



**Sunshine**  
Water Control District

September 5, 2008

NOTE: NEW MEETING LOCATION

Board of Supervisors  
Sunshine Water Control District

Dear Board Members:

The Public Hearing and Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Friday, September 12, 2008 at 3:00 p.m.**, in the **West Wing, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Affidavit of Publication for September 12, 2008 Public Hearing and Regular Meeting
3. **Public Hearing to Consider Resolution 2008-10, Adopting the Final Budget of the Sunshine Water Control District For Fiscal Year 2009**
4. Consideration of **Resolution 2008-11**, Levying A Non-Ad Valorem Maintenance Assessment for the General Fund for the Sunshine Water Control District for the Period October 1, 2008 through September 30, 2009
5. Discussion of CSID/Employee Pension Plan
6. Consideration of GlobeTec Change Order No. 2 for \$315,000 Additional Earthwork and Authorization to Proceed
7. Consideration of Teleco Quotes for Updating SWCD Website [Five (5) Monthly Updates vs. Unlimited Monthly Updates]
8. Consideration of Permit Resubmittal by Miller Legg for the Coral Springs City Hall Plat
9. Approval of **August 13, 2008** Regular Meeting Minutes
10. Other Business
11. Staff Reports
  - a. Attorney
    - i. Discussion of SWCD Employee Health Insurance Status Under CSID Aetna Policy

- ii. Access Insurance Underwriters, LLC
  - b. Engineer
    - i. Discussion of Chapter 298, Drainage and Water Control, Florida Statutes
    - ii. Canal Bank and Canal Easement Proposal (to be Provided at Meeting)
    - iii. Proposal for Development of Water Control Plan
  - c. Field Supervisor
  - d. Manager
    - i. Unaudited Financial Statements as of August 31, 2008
    - ii. Utilization of the City of Coral Springs Disaster Recovery Contract by the Sunshine Water Control District
    - iii. Discussion of Updated Trash Bond List
    - iv. Discussion of Joint Call Center – Malcolm Pirnie, City of Coral Springs and Sunshine Water Control District
    - v. Proposed Meeting Schedule for Fiscal Year 2009
    - vi. Alternative Investments for Operating Accounts (Low Risk vs. Return)
12. Audience Comments/Supervisors' Requests
13. Adjournment

The third order of business is the public hearing to consider a resolution adopting the Final Budget for Fiscal Year 2009, pursuant to Florida Law. A copy of said resolution and budget is included in your agenda package for your information and review.

The fourth order of business is the consideration of a resolution levying a non-ad valorem maintenance assessment for the General Fund for the Sunshine Water Control District for the Period October 1, 2008 through September 30, 2009. A copy of said resolution is included in the agenda package for review.

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**