



August 6, 2008

Board of Supervisors  
Sunshine Water Control District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Sunshine Water Control District will be held on **Wednesday, August 13, 2008 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. Retroactive Approval of \$5,000 Proposal for Canal Survey Work
3. Discussion of Sunshine Employee Health Insurance Status Under CSID Aetna Policy
4. Consideration of Permit Requests
  - a. A. J. Hydro Engineering, Inc. – **Royal Springs Retail**
  - b. Paul E. Brewer & Associates, Inc. – **Sawgrass Place – Greater Coral Springs Research and Development Park Addition**
  - c. Miller Legg – **Utility Easement on Final Plat – City of Coral Springs, City Hall Final Plat**
5. Consideration of **Resolution 2008-9**, Approving a Proposed Budget for Fiscal Year 2009 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing for an Effective Date
6. Approval of **July 9, 2008** Regular Meeting Minutes
7. Other Business
8. Staff Reports
  - a. Attorney
  - b. Engineer
  - c. Field Supervisor
  - d. Manager
    - i. SWCD June 30, 2008 Budget Variances

- ii. Update on Contracts With Phillips & Jordan, Inc., and Malcolm Pirnie for Hurricane Restoration
- iii. Update on Code Enforcement Right-of-Way Meeting with City of Coral Springs
- iv. Update on Meeting Regarding Flooding in Corporate Park
- v. Discussion of Right-of-Way Maintenance by Residents
- vi. Unaudited Financial Statements as of July 31, 2008
- vii. Authorization for District Engineer to Prepare Canal Bank & Canal Easement Exhibit (*deferred from July 9, 2008 meeting*)
- viii. Consideration of Proposal for Professional Services from Rhon Ernest-Jones/IBI Group for Water Use Permit Renewal
- ix. Discussion of Expiration of Water Use Permit from SFWMD on September 11, 2008, Permit No. RE-ISSUE 06-01174-W
- x. Status of District Engineering Transition Issues
- xi. Interlocal Agreement Between Sunshine and CSID (*final agreement being drafted by CSID attorney*)
- xii. Discussion of Updated Drainage Plan of District
  - District Financing Timeline of Events
  - Commencement of Development of Updated Drainage Plan
- xiii. Approval of Fiscal Year 2009 Meeting Schedule

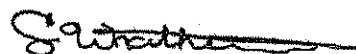
9. Audience Comments/Supervisors' Requests

10. Adjournment

The Fifth Order of Business is the consideration of **Resolution 2008-9**, approving the proposed budget for Fiscal Year 2009 and setting a public hearing date. The original public hearing date was set for September 10, 2008; however, it was necessary to change the date to September 12, 2008, in order to provide sufficient notice on the County's TRIM mailing.

If you should have any questions or comments regarding this agenda, please feel free to contact me at (954) 426-2105.

Sincerely,



Craig Wrathell  
District Manager

**TO ATTEND BY TELEPHONE:**

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

CAW:dt