



February 5, 2009

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

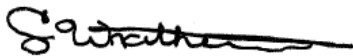
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, February 11, 2009 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Consideration of Permits:
 - Permit Application Log
 - Permit Application Review
 1. JBI, Inc. – 4228 NW 120th Ave. – Irrigation Line
 2. Ralph Merritt Construction Corp. - 4300-4354 NW 120th Ave. – Irrigation Line
 3. JBI, Inc. – Sawgrass Place – Greater Coral Springs Research & Development Park Addition
3. Consideration of Amendment to Permit 2008-07 – City of Coral Springs/Incredible Ice – Canal Restoration – Providing for Performance Bond (*information to be provided at meeting*)
4. Consideration of Engagement Letter from Grau & Associates Regarding Audit Services for Fiscal Year Ended 2008
5. Approval of **January 14, 2009** Regular Meeting Minutes
6. Other Business
7. Staff Reports
 - a. Attorney

- b. Engineer
 - i. Proposal Designs – Pump Station 1 & 2; Culvert Maintenance; Canal Restoration Phase 2
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of December 31, 2008
 - ii. Unreconciled Cash and Investment Balances as of January 31, 2009
 - iii. Sunshine WCD Capital Improvements Plan (*Email from Doug Paton*)
 - iv. Sunshine WCD Employee Manual (*Email from Craig Wrathell*)
 - v. Economic Stimulus Program (*Email from Doug Paton*)
 - vi. **NEXT MEETING DATE: March 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

CW:dg

TO ATTEND BY TELEPHONE:

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