



July 7, 2011

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, July 13, 2011, 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:

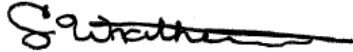
1. Call to Order/Roll Call
2. Citizens' Requests (*Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.*)
3. Ratification of Actions Taken at June 27, 2011 Emergency Meeting
 - a. Proceed with Canal Restoration Work as Quickly as Possible Due to Emergency Conditions
 - o Proceed with Shenandoah Construction with Option to Engage American Earth Movers, Inc., as Additional Contractor Pending Ability to Meet Not-to-Exceed Price of \$44/CY
 - b. Accept Construction Change Directive 001 - Proceed with The Weitz Company & Murray Logan Construction, Inc., to Perform Culvert Replacement Work at C-14 Canal
4. Letter from City Manager Regarding Resident Suggestion
5. Continued Discussion: Procurement Policy
6. Status/Update: FEMA Appeal Determination PW #3806
 - June 21, 2011 Appeal Letter
 - Memorandum Detailing Chronology of Events
7. Bond Counsel Review of Budgeted CIP Expenses to be Funded by Bond Proceeds
8. Consideration of Addendum #1 to Agreement for Management Advisory Services

9. Report: July 11, 2011 Meeting with City Staff Regarding Tree Removal Issue
10. Set Date/Time for Workshop
11. Approval of Minutes
 - **June 8, 2011** Regular Meeting
 - **June 27, 2011** Emergency Meeting
12. Supervisors' Requests
13. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Consideration/Discussion of Permits/Applications/Letters of No Objection
 - **Permit Application Review:** Commerce Park of Coral Springs – Industrial Warehouse, West of NW 124th Ave, South of NW 44th Street, North of NW 39th Street
 - **Permit Application Review:** Daniela Springs/LaPlacida, Coral Springs Drive
 - **Permit Application Review:** Discovery Preschool, 4441 Coral Springs Drive
 - **Letter of No Objection:** Fence Inquiry - 2902 NW 118th Drive, Basso
 - ii. Permit Application Log
 - iii. Monthly Engineer's Report - 06/01/11 to 07/05/11
 - Consideration of Bank Repair Proposals – 7541 NW 44th Ct
 - C. Field Supervisor
 - D. Manager
 - i. Unaudited Financial Statements as of May 31, 2011
 - ii. Check Detail, May 2011
 - iii. Invoices, May 2011
 - iv. Resident Inquiry Log
 - v. **NEXT MEETING DATE: August 10, 2011 at 6:30 P.M.**

14. Adjournment

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

Sincerely,



Craig Wrathell
District Manager

CW:dg

**FOR BOARD MEMBERS AND STAFF TO
ATTEND BY TELEPHONE:**

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