

**Sunshine**  
Water Control District

October 1, 2008

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 8, 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. Consideration of Bids for Purchase of Chemicals for Aquatic Weed Control
  - a. Affidavit of Publication
  - b. Bid Tabulation (*to be provided at the meeting*)
  - c. Ranking Form
3. Consideration of Change Order No. 3 from Globe Tec for Canal Restoration
4. Consideration of Interlocal Agreement between Coral Springs Improvement District and Sunshine Water Control District
5. Approval of **September 12, 2008** Public Hearing and Regular Meeting Minutes
6. Other Business
7. Staff Reports
  - a. Attorney
    - i. Status of Finalizing the Phillips & Jordan and Malcolm Pirnie Piggybacking Agreement
  - b. Engineer
  - c. Field Supervisor

d. Manager

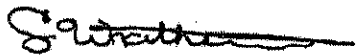
- i. Unaudited Financial Statements, as of September 30, 2008, will be presented for approval at the November Board meeting, to allow for the close out of September
- ii. Discussion of Joint Call Center – Malcolm Pirnie, City of Coral Springs and Sunshine Water Control District
- iii. Permit Application Log
- iv. Status of Additional NRCS Funding for Globe Tec
- v. **NEXT MEETING DATE: November 12, 2008**

8. Audience Comments/Supervisors' Requests

9. Adjournment

If you should have any questions or comments regarding this agenda, please feel free to contact me at (561) 719-8675.

Sincerely,



Craig Wrathell  
District Manager

**TO ATTEND BY TELEPHONE:**

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

CW:ag