



January 8, 2009

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

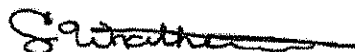
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, January 14, 2009 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. March 11, 2009 Landowners' Meeting
 - Landowners' Election Instructions
 - Landowners' Proxy
 - Official Ballot
3. Consideration of **Resolution 2009-2**, Designating Community Bank of Broward, a Qualified Public Depository, to Handle the District's Checking Account and Depository Services
4. Consideration of Permits:
 - Permit Application Log
 - City of Coral Springs: Replace Existing Outfall with New Outfall on Coral Hills Drive (*recommendation to be provided at meeting*)
 - Village Square – Existing Irrigation Withdrawal Pipe within ROW Pulling Water from Canal L16-13 (NW Corner of Sample & University) (*recommendation letter attached*)
 - SWCD Permit 2008-7 City of Coral Springs/Incredible Ice – Canal Restoration Construction Issue (*information to be provided at meeting*)
5. Approval of **December 10, 2008** Regular Meeting Minutes
6. Other Business

7. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Pump Station 3 Removal (*deferred from December 10, 2008 Regular Meeting*)
 - ii. East-West Basin Interconnect Grant Application (*deferred from December 10, 2008 Regular Meeting*)
 - iii. 5-Year Capital Improvement Program
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of November 30, 2008
 - ii. Cash Balances for Previous Month's End
 - iii. **NEXT MEETING DATE: February 11, 2009 at 6:30 P.M.**
8. Audience Comments/Supervisors' Requests
9. Adjournment

Should you have any questions, please contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell
District Manager

TO ATTEND BY TELEPHONE:

Call-in number: 1-888-354-0094
Conference ID: 2144145#

CW:dg