



April 6, 2010

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, April 14, 2010 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:

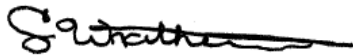
1. Call to Order/Roll Call
2. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2009, Prepared by Grau & Associates
3. Consideration of **Resolution 2010-11**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2009
4. Culvert Cleaning Bid
 - Affidavit of Publication – Invitation to Bid
 - Acceptance of Bid Results
 - Consideration of Agreement for Culvert Cleaning between SWCD and Fish Tec, Inc.
5. Approval of Broward County IWRP Grant Interlocal Agreement
 - Approval of Rhon Ernest-Jones/IBI Group Proposal Relating to the East West Basin Interconnect Grant
6. Discussion/Presentation: ROW Encroachment
7. South Florida Water Management District Water Use Permit No. Re-Issue 06-01174-W
8. Discussion: Changing Date of Budget Adoption in Accordance with Broward County's 2010 Certification and Budget Timetable
9. Consideration/Discussion of Permits/Applications
 - Greg Eickwort, 4240 NW 95th Avenue, Installment of Chain Link Fence Across 7.5-foot SWCD Drainage Easement
 - PERMIT/APPLICATION LOG

10. Approval of Minutes
 - **March 10, 2010** Landowners' Meeting
 - **March 10, 2010** Regular Meeting
11. Citizens' Requests
(Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.)
12. Supervisors' Requests
13. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report – 03/01/10 to 04/05/10
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of February 28, 2010
 - ii. Revised Estimated Capital Projects
 - iii. **NEXT MEETING DATE: May 12, 2010 at 6:30 P.M.**
14. Adjournment

The second and third orders of business deal with the Audited Financial Report for the fiscal year ended September 30, 2009, prepared by Grau & Associates, as well as the resolution (2010-11) accepting this report for the District's records. These items will be discussed at the meeting.

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**