

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors was held on Wednesday, April 11, 2018, at 6:30 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065.

Present at the meeting were:

Joe Morera	President
Daniel Prudhomme	Vice President
John Tornincasa	Secretary

Also present were:

Cindy Cerbone	District Manager
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Jim Maguire	Craig A. Smith & Associates, Inc.
Cory Selchan	Field Superintendent
John McKune	McKune & Associates

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:32 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Ms. Cerbone called the roll. All Supervisors were present, in person.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS

Public Comments [3-Minute Time Limit]
(Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)

There being no public comments, the next item followed.

FIFTH ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors

Ms. Cerbone stated that Mr. Morera and Mr. Tornincasa were elected at the March 14, 2018 Landowners' Meeting. Mr. Morera was elected to a new term and Mr. Tornincasa was elected to complete the term of the Seat that he was previously appointed to. Ms. Cerbone, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Morera and Mr. Tornincasa.

SIXTH ORDER OF BUSINESS

Ratification of All Actions Taken at March 14, 2018 Regular Board of Supervisors Meeting

Ms. Cerbone stated that, as Oath of Office was not administered to Mr. Morera and Mr. Tornincasa, at the last meeting, it was necessary to ratify all actions taken at the March 14, 2018 meeting.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, all actions taken at the March 14, 2018 Regular Board of Supervisors Meeting, were ratified.

SEVENTH ORDER OF BUSINESS

Update: West Outfall Canal (WOFC) Project

Mr. Maguire stated that he and Mr. Selchan stated that the project was progressing well and reported the following:

- The City waived the permit application fee of \$375.
- Tree removal commenced on April 4.
- The tree removal contractor partnered with a fence company and they are working through the fence issues with residents.
- The contractor was working well with residents and staff.
- Tree and fence removal on 105th should be completed by Friday, 107th should be completed the following week and then 104th would commence.
- Mr. Maguire and Mr. Selchan met with numerous residents and worked through resident issues and requests.

- Mr. Maguire spoke to new residents.
- One resident on Coral Springs Drive was missed but Mr. Maguire and Mr. Selchan were working with him and would meet with him on Friday.
- A resident asked the District to install a clusia hedge but the District’s Arborist advised against that type of hedge; therefore, Staff recommended rejecting the request. The Board’s consensus was against approval of the requested clusia hedge.

Discussion ensued regarding tree stumps and Mr. Maguire suggested posting “No Trespassing” signs while work is underway.

- Internet cable work should be completed next week.

Ms. Cerbone stated that all documents and Resident Agreements were recorded yesterday, at the courthouse, with the exception of three, which were not notarized. Those residents will be given the opportunity to have them notarized.

EIGHTH ORDER OF BUSINESS

**Continued Discussion: Hurricane Irma
Debris Removal**

Mr. Selchan stated that debris removal continued. Rostan Solutions (Rostan) added additional crews and were confident that the work would be completed prior to the upcoming hurricane season. The National Resource Conservation Service (NRCS) notified the District that funding might be available; Staff was working with Rostan to ensure all documents are completed, should the NRCS make funds available.

Discussion ensued regarding the volume of tree removal, debris removal process and where crews were working. Mr. Selchan confirmed that, until NRCS funding becomes available, the District is working with the Federal Emergency Management Agency (FEMA).

NINTH ORDER OF BUSINESS

**Approval of Unaudited Financial
Statements as of February 28, 2018**

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2018. Assessment revenue collections were at 86%. Mr. Morera recalled that the “Disaster Recovery” line item amount, on Page 1, was previously \$2.5 million, or some other amount. Ms. Cerbone would check why the line item amount changed.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the Unaudited Financial Statements as of February 28, 2018, were approved.

TENTH ORDER OF BUSINESS

Approval of Minutes

A. March 14, 2018 Landowners' Meeting

Ms. Cerbone presented the March 14, 2018 Landowners' Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the March 14, 2018 Landowners' Meeting Minutes, as presented, were approved.

B. March 14, 2018 Regular Meeting

Ms. Cerbone presented the March 14, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections. Mr. Malefatto previously submitted changes to Management's office.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the March 14, 2018 Regular Meeting Minutes, as amended and to include the changes previously submitted to Management's office, were approved.

ELEVENTH ORDER OF BUSINESS

Supervisors' Communications

Mr. Tornincasa stated that the Relay for Life will be held this Friday at Marjory Stoneman Douglas High School.

Mr. Morera stated that "World Fest" was held on Sunday and the "Taste of Coral Springs" a fundraiser for non-profit organizations, was held last night.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Lewis, Longman & Walker, P.A*

- IBI Group (IBI) Litigation Update – Special Counsel advised Mr. Malefatto that discovery was progressing, depositions would commence soon and the District’s expert report must be filed by the end of April and IBI’s expert report is due at the end of May. The trial date must be pushed back to November, December or January, as an expert witness will be out of the country.
- Drowning Litigation - Claim by Cineus/Cambroune Update – In preparation for Mr. Selchan’s deposition tomorrow, Mr. Malefatto and Mr. Selchan met with Mr. Dominick Tamarazzo, of The Kelly Kronenberg Law Firm, Counsel for the District.

B. District Engineer: *Craig A. Smith & Associates*

i. Monthly Engineer’s Report

- **Fence Permit for Berger Family Investments Coral Hills, LLC, 4251 Coral Hills Drive**

Mr. Rubio presented the Fence Permit Application for Berger Family Investments Coral Hills, LLC, for installation of a fence at 4251 Coral Hills Drive, and District Counsel’s recommendation.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the Berger Family Investments Coral Hills, LLC, 4251 Coral Hills Drive right-of-way permit application for installation of a fence, subject to the terms and Special Conditions set forth in the CAS recommendation letter dated April 4, 2018, including waiving the \$2,500 trash bond, was approved.

Mr. Rubio presented Craig A. Smith & Associates (CAS) Canal 20-1A Restoration Professional Services Proposal #3682 for \$22,022 for Engineering and Construction Observation Services During Construction. Mr. Selchan stated that it was a good time to proceed with this project. Discussion ensued regarding the project scope of work, the approximate cost of the project, the District Engineer’s proposed services, the project contractor, etc.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, Craig A. Smith & Associates Canal 20-1A Restoration Professional Services Proposal #3682 for Engineering and Construction Observation Services During Construction, in a not-to-exceed amount of \$22,022, was approved.

Mr. Rubio presented CAS Canal LL Drainage Facilities Improvements Professional Services Proposal #3682 for \$58,170 for Surveying, Engineering Design, Permitting, Bidding, & Engineering Services During Construction. Discussion ensued regarding the project scope of work, permitting, alternatives, whether the project could be completed during Fiscal Year 2018, other entities involved, whether the net gain justified the time and cost to complete the project, the approximate cost of the project, the District Engineer’s proposed services, completing a different project that would have greater visibility and value to the community, etc.

The Board did not approve CAS Proposal #3681.

Information and a proposal for culvert work would be presented at the next meeting.

C. District Engineering Consultant: *John McKune*

There being no report, the next item followed.

D. District Field Supervisor: *Cory Selchan*

Mr. Selchan stated that the District’s rainfall was approximately 8” under the normal rainfall for this time of year. The East Basin was about 2.5’ lower than its mean water level, meaning it was in the 4’ range and many canals were dry. The West Basin was approximately 1.5’ lower than usual. Low water conditions would likely persist until the rainy season begins in June. The West Outfall project was progressing very well; Mr. Maguire’s efforts were to be commended. Mr. Morera thanked Staff for their efforts.

E. District Manager: *Wrathell, Hunt & Associates, LLC*

i. FASD Meeting: June 11 – 15, 2018

Ms. Cerbone stated that the Florida Association of Special Districts (FASD) Annual Meeting will be June 11 through 15, 2018.

ii. NEXT MEETING: May 9, 2018 at 6:30 P.M.

The Board agreed to move the meeting to Thursday, May 10, 2018 at 6:30 p.m., at this location.

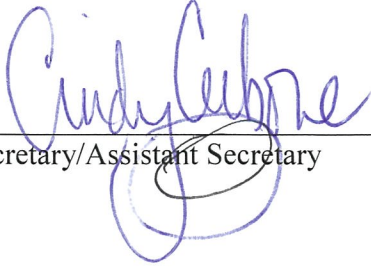
On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, rescheduling the May 9, 2018 meeting to Thursday, May 10, 2018 at 6:30 p.m., at this location, was approved.

EIGHTEENTH ORDER OF BUSINESS Adjournment

There being no further business to discuss, the meeting adjourned at 8:28 p.m.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the meeting adjourned at 8:28 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A handwritten signature in blue ink, appearing to read "Cindy Gibson". The signature is written in a cursive style with a large, looping initial "C".

Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to read "Joe E. Moreis". The signature is written in a cursive style with a large, looping initial "J".

President/Vice President