

**MINUTES OF WORKSHOP TOUR
SUNSHINE WATER CONTROL DISTRICT**

The Workshop Tour of the Board of Supervisors of the Sunshine Water Control District took place on Wednesday, September 5, 2007 at 1:00 p.m., with all participants meeting in the parking lot at Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida.

The purpose of the tour pertained to the mobile viewing of the current facilities, operations and maintenance of the Sunshine Water Control District.

Present and constituting a quorum were:

Mary Macomber	President
Dave Hulett	Vice President
Philip Sobers	Secretary

Other attendees were:

Bruce Cranmer	District Counsel
Cory Selchan	Field Supervisor
Craig Wrathell	Wrathell, Hart, Hunt & Associates

For the first phase of the tour, lasting approximately 45 minutes, the group visited the City of Tamarac's Pump Station located at the corner of Coral Springs Drive and Southgate Boulevard. The Stormwater and Aquatic Supervisor for the City of Tamarac, Mr. Robert Martin, met the group at the facility and provided a tour of the facilities.

Beyond the system shown, was the electric based system with a backup diesel tank that is utilized when the electric power goes out. The Board remarked on the security fencing surrounding the pump station, and suggested the possibility of doing something such as that for Sunshine's pump station.

The second phase of the tour, lasting approximately 30 minutes, consisted of the group then going to visit the Sunshine Water Control District's pump station located near the J.P. Taravella High School.

Mr. Selchan explained the function of the system, which is believed to be 40+ years old, and the group discussed needed facility improvements for continued functionality of the system, as well as the need for enhanced security – more specifically, fencing.

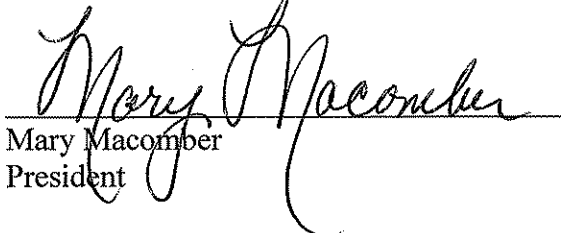
Mr. Sobers suggested the possibility of having a concrete wall structure built as an option to prevent vehicles from penetrating fencing, or the system.

For the final phase of the tour, Mr. Selchan directed the group to a culvert located on Sample Road, just east of Coral Ridge Drive. The Board viewed the culvert and canal at that location, and Mr. Selchan stated that there was a significant silt buildup in this particular canal.

The group discussed the need and options to remove the silt, which will improve water flows.

The group then went back to the parking lot at City Hall, where the Workshop Tour adjourned at approximately 4:15 p.m.


Philip Sobers
Secretary


Mary Macomber
President