

JOSHUA WATER CONTROL DISTRICT
ANNUAL LANDOWNERS' AND QUARTERLY MEETING MINUTES FOR
AUGUST 11, 2026, AT 9:00 A.M

District's website: jwcd.org

BOARD OF SUPERVISORS

Mr. Glenn Heleski, President
Mr. Lenny Lempenau, Supervisor
Mr. David Kemeny, Supervisor

District Manager

Ms. Linda Williams Accardi

OTHERS PRESENT

Mr. Seth Buhn via phone
Mr. Stephane Cammarata
Mr. Michael Hicks
Mr. Phillip Varner

FIELD SUPERVISOR

Mr. James Shattles

1) PRESIDENT CALLS ANNUAL LANDOWNERS' MEETING TO ORDER.

Mr. Heleski called meeting to order at 9:00 a.m.

2) MEETING ANNOUNCEMENT

Ms. Williams Accardi read the notice for the annual landowners meeting.

3) ELECTION OF CHAIRPERSON & SECRETARY TO CONDUCT MEETING

Mr. Kemeny motioned to elect Mr. Glenn Heleski as Chairperson and Mrs. Williams Accardi as Secretary of the Annual Landowners' Meeting. Mr. Lempenau seconded. Motion passed.

4) CALL FOR PROXIES

a. TABULATE-ANNOUNCE RESULTS

Mrs. Williams Accardi announced the results for proxies.

b. CHAIRPERSON DECLARED A QUORUM

Mr. Heleski declared a quorum present.

5) ELECTION OF SUPERVISOR

a. TERM EXPIRATION, Mr. Lenny Lempenau, 2023-2026.

Ms. Williams Accardi opened the floor for nominations for a new supervisor. Mr. Lempenau nominated Phillip Varner. Mr. Kemeny seconded. Motion Passed.

Mr. Phillip Varner (Term: 2026-2029) is elected by acclamation.

b. OATH OF OFFICE

Mr. Varner signed the Oath of Office at 9:04 a.m.

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6) ADJOURN ANNUAL LANDOWNERS' MEETING

Mr. Heleski adjourned the annual landowners' meeting at 9:04 A.M.

7) PRESIDENT CALLED QUARTERLY MEETING TO ORDER 9:05 A.M.

ELECTION OF A NEW PRESIDENT FOR 2026/2027

Mr. Kemeny nominated Mr. Heleski to serve as president of the Board of Supervisors for 2026/2027. Mr. Varner seconded. Motion passed.

8) OLD BUSINESS

APPROVE THE MINUTES OF THE MEETING HELD ON JULY 09, 2024.

Mr. Kemeny motioned to approve the minutes for July 14, 2025. Mr. Varner seconded. Motion passed.

Ms. Williams Accardi updated board on severance packages being handed out and that deposit on new security system processed once items are received installation will be scheduled.

9) DISTRICT MANAGER'S REPORT

FINANCIAL REPORTS FOR THROUGH AUGUST 11, 2026

Mr. Kemeny motioned to approve the financial report through August 11, 2026. Mr. Varner seconded. Motion passed.

10) SUPERVISOR'S FIELD REPORT FOR JULY 2026

Mr. Kemeny motioned to approve the field report for July 2026. Mr. Varner seconded. Motion passed.

11) ATTORNEY'S REPORT

Mr. Lempenau motioned to approve the attorney's report. Mr. Phillips seconded. Motion passed.

12) BUDGET 2026/2027

a. APPROVAL OF THE FINAL 2026-2027 BUDGET

Ms. Williams asked if there were any public comments regarding the final budget proposal. Mr. Cammarata asked if there would be any shell for road repairs being budgeted. Ms. Williams Accardi responded letting him know we just quoted for shell stockpile. Mr. Shattles said he started receiving loads of shell today. There were no other public comments regarding proposed budget.

Mr. Kemeny motioned to approve the 2026/2027 final budget. Mr. Varner seconded. Motion passed.

b. 2025/2026 ASSESSMENT RATES

Ms. Williams reported that the approved assessment rates for the fiscal year 2026/2027 are: Level of Service A: \$41.06 per acre, Level of Service C: \$35.70 per acre, Level of

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Service D: \$33.40 per acre, Sub-District B, \$9.38 per acre, Sub-District C, (Wetlands), \$9.38 per acre, and Outside User's Fee: \$7.08 per acre.

Mr. Heleski executed the document.

c. EXECUTE 2026/2027 RESOLUTION FOR THE LEVY AND COLLECTION OF NON-AD VALOREM ASSESSMENTS

Mr. Heleski executed the document.

13) CALL FOR NEW OR OTHER BUSINESS

a. APPOINT SECRETARY/TREASURER FOR 2026/2027

Mr. Kemeny motioned to appoint Ms. Linda Williams Accardi as the District's Secretary/Treasurer. Mr. Varner seconded. Motion passed.

b. MEETING DATES FOR THE FISCAL YEAR 2026/2027

Ms. Williams Accardi provided a schedule of meeting dates for the 2026/2027 year that will be held on the following dates: October 13, 2026, January 12, 2027, April 13, 2027, July 13, 2027, and August 10, 2027. Ms. Williams Accardi said that all meetings would be held in the District office at 9:00 A.M. unless advertised differently.

c. NEXT MEETING

Mrs. Williams Accardi stated that the next meeting would be held on October 08, 2024, at 9:00 A.M.

d. RENEWAL LINE OF CREDIT WITH CREWS BANK AND TRUST

Mrs. Williams Accardi stated it was time for the renewal of the line of credit with Crews Bank and Trust. Mr. Varner asked what the line of credit would be used for. Mrs. Williams Accardi stated that it would only be used if a unpredicted event occurred as in a storm that took place and destroyed district barn or office, or if the funds were needed for operational cost for district before revenues were received. Mr. Cammarata asked if it has ever been used before. Mrs. Williams Accardi informed everyone present at the meeting that the last time the line of credit had been used was in 2020 for district operation costs but paid in full once revenues were received.

Mr. Kemeny motioned in support of renewing line of credit with Crews Bank and Trust. Mr. Varner seconded. Motion passed.

e. MOVE BANKING FROM SEACOAST TO CREWS BANK AND TRUST

Mrs. Williams Accardi asked for motion from board about moving the banking with Seacoast Bank to Crews Bank and Trust. Mr. Varner asked what the benefits were for moving the account. Mrs. Williams Accardi stated that they already serviced the district with the line of credit. Also, it would be convenient to bank locally especially when needing to update signers or make deposits.

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Mr. Kemeny motioned to approve the change in banking from Seacoast National Bank to Crews Bank and Trust. Mr. Varner seconded. Motion passed unanimously.

Mrs. Williams Accardi asked board members to confirm authorized signers for the District. Board authorized Glenn Heleski, David Kemeny and Phillip Varner to be authorized signers and maintain a 2-signature requirement on checks.

14) CALL FOR PUBLIC COMMENT

Mr. Cammarata stated that there was a spot in section 1 that was holding water and getting larger over time. Mr. Shattles stated that he would take care of it once water dries.

No other public comments.

15) ADJOURNMENT

The meeting was adjourned at 9:38 A.M.

Respectfully Submitted,

Linda Williams Accardi
Secretary/Treasurer
Joshua Water Control District