



November 9, 2011

Board of Supervisors
Sunshine Water Control District

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, November 16, 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. Discussion: Renewal of Employee Health Insurance and Benefits
4. Update: Right-of-Way/Easement Clearing
5. Update: FEMA Appeal
6. Consideration of Rescheduling December Meeting: **December 14 to December 21**
7. Discussion: Newsletter
8. Discussion: Ordinance No. 2010-22 Code of Ethics for Broward County Commission
9. Discussion/Consideration of Teleco Quote for Schedule A-Website Content Update
10. FASD: October 2011 Legislative Update
11. Approval of **October 12, 2011** Regular Meeting Minutes
12. Supervisors' Requests
13. Staff Reports
 - A. Attorney

B. Engineer

- i. Consideration/Discussion: Permits/Applications/Letters of No Objection
 - **Permit Application Review:** 3775 NW 124th Avenue, Hi Line Investments, LLC – Irrigation Line
 - **Permit Application Review:** Coral Springs Fire Station 71 – 11800 NW 41st Street
- ii. Permit Application Log
- iii. Monthly Engineer's Report - 10/05/11 to 11/09/11
 - Consideration of Pump Station Asbestos Survey Proposals
 - Update on Canal & Culvert Program

C. Field Supervisor

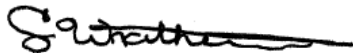
D. Manager

- i. Unaudited Financial Statements as of September 30, 2011
- ii. Check Register, September 2011
- iii. Invoices, September 2011
- iv. Resident Inquiry Log

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**