



REGULAR MEETING AGENDA

May 12, 2021



May 5, 2021

Board of Supervisors
Sunshine Water Control District

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on May 12, 2021 at 6:30 p.m., at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments **[3-Minute Time Limit]** (*Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.*)
5. Consideration of Resolution 2021-06, Approving a Proposed Budget for Fiscal Year 2021/2022 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
6. Acceptance of Unaudited Financial Statements as of March 31, 2021
7. Approval of April 14, 2021 Regular Meeting Minutes
8. Supervisors' Communications
9. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - Discussion: HB 1501 Legislation
 - B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer's Report
 - II. Permit Applications

- a. City of Coral Springs by Chen Moore and Associates - Westchester Stormwater Improvements – NW 24th Street Culvert Replacements
 - b. KVM Fibertelecom, Inc. – CATV Span Replacement, 4361 NW 75th Way/Canal “L14-1” Crossing
- C. District Engineering Consultant: *John McKune*
- D. District Field Supervisor: *Cory Selchan*
- E. District Manager: *Wrathell, Hunt & Associates, LLC*
- I. Update: Availability of Performing Arts Center and Country Club for Future Meetings
 - II. NEXT MEETING DATE: June 9, 2021 at 6:30 P.M.
- QUORUM CHECK

Joe Morera	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Daniel Prudhomme	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Ivan Ortiz	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

10. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294.

Sincerely,

Cindy Cerbone
Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
CONFERENCE ID: 8518503

**SUNSHINE
WATER CONTROL DISTRICT**

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RESOLUTION 2021-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2021/2022 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("**Board**") of the Sunshine Water Control District ("**District**") prior to June 15, 2021, proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("**Fiscal Year 2021/2022**"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT:

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2021/2022 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set as follows:

DATE: _____, 2021

HOUR: 6:30 p.m.

LOCATION: _____

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Broward County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 12th DAY OF MAY, 2021.

ATTEST:

**SUNSHINE WATER CONTROL
DISTRICT**

Secretary/Assistant Secretary

By: _____
Its: _____

Exhibit A: Fiscal Year 2021/2022 Proposed Budget

**SUNSHINE
WATER CONTROL DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2022**

**SUNSHINE
WATER CONTROL DISTRICT
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**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2022**

	Fiscal Year 2021				Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021	Total Revenue and Expenditures	
REVENUES					
Assessment levy: gross	\$ 3,423,181				\$ 3,554,349
Allowable discounts (4%)	(136,927)				(142,174)
Assessment levy: net	3,286,254	2,985,751	\$ 300,503	\$ 3,286,254	3,412,175
Interest and miscellaneous	9,000	4,120	4,880	9,000	9,000
Cost recovery	17,500	-	17,500	17,500	17,500
Permit review fees	4,200	4,900	-	4,900	4,900
Insurance proceeds	-	350	-	350	-
Total revenues	3,316,954	2,995,121	322,883	3,318,004	3,443,575

EXPENDITURES

Professional & administration

Supervisors	1,800	850	950	1,800	1,800
Supervisors/staff travel	7,500	-	7,500	7,500	7,500
Management/accounting/recording	61,960	30,980	30,980	61,960	63,819
DSF accounting	14,474	7,237	7,237	14,474	14,908
Dissemination agent	1,000	500	500	1,000	1,000
Legal	95,000	23,713	71,287	95,000	95,000
Audit	11,200	1,500	9,700	11,200	11,200
Arbitrage rebate calculation	750	-	750	750	750
Trustee	5,000	4,000	1,000	5,000	5,000
Human resource services	7,123	3,562	3,561	7,123	7,337
Communications costs	7,500	-	7,500	7,500	7,500
Postage: ROW clearing	500	-	500	500	500
Postage	1,200	531	669	1,200	1,200
Printing & binding	1,400	700	700	1,400	1,400
Legal advertising	2,500	599	1,901	2,500	2,500
Dues, subscriptions, etc.	4,500	4,175	325	4,500	4,500
Office supplies	1,500	855	645	1,500	1,500
Rent - operations facility	45,873	22,935	22,938	45,873	47,249
Insurance	30,994	22,575	-	22,575	32,543
Website	3,000	1,105	1,895	3,000	3,000
ADA website compliance	210	-	210	210	210
Contingencies	5,000	50	4,950	5,000	5,000
Total professional & admin	309,984	125,867	175,698	301,565	315,416

Field operations

Salaries and wages	438,375	184,748	253,627	438,375	438,375
FICA taxes	33,536	14,279	19,257	33,536	33,536
Special pay	1,650	1,987	-	1,987	2,000
Bonus program	1,000	-	1,500	1,500	1,500
401a retirement plan	43,838	18,466	25,372	43,838	43,838
Health insurance	278,434	103,489	174,945	278,434	278,434
Workers' compensation insurance	21,000	11,605	9,395	21,000	15,000

**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2022**

	Fiscal Year 2021			Total Revenue and Expenditures	Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021		
Engineering	75,000	70,484	4,516	75,000	100,000
Engineering - capital outlay Westchester	10,000	-	10,000	10,000	-
Engineering - capital outlay PS1 & PS2	201,860	27,600	174,260	201,860	200,000
Engineering - WOFC phase 2B	-	-	239,700	239,700	219,900
Consulting engineer services	25,000	2,430	22,570	25,000	25,000
Cost recovery	17,500	3,243	14,257	17,500	17,500
Water quality testing	5,224	2,264	2,960	5,224	5,224
Telephone	1,800	1,018	782	1,800	1,800
Electric	85,000	40,936	44,064	85,000	85,000
Insurance	38,000	52,573	-	52,573	46,949
Repairs and maintenance					
Canal banks	20,000	-	20,000	20,000	50,000
Canal dredging	50,000	-	50,000	50,000	50,000
Culvert inspection & cleaning	100,000	19,500	80,500	100,000	100,000
Dumpster service	13,000	2,087	10,913	13,000	13,000
Truck, tractor and generator	21,000	256	20,744	21,000	21,000
Other	21,000	85,148	100,000	185,148	21,000
Operating supplies					
Chemicals	90,000	27,275	62,725	90,000	90,000
Fuel - trucks/equipment	20,000	3,094	16,906	20,000	20,000
Fuel - pump station generator	35,000	-	35,000	35,000	35,000
Triploid carp	19,755	-	19,755	19,755	19,755
Uniforms	3,217	849	2,368	3,217	3,217
Other	4,000	801	3,199	4,000	4,000
Permit fees, licenses, schools	5,000	180	4,820	5,000	5,000
Capital outlay: Westchester	50,087	10,546	39,541	50,087	-
Capital outlay: pump station 1 & 2	3,576,385	102,090	242,142	344,232	1,500,000
Capital outlay: WOFC phase 2B	-	-	-	-	1,840,000
Field equipment	35,000	-	35,000	35,000	35,000
Pump station telemetry	40,000	1,520	38,480	40,000	40,000
Contingencies	5,000	2,781	2,219	5,000	5,000
Total field operations	<u>5,385,661</u>	<u>791,249</u>	<u>1,781,517</u>	<u>2,572,766</u>	<u>5,366,028</u>
Other fees and charges					
Tax collector	34,232	29,857	4,375	34,232	35,543
Property appraiser	34,232	29,857	4,375	34,232	35,543
Property tax bills - fire & EMS assessment	100	38	62	100	100
Total other fees & charges	<u>68,564</u>	<u>59,752</u>	<u>8,812</u>	<u>68,564</u>	<u>71,186</u>
Total expenditures	<u>5,764,209</u>	<u>976,868</u>	<u>1,966,027</u>	<u>2,942,895</u>	<u>5,752,630</u>
Excess/(deficiency) of revenues over/(under) expenditures	\$ (2,447,255)	\$ 2,018,253	\$ (1,643,144)	\$ 375,109	\$ (2,309,055)

**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2022**

	Fiscal Year 2021			Total Revenue and Expenditures	Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021		
OTHER FINANCING SOURCES/(USES)					
Transfers in - from DSF Series 2018	408,255	385,398	22,857	408,255	408,255
Total other financing sources/(uses)	408,255	385,398	22,857	408,255	408,255
Net increase/(decrease) of fund balance	(2,039,000)	2,403,651	(1,620,287)	783,364	(1,900,800)
Fund balance - beginning (unaudited)	9,580,392	12,992,728	15,396,379	12,992,728	13,776,092
Fund balance - ending (projected):					
Assigned:					
3 months working capital	1,441,052	1,441,052	1,441,052	1,441,052	1,438,158
Disaster recovery	3,000,000	3,000,000	3,000,000	3,000,000	3,500,000
Truck replacement ¹	114,000	114,000	114,000	114,000	142,000
Unassigned	2,986,340	10,841,327	9,221,040	9,221,040	6,795,134
Fund balance - ending (projected)	<u>\$ 7,541,392</u>	<u>\$ 15,396,379</u>	<u>\$ 13,776,092</u>	<u>\$ 13,776,092</u>	<u>\$ 11,875,292</u>

¹See page 10

**SUNSHINE
WATER CONTROL DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional and administration	
Supervisors	\$ 1,800
Pursuant to Florida State Statute 218.14, supervisor fees are set at \$50 for each meeting of the Board of Supervisors. The District anticipates it will hold twelve meetings during the fiscal year.	
Supervisors/staff travel	7,500
Attendance at FASD meetings and convention and other educational programs and or travel necessary to conduct the business of the district.	
Management/accounting/recording	63,819
Wrathell, Hunt and Associates, LLC specializes in managing special districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develops financing programs, administers the issuance of tax exempt bond financings and operates and maintains the assets of the community.	
DSF accounting	14,908
Debt service fund accounting.	
Dissemination agent	1,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities & Exchange Act of 1934.	
Legal	95,000
Lewis, Longman & Walker, P.A. provides on-going general counsel and legal representation. This law firm advises the District Board of Supervisors concerning issues such as public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts. In this capacity, the firm provides service as "local government lawyers," realizing that this type of local government is very limited in its scope – providing drainage and flood control protection to property owners within the District.	
Audit	11,200
The District is required by Florida State Statute 218.39 to undertake an independent examination of its books, records and accounting procedures on an annual basis. Pursuant to an agreement, the District anticipates this service will be provided by Grau & Associates. This agreement is automatically renewed each year thereafter subject to mutual agreement by both parties to all terms and fees.	
Arbitrage rebate calculation	750
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Trustee	5,000
Human resource services	7,337
Includes the following services:	
<ul style="list-style-type: none"> ■ Oversight of human resources ■ Payroll services that include bi-weekly paychecks, W-2 preparation, employee file maintenance, administration of EEOC compliance & the personnel policy and record keeping ■ Administration of the pension plan, health care insurance benefits, workers' compensation insurance and other state mandated levies ■ Placement of employment ads, screening of potential candidates, drug screening and administration of the safety work-boot program. ■ Information technology services and products 	

**SUNSHINE
WATER CONTROL DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES (continued)

Communications costs	7,500
The District anticipates distributing newsletters twice annually.	
Postage: ROW clearing	500
The District has commenced its capital improvement program as well as its canal ROW clearing program. A mass-mailing is anticipated to communicate the purpose and impact of these programs to the residents.	
Postage	1,200
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	1,400
Letterhead, envelopes, copies, agenda packages, etc.	
Legal advertising	2,500
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc. The increase, as compared to the amount budgeted in the prior year, relates to notices that the District will likely have to mail to its residents pursuant to Florida Statute 197.3632.	
Dues, subscriptions, etc.	4,500
Pursuant to rule 9B-50.003, the Florida Department of Economic Opportunity requires all special districts to pay an annual fee.	
Office supplies	1,500
Accounting and administrative supplies.	
Rent - operations facility	47,249
Rent for facility for field superintendent and staff.	
<ul style="list-style-type: none"> ■ Administration of the uniforms contract, inventory, and Nextel repairs ■ Purchases office supplies (including paper goods & refreshments) ■ Addresses vendor inquiries when the supervisor is unavailable ■ Technology sharing ■ Electricity, water & sewer services, kitchen area, air conditioning, 24-hour security ■ On-site diesel & gasoline storage & dispensing and used oil recycling, which includes storage tank hazardous materials facility licensing, fuel pump meter calibrations, inspections, permitting and certification with the Department of Environmental Protection ■ Hurricane disaster command center, which includes: food, water, sanitary facilities, shelter, emergency satellite radio phones, 2-way CB radio and employee & equipment sharing ■ fax line & machine, internet access, printer, copiers, office supplies ■ Supervisor office that includes a desk, phone, etc. ■ Supervisor & employee back-up in case of injury or extended leave ■ Secure parking for all trucks, boats and two tractors ■ Workshop and garage area for equipment repair ■ Insured and assigned chemical storage area (793 sq. ft.) ■ SFWMD access gate key apportion and application ■ Water quality control sampling & analysis reporting through CSID contracted accounts with environmental laboratories 	
Insurance	32,543
Egis Insurance & Risk Advisors is the District's insurance agent and they provide insurance policies with Florida Insurance Alliance (FIA) for public officials, general liability insurance and employment practices liability.	
Website	3,000
ADA website compliance	210

**SUNSHINE
WATER CONTROL DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES (continued)		
Contingencies		5,000
Bank charges, automated AP routing and other miscellaneous expenses incurred during the year.		
Field operations		
Salaries and wages		438,375
The amount budgeted allows for 9 positions (1 field supervisor, 4 crew leaders, and 4 field staff).		
FICA taxes		33,536
This expenditure is established by federal law, which is currently 7.65% of gross wages.		
Special pay		2,000
This is a holiday bonus that is based upon the number of years of employment.		
Bonus program		1,500
Discretionary performance bonuses to be administered by the field superintendent.		
401a retirement plan		43,838
The District contributes 10% of each employee's salary into a 401a retirement plan administered by ICMA-RC.		
Health insurance		278,434
Due to the unpredictability of the cost of health, life and disability insurance in prior years, the District has budgeted a 7% increase.		
Worker's Compensation Insurance		15,000
The District's workers' compensation Insurance policy is with Travelers Insurance.		
Engineering		100,000
These expenditures include general engineering support for potential District projects, ongoing operational activities and attendance at Board meetings.		
Engineering - capital outlay PS1 & PS2		200,000
Engineering - WOFC phase 2B		219,900
Consulting engineer services		25,000
These expenditures relate to a variety of engineering services, which include: assisting with the development of operational & capital improvement programs, performing periodic field inspections, assisting with the designing processes and providing additional services as requested by the District. Pursuant to an agreement, these services are provided by McKune & Associates, Inc.		
Cost recovery		17,500
Water Quality Testing		5,224
The water quality testing program consists of quarterly sampling and analysis from different points within the District.		
Telephone		1,800
Electric		85,000
The District has three utility accounts with Florida Power & Light.		
Insurance		46,949
Egis Insurance & Risk Advisors is the District's insurance agent and they provide insurance policies with Preferred Governmental Insurance Trust (PGIT) for property, inland marine, crime and automobile liability & physical damage.		

**SUNSHINE
WATER CONTROL DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES (continued)

Repairs and maintenance	
Canal banks	50,000
Canal dredging	50,000
Culvert inspection & cleaning	100,000
Dumpster service	13,000
Truck & tractor	21,000
Other	21,000
Operating supplies	
Chemicals	90,000
Fuel - trucks/equipment	20,000
Fuel - pump station generator	35,000
Triploid carp	19,755
Uniforms	3,217
Other	4,000
Permit fees, licenses, schools	5,000
These expenditures include educational necessities, permits, licenses and fees necessary for employees to obtain an aquatic license.	
Capital outlay: pump station 1 & 2	1,500,000
Capital outlay: WOFC phase 2B	1,840,000
Field equipment	35,000
Pump station telemetry	40,000
Contingencies	5,000
Other fees and charges	
Tax collector	35,543
Property appraiser	35,543
Property tax bills - fire & EMS assessment	100
Total expenditures	<u><u>\$ 5,752,630</u></u>

**SUNSHINE
WATER CONTROL DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2018
FISCAL YEAR 2022**

	Fiscal Year 2021			Total Revenue & Expenditures	Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021		
REVENUES					
Assessment levy: on-roll - gross	\$ 954,205				\$ 954,205
Allowable discounts (4%)	(38,168)				(38,168)
Assessment levy: on-roll - net	916,037	\$ 832,345	\$ 83,692	\$ 916,037	916,037
Interest	-	2	1,607	1,609	-
Total revenues	916,037	832,347	85,299	917,646	916,037
EXPENDITURES					
Debt service					
Principal	-	-	-	-	-
Interest	531,668	280,440	251,228	531,668	444,030
Total debt service	531,668	280,440	251,228	531,668	444,030
Other fees & charges					
Property appraiser	9,542	8,323	1,219	9,542	9,542
Tax collector	9,542	8,323	1,219	9,542	9,542
Total other fees & charges	19,084	16,646	2,438	19,084	19,084
Total expenditures	550,752	297,086	253,666	550,752	463,114
Excess/(deficiency) of revenues over/(under) expenditures	365,285	535,261	(168,367)	366,894	452,923
OTHER FINANCING SOURCES/(USES)					
Transfer out	(408,255)	(385,398)	(22,857)	(408,255)	(408,255)
Total other financing sources/(uses)	(408,255)	(385,398)	-	(408,255)	(408,255)
Net increase/(decrease) in fund balance	(42,970)	149,863	(168,367)	(41,361)	44,668
Fund balance - beginning (unaudited)	264,985	287,432	437,295	287,432	246,071
Fund balance - ending (projected)	\$222,015	\$437,295	\$268,928	\$ 246,071	290,739
Use of fund balance:					
Debt service reserve balance (required)					-
Interest expense - November 1, 2022					(222,015)
Projected fund balance surplus/(deficit) as of September 30, 2022					\$ 68,724

SUNSHINE

Water Control District

Special Assessment Revenue Improvement Bonds, Series 2018

\$11,685,000

Debt Service Schedule

Date	Principal	Interest	Total P+I
11/01/2021		222,015.00	222,015.00
05/01/2022		222,015.00	222,015.00
11/01/2022		222,015.00	222,015.00
05/01/2023	430,000.00	222,015.00	652,015.00
11/01/2023	-	213,845.00	213,845.00
05/01/2024	450,000.00	213,845.00	663,845.00
11/01/2024	-	205,295.00	205,295.00
05/01/2025	465,000.00	205,295.00	670,295.00
11/01/2025	-	196,460.00	196,460.00
05/01/2026	480,000.00	196,460.00	676,460.00
11/01/2026	-	187,340.00	187,340.00
05/01/2027	500,000.00	187,340.00	687,340.00
11/01/2027	-	177,840.00	177,840.00
05/01/2028	520,000.00	177,840.00	697,840.00
11/01/2028	-	167,960.00	167,960.00
05/01/2029	540,000.00	167,960.00	707,960.00
11/01/2029	-	157,700.00	157,700.00
05/01/2030	560,000.00	157,700.00	717,700.00
11/01/2030	-	147,060.00	147,060.00
05/01/2031	580,000.00	147,060.00	727,060.00
11/01/2031	-	136,040.00	136,040.00
05/01/2032	600,000.00	136,040.00	736,040.00
11/01/2032	-	124,640.00	124,640.00
05/01/2033	625,000.00	124,640.00	749,640.00
11/01/2033	-	112,765.00	112,765.00
05/01/2034	650,000.00	112,765.00	762,765.00
11/01/2034	-	100,415.00	100,415.00
05/01/2035	675,000.00	100,415.00	775,415.00
11/01/2035	-	87,590.00	87,590.00
05/01/2036	695,000.00	87,590.00	782,590.00
11/01/2036	-	74,385.00	74,385.00
05/01/2037	730,000.00	74,385.00	804,385.00
11/01/2037	-	60,515.00	60,515.00
05/01/2038	750,000.00	60,515.00	810,515.00
11/01/2038	-	46,265.00	46,265.00
05/01/2039	780,000.00	46,265.00	826,265.00
11/01/2039	-	31,445.00	31,445.00
05/01/2040	810,000.00	31,445.00	841,445.00
11/01/2040	-	16,055.00	16,055.00
05/01/2041	845,000.00	16,055.00	861,055.00
Total	\$11,685,000.00	\$5,375,290.00	\$17,060,290.00

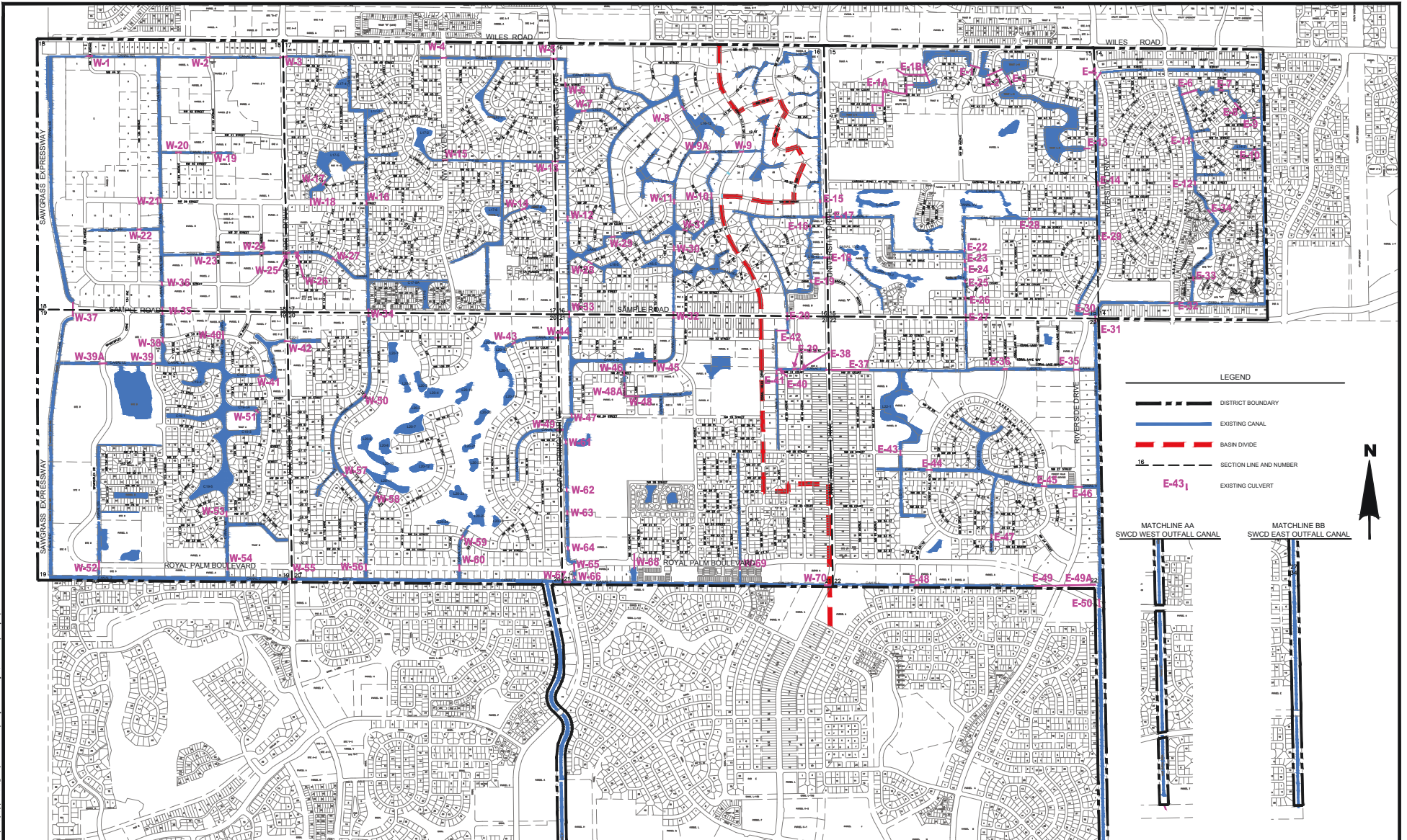
**SUNSHINE
WATER CONTROL DISTRICT
PROJECTED ASSESSMENTS**

	<u>FY 2017</u>	<u>FY 2018</u>	<u>FY 2019</u>	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY 2022</u>
Assessable units	17,009	17,023	17,000	17,000	17,000	17,000
Assessment per unit - general	\$ 172.78	\$ 179.50	\$ 186.57	\$ 193.85	\$ 201.36	\$ 209.08
Assessment per unit - debt	\$ 56.10	\$ 56.10	\$ 56.10	\$ 56.10	\$ 56.10	\$ 56.10
Total projected assessment	\$ 228.88	\$ 235.60	\$ 242.67	\$ 249.95	\$ 257.46	\$ 265.18
Total assessment % variance yr over yr	3.00%	2.94%	3.00%	3.00%	3.00%	3.00%

**SUNSHINE
WATER CONTROL DISTRICT
TRUCK REPLACEMENT SCHEDULE**

Truck	VIN	Year	Condition	Estimated Replacement Year	Estimated Replacement Cost	Assigned Fund Balance 9/30/2021	Change	Assigned Fund Balance 9/30/2022
Ford Pickup 150	1FTMF1E85GFD21298	2016	Good	2023	30,000	24,000	4,000	28,000
Ford Pickup 150	1FTMF1E85GFD21299	2016	Good	2023	30,000	24,000	4,000	28,000
Ford Pickup 150	1FTMF1E85GFD21300	2016	Good	2023	30,000	24,000	4,000	28,000
Ford Pickup 150	1FTMF1E85GFD21301	2016	Good	2023	30,000	24,000	4,000	28,000
Ford Pickup 150	1FTMF1EF3CFB16099	2012	Fair	2018	30,000	18,000	12,000	30,000
Total					150,000	114,000	28,000	142,000

**SUNSHINE
WATER CONTROL DISTRICT
DISTRICT MAPS**



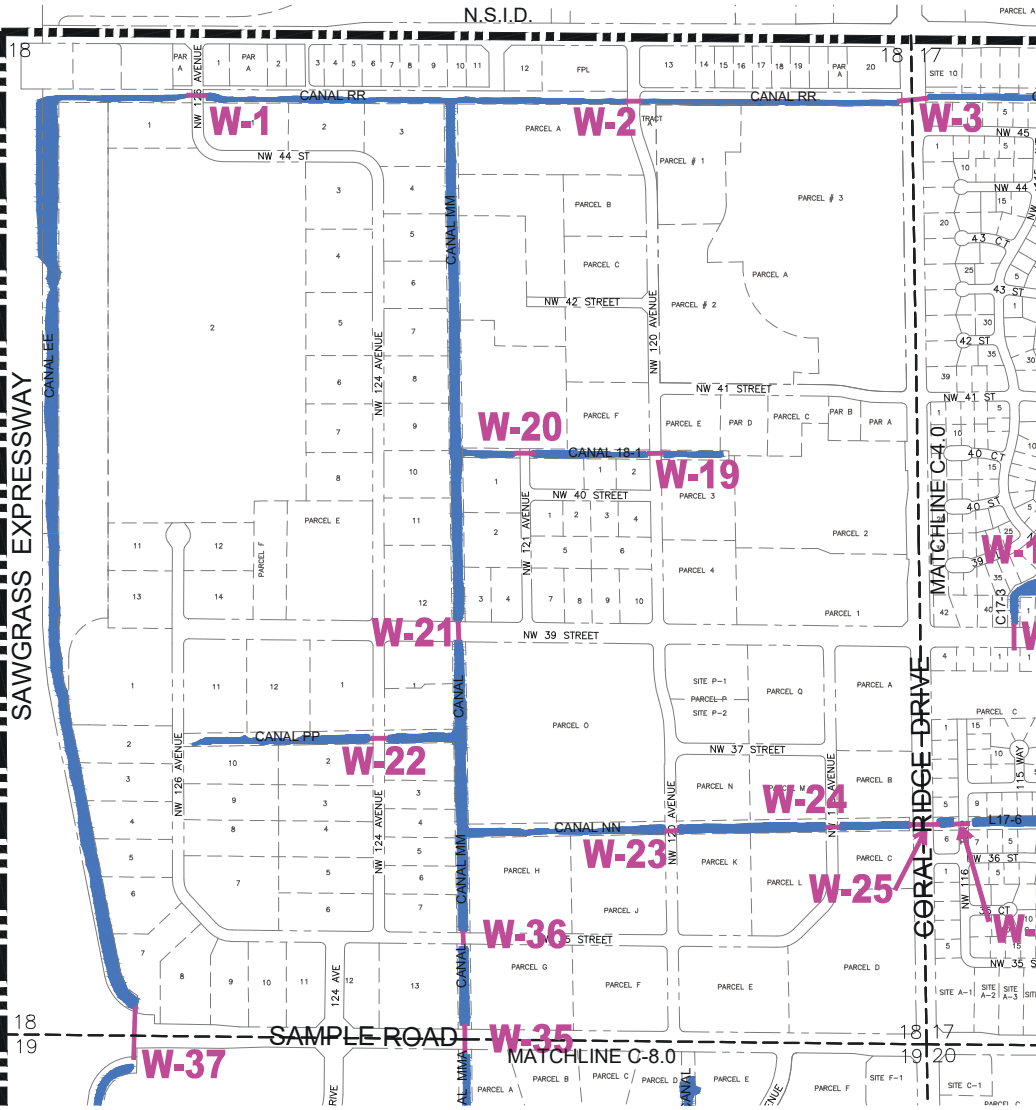
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RELEASE INFORMATION										
REVISIONS										

START DATE: 02/09
 DESIGNED BY: JRR
 DRAWN BY: CMP
 CHECKED BY: —
 ARCHIVE NO:

IBI GROUP (FLORIDA), INC.
 CIVIL ENGINEERS & LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100
 POMPANO BEACH, FLORIDA 33064
 (954) 974-2200



SUNSHINE WATER CONTROL DISTRICT
DISTRICT MAP
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 800' JOB NO: 08-0406 SHEET: C-2.0



LEGEND

- DISTRICT BOUNDARY
- EXISTING CANAL
- BASIN DIVIDE
- SECTION LINE AND NUMBER
- EXISTING CULVERT

START DATE: 02/09
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 DRAWN BY: CMP
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 ARCHIVE NO: —

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SUNSHINE WATER CONTROL DISTRICT

SECTION 18

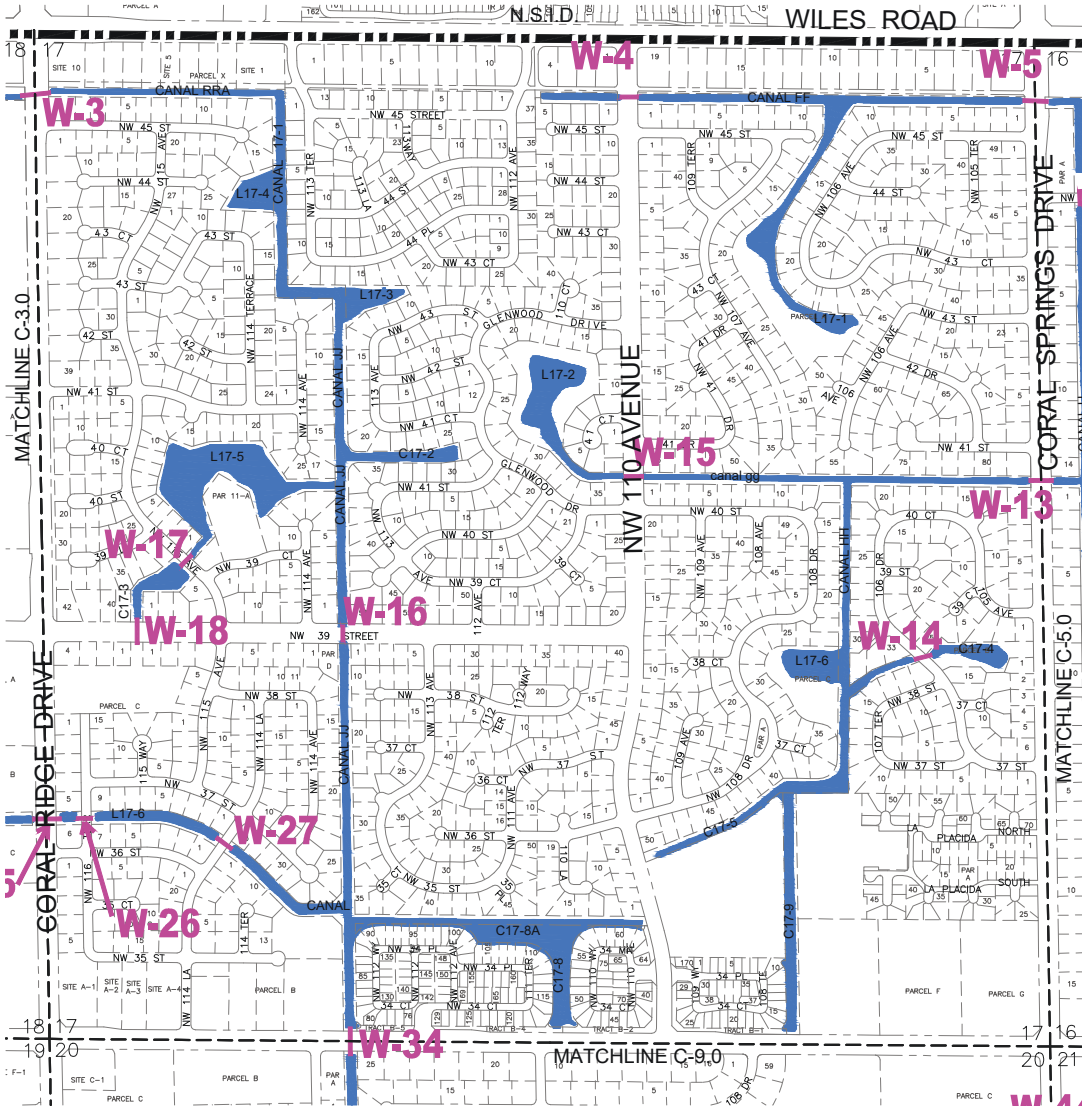
CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA

SCALE: 1" = 300' JOB NO: 08-0406 SHEET: C-3.0

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RELEASE INFORMATION					REVISIONS					

13

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LEGEND

	DISTRICT BOUNDARY
	EXISTING CANAL
	BASIN DIVIDE
	SECTION LINE AND NUMBER
	EXISTING CULVERT

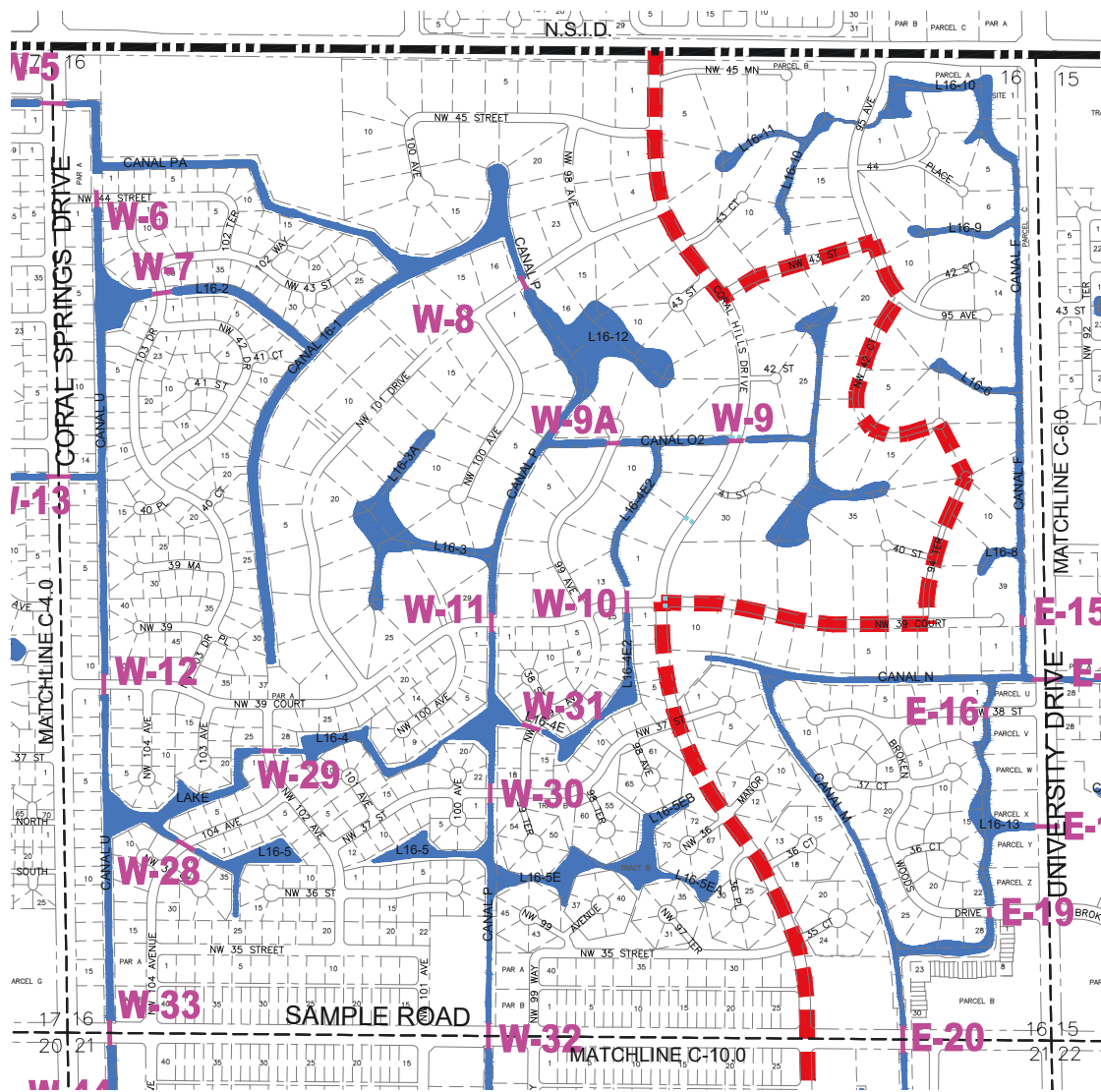
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START DATE: 02/09
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 POMPANO BEACH, FLORIDA 33064
 (954) 974-2200



SUNSHINE WATER CONTROL DISTRICT
SECTION 17
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 300' JOB NO: 08-0406 SHEET: C-4.0



LEGEND

- DISTRICT BOUNDARY
- EXISTING CANAL
- BASIN DIVIDE
- 16 --- SECTION LINE AND NUMBER
- E-431 --- EXISTING CULVERT

DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION	No.	DESCRIPTION	BY	DATE	CK'D
RELEASE INFORMATION										
REVISIONS										

START DATE: 02/09
 DESIGNED BY: JRR
 DRAWN BY: CMP
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 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100
 POMPANO BEACH, FLORIDA 33064
 (954) 974-2200

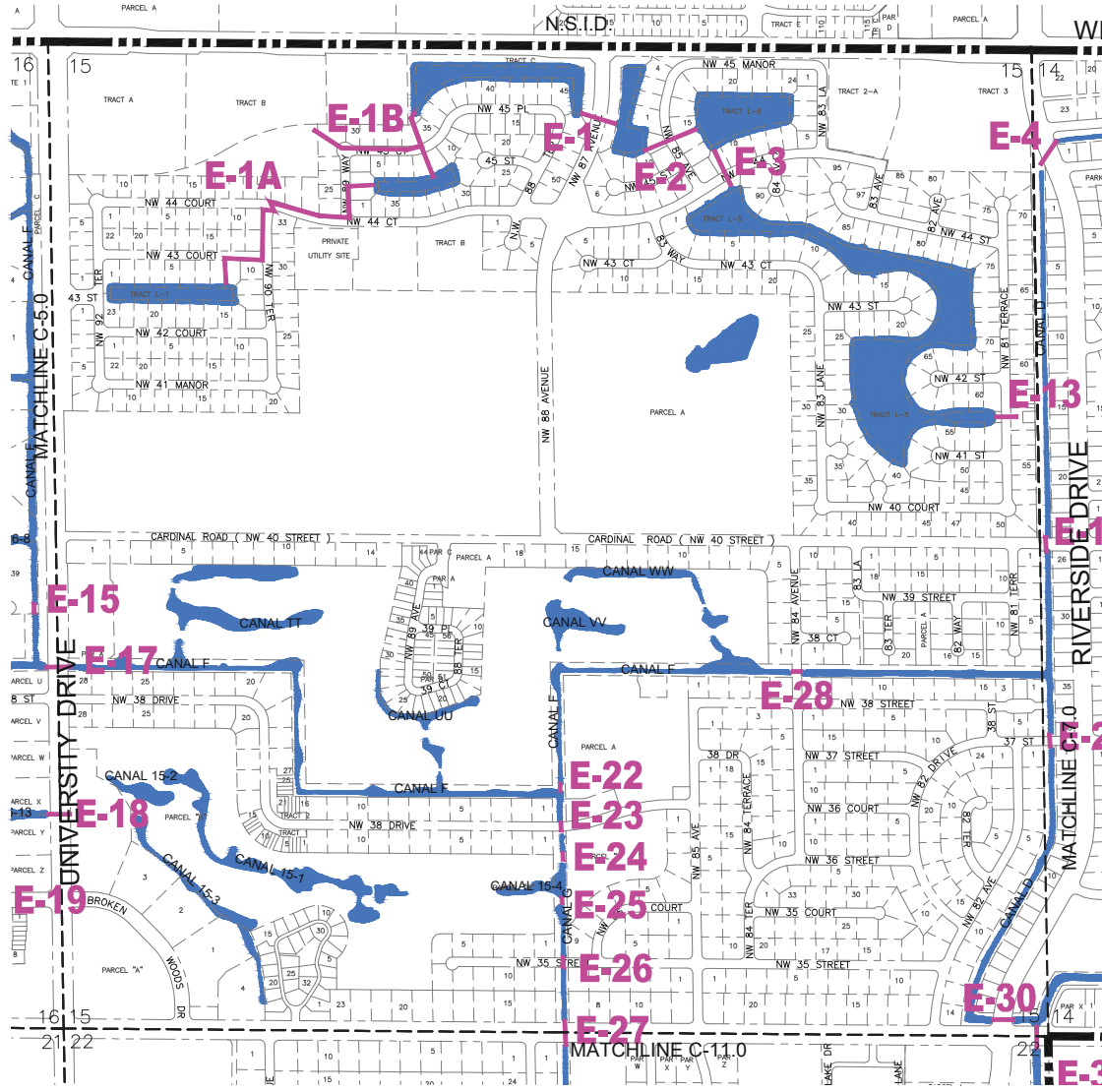


SUNSHINE WATER CONTROL DISTRICT

SECTION 16

CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA

SCALE: 1" = 300' JOB NO: 08-0406 SHEET: C-5.0



LEGEND

- DISTRICT BOUNDARY
- EXISTING CANAL
- BASIN DIVIDE
- SECTION LINE AND NUMBER
- EXISTING CULVERT

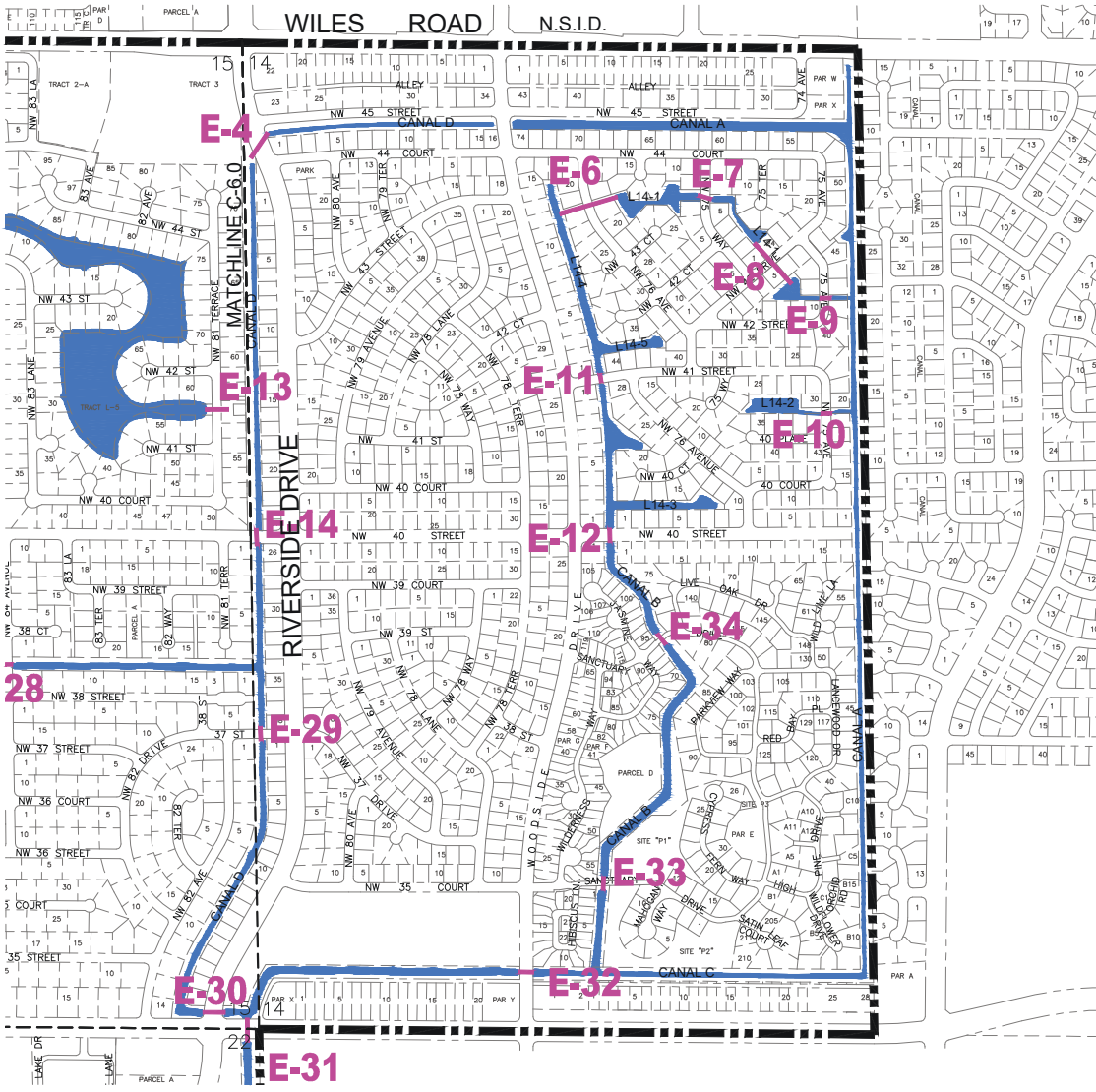
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REVISIONS										

START DATE: 02/09
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 (954) 974-2200



SUNSHINE WATER CONTROL DISTRICT
SECTION 15
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 300' JOB NO: 08-0406 SHEET: C-6.0



LEGEND

	DISTRICT BOUNDARY
	EXISTING CANAL
	BASIN DIVIDE
	SECTION LINE AND NUMBER
	EXISTING CULVERT

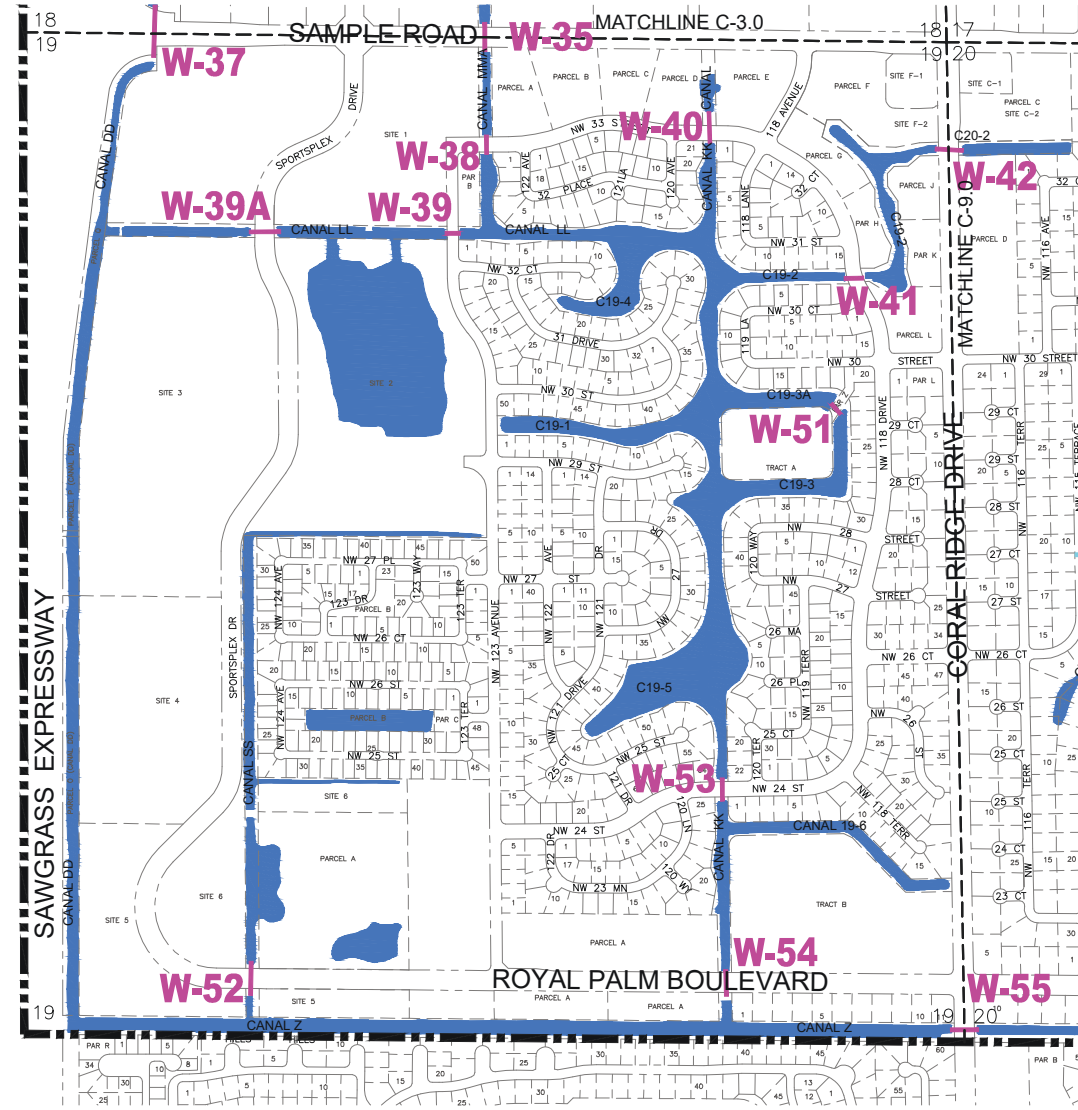
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START DATE: 02/09
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 (954) 974-2200



SUNSHINE WATER CONTROL DISTRICT
SECTION 14
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 300' JOB NO: 08-0406 SHEET: C-7.0



LEGEND

- DISTRICT BOUNDARY
- EXISTING CANAL
- BASIN DIVIDE
- SECTION LINE AND NUMBER
- EXISTING CULVERT
E-431

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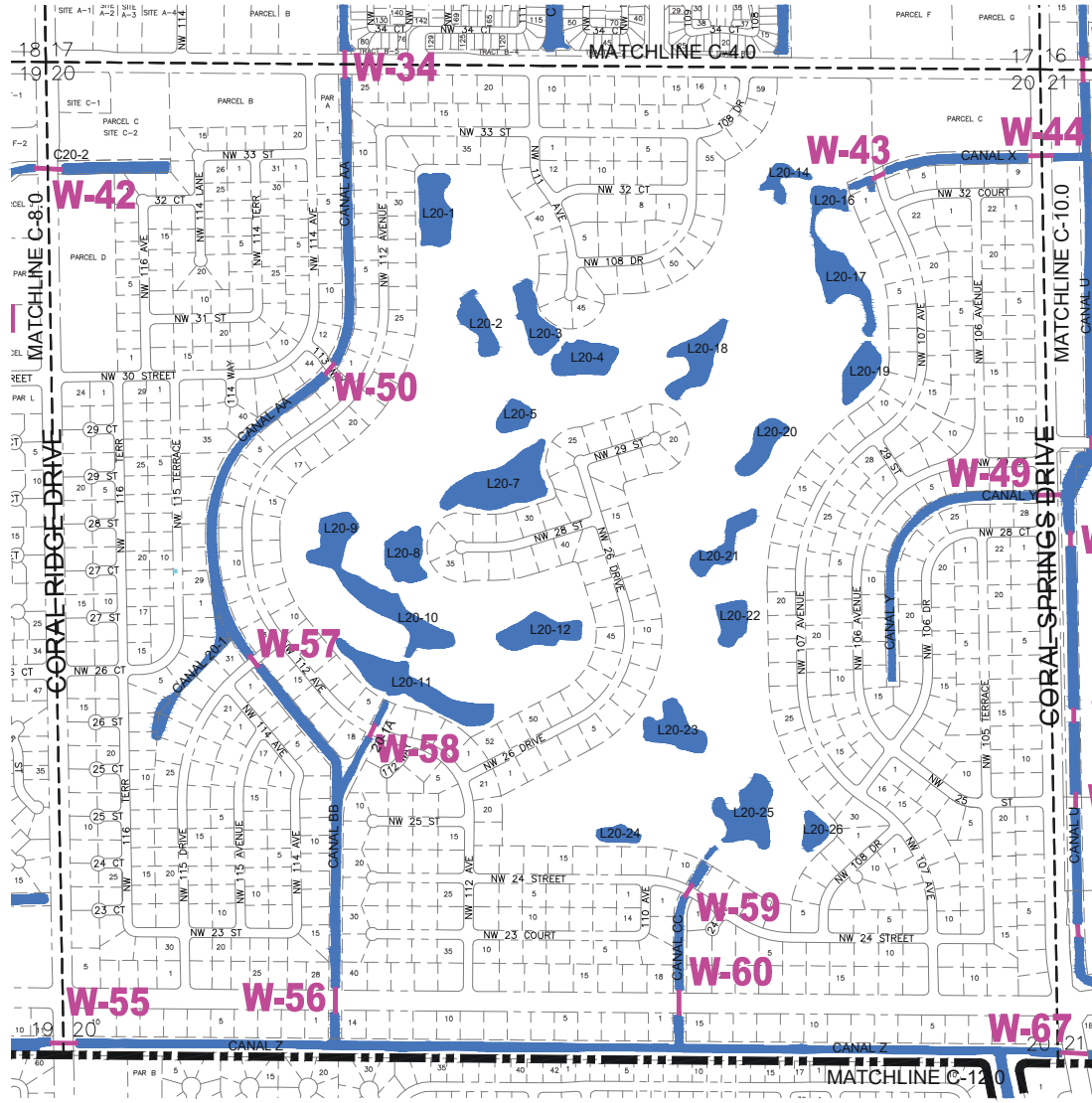
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 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100
 POMPANO BEACH, FLORIDA 33064
 (954) 974-2200



SUNSHINE WATER CONTROL DISTRICT		
SECTION 19		
CITY OF CORAL SPRINGS	BROWARD COUNTY	FLORIDA
SCALE: 1" = 300'	JOB NO: 08-0406	SHEET: C-8.0



LEGEND

- DISTRICT BOUNDARY
- EXISTING CANAL
- BASIN DIVIDE
- SECTION LINE AND NUMBER
- E-43₁ EXISTING CULVERT

19

DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION	No.	DESCRIPTION	BY	DATE	CK'D
RELEASE INFORMATION						REVISIONS				

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ARCHIVE NO:	E# 2966
IBI GROUP (FLORIDA), INC. <small>HTTP://WWW.IBIGROUP.COM</small> CIVIL ENGINEERS & LAND PLANNERS TRANSPORTATION PLANNERS & LANDSCAPE ARCHITECTS 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100 POMPANNO BEACH, FLORIDA 33064 (954) 974-2200	



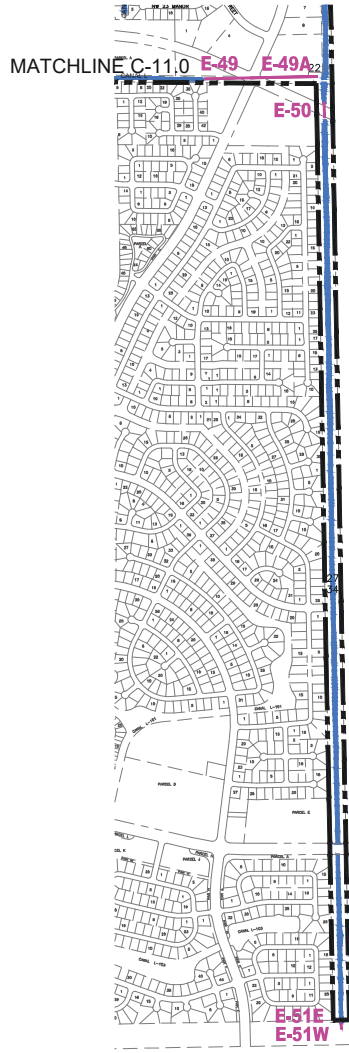
SUNSHINE WATER CONTROL DISTRICT

SECTION 20

CITY OF CORAL SPRINGS	BROWARD COUNTY	FLORIDA
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SCALE: 1" = 300' JOB NO: 08-0406 SHEET: C-9.0

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- LEGEND
- DISTRICT BOUNDARY
 - EXISTING CANAL
 - BASIN DIVIDE
 - SECTION LINE AND NUMBER
 - EXISTING CULVERT E-43₁

22

DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION	No.	DESCRIPTION	BY	DATE	CK'D
RELEASE INFORMATION										
REVISIONS										

START DATE:	02/09
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SUNSHINE WATER CONTROL DISTRICT
EAST & WEST OUTFALL CANALS
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 60' JOB NO: 08-0406 SHEET: C-12.0

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**SUNSHINE
WATER CONTROL DISTRICT**

6

**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2021**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2021**

	General Fund	Debt Service Fund Series 2011	Debt Service Fund Series 2018	Total Governmental Funds
ASSETS				
Centennial Bank	\$ 1,351,247	\$ -	\$ -	\$ 1,351,247
Centennial Bank - escrow	80,793	-	-	80,793
Investments				
State Board of Administration				
A Investment account	5,123	-	-	5,123
A Bank maintenance reserve account	2,683	-	-	2,683
A Renewal & replacement reserve account	1,997	-	-	1,997
A Equipment replacement reserve account	211	-	-	211
Centennial Bank - MMA	259,180	-	-	259,180
FineMark Bank - MMA	249,015	-	-	249,015
FineMark Bank - ICS	13,649,192	-	-	13,649,192
Iberia Bank - MMA	5,529	-	-	5,529
Debt service - Wells Fargo	-	61	-	61
Debt service - Regions	-	-	413,490	413,490
Reserve - Wells Fargo	-	83	-	83
Undeposited funds	6,680	-	-	6,680
Due from general fund	-	-	23,805	23,805
Total assets	<u>\$15,611,650</u>	<u>\$ 144</u>	<u>\$ 437,295</u>	<u>\$ 16,049,089</u>
LIABILITIES				
Liabilities:				
Accounts payable	\$ 6	\$ -	\$ -	\$ 6
Due to debt service	23,805	-	-	23,805
Deposits payable/trash bonds	147,000	-	-	147,000
Cost recovery deposits	44,460	-	-	44,460
Total liabilities	<u>215,271</u>	<u>-</u>	<u>-</u>	<u>215,271</u>
FUND BALANCES				
Assigned:				
3 months working capital	1,441,052	-	-	1,441,052
Disaster recovery	3,000,000	-	-	3,000,000
Truck replacement	114,000	-	-	114,000
Restricted for				
Debt service	-	144	437,295	437,439
Unassigned	10,841,327	-	-	10,841,327
Total fund balances	<u>15,396,379</u>	<u>144</u>	<u>437,295</u>	<u>15,833,818</u>
Total liabilities and fund balances	<u>\$15,611,650</u>	<u>\$ 144</u>	<u>\$ 437,295</u>	<u>\$ 16,049,089</u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2021**

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 65,915	\$ 2,985,751	\$ 3,286,254	91%
Interest and miscellaneous	536	4,120	9,000	46%
Permit review fees	-	4,900	4,200	117%
Cost recovery	-	-	17,500	0%
Insurance proceeds	-	350	-	N/A
Total revenues	<u>66,451</u>	<u>2,995,121</u>	<u>3,316,954</u>	90%
EXPENDITURES				
Administrative				
Supervisors	150	850	1,800	47%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,163	30,980	61,960	50%
DSF & CPF accounting	1,206	7,237	14,474	50%
Dissemination fee	83	500	1,000	50%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	4,000	5,000	80%
Audit	1,000	1,500	11,200	13%
Legal	6,940	23,713	95,000	25%
Human resource services	594	3,562	7,123	50%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,175	4,500	93%
Rent - operations facility	3,823	22,935	45,873	50%
Insurance	-	22,575	30,994	73%
Legal advertising	392	599	2,500	24%
Office supplies and expenses	37	855	1,500	57%
Postage	156	531	1,200	44%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	700	1,400	50%
Website	400	1,105	3,000	37%
ADA website compliance	-	-	210	0%
Contingencies	40	50	5,000	1%
Total administrative expenses	<u>20,101</u>	<u>125,867</u>	<u>309,984</u>	41%
Field operations				
Salaries and wages	26,930	184,748	438,375	42%
FICA taxes	2,058	14,279	33,536	43%
Special pay	-	1,987	1,650	120%
Bonus program	-	-	1,000	0%
401a retirement plan	2,749	18,466	43,838	42%
Health insurance	17,033	103,489	278,434	37%
Workers' compensation insurance	-	11,605	21,000	55%
Engineering	4,463	70,484	75,000	94%
Engineering - capital outlay westchester	-	-	10,000	0%
Engineering - capital outlay ps1 & ps2	15,379	27,600	201,860	14%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2021**

	Current Month	Year to Date	Adopted Budget	% of Budget
Consulting engineer services	2,430	2,430	25,000	10%
Cost recovery	2,054	3,243	17,500	19%
Water quality testing	1,132	2,264	5,224	43%
Telephone	142	1,018	1,800	57%
Electric	421	40,936	85,000	48%
Insurance	-	52,573	38,000	138%
Repairs and maintenance				
Canal banks	-	-	20,000	0%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	19,500	100,000	20%
Dumpster service	303	2,087	13,000	16%
Truck & tractor	-	256	21,000	1%
Other	42,105	85,148	21,000	405%
Operating supplies				
Chemicals	-	27,275	90,000	30%
Fuel	606	3,094	20,000	15%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	147	849	3,217	26%
Other	128	801	4,000	20%
Permit fees, licenses, schools	-	180	5,000	4%
Capital outlay - westchester	784	10,546	50,087	21%
Capital outlay - pump station 1 & 2	-	102,090	3,576,385	3%
Field equipment	-	-	35,000	0%
Pump station telemetry	484	1,520	40,000	4%
Contingencies	53	2,781	5,000	56%
Total field operations	<u>119,401</u>	<u>791,249</u>	<u>5,385,661</u>	15%
Other fees and charges				
Tax collector	659	29,857	34,232	87%
Property appraiser	659	29,857	34,232	87%
Property tax bills - fire & EMS assessment	-	38	100	38%
Total other fees & charges	<u>1,318</u>	<u>59,752</u>	<u>68,564</u>	87%
Total expenditures	<u>140,820</u>	<u>976,868</u>	<u>5,764,209</u>	17%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED MARCH 31, 2021**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Adopted Budget</u>	<u>% of Budget</u>
Excess/(deficiency) of revenues over/(under) expenditures	(74,369)	2,018,253	(2,447,255)	
OTHER FINANCING SOURCES/(USES)				
Transfers in - from DSF Series 2018	<u>8,508</u>	<u>385,398</u>	<u>408,255</u>	94%
Total other financing sources/(uses)	<u>8,508</u>	<u>385,398</u>	<u>408,255</u>	94%
Net increase/(decrease) of fund balance	(65,861)	2,403,651	(2,039,000)	
Fund balance - beginning	15,462,240	12,992,728	9,580,392	
Fund balance - ending				
Assigned:				
3 months working capital	1,441,052	1,441,052	1,441,052	
Disaster recovery	3,000,000	3,000,000	3,000,000	
Truck replacement	114,000	114,000	114,000	
Unassigned	<u>10,841,327</u>	<u>10,841,327</u>	<u>2,986,340</u>	
Total fund balance - ending	<u><u>\$15,396,379</u></u>	<u><u>\$ 15,396,379</u></u>	<u><u>\$ 7,541,392</u></u>	

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2011
FOR THE PERIOD ENDED MARCH 31, 2021**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
 EXPENDITURES	 <u>-</u>	 <u>-</u>
Total expenditures	<u>-</u>	<u>-</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 - -	 - -
 Fund balances - beginning	 144	 144
Fund balances - ending	<u><u>\$ 144</u></u>	<u><u>\$ 144</u></u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2018
FOR THE PERIOD ENDED MARCH 31, 2021**

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 18,375	\$ 832,345	\$ 916,037	91%
Interest	1	2	-	N/A
Total revenues	<u>18,376</u>	<u>832,347</u>	<u>916,037</u>	91%
EXPENDITURES				
Debt service				
Interest	-	280,440	531,668	53%
Total debt service	<u>-</u>	<u>280,440</u>	<u>531,668</u>	53%
Other fees and charges				
Tax collector	184	8,323	9,542	87%
Property appraiser	184	8,323	9,542	87%
Total other fees and charges	<u>368</u>	<u>16,646</u>	<u>19,084</u>	87%
Total expenditures	<u>368</u>	<u>297,086</u>	<u>550,752</u>	54%
Excess/(deficiency) of revenues over/(under) expenditures	18,008	535,261	365,285	147%
OTHER FINANCING SOURCES/(USES)				
Transfers (out) - to GF	<u>(8,508)</u>	<u>(385,398)</u>	<u>(408,255)</u>	94%
Total other financing sources/(uses)	<u>(8,508)</u>	<u>(385,398)</u>	<u>(408,255)</u>	94%
Net increase/(decrease) in fund balance	9,500	149,863	(42,970)	
Fund balances - beginning	<u>427,795</u>	<u>287,432</u>	<u>264,985</u>	
Fund balances - ending	<u>\$ 437,295</u>	<u>\$ 437,295</u>	<u>\$ 222,015</u>	

SUNSHINE

Water Control District

Special Assessment Revenue Improvement Bonds, Series 2018

\$11,685,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2020		-	280,440.00	280,440.00
05/01/2021		4.800%	251,227.50	251,227.50
11/01/2021		-	222,015.00	222,015.00
05/01/2022		4.800%	222,015.00	222,015.00
11/01/2022		-	222,015.00	222,015.00
05/01/2023	430,000.00	4.800%	222,015.00	652,015.00
11/01/2023		-	213,845.00	213,845.00
05/01/2024	450,000.00	4.800%	213,845.00	663,845.00
11/01/2024		-	205,295.00	205,295.00
05/01/2025	465,000.00	4.800%	205,295.00	670,295.00
11/01/2025		-	196,460.00	196,460.00
05/01/2026	480,000.00	4.800%	196,460.00	676,460.00
11/01/2026		-	187,340.00	187,340.00
05/01/2027	500,000.00	4.800%	187,340.00	687,340.00
11/01/2027		-	177,840.00	177,840.00
05/01/2028	520,000.00	4.800%	177,840.00	697,840.00
11/01/2028		-	167,960.00	167,960.00
05/01/2029	540,000.00	4.800%	167,960.00	707,960.00
11/01/2029		-	157,700.00	157,700.00
05/01/2030	560,000.00	4.800%	157,700.00	717,700.00
11/01/2030		-	147,060.00	147,060.00
05/01/2031	580,000.00	4.800%	147,060.00	727,060.00
11/01/2031		-	136,040.00	136,040.00
05/01/2032	600,000.00	4.800%	136,040.00	736,040.00
11/01/2032		-	124,640.00	124,640.00
05/01/2033	625,000.00	4.800%	124,640.00	749,640.00
11/01/2033		-	112,765.00	112,765.00
05/01/2034	650,000.00	4.800%	112,765.00	762,765.00
11/01/2034		-	100,415.00	100,415.00
05/01/2035	675,000.00	4.800%	100,415.00	775,415.00
11/01/2035		-	87,590.00	87,590.00
05/01/2036	695,000.00	4.800%	87,590.00	782,590.00
11/01/2036		-	74,385.00	74,385.00
05/01/2037	730,000.00	4.800%	74,385.00	804,385.00
11/01/2037		-	60,515.00	60,515.00
05/01/2038	750,000.00	4.800%	60,515.00	810,515.00
11/01/2038		-	46,265.00	46,265.00
05/01/2039	780,000.00	4.800%	46,265.00	826,265.00
11/01/2039		-	31,445.00	31,445.00
05/01/2040	810,000.00	4.800%	31,445.00	841,445.00
11/01/2040		-	16,055.00	16,055.00
05/01/2041	845,000.00	4.800%	16,055.00	861,055.00
Total	\$11,685,000.00	-	\$5,906,957.50	\$17,591,957.50

**SUNSHINE
WATER CONTROL DISTRICT**

7

DRAFT

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on April 14, 2021, at 6:30 p.m., at La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065

Present were:

Joe Morera	President
Ivan Ortiz (via telephone)	Vice President
Daniel Prudhomme	Secretary

Also present were:

Cindy Cerbone	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC (WHA)
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Steve Smith	Craig A. Smith & Associates, Inc. (CAS)
Cory Selchan (via telephone)	Field Superintendent
John McKune (via telephone)	Consultant Engineer
Jeremy Anderson	Professional Engineer
Tom Hyde (via telephone)	MWI
Christina Bilenki	Applicant's Counsel
Susan Seal	Resident

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:30 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Morera and Prudhomme were present, in person. Supervisor Ortiz was attending via telephone.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

40 All present recited the Pledge of Allegiance.

41

42 **FOURTH ORDER OF BUSINESS**

Public Comments [3-Minute Time Limit]

43

44 There were no public comments.

45 **▪ Consideration of Obstructions Removal Agreement - Option 2, 3221 Coral Springs**
46 **Drive and Associated Obstructions Removal**

47 **This item, previously Item 10EI, was presented out of order.**

48 Ms. Cerbone stated Resident Susan Seal, an end-unit condo owner, previously executed
49 an Option 2 Agreement but was very uneasy about it. Ms. Seal felt that the Condo Association
50 (CA) should sign the agreement since it maintains the common area and had insurance
51 concerns about the tree vendor that the District would hire. The common property that runs
52 along the sides and in front of Ms. Seal's condo, where her property line ends to and including
53 the canal, is the District's right-of-way (ROW). District Staff reviewed the plat and the CA
54 documents for any discrepancies and nothing was found. Ms. Cerbone explained that the
55 District would not engage a vendor that did not have appropriate insurance coverage;
56 therefore, it should not be necessary to include that in the Option 2 Agreement. Ms. Seal was
57 advised to ask the Board for an exception to modify the terminology in the Option 2 Agreement
58 or request that the vendor provides a certificate of insurance (COI) naming the District, the
59 property owner and the CA as additional insureds. Discussion ensued regarding tree removal
60 companies, insurance coverage and damage, along with whether to obtain a COI from the tree
61 vendor to absolve Ms. Seal of financial responsibility for any damage during tree removal. Mr.
62 Selchan stated that most of the District's vendors are long-time contractors with good
63 reputations, who carry adequate insurance coverage.

64 Ms. Seal voiced her concerns about the width of the easement, the tree size and
65 possible damage to her patio and stated that, since she has been assured that the vendor
66 would be insured appropriately, she was no longer worried and the tree removal work could
67 proceed. Ms. Cerbone would follow up with Ms. Seal within a few days.

68

69 **On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor,**
70 **the Option 2 Agreement with Ms. Seal and proceeding with the lowest**
71 **proposal listed in the previous agenda, was approved.**

- 72
73
74 **▪ Permit Applications - Construction of Gas/Convenience Store (7-11) at 4550 North**
75 **University Blvd. and Approval of Easement Agreement Presented by District Counsel**
76 **This item, previously Item 10BII, was presented out of order.**

77 Mr. Rubio presented the ROW Permit Application submitted by Common Oak
78 Engineering, on behalf of Boarder Assets, for modification of the 80' drainage easement at the
79 convenience store/gas station (7/11), at 4550 N. University Drive, and recommended approval
80 and execution of the Easement Agreement presented by District Counsel.

- 81 **▪ Consideration of Request for Amendment to District's Drainage Easement -**
82 **Construction of Gas/Convenience Store at 4550 North University Blvd.**
83 **This item, previously Item 10AI, was presented out of order.**

84 Mr. Malefatto presented the Encroachment Agreement, which allows landscapers to
85 encroach into the SWCD ROW. Staff made sure that there was adequate space for access for
86 maintenance. Mr. Morera stated he did not want the District to be responsible for repairing the
87 wall, in the event of a storm or natural disaster. It was noted that Clause 5 of the Encroachment
88 Agreement puts the maintenance obligation on the applicant and could be interpreted that
89 they would have to remove the wall in, an emergency, to allow the District access.

90 Asked if the applicant would be willing to accept the change, Ms. Christina Bilenki,
91 Counsel for the Applicant, stated she must discuss the change with her client, who was
92 currently unavailable. She believed that Clause 5 contained indemnification language to ensure
93 that the District would be held harmless, in the event of a natural disaster.

94 Discussion ensued regarding amending the language in Clause 5, understanding the
95 scope and requirements of the language, approval in substantial form, accommodating the City
96 with pedestrian zone landscaping and improving the existing condition of the lake. Ms. Cerbone
97 felt that the Clause 4 of the Encroachment Agreement protects the District more than Clause 5
98 and could alleviate Mr. Morera's concerns. She read Clause 4 into the record, as follows:

99 “Neither the Improvements nor the Encroachment will be altered or maintained in such
100 a manner so as to interfere in any material respect with the District’s operation or maintenance
101 within the Easement or any public or general improvements located thereon.”

102 Ms. Bilenki and Mr. Malefatto agreed with Ms. Cerbone’s interpretation that Clause 4
103 clears up the issue. Mr. Morera withdrew his request to amend the Agreement.

104

105 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**
106 **the Encroachment Agreement, related to the District’s Drainage Easement at**
107 **the gas/convenience store at 4550 North University Blvd., was approved.**

108

109

110 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**
111 **the CAS Project No. 15-1826 ROW Permit Application, submitted by Common**
112 **Oak Engineering, on behalf of Boarder Assets, for modification of the 80’**
113 **drainage easement at the convenience store/gas station (7/11) at 4550 N.**
114 **University Drive, subject to the Special Conditions set forth in the April 6, 2021**
115 **recommendation letter, was approved.**

116

117

118 Ms. Cerbone recommended execution of the documents for speedy issuance of the
119 permit so that the work could commence. The documents were executed by Mr. Morera,
120 witnessed by Mr. Rom and notarized by Ms. Cerbone.

121 ▪ **Consideration of MWI Pumps Proposal for the Mechanical Retrofit of PS1 and PS2 to**
122 **accommodate the New Motors (Mr. Tom Hyde – MWI)**

123 **This item, previously Item 10BIII, was presented out of order.**

124 Mr. Smith presented the MWI Pumps proposal. The prices were \$211,735 for PS1 and
125 \$270,483 for PS2. Discussion ensued regarding the proposal, the retrofit process and the
126 pumps, new motors and electrical components.

127

128 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**
129 **the MWI Pumps Proposal for the mechanical retrofit of PS1, in the amount of**
130 **\$211,735, and PS2, in the amount of \$270,483, to accommodate the new**
131 **motors, was approved.**

132

133

134 The proposal was executed by the Board Chair so that the materials could be ordered.

135

136 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05,
Designating Dates, Times and Locations for
Regular Meetings of the Board of
Supervisors of the District for Fiscal Year
2021/2022**

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Ms. Cerbone presented Resolution 2021-05. Mr. Morera asked about holding meetings in Sartory Hall. Ms. Cerbone listed the issues with Sartory Hall and stated that La Quinta was a better solution and there is no responsibility on District Management to set up and take down the meeting room. Discussion ensued regarding other meeting venues and cost. Management's office would periodically check on the availability of the Performing Arts Center and the Country Club.

149

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On MOTION by Mr. Morera and seconded by Mr. Prudhomme, with all in favor, Resolution 2021-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022, was adopted.

153

154

155 **SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of February 28, 2021**

156

157

158

159

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2021.

160

161

On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor, the Unaudited Financial Statements as of February 28, 2021, were accepted.

162

163

164 **SEVENTH ORDER OF BUSINESS**

Approval of Minutes

165

166 **A. March 10, 2021 Landowners' Meeting**

167

Ms. Cerbone presented the March 10, 2021 Landowners' Meeting Minutes.

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On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor, the March 10, 2021 Landowners' Meeting Minutes, as presented, were approved.

B. March 10, 2021 Regular Meeting

Ms. Cerbone presented March 10, 2021 Regular Meeting Minutes.

On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor, the March 10, 2021 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors' Communications

Mr. Ortiz urged everyone to continue being vigilant concerning COVID-19.

Mr. Morera wished everyone a nice Passover, Easter and Mother's Day and urged everyone to get vaccinated.

TENTH ORDER OF BUSINESS

Staff Reports

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

I. Consideration of Request for Amendment to District's Drainage Easement – Construction of Gas/Convenience Store at 4550 North University Blvd.

This item was addressed following the Fourth Order of Business.

II. FASD Legislative Update – Week 5

Mr. Malefatto discussed a bill that would change how Board Supervisors are elected. If the bill passes, Board Members would be elected by the general electorate and all three Board Members could be replaced as of November 2022.

Mr. Malefatto reviewed the FASD Legislative Update for Week 5.

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

203 **I. Presentation: Monthly Engineer's Report**

204 Mr. Rubio presented a surveying proposal to locate property corners at the West Outfall
205 Canal, Phase 1C area, in the amount of \$1,633.

206

207 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**
208 **CAS Proposal No. 21-0165-P4099 for Surveying Services to stake easterly ROW**
209 **Phase 1C, in the amount of \$1,633, was approved.**

210

211

212 Mr. Rubio discussed Electrical Engineering Services for PS1 and PS2, the West Outfall
213 Canal Phase 2B improvements and ROW permitting.

214 Mr. Rubio informed of a recent culvert failure at the Corporate Park, on NW 120th
215 Avenue, and of Staff's efforts to assess the pipes and facilitate the repairs. Discussion ensued
216 regarding different types of pipes, a pipe repair proposal and costs.

217

218 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**
219 **the Shenandoah proposal for repairs/replacement of collapsed culvert, in the**
220 **amount of \$74,120, was approved.**

221

222

223 **II. Permit Applications**

- 224 • **Construction of Gas/Convenience Store (7-11) at 4550 North University**
225 **Bldv. and Approval of Easement Agreement Presented by District**
226 **Counsel**

227 This item was addressed following the Fourth Order of Business.

228 **III. Consideration of MWI Pumps Proposal for the Mechanical Retrofit of PS1 and**
229 **PS2 to accommodate the New Motors (Mr. Tom Hyde – MWI)**

230 This item was addressed following the Fourth Order of Business.

231 **C. District Engineering Consultant: *John McKune***

232 There being no report, the next item followed.

233 **D. District Field Supervisor: *Cory Selchan***

234 Mr. Selchan reported the following:

235 ➤ Rainfall: With virtually no rainfall except for 1½" from a recent front, the east and west
236 basins were extremely low.

237 ➤ There were no difficulties with the operations.

238 ➤ He recently attended a very productive meeting with the City, where he was asked to
239 comment on the feasibility of various prospective projects within the City.

240 ➤ Failed Culvert: Staff coordinated with the City to obtain a maintenance of traffic (MOT)
241 vendor, a contractor and install steel plates to repair the collapsed road. The road was re-
242 opened within 24 hours.

243 Mr. Selchan would obtain a proposal to clean the culverts.

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

245 **I. Consideration of Obstructions Removal Agreement - Option 2, 3221 Coral**
246 **Springs Drive and Associated Obstructions Removal**

247 This item was addressed following the Fourth Order of Business.

248 **II. Consideration of Obstructions Removal Agreement - Option 2, 10408 NW 39**
249 **Manor**

250 Ms. Cerbone presented the Obstructions Removal Agreement - Option 2, along with a
251 \$25,000 estimate for the project. Mr. Selchan stated that no permit fee would be required.
252 Discussion ensued regarding funding the project, possible storm events, the size of the trees to
253 be removed, NTTI and whether to obtain additional proposals. Ms. Cerbone recommended
254 approval, in a not to exceed amount, as it would be in the District's best interest. The Board
255 consensus was to proceed with the project.

256

257 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**
258 **the Obstructions Removal Agreement - Option 2, for 10408 NW 39 Manor, with**
259 **E-Z Landscaping, in a not-to-exceed amount of \$25,000, was approved.**

260

261

262 **III. Consideration of Resolution 2021-04, Sunshine Water Control District COVID-19**
263 **Paid Sick Leave Policy**

264 Ms. Cerbone presented Resolution 2021-04 and reviewed Exhibit 1, the Sunshine Water
265 Control District COVID-19 Paid Sick Leave Policy. The Resolution would be effective June 1,
266 2021.

267

268 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**
269 **Resolution 2021-04, Sunshine Water Control District COVID-19 Paid Sick Leave**
270 **Policy, was adopted.**

271

272

273 **IV. NEXT MEETING DATE: May 12, 2021 at 6:30 P.M.**

274 • **QUORUM CHECK**

275 The next meeting will be held on May 12, 2021 at 6:30 p.m.

276

277 **ELEVENTH ORDER OF BUSINESS**

Adjournment

278

279 There being no further business to discuss, the meeting adjourned at 8:50 p.m.

280

281

282

283 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

284

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Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

9A

ENROLLED

CS/CS/HB 1501

2021 Legislature

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An act relating to the Sunshine Drainage District, Broward County; amending ch. 63-609, Laws of Florida; revising the number of members of the board of supervisors; providing an exception to general law; providing for members of the board of supervisors to be elected by qualified electors of the district; providing for staggered terms; requiring nonpartisan elections; providing requirements for candidates; providing election duties of the supervisor of elections; providing a definition; providing requirements for a referendum; providing effective dates.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 16 of chapter 63-609, Laws of Florida, is created to read:

Section 16. (1) As of November 5, 2024, the board of supervisors shall consist of five members.

(2) Notwithstanding any provision of law to the contrary, members of the board of supervisors shall be elected by the qualified electors of the district. Election of board members by the qualified electors shall be the exclusive method for the election of the members of the board of supervisors.

ENROLLED

CS/CS/HB 1501

2021 Legislature

26 (3) The board shall call an election at which the members
27 of the board of supervisors will be elected. Such election shall
28 be held in conjunction with the general election in November
29 2024. Candidates may qualify for the offices of board of
30 supervisors, which shall be designated as seat 1, seat 2, seat
31 3, seat 4, and seat 5, each elected at large within the
32 district. A candidate qualifying for election must be an elector
33 and resident of the district. Each board member shall be elected
34 by the qualified electors of the district for a term of 4 years,
35 except that, at the first such election, the three members
36 elected to seat 1, seat 2, and seat 3 shall be elected for terms
37 of 4 years each, and the two members elected to seat 4 and seat
38 5 shall be elected for terms of 2 years each. Thereafter, there
39 shall be an election held every 2 years for expiring terms and
40 all members shall be elected for terms of 4 years each. The
41 candidate receiving the most votes for each seat shall be
42 elected. All elected board members must be qualified electors of
43 the district. Members of the board of supervisors as of October
44 1, 2023, shall serve until the certification of the November
45 2024 general election results.

46 (4) Elections of board members by qualified electors held
47 pursuant to this section shall be nonpartisan and shall be
48 conducted in a manner prescribed by law for holding general
49 elections. Board members shall assume the office on the second
50 Tuesday following their election.

ENROLLED

CS/CS/HB 1501

2021 Legislature

51 (5) Candidates seeking election to office by qualified
52 electors under this subsection shall conduct their campaigns in
53 accordance with the provisions of Chapter 106, Florida Statutes,
54 and shall file qualifying papers and qualify for individual
55 seats in accordance with Section 99.061, Florida Statutes.
56 Candidates shall pay a qualifying fee, which shall consist of a
57 filing fee and election assessment or, as an alternative, shall
58 file a petition signed by not less than 1 percent of the
59 qualified electors of the district, and take the oath required
60 in Section 99.021, Florida Statutes, with the Supervisor of
61 Elections of Broward County. The amount of the filing fee is 3
62 percent of the annual salary of the office. The amount of the
63 election assessment is 1 percent of the annual salary of the
64 office. The filing fee and election assessment shall be
65 distributed as provided in Section 105.031(3), Florida Statutes.

66 (6) The Supervisor of Elections of Broward County shall
67 appoint the inspector and clerks of elections, prepare and
68 furnish the ballots, designate polling places, and canvass the
69 returns of the election of board members by qualified electors.
70 The county canvassing board shall declare and certify the
71 results of the election.

72 (7) The terms "qualified elector" and "elector" mean any
73 person at least 18 years of age who is a citizen of the United
74 States, a permanent resident of the state, and a resident of the
75 county within which the district lands are location when the

ENROLLED

CS/CS/HB 1501

2021 Legislature

76 | registration books are open.

77 | Section 2. Referendum election.—

78 | (1) The referendum election called for by this act shall
 79 | be held on November 8, 2022, the 2022 general election.

80 | (2) The ballot title for the referendum question shall be
 81 | in substantially the following form:

82 | AMENDING DISTRICT CHARTER PROVIDING FOR ELECTION OF
 83 | DISTRICT SUPERVISORS BY MAJORITY OF ALL QUALIFIED ELECTORS

84 | (3) The referendum question shall be placed on the ballot
 85 | in substantially the following form:

86 | Shall Chapter 2021- , Laws of Florida, amending the
 87 | Sunshine Drainage District Charter, adding two members to
 88 | the District Board of Supervisors and providing that the
 89 | members of the District Board of Supervisors shall be
 90 | elected by majority vote of all qualified electors of the
 91 | district instead of just landowners for four year terms,
 92 | with staggered elections every two years beginning in
 93 | November 2024, become effective?

94 | () YES.

95 | () NO.

96 | (4) In the event this question is answered affirmatively
 97 | by a majority of the qualified voters voting in the referendum,
 98 | the charter amendment will take effect. The referendum election
 99 | shall be conducted by the Supervisor of Elections of Broward
 100 | County in accordance with the Florida Election Code.

ENROLLED

CS/CS/HB 1501

2021 Legislature

101 Section 3. This act shall take effect upon its approval by
102 a majority vote of the qualified electors of the Sunshine
103 Drainage District voting in a referendum conducted in accordance
104 with the provisions of law relating to elections currently in
105 force, except this section and section 2 shall take effect upon
106 becoming a law.

**SUNSHINE
WATER CONTROL DISTRICT**

9BI



May 5, 2021

Board of Supervisors
Sunshine Water Control District
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

**RE: SUNSHINE WATER CONTROL DISTRICT
MONTHLY ENGINEER'S REPORT (MER) (May 12, 2021)
April 8, 2021 – May 5, 2021
CAS PROJECT NO. 15-1826**

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the MER summarizing activity performed by this office on behalf of SWCD during the referenced period including future work. Anything of significance or modifications occurring after this writing will be brought up at the May 12, 2021 BOS meeting.

MWI Pumps' Project Status for Pump Station 1 & Pump Station 2

Following the April 14, 2021 Board approval of MWI's work at PS1 & PS2, MWI came out to both pump station sites (4.19.21) as planned and removed one pump from each station to retrofit them for the new motors. Please refer to the following photographs and the following link contains videos of the removal as well (viewers are advised that some of the language used in field may not be suitable for some people).

https://craigasmith-my.sharepoint.com/:f/g/person/orubio_craigasmith_com1/EITSYCGcaiFMIF0eWHKANVUBfq6Olnk4OMjShKWMOfLmTg?e=kMTWzp

Figure 1



Figure 2



Figure 3



Figure 4



Figure 5



Figure 6



Figure 7



Figure 8



Figure 9



Figure 10



Figure 11



Figure 12 – On Their Way!



Electrical Engineering Services for Pump Station 1 and Pump Station 2

The 90% plans have been submitted and SWCD team members have met with Smith Engineering Consultants to discuss the progression of the plans. CAS will bring 17" x 11" size plans to the meeting to share with the board. The next steps are to get the plans to the 100% for project bidding, develop quantities with an opinion of probable cost estimate, and coordinate with the team on material purchasing.

West Outfall Canal Phase 2B Improvements

As the plans progress, CAS is in the process of preparing permit submittals to the appropriate agencies. Geotechnical testing has been completed and the report is under review. The report noted that analytical results were below the Soil Cleanup Target Levels as established in Chapter 62-777, Florida Administrative Code and they indicate that the sediment is suitable for reuse.

Right-of-Way (ROW) Permitting

Via e-mail, a letter of no objection (LONO) was sent on 4.28.21 for the on-site improvements at 4000 NW 126th Avenue.

Recommended are the issuance of the following Right-of-Way permit for the following projects.

- City of Coral Springs – NW 24th St Culvert Replacement Canal “KK” (Westchester)
- KMV Fibertelecom, Inc. near 4361 NW 75th Way/Canal “L14-1”

We continue to look forward to working with the SWCD staff on current and future important projects. Should there be any questions, I can be reached at the letterhead numbers shown or by electronic mail at orubio@craigasmith.com.

Sincerely,

CRAIG A. SMITH & ASSOCIATES



Orlando A. Rubio, PE
Sr. Supervising Engineer

Enclosures: ROW Permit recommendations

cc: **SWCD** - Cory Selchan, John McKune, PE (via e-mail)
WHA - Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Jamie Sanchez (via e-mail)
CAS - Steve C. Smith, PE, (via e-mail)

\\cas-file\Projects\Districts\Sunshine_Water_Control\MONTHLY ENGINEERS REPORTS\2021 Monthly Engineer's Reports\2021-05\SWCD-MonthlyRpt-2021.05.05.docx

**SUNSHINE
WATER CONTROL DISTRICT**

9B11a



CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail • Boca Raton, FL 33486

CONSULTING ENGINEERS • SURVEYORS • UTILITY LOCATORS

www.craigasmith.com

May 3, 2021

Board of Supervisors
Sunshine Water Control District
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

(via e-mail)

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION
City of Coral Springs – NW 24th Street Culvert Replacements (Westchester)
Project Site: NW 24th Street/SWCD Canal "KK" (< ¼ mile east of NW 123rd Avenue)
CAS PROJECT NO. 15-1826

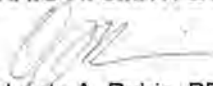
Dear Board of Supervisors:

We have reviewed the ROW permit application submitted by the City of Coral Springs (City) via Chen Moore and Associates (CMA). The proposed work is located as described above and entails the replacement of the existing twin 66" Corrugated Metal Pipe (CMP) with twin 72" Reinforced Concrete Pipe (RCP) with concrete headwalls for the purposes of improving stormwater conveyance from the Westchester neighborhood; an area prone to flooding. There are other future improvements planned by the City for this area and this is one component of the planned improvements. The applicant has met SWCD applicable criteria and we recommend that the SWCD Board of Supervisors issue a Right-of-Way Permit to the applicant, subject to the following Special Conditions to be made part of the Permit:

1. All work must be in compliance with the latest SWCD Permit Criteria Manual.
2. Period of construction shall be limited to the dry season.
3. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
4. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
5. The Permittee shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
6. All applicable permits and approvals for Work shall be obtained.
7. SWCD shall be notified at least 48 hours prior to construction.

Sincerely,

CRAIG A. SMITH & ASSOCIATES


Orlando A. Rubio, PE
Sr. Supervising Engineer

Enclosure: Engineering Plans (Cover, EC-1, SP-1, PP-1)

cc: City of Coral Springs – Najla Zerrouki, PE
CMA – Jennifer Smith, PE (via e-mail)
WHA - Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Daniel Rom (via e-mail)
SWCD – Cory Selchan, Field Superintendent (via e-mail)
CAS – Steven C. Smith, PE, Kevin Nguyen, PE (via e-mail)

\\cas-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2021\15-1826-01NW24thstCULVERT\04-Correspondence\02-Letters\SWCD-CS-NW24St_Culvert2021.04.13.docx

WESTCHESTER STORMWATER IMPROVEMENTS NW 24TH STREET CULVERT



CORAL SPRINGS, FL PERMIT SUBMITTAL

DATE OF ISSUE: 03/02/2021

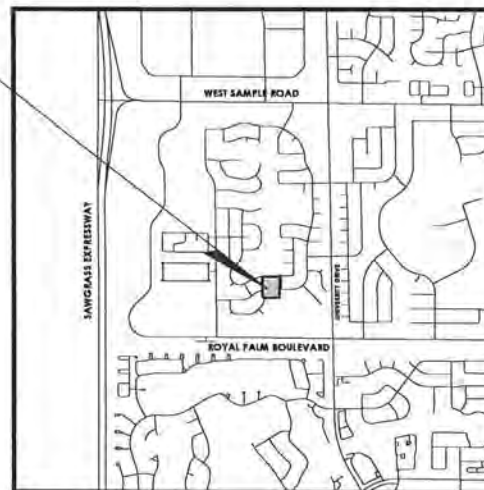
CITY OF CORAL SPRINGS
9500 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

AGENCY COMMISSION/COUNCIL

SCOTT BROOK
JOY CARTER
SHAWN CERRA
LARRY VIGNOLA
JOSHUA SIMMONS

MAYOR
VICE MAYOR
COMMISSIONER
COMMISSIONER
COMMISSIONER

PROJECT
LOCATION



SECTION 18, TOWNSHIP 48S, RANGE 41E
LOCATION MAP

Call 811 or www.sunshine811.com two full business days before digging to have utilities located and marked.
Utility markers require access before you dig.

SHT #	DWG #	SHEET TITLE
1	COV-1	COVER
2-3	GN-1 - GN-3	GENERAL NOTES
4	EC-1	EXISTING CONDITIONS AND DEMOLITION PLAN
5	SP-1	SITE PLAN
6	TP-1	PLAN AND PROFILE
7	S-00	STRUCTURAL NOTES
8	S-100	PLAN AND ELEVATIONS
9	S-101	PLAN AND ELEVATIONS
10	S-00	SECTIONS SOUTH WALL
11	S-01	SECTIONS SOUTH WALL
12-14	D-1 - D-4	DETAILS

THE FOLLOWING ITEMS ARE NOT REVIEWED OR ACCEPTED BY BROWARD COUNTY:

- BROWARD COUNTY TRAFFIC ENGINEERING DIVISION DOES NOT REVIEW AND APPROVE, OR INSPECT AND ACCEPT THE FOLLOWING ITEMS FOR MAINTENANCE: PAVEMENT MARKINGS ON OR ADJACENT TO PAVER BRICKS, PAINTED ASPHALT, STAMPED ASPHALT OR PAVEMENT MARKINGS MADE OF PAVER BRICKS, RAISED INTERSECTIONS AND RELATED MARKINGS AND SIGNING, UN-WARRANTED CROSSWALKS AND RELATED MARKINGS AND SIGNING, PAINTED / DECORATIVE CROSSWALKS, RAISED CROSSWALKS AND RELATED MARKINGS AND SIGNING, ADVANCED WARNING PAVEMENT MARKINGS FOR SPEED TABLES, BLINER SIGNS, RECTANGULAR RAPID FLASHER BEACONS AND RELATED MARKINGS AND SIGNING, ON-STREET PARKING AND RELATED MARKINGS AND SIGNING, IN-ROAD LIGHTING AND RELATED MARKINGS AND SIGNING, GREEN BIKE LANES, FLEXIBLE DELINEATORS, DECORATIVE SIGNS AND DECORATIVE SIGN POSTS, PLANTERS, ON-SITE PAVEMENT MARKINGS AND SIGNING, OFF-SITE PAVEMENT MARKINGS AND SIGNING IN RIGHT-OF-WAY THAT IS NOT DEDICATED FOR PUBLIC USE, SIDEWALK WORK OR ASPHALT WORK.
- THE CITY ENGINEER IS RESPONSIBLE FOR THE REVIEW AND APPROVAL OF THE DESIGN AND OPERATION OF THE PROJECT, AND FOR THE INSPECTION AND ACCEPTANCE OF THE FOLLOWING ITEMS THAT WILL BE MAINTAINED BY THE CITY: PAVEMENT MARKINGS ON OR ADJACENT TO PAVER BRICKS, PAINTED ASPHALT, STAMPED ASPHALT OR PAVEMENT MARKINGS MADE OF PAVER BRICKS, PAVEMENT AND SIGNING, UN-WARRANTED MID-BLOCK CROSSWALKS AND RELATED MARKINGS AND SIGNING, UN-WARRANTED CROSSWALKS AND RELATED MARKINGS AND SIGNING, PAINTED / DECORATIVE CROSSWALKS, RAISED CROSSWALKS AND RELATED MARKINGS AND SIGNING, ADVANCED WARNING PAVEMENT MARKINGS FOR SPEED TABLES, BLINER SIGNS, RECTANGULAR RAPID FLASHER BEACONS AND RELATED MARKINGS AND SIGNING, ON-STREET PARKING AND RELATED MARKINGS AND SIGNING, IN-ROAD LIGHTING AND RELATED MARKINGS AND SIGNING, GREEN BIKE LANES, FLEXIBLE DELINEATORS, DECORATIVE SIGNS AND DECORATIVE SIGN POSTS, PLANTERS, ON-SITE PAVEMENT MARKINGS AND SIGNING, OFF-SITE PAVEMENT MARKINGS AND SIGNING IN RIGHT-OF-WAY THAT IS NOT DEDICATED FOR PUBLIC USE, SIDEWALK WORK AND ASPHALT WORK.
- ALL TRAFFIC CONTROL DEVICES MAINTAINED BY BROWARD COUNTY, THAT ARE REMOVED OR DAMAGED BY CONSTRUCTION, SHALL BE REPLACED BY CONTRACTOR USING CURRENT BROWARD COUNTY TRAFFIC ENGINEERING DIVISION STANDARDS.



500 West Cypress Creek Road
Suite 630
Ft. Lauderdale, FL 33309
954.730.0707
www.chenmoore.com

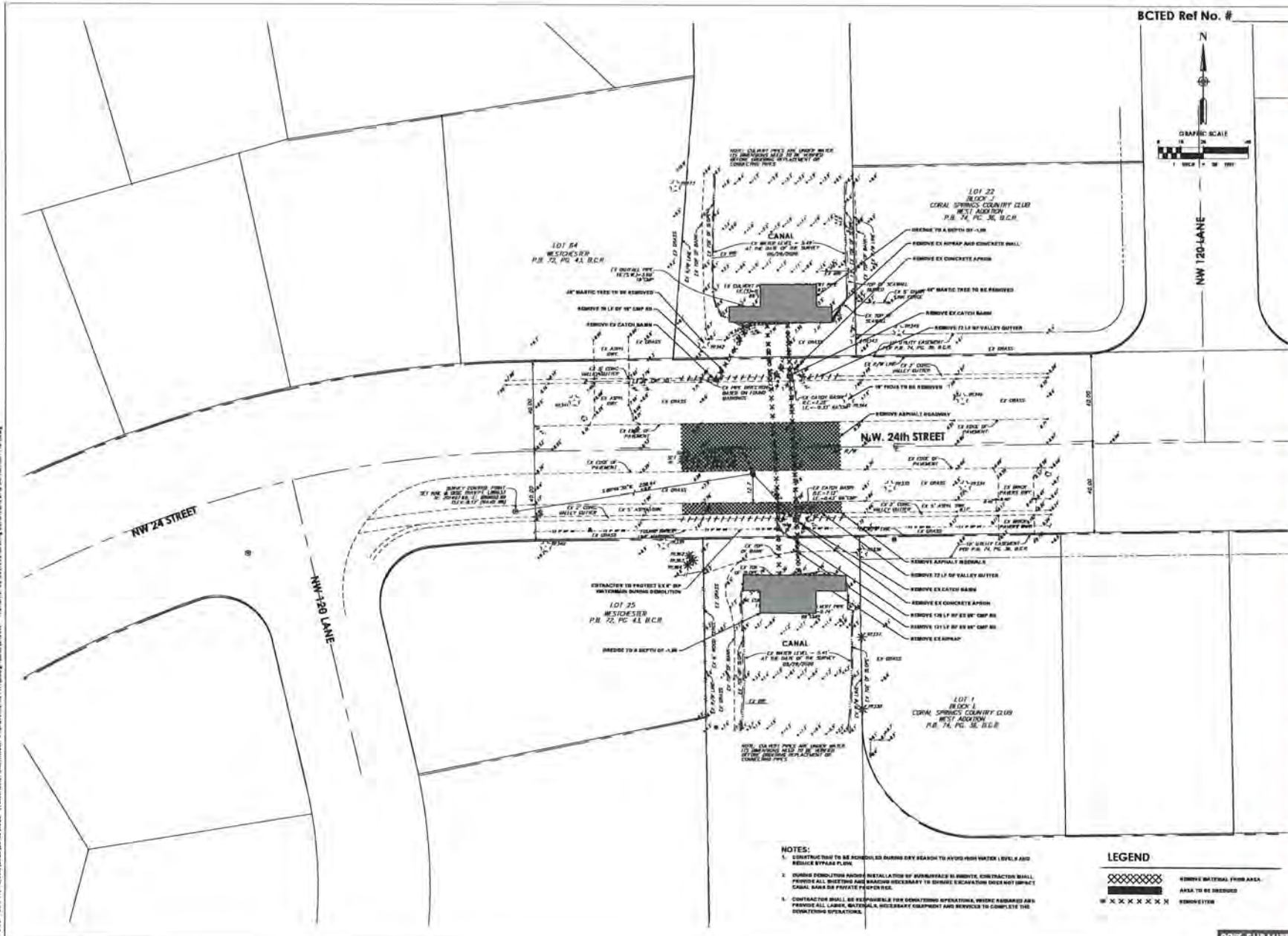
CERTIFICATE OF AUTHORIZATION
LC26000425



PROJECT NUMBER
20-091.111
CLIENT PROJECT NUMBER
RFP 20-B-041

DRAWING NUMBER
COV-1
01 OF 17

Plot Date: 2/2/2022 11:03:04 AM | User: jay@... | Location: ... | Project: ... | Drawing: ...



- NOTES:**
- CONTRACTOR TO BE RESPONSIBLE FOR DRY SEARCH TO AVOID HIGH WATER LEVELS AND REMOVE EXISTING P.O.U.S.
 - URING DEMOLITION AND INSTALLATION OF SUBURFACE DRAINAGE, CONTRACTOR SHALL PROVIDE ALL SIGHTING AND WARNING NECESSARY TO SAFELY MAINTAIN TRAFFIC AND PEDESTRIAN SAFETY.
 - CONTRACTOR SHALL BE RESPONSIBLE FOR DEMOLITION OPERATIONS, WHERE REQUIRED AND PROVIDE ALL LABOR, MATERIALS, NECESSARY EQUIPMENT AND SERVICES TO COMPLETE THE DEMOLITION OPERATIONS.

LEGEND

	REMOVE MATERIAL FROM AREA. AREA TO BE DEMOLISHED
	EXISTING

90% SUBMITTAL



cma
 CONSULTANTS

500 West Cypress Creek Road
 Suite 630
 Ft. Lauderdale, FL 33309
 954.786.8197
 www.cmaengineers.com
 CERTIFICATE OF AUTHORIZATION
 LC00000475

REGISTRATION
 ENGINEER LEA SMITH P.E.
 REGISTRATION NO. 72232
 DATE:

SUB-CONSULTANT

CLIENT

CORAL SPRINGS
 ESTABLISHED 1958

PROJECT INFORMATION
WESTCHESTER STORMWATER IMPROVEMENTS
NW 24 STREET CULVERT

CORAL SPRINGS, FL

PROJECT NUMBER
 20-091.111

CLIENT PROJECT NUMBER
 RFP 20-B-041

VERTICAL SCALES
 0" = 1"
 IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY

REVISIONS

DATE OF ISSUE
 03/02/2021

DESIGNED BY
 JLS

DRAWN BY
 ARC

CHECKED BY
 DD

DRAWING TITLE
EXISTING CONDITIONS AND DEMOLITION PLAN

DRAWING NUMBER
EC-1
 OF 17

BCTED Ref No. #



NW 120 LANE

NW 24 STREET

NW 120 LANE

LOT 64
WESTCHESTER
P.B. 72, P.C. 43, B.C.R.

LOT 22
BLOCK 3
CORAL SPRINGS COUNTRY CLUB
WEST ADDITION
P.B. 74, P.C. 30, B.C.R.

LOT 1
BLOCK 3
CORAL SPRINGS COUNTRY CLUB
WEST ADDITION
P.B. 74, P.C. 30, B.C.R.

LOT 25
BLOCK 3
WESTCHESTER
P.B. 72, P.C. 43, B.C.R.

NOTE: SEE MEETINGS AND IMPROVEMENTS
FOR THE CANAL, STORMWATER TREATMENT
TANKS AND PUMPS.

INSTALL STRAIGHT CONCRETE CHANNEL 12" DIA 12" DEPTH TO STRUCTURAL PLAN SHEETS
SEE ELEVATION

INSTALL VALLEY MUTTER
J. 12345
EX. GRADES

SUPPLY & INSTALL
1" DIA. 12" DEPTH CONCRETE CHANNEL
12" DIA. 12" DEPTH CONCRETE CHANNEL
SEE ELEVATION

WHITE 6" EDGE LINE
BARRELS & MATCH EX ELEVATIONS

INSTALL VALLEY MUTTER
J. 12345
EX. GRADES

SUPPLY & INSTALL
1" DIA. 12" DEPTH CONCRETE CHANNEL
12" DIA. 12" DEPTH CONCRETE CHANNEL
SEE ELEVATION

INSTALL VALLEY MUTTER
J. 12345
EX. GRADES

INSTALL CONCRETE CHANNELS
INSTALL 22" LF OF CONCRETE VALLEY MUTTER

INSTALL STRAIGHT CONCRETE CHANNEL 12" DIA 12" DEPTH TO STRUCTURAL PLAN SHEETS
SEE ELEVATION

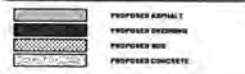
INSTALL VALLEY MUTTER
J. 12345
EX. GRADES

SUPPLY 125 LF OF 12" DIA. 12" DEPTH CONCRETE CHANNEL
SEE ELEVATION

NOTES:

1. CONTRACTOR TO BE RESPONSIBLE FOR DRAINING DRY SEASON TO AVOID HIGH WATER LEVELS AND REDUCE SPILLAGE RISK.
2. DURING REMEDIATION AND/OR INSTALLATION OF SUBSTRUCTURE ELEMENTS, CONTRACTOR SHALL PROVIDE ALL NECESSARY BRACING TO ENSURE STABILITY OF EXISTING STRUCTURES AND ADJACENT CANALS, DRAINAGE OR PRIVATE PROPERTIES.
3. CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING NECESSARY PERMITS, SECURING NECESSARY PRIVATE LANDS, MATERIALS, EQUIPMENT AND SERVICES TO COMPLETE THE REMEDIATION OPERATIONS.

LEGEND



500 West Cypress Creek Road
Suite 600
Ft. Lauderdale, FL 33309
954.788.0777
www.thecma.com
CERTIFICATE OF AUTHORIZATION
120060425

REGISTRATION
JENNIFER LEA SMITH, P.E.
REGISTRATION NO. 12232
DATE:



SUB-CONSULTANT



CLIENT
CORAL SPRINGS
COLLECTIVE MANAGEMENT INC. 2014

PROJECT INFORMATION
WESTCHESTER
STORMWATER
IMPROVEMENTS
NW 24 STREET
CULVERT

CORAL SPRINGS, FL
PROJECT NUMBER
20-091.111
CLIENT PROJECT NUMBER
REF 20-B-041

VERIFY SCALES
0 = 1"
IF NOT ONE INCH ON THIS SHEET,
ADJUST SCALES ACCORDINGLY

REVISIONS

DATE OF ISSUE
03/02/2021

DESIGNED BY
ILS

DRAWN BY
ARC

CHECKED BY
DD

DRAWING TITLE

SITE PLAN

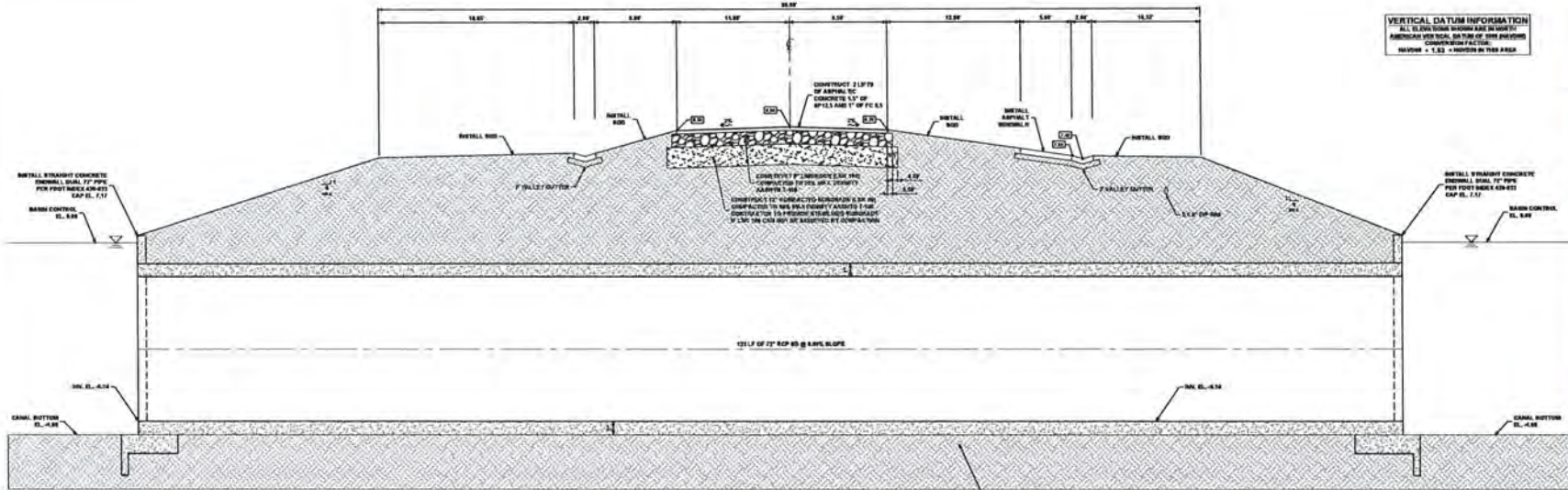
DRAWING NUMBER
SP-1
05 OF 12

90% SUBMITTAL

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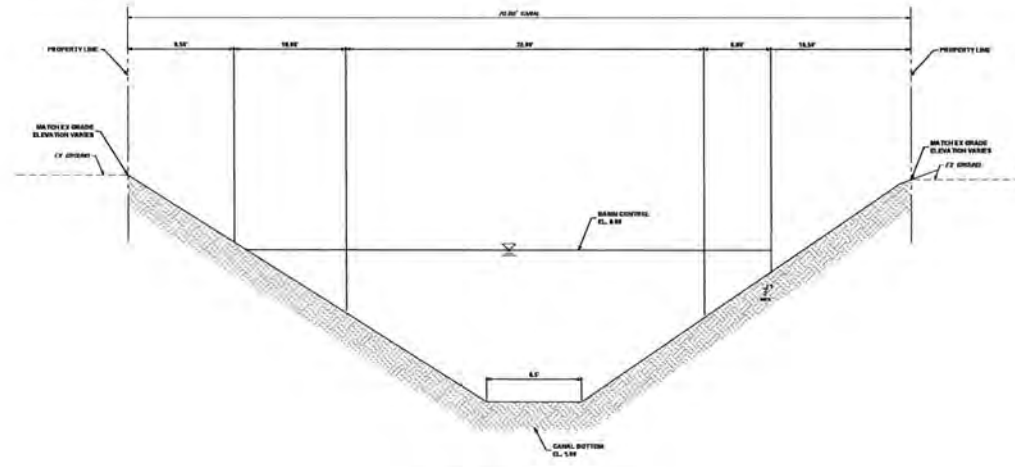
BCTED Ref No. #

VERTICAL DATUM INFORMATION
 ALL ELEVATION DIMENSIONS ARE TO BENCH MARK
 AMERICAN VERTICAL DATUM OF 1985 UNLESS
 OTHERWISE NOTED
 NAVD83 + 1.83 = INDICATED IN THIS AREA



A ROADWAY SECTION
 N.T.S.

DESIGN TO BE RECHECKED AND
 COMPACTED TO 98% REL. DENSITY
 AS DETERMINED BY AASHTO T-99



B CANAL SECTION
 N.T.S. (DESIGN N.O.M.)



cma
 CONSULTANTS AND ENGINEERS
 100 West Cypress Creek Road
 Suite 830
 Ft. Lauderdale, FL 33309
 954.730.0707
 www.cmaengineers.com
 CERTIFICATE OF AUTHORIZATION
 LC26000425

REGISTRATION
 JENNIFER LEA SMITH P.E.
 REGISTRATION NO. 72232
 DATE:



SUB-CONSULTANT

CLIENT



PROJECT INFORMATION
 WESTCHESTER
 STORMWATER
 IMPROVEMENTS
 NW 24 STREET
 CULVERT

CORAL SPRINGS, FL
 PROJECT NUMBER
 20-091.111
 CLIENT PROJECT NUMBER
 RFP 20-B-041

VERIFY SCALES
 0 = NOT ONE INCH ON THIS SHEET.
 ADJUST SCALES ACCORDINGLY

REVISIONS

DATE OF ISSUE
 03/02/2021

DESIGNED BY
 JLS

DRAWN BY
 ARC

CHECKED BY
 DD

DRAWING TITLE

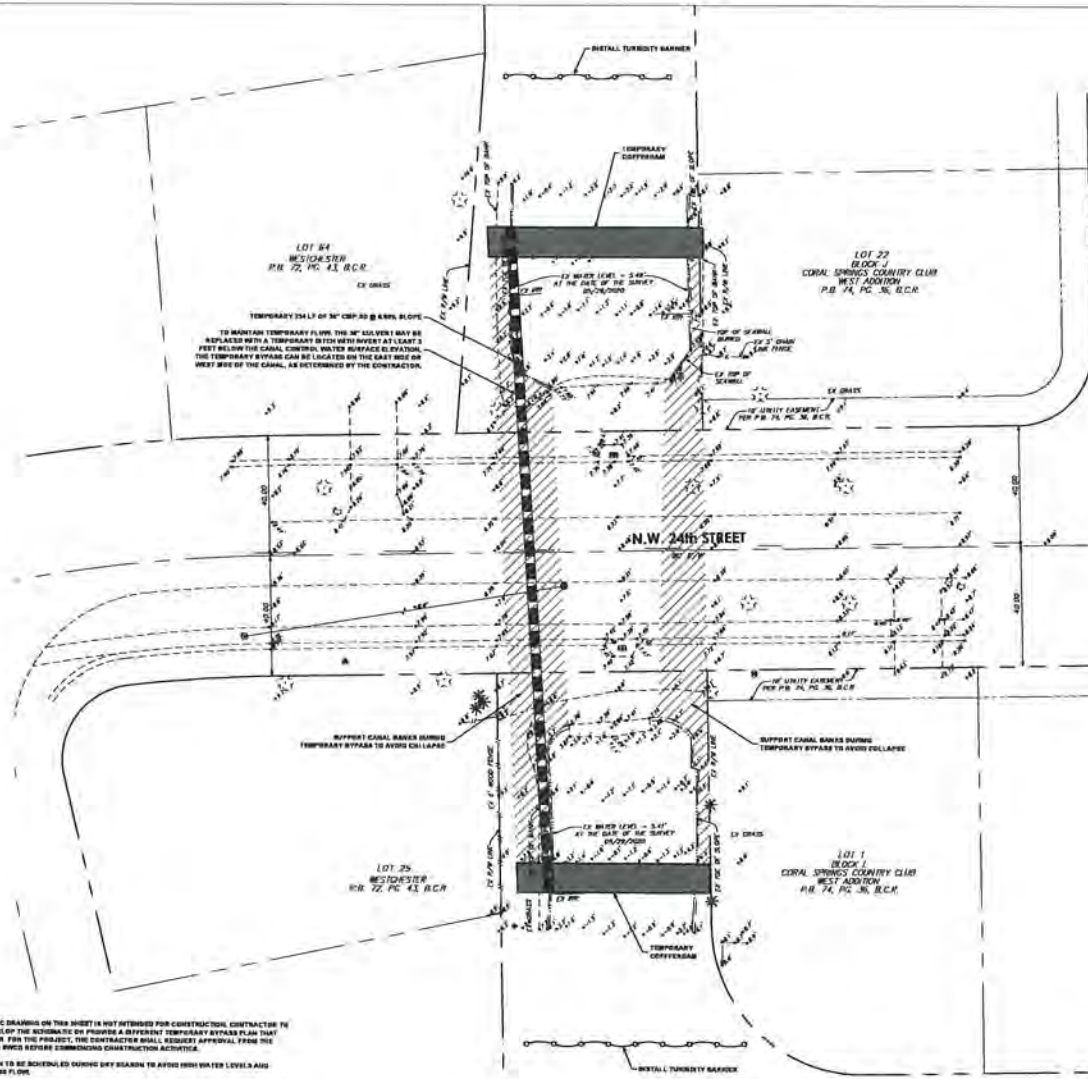
PLAN AND PROFILE

DRAWING NUMBER
PP-1
 06 OF 17

90% SUBMITTAL

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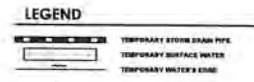
BCTED Ref No. #



- NOTES:**
1. THE SUBMITTAL DRAWING ON THIS SHEET IS NOT INTENDED FOR CONSTRUCTION. CONTRACTOR TO FURTHER DEVELOP THE NOISEMATIC OR PROVIDE A DIFFERENT TEMPORARY BYPASS PLAN THAT SHOWS DETAILS FOR THE PROJECT. THE CONTRACTOR SHALL REQUEST APPROVAL FROM THE ENGINEER AND SWCS BEFORE COMMENCING CONSTRUCTION ACTIVITIES.
 2. CONSTRUCTION TO BE SCHEDULED DURING DRY SEASONS TO AVOID HIGH WATER LEVELS AND REDUCE BYPASS FLOODING.
 3. IN THE EVENT OF SEVERE WEATHER, CANAL BANKING MAY BE REQUIRED TO BE REMOVED IF TEMPORARY BYPASS FLOODING PROVE TO BE INEFFECTIVE, DETERMINED BY CONSTRUCTION STATUS.
 4. CONTRACTOR TO HAVE SPARE PUMPS IN STANDBY TO SUPPLEMENT TEMPORARY BYPASS FLOODING BEYOND WEATHER CONDITIONS.
 5. THE CONTRACTOR SHALL PROVIDE ALL NECESSARY CONTACT PERSONNEL INFORMATION TO THE ENGINEER, CITY OF CORAL SPRINGS AND SWCS, PRIOR TO COMMENCING CONSTRUCTION ACTIVITIES.
 6. EROSION AND SEDIMENTATION CONTROL MEASURES SHALL BE IMPLEMENTED AS NECESSARY DURING TEMPORARY BYPASS AND CONSTRUCTION ACTIVITIES.
 7. DURING EXCAVATION, THE INSTALLATION OF SURFACE PROTECTIVE ELEMENTS, CONTRACTOR SHALL PROVIDE ALL NECESSARY AND NECESSARY TO ENSURE EXCAVATION DOES NOT IMPACT CANAL BANKS OR PRIVATE PROPERTY.
 8. CONTRACTOR SHALL BE RESPONSIBLE FOR DOWNGRADE OPERATIONS, WHERE REQUIRED AND PROVIDE ALL LABELS, MARKS AND ALL NECESSARY EQUIPMENT AND SERVICES TO COMPLETE THE DOWNGRADE OPERATIONS.

VERTICAL DATUM INFORMATION
 ALL ELEVATIONS UNLESS NOTED OTHERWISE
 AMERICAN VERTICAL DATUM OF THE NATIONAL
 COMMISSION LOCATION
 DATUM
 * NOTED IN THIS AREA

Sunshine811
 Call 811 or www.sunshine811.com two full business days before digging to have utilities located and marked.
 Check your excavation codes before you dig.



cma
 Chen Moore and Associates
 500 West Cypress Creek Road
 Suite 830
 Ft. Lauderdale, FL 33309
 954.780.0707
 www.cmaengineers.com
 CERTIFICATE OF AUTHORIZATION
 LC76000425

REGISTRATION
 DATE: _____

SUB-CONSULTANT

CLIENT

CORAL SPRINGS
 15001 HUNTER STREET, SUITE 200
PROJECT INFORMATION
WESTCHESTER
STORMWATER
IMPROVEMENTS
NW 24 STREET
CULVERT

CORAL SPRINGS, FL
PROJECT NUMBER
 20-091.111
CLIENT PROJECT NUMBER
 RFP 20-B-041
VERIFY SCALES
 0 = _____ 1"
 IF NOT ONE INCH ON THIS SHEET,
 ADJUST SCALES ACCORDINGLY
REVISIONS

DATE OF ISSUE
 03/02/2021
DESIGNED BY
 JLS
DRAWN BY
 ARC
CHECKED BY
 DD
DRAWING TITLE

TEMPORARY
CANAL BY-PASS
DRAWING NUMBER
TBP-1
 07 OF 17

90% SUBMITTAL

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**SUNSHINE
WATER CONTROL DISTRICT**

9B11b



CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail • Boca Raton, FL 33486

CONSULTING ENGINEERS • SURVEYORS • UTILITY LOCATORS

www.craigasmith.com

April 27, 2021

Board of Supervisors
Sunshine Water Control District
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

**RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION – CATV Span Replacement
KMV Fibertelecom, Inc.
Project Site: 4361 NW 75th Way / Canal “L14-1” Crossing
CAS PROJECT NO. 15-1826**

Dear Board of Supervisors:

We have reviewed a R/W permit application submitted by KMV Fibertelecom, Inc. for directional bore of 1-1.5” HDPE conduit along the upland canal bank above the existing culvert. The proposed work will be located on the east right-of-way of NW 75th Way crossing Canal L14-1. The applicant has met SWCD applicable criteria and we recommend that the SWCD Board of Supervisors issue a Right-of-Way Permit to the applicant, subject to the following Special Conditions to be made part of the Permit:

1. All work must be in compliance with the latest SWCD Permit Criteria Manual.
2. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
3. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
4. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
5. All applicable permits and approvals for Work shall be obtained.
6. SWCD shall be notified at least 48 hours prior to construction.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Kevin Nguyen, PE
Project Manager

cc: KMV Fibertelecom, Inc. – Natali Fernandez (via-email)
WHA - Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Daniel Rom (via e-mail)
SWCD – Cory Selchan, Field Superintendent (via e-mail)
CAS – Stephen P. Smith, PE, Orlando A. Rubio, PE (via e-mail)

\\CAS-FILE\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2021\15-1826-01NW75th-CATV\04-Correspondence\02-Letters\SWCD-NW75th-CATV_2021.04.27.docx

PROJECT: SPAN REPLACEMENT

ADDRESS: 4361 NW 75TH WAY, CORAL SPRINGS, FL - ENGINEERING

CONTACTS

BLUE STREAM

RICHARD TAVERAS
PROJECT MANAGER
PHONE: 954-789-8253
RTAVERAS@BLUESTREAMFIBER.COM

DBE UTILITIES SERVICES

STEVE IRONS
PROJECT MANAGER
SIRONS@DBEHDD.COM
PHONE: 954-701-1754

KMV FIBERTELECOM INC

SANDRA KARINA VARGAS
10604 NW 48TH ST
CORAL SPRINGS FL 33076
PHONE: 954-937-5239
KARINAVARGAS@KVMFIBERTELECOM.COM



SITE INDEX

- 001 - COVER SHEET/SITE LOCATION
- 002 - PLAN VIEW & CROSS SECTION
- 003 - 004 - MOTS

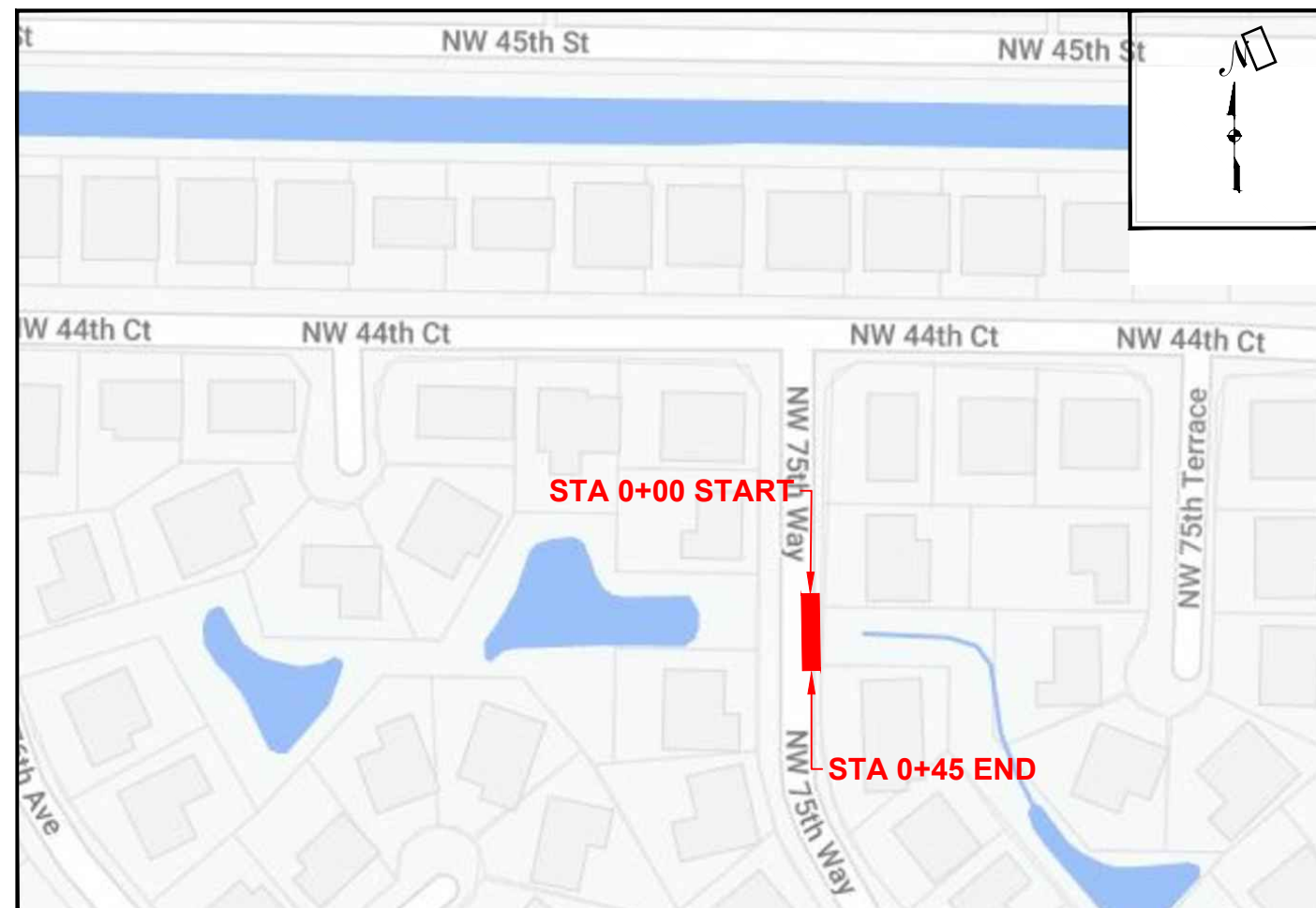


Know what's below.
Call before you dig.

FOOTAGE DATA

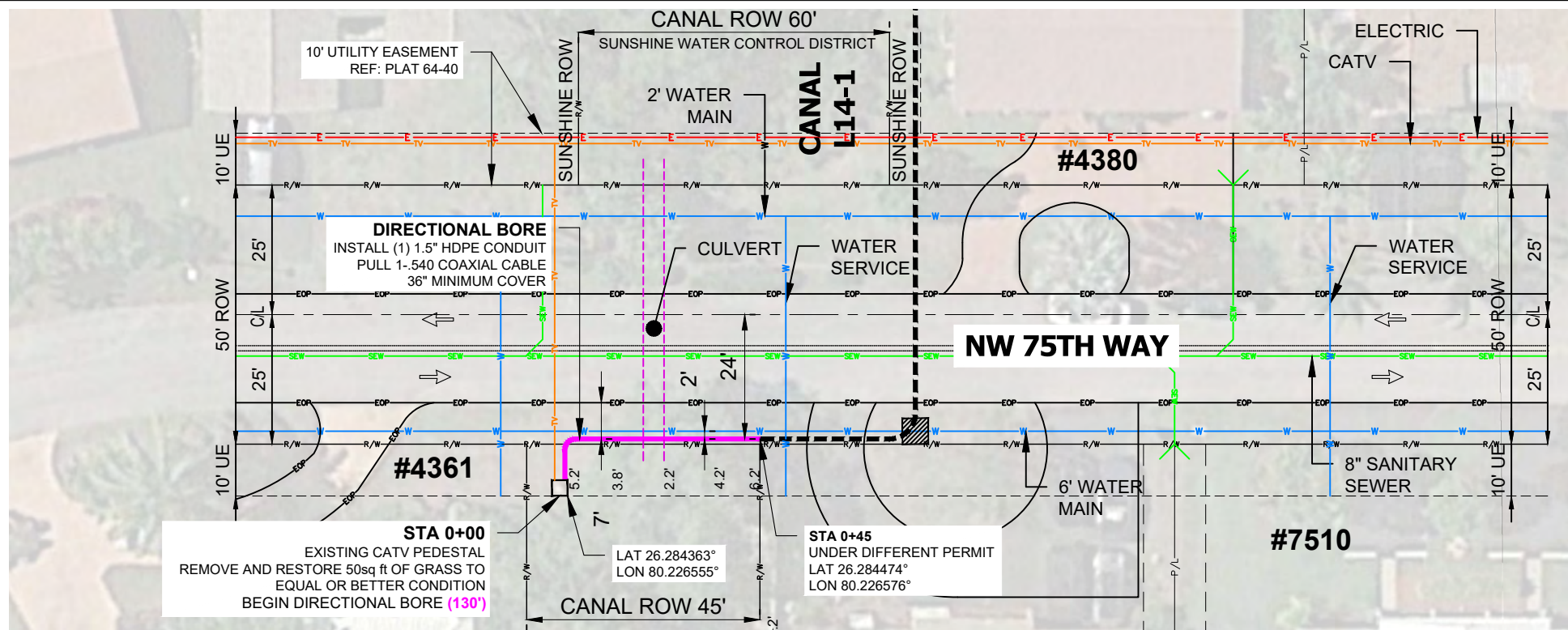
JOB DESCRIPTION	FTG
DIRECTIONAL BORE	130'
TOTAL FOOTAGE:	130'

LINETYPES	
	UG FIBER - EXISTING
	UG FIBER - PROPOSED
	AERIAL FIBER - EXISTING
	AERIAL FIBER - PROPOSED
	STRAND - EXISTING
	STRAND - PROPOSED
	CONDUIT - EXISTING
	CONDUIT - PROPOSED
	INNERDUCT - EXISTING
	INNERDUCT - PROPOSED
	GAS
	WATER
	TELEPHONE
	ELECTRIC
	SANITARY SEWER (SEW)
	STORM DRAIN
	FENCE
	CABLE TV
	STEAM
	OIL
	UNKNOWN UTILITY
	RIGHT OF WAY
	EDGE OF PAVEMENT



SITE LOCATION

SPACE RESERVED FOR PROFESSIONAL SEALS	PERMITTING			
	JURISDICTION: * SUNSHINE WATER CONTROL DISTRICT			
DATE SUBMITTED	TWP : 48S	RNG : 41E	SEC : 14	
03-30-2021	PLAT BOOK : 64	PAGE : 40		
3 AS-BUILT 2 REVISION # 1 1 033021 KMV AC ORIGINAL NO. DATE ENG DESIGN DRAFTING COMMENT				
CHECKED BY: GIULIANO LEON ENGINEERING FIRM: KMV FIBERTELECOM INC PROJECT NUMBER: KMV-BS-21-017 LOCATION: 4361 NW 75TH WAY CORAL SPRINGS DRAWING NAME: 4361 NW 75th Way, Coral Springs - SWCD Permit.dwg				
CONFIDENTIAL/PROPRIETARY		SHEET: 001 OF 004		



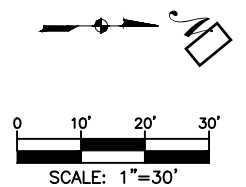
GENERAL NOTES

TYPICAL UNDERGROUND CONSTRUCTION:

- RESTORE ALL SURFACES TO EQUAL OR BETTER CONDITION.
- CONTRACTOR TO VERIFY ALL MEASUREMENTS AND DISTANCES PRIOR TO CONSTRUCTION.
- CONTRACTOR TO VERIFY LOCATION AND CONDITION OF EXISTING CONDUIT PRIOR TO CONSTRUCTION.
- CONTRACTOR SHALL VERIFY ALL PLANS, EXISTING DIMENSIONS AND CONDITIONS ON THE JOB SITE AND IMMEDIATELY NOTIFY THE ENGINEER IN WRITING OF ANY DISCREPANCIES BEFORE PROCEEDING WITH THE WORK
- MAINTAIN MINIMUM 24" VERTICAL AND HORIZONTAL SEPARATION BETWEEN PROPOSED DUCTS & EXISTING UTILITIES.
- MAINTAIN A MIN BENDING RADIUS OF 5' ON ALL DUCT CONFIGURATION.
- ANY CHANGES ON PROPOSED RUNNING LINE HAVE TO GET APPROVAL FROM PROJECT MANAGER.

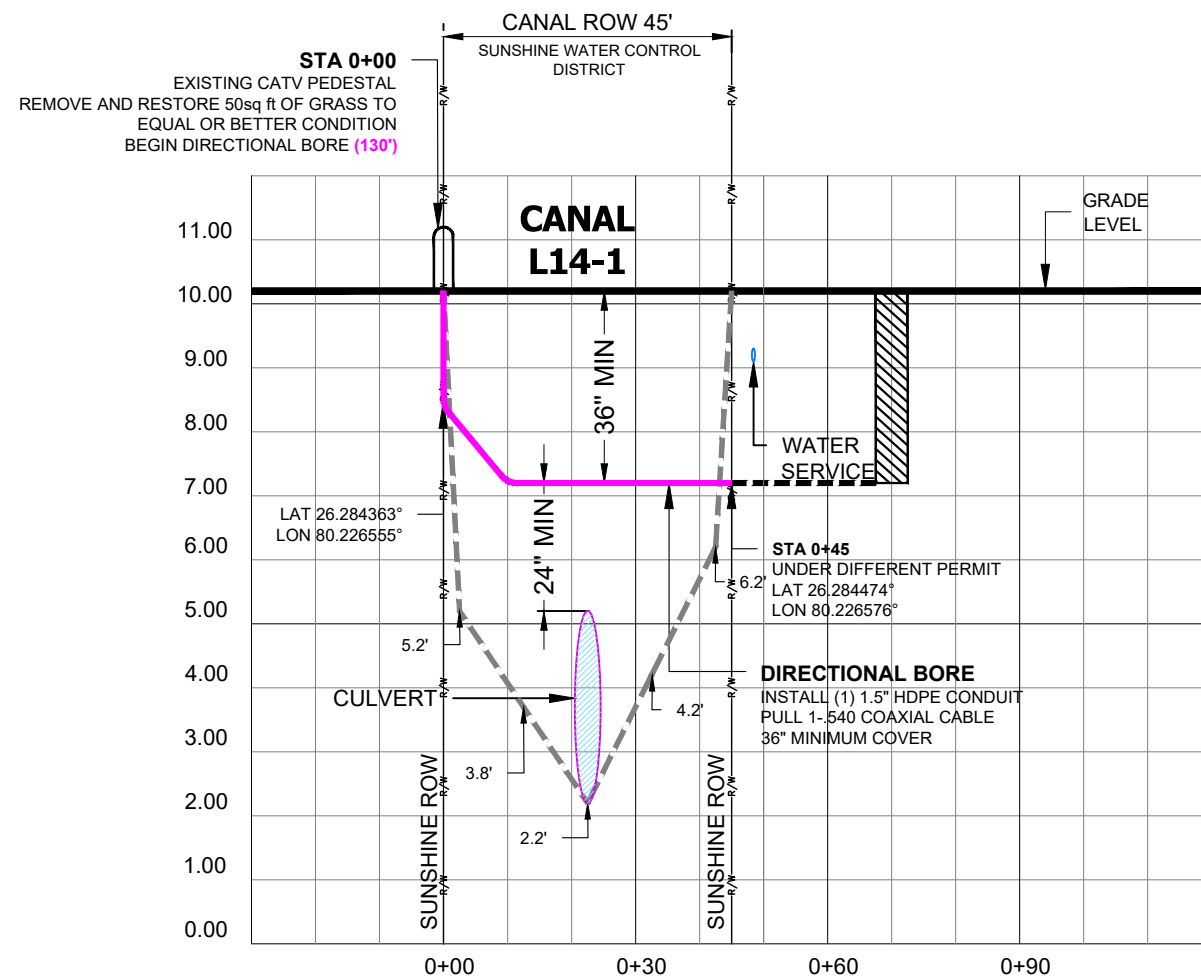
FOR CONSTRUCTION:

- EXTREME CAUTION TO BE TAKEN TO CONTAIN SLURRY AROUND WORK AREAS NEAR WETLANDS TO AVOID ANY WATER QUALITY ISSUES!
- LOCATIONS, ELEVATIONS LOCATIONS, ELEVATIONS AND DIMENSIONS OF EXISTING UTILITIES, STRUCTURES AND OTHER SITE FEATURES SHOWN ON THE DRAWINGS ARE BASED ON LIMITED INVESTIGATION TECHNIQUES AND SHOULD BE CONSIDERED APPROXIMATE ONLY. PLEASE CONTACT SUNSHINE STATE ONE-CALL AT 1-800-432-4770
- **CAUTION:** EXISTING UNDERGROUND UTILITIES IN AREA. NO ELEVATION RECORDS FOR EXISTING UTILITIES AVAILABLE. CONTRACTOR SHOULD CONTACT SUNSHINE 811, LOCATE ALL UTILITIES AND VERIFY ALL DEPTHS PRIOR TO CONSTRUCTION.



PLAN VIEW - NW 75TH WAY

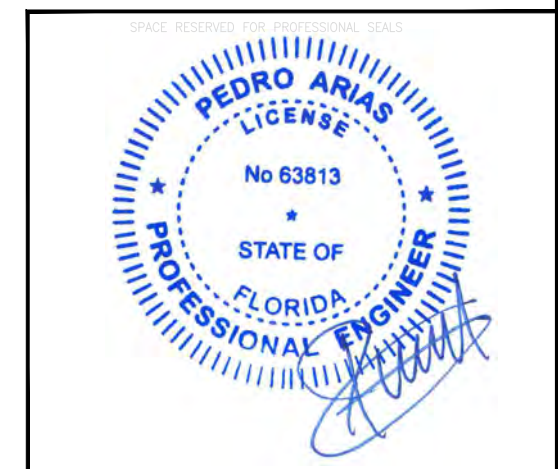
SCALE: 1"=30'



PROFILE - NW 75TH WAY

HORIZONTAL SCALE: 1"=30'
VERTICAL SCALE: 1"=3'

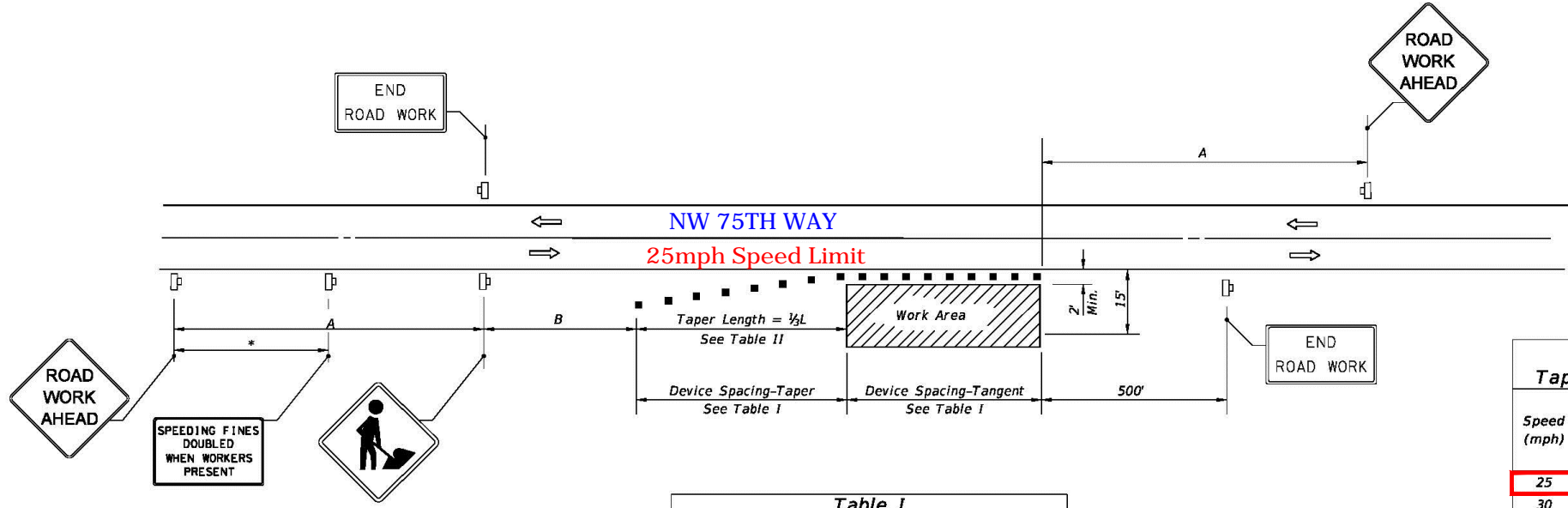
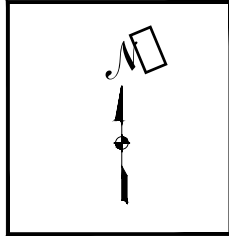
RECORD ON UTILITY PLANS
CONSTRUCTION CONTRACTOR
SHALL CALL LOCATES AND SOFT DIG TO DETERMINE
UTILITY ELEVATION BEFORE CONSTRUCTION.



3				AS-BUILT
2				REVISION # 1
1	033021	KMV	AC	ORIGINAL
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT



CHECKED BY: GIULIANO LEON
ENGINEERING FIRM: KMV FIBERTELECOM INC
PROJECT NUMBER: KMV-BS-21-017
LOCATION: 4361 NW 75TH WAY
CORAL SPRINGS
DRAWING NAME: 4361 NW 75th Way, Coral Springs - SWCD Permit.dwg



Speed	Spacing (ft.)	
	A	B
40 mph or less	200	200
45 mph	350	350
50 mph or greater	500	500

*Midway between signs.

Speed (mph)	Max. Distance Between Devices (ft.)			
	Cones or Tubular Markers		Type I or Type II Barricades or Vertical Panels or Drums	
	Taper	Tangent	Taper	Tangent
25	25	50	25	50
30 to 45	25	50	30	50
50 to 70	25	50	50	100

Speed (mph)	1/2 L (ft)			Notes
	8' Shldr.	10' Shldr.	12' Shldr.	
25	28	35	42	$L = \frac{WS^2}{60}$
30	40	50	60	
35	55	68	82	
40	72	90	107	L=WS
45	120	150	180	
50	133	167	200	
55	147	183	220	
60	160	200	240	
65	173	217	260	
70	187	233	280	

8' minimum shoulder width
 $1/2 L$ = Length of shoulder taper in feet
 W = Width of total shoulder in feet (combined paved and unpaved width)
 S = Posted speed limit (mph)

- SYMBOLS**
- Work Area
 - Channelizing Device (See Index 102-600)
 - Work Zone Sign
 - Lane Identification + Direction of Traffic

- GENERAL NOTES**
- When four or more work vehicles enter the through traffic lanes in a one hour period or less (excluding establishing and terminating the work area), the advanced FLAGGER sign shall be substituted for the WORKERS sign. For location of flaggers and FLAGGER signs, see Index 102-603.
 - SHOULDER WORK sign may be used as an alternate to the WORKER symbol sign only on the side where the shoulder work is being performed.
 - When a side road intersects the highway within the TTC zone, additional TTC devices shall be placed in accordance with other applicable TCZ Indexes.
 - For general TCZ requirements and additional information, refer to Index 102-600.

- DURATION NOTES**
- Signs and channelizing devices may be omitted if all of the following conditions are met:
 - Work operations are 60 minutes or less.
 - Vehicles in the work area have high-intensity, rotating, flashing, oscillating, or strobe lights operating.



CONDITIONS
 WHERE ANY VEHICLE, EQUIPMENT, WORKERS OR THEIR ACTIVITIES ENCROACH THE AREA CLOSER THAN 15' BUT NOT CLOSER THAN 2' TO THE EDGE OF TRAVEL WAY.

12:58:29 PM 2/26/2020

LAST REVISION 11/01/17	DESCRIPTION: PROPOSAL UNDERGROUND CONDUITS IN R/W NW 75TH WAY	FDOT FY 2020-21 STANDARD PLANS	TWO-LANE, TWO-WAY, WORK ON SHOULDER	INDEX 102-602	SHEET 1 of 1
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3				-S-BUILT
2				REVISION # 1
1	033021	KMV	-C	ORIGIN-L
NO.	D-TE	ENG DESIGN	DR-FTING	COMMENT

Blue Stream

CHECKED BY: GIULIANO LEON
 ENGINEERING FIRM: KMV FIBERTELECOM INC
 PROJECT NUMBER: KMV-BS-21-017
 LOCATION: 4361 NW 75TH WAY, CORAL SPRINGS
 DRAWING NAME: 4361 NW 75th Way, Coral Springs - SWCD Permit.dwg
 CONFIDENTIAL/PROPRIETARY SHEET: 003 OF 004

Certificate of Completion

Rodney E. Cole

**Has Completed a Florida Department of
Transportation Approved Temporary Traffic
Control (TTC) Advanced Course.**

04/18/2023

Date Expires

211

FDOT Provider #

John A. Grant

Instructor

50305

Certificate #

Certificate of Completion

DBE Utility Services
13387 Bryan Rd.
Loxahatchee, FL 33470

jgrant@dbeutilityservices.com



For more information about Temporary Traffic
Control (TTC) or to verify this certificate

www.motadmin.com

3				-S-BUILT
2				REVISION # 1
1	033021	KMV	-C	ORIGIN-L
NO.	D-TE	ENG DESIGN	DR-FTING	COMMENT



CHECKED BY:	GIULIANO LEON
ENGINEERING FIRM:	KMV FIBERTELECOM INC
PROJECT NUMBER:	KMV-BS-21-017
LOCATION:	4361 NW 75TH WAY CORAL SPRINGS
DRAWING NAME:	4361 NW 75th Way, Coral Springs - SWCD Permit.dwg

**SUNSHINE
WATER CONTROL DISTRICT**

9E11

SUNSHINE WATER CONTROL DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE

LOCATION

La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 14, 2020	Regular Meeting	6:30 PM
November 4, 2020*	Regular Meeting	6:30 PM
December 9, 2020	Regular Meeting	6:30 PM
January 13, 2021	Regular Meeting	6:30 PM
February 10, 2021	Regular Meeting	6:30 PM
March 10, 2021	Landowners' Meeting & Regular Meeting	6:30 PM
April 14, 2021	Regular Meeting	6:30 PM
May 12, 2021	Regular Meeting	6:30 PM
June 9, 2021	Regular Meeting	6:30 PM
July 14, 2021	Regular Meeting	6:30 PM
August 11, 2021	Regular Meeting	6:30 PM
September 8, 2021	Public Hearing & Regular Meeting	6:30 PM

Exceptions:*

November meeting is one week earlier to accommodate Veteran's Day Holiday