



July 2, 2009

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

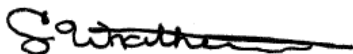
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, July 8, 2009 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Consideration of Engagement Letter from Lewis, Longman & Walker, P.A.
3. Consideration of Proposals for Disaster Debris Services
 - Affidavits of Publication
 - Disaster Debris Removal Services
 - Disaster Debris Monitoring Services
 - Disaster Debris Removal Services
 - AshBritt, Inc.
 - Crowder Gulf
 - DRC Emergency Services
 - Phillips & Jordan
 - Disaster Debris Monitoring Services
 - Malcolm Pirnie, Inc.
 - South Florida Resource Conservation & Development Council, Inc.
 - Evaluation/Analysis of Proposals
 - Consideration of Award of Contracts
4. Consideration of Permits/Applications
 - PERMIT/APPLICATION LOG

5. Approval of **June 10, 2009** Regular Meeting Minutes (*to be provided under separate cover; the verbatim minutes of the June 10, 2009 meeting were not available when the agenda package was prepared for distribution*)
6. Citizens' Requests
(Requests should be made from the microphone to ensure recording of all comments.)
7. Supervisors' Requests
8. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report 6/11/09 to 6/30/09
 - ii. Pump Stations 1 & 2 Replacement – Design
 - iii. Update: East-West Basin Interconnect Grant Application 6/19/09
 - iv. Culvert Replacement – Pipe Lining
 - v. EPA Numeric Water Quality Criteria for Nutrients
 - vi. FEMA 2010 Pre-Disaster Mitigation Program
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of May 31, 2009
 - ii. Discussion: Maturity of Treasury Bill/Investment in CDRS Program
 - iii. Reschedule Public Hearing after September 12, 2009 to Adopt Fiscal Year 2010 Budget due to TRIM
 - iv. **NEXT MEETING DATE: August 12, 2009 at 6:30 P.M.**
9. 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**