



August 6, 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, August 12, 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:

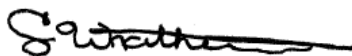
1. Call to Order/Roll Call
2. Consideration of **Resolution 2009-7**, Authorizing the Change in Public Hearing Date to Adopt the Fiscal Year 2010 Final Budget from September 9, 2009 to September 16, 2009
3. Consideration of Bids for FMC Spray Pump Package
  - Affidavit of Publication
  - Responsive Bidders
    - Florida Coast Equipment - \$6,297
    - Sprayer Parts Depot - \$5,785
  - Staff Recommendation: Sprayer Parts Depot - \$5,785
  - Consideration of Award of Contract
4. Discussion: Legal Counsel Review of Employee Manual
5. Discussion/Consideration of Retirement Plans
  - ICMA-RC Services, LLC
  - Florida Retirement System Pension Plan
6. Consideration/Discussion of Permits/Applications
  - PERMIT/APPLICATION LOG
7. Update: Proposed Budget for Fiscal Year 2010
8. Continued Discussion: Infrastructure Financing Flowchart for Proposed Drainage Plan Amendment
  - Estimated 5-Year Capital Improvements Plan

- Consideration of Preliminary Special Assessment Methodology Report
  - Form of Resolution to Adopt Proposed Drainage Plan Amendment
9. Approval of **July 8, 2009** Regular Meeting Minutes
10. Citizens' Requests  
*(Requests should be made from the microphone to ensure recording of all comments.)*
11. Supervisors' Requests
12. Staff Reports
- a. Attorney
  - b. Engineer
    - i. Monthly Engineer's Report 7/8/09 to 8/3/09
    - ii. Hydrologic Model – Update Presentation
    - iii. Request for Letter of No Objection – Sample Road Investments, LLC
  - c. Field Supervisor
  - d. Manager
    - i. Unaudited Financial Statements as of June 30, 2009
    - ii. Proposed Schedule of CD Investments
    - iii. Fiscal Year 2010 Proposed Meeting Schedule
    - iv. **NEXT MEETING DATE: September 16, 2009 at 6:30 P.M., in the Commission Chambers**
13. Adjournment

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

The second order of business deals with authorizing the change in public hearing date, to adopt the Fiscal Year 2010 Final Budget from September 9, 2009 to September 16, 2009. The public hearing needed to be rescheduled as District intends to utilize the TRIM (Truth in Millage) Notice as the first class notice for a non ad valorem assessment and the Broward County Property Appraiser's office cannot guarantee the 20-day notice requirement if the hearing is scheduled prior to September 12, 2009.

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**