.
24 Probably -- I don't know. Twelve years ago.
25 It was the worst situation ever.

1 RESIDENT: There you go.

2 RESIDENT: So don't spray oil.

3 RESIDENT: I remember it.

4 MS. WALLACE: It was awful.

5 RESIDENT: And as far as the roads go -- I

6 mean, if the roads were maintained better,

7 quite honestly people would drive slower.

8 Because when the roads are like a washboard,

9 you have two options. You go 2 miles an hour,

10 or you go 40 miles an hour.

11 MR. HITT: That's true unfortunately.

12 RESIDENT: When they're smooth, people are

13 happy to go slow. When it's like a washboard

14 and you can't stand it and your teeth and your

15 car are -- you know, it's easier to skate

16 across the top of it. If you've ever been on

17 50th, you know. Some days you can go nice, and

18 some days you just have to fly down it.

19 Otherwise, you can't make it. Your car will be

20 in pieces by the time you get to the end.

21 RESIDENT: Rumor has it that won't be a

22 problem much longer because they're supposed to

23 be paying it. I heard a rumor.

24 RESIDENT: Yeah. I heard it a while back

25 too, and then they kind of -- it looked like

1 they were thinking about doing something, and
2 now it doesn't look like it. But if the roads
3 were maintained better, it would be a lot less
4 dust, and we wouldn't need to worry about
5 paving too. That's my two cents worth.

6 MR. HITT: If there's nothing else, you
7 know, I'll make a --

8 RESIDENT: I have an off-topic question,
9 and I don't know if you guys are the ones I
10 should talk to or if I just talk to my fellow
11 residents here. My wife and I are looking into
12 doing solar. Are we allowed to do that in our
13 community?

14 MR. HITT: I wouldn't see why not, but
15 that would be a Wellington question because it
16 wouldn't have anything to do with water.

17 RESIDENT: That's the thing. I don't
18 drive around the community enough. So I don't
19 know whether residents have it.

20 MS. WALLACE: What you might want to check
21 with is FP&L and see if you're in the zone to
22 do that.

23 MR. HITT: Do you know anything about
24 solar? That would definitely be a Wellington
25 question.

1 RESIDENT: Thank you.

2 MR. HITT: Tell you what. We can continue
3 -- you guys can go ahead and continue the
4 discussion here. I'm going to make a motion to
5 adjourn the meeting.

6 MR. DEGOUW: I'll second it.

7 MR. HITT: Okay. The meeting is
8 adjourned.

9 (Thereupon, the meeting concluded at 6:50
10 p.m.)

11 DATED this 24th day of May, 2022.

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14
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16 

17 GINA R. GRANT
18 Notary Public - State of Florida
19 My Commission No: GC341239
20 Expires: June 4, 2023

C E R T I F I C A T E

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, GINA R. GRANT, do hereby certify that I was authorized to and did stenographically report the foregoing Board of Supervisors' meeting, and that the transcript is a true and correct transcription of my stenotype notes of the proceedings.

DATED this 24th day of May, 2022.



GINA R. GRANT
Notary Public - State of Florida
My Commission No: GG341539
Expires: June 4, 2023

PINE TREE WATER CONTROL DISTRICT
FINANCIAL STATEMENT
02/25/2022 THRU 06/10/2022

		SUNTRUST	SUNTRUST	
CASH:	BANK OF AM	MONEY MKT	CHECKING	
Starting Cash 02/24/2022	59,413.08	174,744.83	5,000.00	
Transfer to Suntrust Checking		-55,781.08	55,781.08	
Transfer to Suntrust Money Market	-58,992.47	58,992.47		
Transfer from Money Mkt to Checking				
Permit Income				
Excess Funds (PBC)				
Interest (PBC, BOA & Suntrust)	38.02	4.30		
PBC Investment Earnings				
PBC Tax Collector		12,466.90		
Void Old Checks				
Total Cash on Hand	458.63	190,427.42	60,781.08	251,667.13
Expenses:				
Amy Swindle, CPA				0.00
Bank Serv Chgs	458.63			458.63
Betty Camplin-Fees			3,440.00	3,440.00
Betty Camplin-(Advert,Postage,ink & Checks)			680.94	680.94
Daniel Drawdy			437.50	437.50
Derrevere, Stevens, Black, Cozad Attorneys				0.00
Dept of Economic Opportunity (Special District Fees)				0.00
Domain Registry				0.00
Erdman Anthony (Engineers)			1,163.75	1,163.75
Floria Court Recording			1,135.00	1,135.00
Florida Dept of Economic Opportunity				0.00
Harold Fickett (Website)-GridPlay Designs			350.00	350.00
Henry DeGouw				0.00
Lockhart Ag Technologies				0.00
Palm Beach Aquatics			5,400.00	5,400.00
Palm Beach County			159.00	159.00
Palm Beach Post			667.36	
Ruben Ferrazzano (Reimb for Parts & Fuel)			385.87	385.87
Professional Grading (Canals & Ditches)				0.00
Robert Harris (Grader Operator)				0.00
SLB Gen Contracting				0.00
The Markarian Group (Attorneys)			23,294.16	23,294.16
Town of Loxahatchee			750.00	750.00
USPS (Box Rent)				0.00
U S Legal Support Inc				0.00
Walter Burgess (Grader Operator)			1,312.50	
Wellington Pro Lawn			16,255.00	16,255.00
Total Expenses	458.63	0.00	55,431.08	53,909.85

Budget Comparison 6/16/2022

	ACTUAL	ESTIMATED EXPENDITURES 6/6-9/30/21	TOTAL EXPECTED THRU 9/30/21	BUDGET	(OVER) UNDER BUDGET
EXPENDITURES					
Administration					
Accounting	6,315.00	1,725.00	8,040.00	6,900.00	(1,140.00)
Audit		2,250.00	2,250.00	2,000.00	(250.00)
Banking Charges	917.53	0.00	917.53	200.00	(717.53)
Dues (PBC Admin Fees)	150.00	0.00	150.00	200.00	50.00
Engineering	1,776.25	1,000.00	2,776.25	6,000.00	3,223.75
Legal	81,168.37	27,000.00	108,168.37	8,000.00	(100,168.37)
Legal Notices	667.36	0.00	667.36	0.00	(667.36)
Mailing	633.64	210.00	843.64	0.00	(843.64)
Printer&Advertising(Mailing, Postage, Etc)	499.03	105.00	604.03	600.00	(4.03)
Rent	1,150.00	700.00	1,850.00	1,000.00	(850.00)
Special District Fees	175.00	0.00	175.00	175.00	0.00
Supervisor Meeting Fees			0.00	600.00	600.00
Telephone		0.00	0.00	640.00	640.00
Water Testing	1,733.70	3,366.00	5,099.70	5,570.00	470.30
Website Expenses	1,050.00	525.00	1,575.00	2,500.00	925.00
Other Expenditures					
Canals & Ditches	12,150.00	4,050.00	16,200.00	9,600.00	(6,600.00)
Road Maintenance(Grading,Repairs,Fuel)	6,253.07	2,100.00	8,353.07	5,000.00	(3,353.07)
Swale Mowing	32,065.00	14,900.00	46,965.00	51,000.00	4,035.00
Reserve				42,161.65	42,161.65
TOTAL EXPENDITURES	146,703.95	57,931.00	204,634.95	142,146.65	(62,488.30)
Estimated July thru Sept Expenses					
Audit	2,250.00				
Betty Camplin	1,725.00				
Daniel Drawdy (Grading,Repairs,Fuel)	2,100.00				
Engineering	1,000.00				
Legal	27,000.00				
Office (Mailings & Postcards)	315.00				
Palm Beach Aquatics	4,050.00				
Town of Loxahatchee Grove	700.00				
Water Testing	3,366.00				
Website	525.00				
Wellington Pro Lawn	14,900.00				
	57,931.00				
Total	204,634.95				

PINE TREE WATER CONTROL DISTRICT
BUDGET COMPARISON
FOR PERIOD 10/01/2021 THRU 06/10/2022
6/16/2022

*****YEAR TO DATE*****					BUDGET BALANCE As Of 06/10/22	ESTIMATED EXPENSES THRU 9/30	TOTAL ESTIMATED EXPENSES 9/30/2022
	ACTUAL	BUDGET	VARIANCE	%			
EXPENDITURES							
Administration							
Website Expenses	1,050.00	2,500.00	1,450.00	0.58	1,450.00	525.00	1,575.00
Water Testing	1,733.70	5,570.00	3,836.30	0.69	3,836.30	3,366.00	5,099.70
Telephone		640.00	640.00	1.00	640.00	0.00	0.00
Supervisor Meeting Fees		600.00	600.00	1.00	600.00		0.00
Special District Fees	175.00	175.00	0.00	0.00	0.00	0.00	175.00
Rent	1,150.00	1,000.00	(150.00)	(0.15)	(150.00)	700.00	1,850.00
Printer&Advertising(Mailing, Postage, Etc)	499.03	600.00	100.97	0.17	100.97	105.00	604.03
Mailing	633.64	0.00	(633.64)	(1.00)	(633.64)	210.00	843.64
Legal Notices	667.36	0.00	(667.36)	(1.00)	(467.36)	0.00	667.36
Legal	81,168.37	8,000.00	(73,168.37)	(9.15)	(73,168.37)	27,000.00	108,168.37
Engineering	1,776.25	6,000.00	4,223.75	0.70	4,223.75	1,000.00	2,776.25
Dues (PBC Admin Fees)	150.00	200.00	50.00	0.25	50.00	0.00	150.00
Banking Charges	917.53	200.00	(717.53)	(3.59)	(717.53)	0.00	917.53
Audit		2,000.00	2,000.00	1.00	2,000.00	2,250.00	2,250.00
Accounting	6,315.00	6,900.00	585.00	0.08	585.00	1,725.00	8,040.00
Other Expenditures							0.00
Canals & Ditches	12,150.00	9,600.00	(2,550.00)	(0.27)	(2,550.00)	4,050.00	16,200.00
Road Maintenance(Grading,Repairs,Fuel)	6,253.07	5,000.00	(1,253.07)	(0.25)	(1,253.07)	2,100.00	8,353.07
Swale Mowing	32,065.00	51,000.00	18,935.00	0.37	18,935.00	14,900.00	46,965.00
Reserve		42,161.65	42,161.65	1.00	42,161.65		0.00
TOTAL EXPENDITURES	146,703.95	142,146.65	(4,557.30)	(0.03)	(4,357.30)	57,931.00	204,634.95