



October 8, 2009

Board of Supervisors  
Sunshine Water Control District

Dear Board Members:

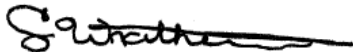
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, October 14, 2009 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Update: Money Purchase Pension Plan
  - ICMA Policy Decisions
    - Allow IRAs via Payroll Deduction
    - Election to Participate in Managed Accounts
    - 401/457 Plan Loan Program Implementation
  - Consideration of **Resolution 2010-1**, Relating to a 457 Deferred Compensation Plan
  - Consideration of **Resolution 2010-2**, Relating to a Money Purchase Plan
  - Consideration of **Resolution 2010-3**, Relating to Amending a Retirement Plan to Permit Loans
3. Consideration of Award of Contract for Chemical Bid
  - Bid Forms
    - Helena Chemical
    - Future Horizons
    - Phoenix
    - Pro-Source One
  - Tabulation Sheet
4. Discussion: Quotes from Various Health Insurance Providers
5. Consideration/Discussion of Permits/Applications
  - Modification of Surface Water Management System for Coral Springs Fire Station #80 – Public Safety Complex/Mullins Park – SWCD Permit No. 2008-09

- Installation of Electrical Service on Concrete Embankment – Canal West of and Adjacent to 9935 West Sample Road
  - Royal Gardens of Coral Springs Condominium Association, Inc. – Permit for Existing Irrigation Pump
  - PERMIT/APPLICATION LOG
6. Approval of **September 16, 2009** Regular Meeting Minutes
  7. Citizens' Requests  
(Requests should be made from the microphone to ensure recording of all comments.)
  8. Supervisors' Requests
  9. Staff Reports
    - a. Attorney
    - b. Engineer
      - i. Monthly Engineer's Report - 9/9/09 to 10/6/09
      - ii. FASD – EPA Numeric Criteria Issue
    - c. Field Supervisor
    - d. Manager
      - i. Unaudited Financial Statements as of August 31, 2009
      - ii. Update: Completion of Personnel Manual
      - iii. Fiscal Year 2010 Meeting Schedule
        - **NEXT MEETING DATE: November 4, 2009 at 6:30 P.M.**
  10. 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**