

March 5, 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, March 12, 2008 at 6:30 p.m.**, in the Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida. The following is the advance agenda for this meeting:

1. Call to Order
2. Organizational Matters
  - a) Affidavit of Publication for Landowners Meeting and Regular Meeting
  - b) Consideration of **Resolution 2008-5** Canvassing and Certifying the Results of the Landowners Election
  - c) Oath of Office for Newly Elected Supervisor, with the following to be provided in a separate package
    - Guide to the Sunshine Amendment and Code of Ethics
    - Form 1 – Statement of Financial Interests
    - Form 1X – Amendment to Form 1 - Statement of Financial Interests
    - Form 1F – Final Statement of Financial Interests
  - d) Consideration of **Resolution 2008-6** Re-Designating the Officers of the Sunshine WCD
3. Consideration of Permit Request:
  - a) Permit Request – Coral Springs Corporate Park – Sawgrass Bend
4. Approval of Minutes for **February 13, 2008** meeting
5. Consideration of Agreement between the District and Nutting Engineers for Geotechnical Work for the Canal Restoration Project.
6. Discussion of Damage Survey Report for the District's East Outfall Canal
7. Other Business
  - a) Discussion of Restitution – CSPD Case Number 08-979DL

8. Staff Reports
  - a) Attorney
  - b) Engineer – Update status of bid package for NRCS silt removal
  - c) Field Supervisor
  - d) Manager – Discussion of Management Fee from Wachovia for the Evergreen Fund (*carried over from February 13, 2008 meeting*)
9. Approval of Financials and Invoices
  - a) Unaudited Financial Statements as of February 29, 2008
10. Supervisors' Requests and Audience Comments
11. Adjournment

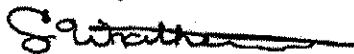
The third order of business is the consideration of a permit request from Pro-Logis for the construction of an onsite drainage system, including the installation of a drainage outfall to the SWCD Canal RR. The recommendation letter from CH2M Hill, copy of the application for permit and the site plan are included in the agenda package for your review.

The fifth order of business is the consideration of a proposal/agreement for Geotechnical work for the Canal Restoration Project from Nutting Engineers of Florida, Inc. Their proposal includes the scope of work involved for this project, as well as their fee schedule for performing the work. The estimated cost according to their fee schedule is \$1,995.00. Nutting indicated they can begin the work within approximately one week of receiving written authorization and that the geotechnical report should be available within approximately one week after the fieldwork is complete.

The sixth order of business is the discussion of the Damage Survey Report (DSR) completed by Ramon Santiago of NRCS. As indicated in the e-mails included in the agenda package, this work is beyond the scope of the current canal restoration agreement with NRCS; thus, a Damage Survey Report of the new work area is required and a separate project agreement will probably be needed. It is important to note that signing the DSR does **not** obligate the district or NRCS to do any work - only that we are in agreement with the findings. Staff has agreed to move forward with signing the paperwork in order to lock in any available funding.

The balance of your agenda is routine in nature. If you should have any questions or comments, in the interim, please feel free to contact me at (954) 426-2105.

Sincerely,



Craig Wrathell  
District Manager

CW:dt