



REGULAR MEETING AGENDA

August 11, 2021



August 4, 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 August 11, 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. Acceptance of Unaudited Financial Statements as of June 30, 2021
6. Approval of July 14, 2021 Regular Meeting Minutes
7. Supervisors' Communications
8. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer's Report
 - II. Permit Application(s)
 - Knoblauch, 4060 N.W. 113th Avenue by Pristine Landscapes – Adding Boulders to Retain Erosion of Canal Bank and Soil to Level Area
 - C. District Engineering Consultant: *John McKune*
 - D. District Field Supervisor: *Cory Selchan*

- E. District Manager: *Wrathell, Hunt & Associates, LLC*
 - I. Updated Fiscal Year 2022 Proposed Budget
 - II. Obstructions Removal Agreement - Option 2 [Anthony Montagnino, 2900 NW 87 Terrace]
 - III. NEXT MEETING DATE: September 15, 2021 at 6:30 P.M.

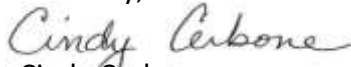
- QUORUM CHECK

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

9. Adjournment

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

Sincerely,



Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 801 901 3513

**SUNSHINE
WATER CONTROL DISTRICT**

5

**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JUNE 30, 2021**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
JUNE 30, 2021**

	General Fund	Debt Service Fund Series 2011	Debt Service Fund Series 2018	Total Governmental Funds
ASSETS				
Centennial Bank	\$ 1,287,084	\$ -	\$ -	\$ 1,287,084
Centennial Bank - escrow	80,810	-	-	80,810
Investments				
State Board of Administration				
A Investment account	5,124	-	-	5,124
A Bank maintenance reserve account	2,684	-	-	2,684
A Renewal & replacement reserve account	1,997	-	-	1,997
A Equipment replacement reserve account	211	-	-	211
Centennial Bank - MMA	259,230	-	-	259,230
FineMark Bank - MMA	249,014	-	-	249,014
FineMark Bank - ICS	13,650,129	-	-	13,650,129
Iberia Bank - MMA	5,530	-	-	5,530
Debt service - Wells Fargo	-	61	-	61
Debt service - Regions	-	-	156,871	156,871
Reserve - Wells Fargo	-	83	-	83
Undeposited funds	7,500	-	-	7,500
Due from general fund	-	-	34,575	34,575
Total assets	<u>\$15,549,313</u>	<u>\$ 144</u>	<u>\$ 191,446</u>	<u>\$ 15,740,903</u>
LIABILITIES				
Liabilities:				
Accounts payable	\$ 6	\$ -	\$ -	\$ 6
Due to debt service	34,575	-	-	34,575
Deposits payable/trash bonds	162,000	-	-	162,000
Cost recovery deposits	44,459	-	-	44,459
Total liabilities	<u>241,040</u>	<u>-</u>	<u>-</u>	<u>241,040</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	191,446	191,590
Unassigned	10,753,221	-	-	10,753,221
Total fund balances	<u>15,308,273</u>	<u>144</u>	<u>191,446</u>	<u>15,499,863</u>
Total liabilities and fund balances	<u>\$15,549,313</u>	<u>\$ 144</u>	<u>\$ 191,446</u>	<u>\$ 15,740,903</u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2021**

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 27,937	\$ 3,225,659	\$ 3,286,254	98%
Interest and miscellaneous	311	5,451	9,000	61%
Permit review fees	-	9,950	4,200	237%
Cost recovery	-	-	17,500	0%
Insurance proceeds	-	350	-	N/A
Total revenues	<u>28,248</u>	<u>3,241,410</u>	<u>3,316,954</u>	98%
EXPENDITURES				
Administrative				
Supervisors	150	1,300	1,800	72%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,164	46,470	61,960	75%
DSF & CPF accounting	1,207	10,856	14,474	75%
Dissemination fee	83	750	1,000	75%
Arbitrage rebate calculation	-	750	750	100%
Trustee	-	4,000	5,000	80%
Audit	1,000	4,000	11,200	36%
Legal	6,662	43,217	95,000	45%
Human resource services	595	5,343	7,123	75%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,175	4,500	93%
Rent - operations facility	-	30,581	45,873	67%
Insurance	-	22,575	30,994	73%
Legal advertising	-	599	2,500	24%
Office supplies and expenses	-	990	1,500	66%
Postage	-	610	1,200	51%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	1,050	1,400	75%
Website	-	1,105	3,000	37%
ADA website compliance	-	-	210	0%
Contingencies	5	138	5,000	3%
Total administrative expenses	<u>14,983</u>	<u>178,509</u>	<u>309,984</u>	58%
Field operations				
Salaries and wages	24,251	264,467	438,375	60%
FICA taxes	1,853	20,170	33,536	60%
Special pay	-	1,987	1,650	120%
Bonus program	-	-	1,000	0%
401a retirement plan	2,423	27,465	43,838	63%
Health insurance	20,316	155,765	278,434	56%
Workers' compensation insurance	-	11,605	21,000	55%
Engineering	9,246	92,175	75,000	123%
Engineering - capital outlay westchester	-	1,806	10,000	18%
Engineering - capital outlay ps1 & ps2	2,175	45,465	201,860	23%
Engineering - wofo phase 2b	8,270	56,696	-	N/A

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2021**

	Current Month	Year to Date	Adopted Budget	% of Budget
Consulting engineer services	-	2,970	25,000	12%
Cost recovery	5,268	11,142	17,500	64%
Water quality testing	-	3,397	5,224	65%
Telephone	-	1,298	1,800	72%
Electric	473	43,015	85,000	51%
Insurance	-	52,573	38,000	138%
Repairs and maintenance				
Canal banks	-	3,000	20,000	15%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	19,500	100,000	20%
Dumpster service	-	3,007	13,000	23%
Truck & tractor	-	677	21,000	3%
Other	-	69,048	21,000	329%
Operating supplies				
Chemicals	-	54,889	90,000	61%
Fuel	-	4,753	20,000	24%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	132	1,350	3,217	42%
Other	-	920	4,000	23%
Permit fees, licenses, schools	2,050	2,230	5,000	45%
Capital outlay - westchester	281	12,797	50,087	26%
Capital outlay - pump station 1 & 2	-	102,090	3,576,385	3%
Field equipment	-	-	35,000	0%
Pump station telemetry	404	2,655	40,000	7%
Contingencies	-	2,829	5,000	57%
Total field operations	<u>77,142</u>	<u>1,071,741</u>	<u>5,385,661</u>	20%
Other fees and charges				
Tax collector	279	32,256	34,232	94%
Property appraiser	279	32,256	34,232	94%
Property tax bills - fire & EMS assessment	-	38	100	38%
Total other fees & charges	<u>558</u>	<u>64,550</u>	<u>68,564</u>	94%
Total expenditures	<u>92,683</u>	<u>1,314,800</u>	<u>5,764,209</u>	23%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 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	(64,435)	1,926,610	(2,447,255)	
OTHER FINANCING SOURCES/(USES)				
Transfers in - from DSF Series 2018	<u>3,607</u>	<u>416,366</u>	<u>408,255</u>	102%
Total other financing sources/(uses)	<u>3,607</u>	<u>416,366</u>	<u>408,255</u>	102%
Net increase/(decrease) of fund balance	(60,828)	2,342,976	(2,039,000)	
Fund balance - beginning	15,369,101	12,965,297	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>10,753,221</u>	<u>10,753,221</u>	<u>2,986,340</u>	
Total fund balance - ending	<u><u>\$15,308,273</u></u>	<u><u>\$ 15,308,273</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 JUNE 30, 2021**

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

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2018
FOR THE PERIOD ENDED JUNE 30, 2021**

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 7,788	\$ 899,225	\$ 916,037	98%
Interest	4	19	-	N/A
Total revenues	<u>7,792</u>	<u>899,244</u>	<u>916,037</u>	98%
EXPENDITURES				
Debt service				
Interest	-	560,880	531,668	105%
Total debt service	<u>-</u>	<u>560,880</u>	<u>531,668</u>	105%
Other fees and charges				
Tax collector	78	8,992	9,542	94%
Property appraiser	78	8,992	9,542	94%
Total other fees and charges	<u>156</u>	<u>17,984</u>	<u>19,084</u>	94%
Total expenditures	<u>156</u>	<u>578,864</u>	<u>550,752</u>	105%
Excess/(deficiency) of revenues over/(under) expenditures	7,636	320,380	365,285	88%
OTHER FINANCING SOURCES/(USES)				
Transfers (out) - to GF	<u>(3,607)</u>	<u>(416,366)</u>	<u>(408,255)</u>	102%
Total other financing sources/(uses)	<u>(3,607)</u>	<u>(416,366)</u>	<u>(408,255)</u>	102%
Net increase/(decrease) in fund balance	4,029	(95,986)	(42,970)	
Fund balances - beginning	<u>187,417</u>	<u>287,432</u>	<u>264,985</u>	
Fund balances - ending	<u>\$ 191,446</u>	<u>\$ 191,446</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**

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DRAFT

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

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

Present were:

Joe Morera	President
Daniel Prudhomme	Secretary

Also present were:

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC (WHA)
Al Malefatto	District Counsel
Bill Capko (via telephone)	Lewis, Longman & Walker, P.A.
Orlando Rubio	District Engineer
Steve Smith	Craig A. Smith & Associates, Inc. (CAS)
Cory Selchan (via telephone)	Field Superintendent
John McKune (via telephone)	Consultant Engineer
Jay Huebner	HSQ Group, Inc.

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

Supervisors Morera and Prudhomme were present, in person. Supervisor Ortiz was not present.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

38 All observed a moment of silence in memory of the victims of the Champlain Towers
39 South collapse.

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41 **FOURTH ORDER OF BUSINESS**

Public Comments [3-Minute Time Limit]

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43 There were no public comments.

44 **▪ District Engineer: Craig A. Smith & Associates – Permit Application**

45 **HSQ Group, Inc. (Consultant) on Behalf of Bassett Brothers, Inc., for Construction of**
46 **Car Washing Facility**

47 **This item, previously Item 8B11b, was presented out of order.**

48 Mr. Rubio introduced Mr. Jay Huebner, of HSQ Group, Inc., the Civil Engineer for Rising
49 Tide Car Wash. He presented the permit application to construct the car wash facility on a
50 vacant lot and noted modifications were made, per his request. He recommended issuing a
51 conditional permit to proceed with certain portions of the project to avoid construction delays,
52 while submittal of the Right-of-Way (ROW) canal survey information is pending.

53 Mr. Huebner stated that his firm ordered the canal surveys, acquiesced to the
54 conditions the SWCD District Engineer proposed and asked for approval. In response to a
55 question, he described slight variances of construction from other existing facilities in the area.

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On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor, conditional issuance of the permit in order to proceed with certain portions of the project, to avoid construction delays pending submittal of the canal survey information, the CAS Project No 15-1826-P29, ROW Permit Application, submitted by HSQ Group, Inc., on behalf of Bassett Brothers, Inc., for the construction of a Rising Tide Car Wash facility adjacent to SWCD Lake Property abutting Canal "T", 10340 Royal Palm Boulevard, subject to the Special Conditions set forth in the June 29, 2021 recommendation letter and receipt of the canal survey, was approved.

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68 **FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of May 31, 2021**

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71 Ms. Cerbone presented the Unaudited Financial Statements as of May 31, 2021. The
72 FY2021 refinancing information would be reflected in the financial statements, once the bond
73 closing documents are finalized. Discussion ensued regarding the reason the “Engineering” line
74 item, on Page 2, exceeded budget. Invoice coding, Mr. Larry Smith invoices and other projects
75 coded to specific budget line items, Shenandoah project-related line items that were coded to
76 the “Engineering” line item and the “Insurance” line item increase after the insurance carrier’s
77 latest inspection of the property. Mr. Smith would review the invoices to determine if they
78 were coded properly and report his findings at the next meeting.

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**On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor,
the Unaudited Financial Statements as of May 31, 2021, were accepted.**

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SIXTH ORDER OF BUSINESS

**Approval of June 9, 2021 Regular Meeting
Minutes**

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Mr. Morera presented the June 9, 2021 Regular Meeting Minutes. Revisions were
received and provided to the Chair to execute; however, the District Engineer’s revisions were
omitted from the agenda package.

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**On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor,
the June 9, 2021 Regular Meeting Minutes, as amended to incorporate edits
previously submitted to Management, were approved.**

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SEVENTH ORDER OF BUSINESS

Supervisors’ Communications

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Mr. Prudhomme appreciated the acknowledgement of the Champlain Towers South
collapse, which he expected most likely will change engineering inspections from 40 to 10
years. He hoped everyone had a great July 4th holiday.

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Mr. Morera asked if the survey to address encroachment issues at the West Outfall
Canal, outside of the designated ROW, was completed and if the letters were sent to the
property owners. Mr. Smith replied affirmatively; the survey stakes were in place. Ms. Cerbone

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104 explained the lengthy process involved before the letters could be sent; she hoped to send
105 them out in the next four weeks.

106 Regarding if Mr. Lear's request was resolved, Ms. Cerbone stated it was pending as he
107 was reviewing the plant material list provided him to select a replacement for his original
108 request for calusia, which was not deemed acceptable on the District Arborist's list.

109 Mr. Morera hoped that Haiti and Cuba's current government issues are resolved and
110 that everyone had a pleasant July 4th weekend.

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112 **EIGHTH ORDER OF BUSINESS**

Staff Reports

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

115 • **Update: Bond Refinancing**

116 Mr. Capko reported that Bond Counsel confirmed that all closing documents were
117 executed by the appropriate parties and, since the same bank was used, the funds would be
118 transferred between the new loan account to pay off the Series 2018 outstanding bonds, at
119 closing tomorrow. With the much lower interest rate, there would be substantial savings to the
120 District.

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

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

123 Mr. Rubio presented the Monthly Engineer's Report.

124 ➤ MWI installed the retrofitted pumps at Pump Stations 1 and 2 (PS1 and PS2). Mr.
125 Selchan conveyed to him that both were operational, with the new motors.

126 ➤ MWI provided photographs of the motors that are being held in the warehouse.

127 Regarding the status of the cones, Mr. Rubio stated that scope of work would be
128 included as part of the Phase 2B project Request for Proposals (RFP) bid schedule going out to
129 bid this weekend. He discussed the process of connecting them and when it would be done.

130 ➤ Plans were submitted for the direct purchase of a generator, via the Florida's Vendor Bid
131 Equipment list; a response from the representative to obtain approval was pending.

132 Discussion ensued regarding the electrical specifications for PS2 including new parts, as
133 stated in the scope of work and as part of the RFP bid schedule; Staff would advertise RFP.

134 ➤ West Outfall Canal Phase 2B Improvements Permit: Working on responses to comments
135 received from the South Florida Water Management District (SFWMD) and Army Corps of
136 Engineers (ACE) to the District's Environmental and Dewatering Permit submittals. Broward
137 County approved the project. The other SFWMD permit was being held until the dewatering
138 permit is addressed.

139 Discussion ensued regarding the contractor determining whether to use the similar
140 water bladder system, if needed, or a flash board riser. Scheduling the project during the dry
141 season and including cones and cross bars as designed for under the bridge in the RFP.

142 Mr. Rubio would follow up with Mr. Ortiz to determine if he wants to review the
143 Electrical Repairs bid package.

144 ➤ Payment to Shenandoah was recommended, as the road density tests were received.
145 The cost was below the originally approved estimate.

146 ➤ Canal "NN" Demucking Project: Payment was recommended. The cost was below the
147 originally approved estimate.

148 II. Permit Applications

149 a. AT&T – Installation of 872 LF of Duct Via Directional Bore Where a 150 Segment of Duct Goes Under Canal "J"

151 Mr. Rubio asked to defer this, pending receipt of a modified drawing to reflect a box
152 culvert and 10' clearance. The Board decided to approve issuance of the permit, subject to
153 receipt of the modified drawing.

154

155 **On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor,**
156 **the CAS Project No. 15-1826 ROW Permit Application, submitted by AT&T, to**
157 **install 872 LF of duct via directional bore where a segment of this duct goes**
158 **under Canal "J", at the North ROW of NW 31st Court; turns north of NW**
159 **Regional Library Driveway, subject to the Special Conditions set forth in the**
160 **June 29, 2021 recommendation letter and subject to confirmation from Mr.**
161 **Rubio that the corrected modified drawing was received and is acceptable, was**
162 **approved.**

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165 **b. HSQ Group, Inc. (Consultant) on Behalf of Bassett Brothers, Inc., for**
166 **Construction of Car Washing Facility**

167 This item was presented following the Fourth Order of Business.

168 ▪ **Permit Application – Bradley Krause - 12253 NE 53 Court**

169 **This item was an addition to the agenda.**

170 Mr. Rubio distributed a permit application and photographs of work already completed,
171 which would allow the homeowner’s landscaper to install boulders to level the land so the
172 homeowner can fish from the property, as he is wheelchair bound. He recommended
173 conditional approval, subject to receipt of the permit application fee and trash bond that were
174 requested.

175 Discussion ensued regarding the possible impact on future projects, measurement of
176 the ROW, concerns about vegetative growth, Mr. Selchan’s suggestion to include verbiage
177 whereby the resident would be responsible for maintaining the area up to the water’s edge,
178 clarifying that this scenario differed from the Option 2 and 3 Agreements and the
179 indemnification clause covering the modifications being made on District property.

180 Mr. Malefatto would revise the permit application agreement to include “Homeowner is
181 responsible to move the boulder at the homeowner’s expense, if necessary, on future projects,
182 and maintain the property line to the edge of the water.”

183

184 **On MOTION by Mr. Prudhomme and seconded by Mr. Morera, with all in favor,**
185 **the CAS Project No. 15-1826 ROW Permit Application for 12253 NE 53 Court, to**
186 **install bank stabilization and sod, subject to the amended conditions set forth**
187 **by the District Engineer, was approved.**

188

189

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

191 There being no report, the next item followed.

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

193 Mr. Selchan reported the following:

194 ➤ Rainfall continued daily; however, the amounts were not available. The District
195 prepared for rainfall from Elsa but the storm did not affect the District.

- 196 ➤ The pumps were installed and functioning. Punch list items would be addressed soon.
- 197 ➤ City Managers, Executive Staff and other Districts met to discuss the City’s plans to
- 198 install a walkway/bicycle path in which a portion would be installed in the District’s ROW, at the
- 199 canal west of Sample Road and the Sawgrass. These were preliminary discussions. District Staff
- 200 would get involved when necessary.
- 201 ➤ The Coral Springs Police Department advised that a deceased person was retrieved
- 202 about a week ago from the canal referenced above.

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

204 **I. Updated Fiscal Year 2022 Proposed Budget**

205 The Board was directed to disregard the information in the agenda package, as it was

206 incomplete; a revised version of the proposed Fiscal Year 2022 budget that includes the bond

207 refinancing information would be presented at the next meeting.

208 **II. NEXT MEETING DATE: August 11, 2021 at 6:30 P.M.**

209 • **QUORUM CHECK**

210 The next meeting will be held on August 11, 2021 at 6:30 p.m.

211

212 **NINTH ORDER OF BUSINESS**

Adjournment

213

214 There being no further business to discuss, the meeting adjourned at 7:54 p.m.

215

216

217

218 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

219

220
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227

Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

8BI



August 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) (August 11, 2021)
June 30, 2021 – August 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 August 11, 2021 BOS meeting.

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

Punch list items are still needed to be completed to finalize the installation (bolted down, grouted in, wired, and tested). In addition, motors have been ordered and received and are the MWI shop.

Electrical Engineering Services for Pump Station Nos. 1 and 2

Generator Status: From July 1, communications with Mr. Jake Bechtol of Ring Power Corporation (RPC) began on the purchasing of the generator. Plans/specifications were shared with RPC and RPC provided a bill of materials (attached) that met the electrical engineering requirements having a Florida State Contract Price of \$417,276.55. There are some issues to be ironed out with RPC that team is working on regarding the overall assembly, enclosure, fuel tank, and access stairs.

Bid Status for Electric Repairs for PS1/PS2: Following the bid advertisement (Sun Sentinel), the pre-bid meeting was held on 7.27.21. One potential bidder showed up to the meeting which was mandatory in order to be eligible to bid. The bidder was Current Connections (CC). The project was discussed by CAS/SEC and questions from CC were answered by CAS/SEC. Current Connections was the electrical contractor that worked on the stations during the redesign and therefore has high familiarity with the project. The bid is due on 8.17.21 and we will wait to see what the bid submittal entails to the either recommend award or re-bid the project. We note that to generate project interests, communications were made to contractors about the bid that might be interested in bidding the project.

West Outfall Canal Phase 2B Improvements

Bid Status for WOFC: Following the bid advertisement (Sun Sentinel), the pre-bid meeting was held on 7.27.21. No one showed up to the meeting which was mandatory in order to be eligible to bid. Discussions with team members (Radise International/SWCD) ensued to figure out a way to get the project bid so that work can begin in FY22. As such, first and foremost, an addendum was issued and posted to eliminate the need to attend the pre-bid meeting though we recognize that this may still not a guarantee a competitive bid submittal. Furthermore, project has three construction components for bidders to include in their bid submittal;

- work beneath Riverside Dr,
- Canal Work, &
- PS2 intake bay modification.

We discussed reducing the scope. We also discussed performing in-house the contractor-required-engineering portion, i.e., remove the “design” out of the “design-build” by performing the work in house. The scope reduction will involve the removal of the bridge work from the project bid leaving only performing the engineering of the intake bay in-house by Radise International. Canal work will stop south of Riverside Dr. This effort also simplifies the bid in that it will only require one bid price from the bidder instead of the original three bid prices to reflect the three alternatives at the bridge. It also reduces the probable cost estimate by \$1.34M from the bid assuming the full lag board shoring option was selected though we recognized this cost will be realized in the next phase.

The bid is due on 8.17.21 and we will wait to see what the bid submittal entails to the either recommend award or re-bid the project. We also note here that to generate project interests, communications were made to contractors about the bid that might be interested in bidding the project. All other components of the project will remain. The work at Riverside Dr can be incorporated into a future WOFC Phase as we move forward. An addendum will be posted explaining this modification with an updated bid schedule.

For BOS consideration, below is an engineering scope by Radise International to redesign the intake at PS2 and the horizontal cross bars. Please note that this a cost that would have been incorporated into the bid by the awarded contractor as part of the design-build process.

SWCD Pump Station No. 2 Modifications	
Task Descriptions	Cost
Intake Slab Modification	
Review As-built Drawings	
Structural Calculations For Confirmation	
Structural Concrete Detailing (Slab Demo & New Slab)	
Project Management & Coordination	
Soil Borings	
Structural Details at Pump Intakes	
Site Plan and Civil Drawings (Cofferdam and Site Details)	
Specifications (Conc, Steel, Earthwork, Coatings, etc.)	
Cost Estimate (Quantities & Unit Prices)	
Cost	\$ 35,201.88
Bid Support	
Respond to inquiries and clarifications	
Cost Bid Support	\$ 3,818.08
Construction Observations	
Attend pre-construction meeting	
Construction Observations (2 Inspections & Reports)	
Respond to RFIs	
Structural Certification and Closeout	
Cost Construction Observation	\$ 5,725.04
Total Fee	\$ 44,745.00

Right-of-Way (ROW) Permitting

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

Project Site: 4060 NW 113 Avenue, Coral Springs, FL 33065
East Top Bank Stabilization - SWCD Canal "JJ"

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: Ring Power Corporation – Bill of Material
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)
SEC – Larry Smith, PE (via e-mail)
RI – Tom Mullin, PE (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\2021-08\SWCD-MonthlyRpt-2021.08.04.docx

Ring Power®



**OLYMPIAN™
GENERATORS**



Your North and Central Florida Caterpillar Dealer

ST. AUGUSTINE
500 World Commerce Prkwy
St. Augustine, FL 32092
904-737-7730

TALLAHASSEE
4752 Capital Circle NW
Tallahassee, FL 32303
850-562-1622

OCALA
6202 N US 301/441
Ocala, FL 34475
352-732-4600

ORLANDO
9901 Ringhaver Dr.
Orlando, FL 32824
407-855-6195

TAMPA
9797 Gibsonton Dr
Riverview, FL 33569
813-671-3700

SALES

SERVICE

PARTS

LEASING

RENTALS

Bill of Material

DATE: 7/22/21

BUDGET BILL OF MATERIAL NO: JB21036

CUSTOMER NAME: Sunshine Water Control District
ADDRESS:
CITY/STATE/ZIP: , FL
CONTACT:
PHONE:

ESTIMATED SHIPPING LEAD TIME: **18-22 weeks after approved submittal**
SHIPPING VIA/FOB: Jobsite
ESTIMATED SUBMITTAL LEAD TIME: **3-4 weeks**
JOBSITE ADDRESS: NW 93rd Terrace
CITY/STATE/ZIP: Coral Springs FL 33071
PROJECT NAME: Pump Station 2 Improvements

DESCRIPTION OF MATERIAL		
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Please ensure quote meets your expectations.

One (1) New Caterpillar Diesel Generator - Model C32, Rated 1000 KW standby at 0.8 PF, 277/480 Volts, 3 Phase, 4 Wire, 60 Hz at 1800 RPM, with following options:

STANDARD GENERATOR PACKAGE CONSIST:

UL Listed 2200 Packaged Genset, NFPA 110 upgrade
Main UL Circuit Breaker, 1600 Amp, LSI, with Ground Fault Indication, Generator Mounted
Rear Mounted CAT EMCP 4.2B Control panel with safety shutdowns, Engine controls and gauges

EMCP4.2B controller including:

- Emergency stop pushbutton.
- 24-volt DC operation.
- Environmental sealed front face.
- Text alarm/event descriptions.
- Generator mounted - rear facing.

Controls:

- Speed adjust.
- Auto/start/stop control.
- Engine cool-down timer.
- Engine cycle crank.

Quotation Accepted By: _____ Date: _____ Tax No.: _____

Customer: _____ Salesman's Signature: Jake Bechtol

Jake Bechtol, EPG & Industrial Engine Sales.

TERMS

- Used equipment is subject to prior sale.
- No sales tax is included.
- Buyer grants to seller a security interest in all equipment as described in this agreement until such time as payment is made in full in accordance with the terms and conditions of this agreement and in accord with the seller's credit application.
- Ring Power requires a purchase order to secure this sales agreement.
- Purchase is made in accordance to the Terms & Conditions of Sourcewell Contract Number 120617-CAT.

DESCRIPTION OF MATERIAL		
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- Alarm acknowledge.
- Lamp test.
- True RMS AC metering, 3-phase, +/-2% accuracy.

Digital indication for:

- RPM.
- DC volts.
- Operating hours.
- Oil pressure (psi, kPa or bar).
- Coolant temperature.
- Volts (L-L & L-N), frequency (Hz).
- Amps (per phase & average).
- Power Factor (per phase & average)
- kW (per phase, average & percent)
- kVA (per phase, average & percent)
- kVAr (per phase, average & percent)
- kW-hr (total)
- kVAr-hr (total)

Warning/shutdown with common LED indication of shutdowns for:

- Low oil pressure
- High coolant temperature
- Overspeed
- Emergency stop
- Failure to start (overcrank)
- Low coolant temperature
- Low coolant level

Programmable protective relaying functions:

- Generator phase sequence
- Over/Under voltage (27/59)
- Over/Under Frequency (81 o/u)
- Reverse Power (kW) (32)
- Reverse Reactive Power (kVAr) (32RV)
- Overcurrent (50/51)

Communications

- Customer data link (Modbus RTU)
- Accessory module data link
- Serial annunciator module data link
- 6 programmable digital inputs
- 4 programmable relay outputs (Form A)
- 2 programmable relay outputs (Form C)
- 2 programmable digital outputs

Remote Annunciator – Shipped Loose & Installed by Others

Digital I/O Module

Provides 12 programmable spare inputs and eight programmable relay outputs for system expansion

Electronic Governor

Standard Radiator

Caterpillar Integrated Voltage Regulator

125 Degree Maximum Temp Rise Alternator

PMG excitation

Anti-condensation Alternator Strip Heater

Jacket water heater

Lead Acid Batteries

Battery charger UL 20 amp

Standard Factory test Reports – PKG Gen Test at 0.8 PF (or 1.0 PF Single Phase)

2 O & M Manuals

DESCRIPTION OF MATERIAL		
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Caterpillar Limited Warranty:

No Charge - 5 Year / 2500 hour / \$0 deductible Caterpillar Platinum level Extended Service Coverage

– Includes All as shipped consist from the factory with Caterpillar part numbers excluding:
Filters, fluids, vee belts, hoses, power take-offs, paint, batteries and clutches.

– Includes Generator Rental Allowance for repairs in excess of:
96 Hours with Platinum Level Coverage

GENSET INFORMATION

DRAWING #: 536-2012

GPH: 71.9

AIR REQUIREMENTS

COMBUSTION AIR: 3094 CFM'S

COOLING AIR: 41,494 CFM'S

DIMENSIONS: 162"L X 87.57"W X 85.11"H

WEIGHT: 15,233 LBS

ADDITIONALLY SELECTED OPTIONS FOR THIS PROJECT:

ONE (1) LEVEL 2 SOUND ATTENUATED ENCLOSURE:

ALUMINUM WEATHER PROOF WALK-IN ENCLOSURE, SOUND ATTENUATED TO A 25 DBA REDUCTION @ 7 METERS IN A FREE FIELD ENVIRONMENT. FIDELITY MANUFACTURING IS NOT RESPONSIBLE FOR SITE CONDITIONS THAT INTERFERE WITH FREE FIELD ENVIRONMENT TESTING.

- 6061 ALUMINUM TUBING WITH STANDARD WHITE PRE-PAINTED .080" ALUMINUM SKIN ADHERED WITH 3M VHB VEHICLE TAPE.

- .090" ALUMINUM SHEET ROOF PEAKED FOR DRAINAGE.

- ENCLOSURE DESIGNED TO MEET 4" PER HOUR RAIN TEST.

- ENCLOSURE TRIMMED WITH MILL FINISH EXTRUDED ALUMINUM TRIM DESIGNED FOR WATERTIGHT AND AESTHETIC SEAL.

TRIM ENHANCED WITH WEATHERPROOF COLOR MATCH CAULK.

- (2) DOUBLE AND (2) SINGLE KEY LOCKABLE DOORS STANDARD WITH STAINLESS STEEL HINGES, CRASH BAR PANIC

HARDWARE, AND INCLUDES GAS SHOCK ON EACH DOOR. ALL DOORS PROVIDED WITH DRIP RAIL AT EACH DOOR ENTRY.

- 2" MATTED FIBERGLASS THERMAL INSULATING AND SOUND ABSORPTION MATERIAL IN CEILING, WALLS, AND INTAKE PLENUM

ALL COVERED WITH .032" PERFORATED ALUMINUM. DISCHARGE PLENUM INTERIOR COVERED WITH .040" SKIN.

- INTAKE AND DISCHARGE PLENUM OPENINGS COVERED WITH BIRD SCREEN PROTECTION.

- BLOW OPEN GRAVITY DISCHARGE DAMPER.

- INTERNALLY MOUNTED HOSPITAL GRADE SILENCER RATED WITH A 35 TO 40 DBA REDUCTION, 14" INLET AND OUTLET

DESIGNED WITH A RECTANGULAR SHAPE.

- EXTERIOR DRAINS FOR RADIATOR COOLANT AND ENGINE OIL.

- FRAMING DESIGN FOR ENCLOSURES PER ASCE7 AS REFERENCED BY IBC AND STATE/LOCAL CODE REQUIREMENTS.

- WIND LOAD RATED AT 186 MPH.

- ENCLOSURE/TANK ANCHORING LAYOUT PROVIDED WITH SUBMITTAL PACKAGE.

- ROOF LOAD - RATED AT 53 PSF

LARGE MISSILE IMPACT RATED PER HVHZ FBC SEC. 1620 - SEC. 1626 AND CHAPTER 2.

2017 FBC, FLORIDA PRODUCT APPROVAL NUMBERS:

- FL 20667-R2 - WALL PANEL

- FL 21050-R1 - DOORS

DESCRIPTION OF MATERIAL		
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FIDELITY MANUFACTURING LLC ENGINE GENERATOR ENCLOSURE CONSTRUCTION CLASSIFIED/CERTIFIED TO UL2200

WITH UL CLASSIFIED MARK/LABEL PER UL REFERENCE #AU6405

*IF PACKAGE NEEDS TO BE UL2200 LISTED AS AN ASSEMBLY AN ADDITIONAL QUOTE CAN BE PROVIDED.

2" X 4" FRAMING.

ENCLOSURE DIMS: 351"L X 122"W X 127"H

ESTIMATED WEIGHT TO BE 6,930 LBS

ENCLOSURE ELECTRICAL PACKAGE OPTION

INCLUDES A 100 AMP MAIN 1 PHASE PANEL BOARD, UP TO (3) LED LIGHTS, (2) 20A GFCI OUTLETS, AND (2) SWITCHES. ALSO INCLUDES GENERATOR ACCESSORY CONNECTIONS FOR JACKET WATER HEATER, BATTERY CHARGER, AND ALTERNATOR HEATER.

ONE (1) DOUBLE WALL UL142 SEALED SECONDARY SUBBASE FUEL TANK

CONSTRUCTED OF 7 AND 10 GAUGE CARBON STEEL EXTERIOR, 10 GAUGE CARBON STEEL INTERIOR, CROSS BAFFLED, WITH REINFORCED SIDEWALLS THAT INCORPORATE EXTERNALLY MOUNTED LIFTING EYES. TANK SUB-SURFACE AND SURFACE PROTECTED BY A FLEXIBLE INDUSTRIAL EPOXY PRIMER AND POLYURETHANE TOP COAT FINISHED WITH A SEMI-GLOSS BLACK SEMI-SMOOTH SURFACE.

TANKS ARE EQUIPPED WITH THE FOLLOWING STANDARD FEATURES:

- DIRECT READ FUEL LEVEL GAUGE
- PAD LOCKABLE FILL CAP
- LOW LEVEL ALARM SWITCH
- LEAK/RUPTURE BASIN ALARM SWITCH
- SUPPLY AND RETURN DROP TUBES
- NORMAL VENT
- PRIMARY AND SECONDARY TANK EMERGENCY VENTS
- NFPA 704 DIAMOND DECALS ON (2) SIDES

UL142 SEALED SECONDARY DOUBLE WALL SUB-BASE FUEL TANK WITH 6903 USABLE GALLONS AT 90% CAPACITY.

TO PROVIDE 96 HRS RUN TIME BASED ON A CAT C32 1000 WITH CONSUMPTION OF 71.9 GPH BASED ON GENSET OPERATING AT 100% LOAD.

DIMENSIONS 372"L X 122"W X 48"H EQUIPPED WITH 2 30" X 17.5 THROUGH HOLE STUB UP AREA.

WEIGHT IS ESTIMATED TO BE 16,350 LBS.

- STRUCTURAL TANK WITH TANK TOP MOUNTING PROVISIONS.
- PROVISIONS MADE FOR CUSTOMER SUPPLIED ISOLATORS.
- STANDARD LOW FUEL LEVEL SWITCH SET TO ALARM AT 25% FUEL CAPACITY. FIELD ADJUSTABLE.
- STANDARD LEAK DETECTION/RUPTURE BASIN SWITCH.
- FUEL FILL AND VENTS TO BE LOCATED EXTERNAL TO ENCLOSURE AT DISCHARGE END.
- 7833 ACTUAL GALLON CAPACITY

UL142 OVERFILL PROTECTION VALVE SET @ 95%

W/ 2" CAMLOK CONNECTOR & 4" TANK FITTING, 7.5 GALLON ALUMINUM FILL/SPILL BUCKET

HIGH FUEL SWITCH SET @ 90%

FDEP APPROVAL NUMBERS

FIDELITY AST TANK - EQ-497

FIDELITY 7.5 GALLON FILL SPILL BUCKET - EQ-778

FPI HIGH FUEL, LOW FUEL & LEAK DETECTION SWITCHES - EQ-817

ROCHESTER FUEL LEVEL GAUGE - EQ-901

MORRISON BROS OPV - EQ-858

VENT EXTENSION 2" NPT X 12' ABOVE GRADE EXTERIOR TO HOUSING.

INCLUDES MOUNTING BRACKET

DESCRIPTION OF MATERIAL		
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FUEL FILL EXTENSION FOR STATIC DISCHARGE (FUEL FILL EXTENDED TO 6" FROM BOTTOM OF TANK)

INSTALLATION OF PLUGS REQUIRED AND 1 VACUUM GAUGE TO PULL INTERSTITIAL AREA TO MAX VACUUM. DOCUMENTATION OF VACUUM READINGS PRIOR TO SHIPMENT. PACKAGE SECONDARY VENT AND SECONDARY TANK ACCESSORIES TO SHIP LOOSE WITH TANK. TANK TO REMAIN UNDER VACUUM UNTIL REACHING JOBSITE. END USER RESPONSIBLE FOR INSTALLATION OF ACCESSORIES

TWO (2) ACCESS STAIRS UNIT WITH HANDRAIL.

ALL ALUMINUM WELDED CONSTRUCTION WITH MOLDED FIBERGLASS GRATING STEPS AND DECK AREAS.

DECK SIZE: 180"L X 42"W X 48"H

OVERALL DIMENSIONS: 243"L X 42"W X 90"H

APPROXIMATE WEIGHT: 505 LBS EACH

12" HANDRAIL LOOP

OSHA COMPLIANT PER 1910 SUBPART D - WALKING-WORKING SURFACES

1910.25 - STAIRWAYS

1910.29 - GUARDRAILS

DESIGN USE - CATWALKS FOR MAINTENANCE ACCESS

40 PSF UNIFORM LOAD OR 300 LB CONCENTRATED LOAD HANDRAIL

200 LB CONCENTRATED LOAD

*IF IBC OR FBC COMPLIANCE IS REQUIRED ADDITIONAL CHARGES WILL APPLY.

STAMPED PE DRAWINGS, DBPR LABEL, AND CALCULATIONS FOR WIND/SEISMIC CERTIFICATION FOR ENCLOSURE DESIGN TO BE

SUPPLIED BY A STATE OF FLORIDA PROFESSIONAL ENGINEER. WIND/SEISMIC QUALIFICATION CERTIFICATE CERTIFYING THAT

ENCLOSURE PACKAGE WILL WITHSTAND THE EFFECTS OF WIND AND EARTHQUAKE LOADING DETERMINED ACCORDING TO ASCE/SEI 7,

INCLUDING:

- ENCLOSURE TO TANK, TANK TO PAD, GENERATOR TO TANK, AND STAIR/PLATFORM TO PAD ANCHORING.

- ROOF LOAD SHALL BE EQUAL TO OR GREATER THAN 53 PSF.

- VERIFICATION OF MEMBER STRESSES.

- VERIFICATION OF WELDING.

- HVHZ QUALIFICATION.

- ADDITIONAL ACCESSORIES AND COMPONENTS (WEIGHING AT LEAST 20 POUNDS) ATTACHED TO TANK OR ENCLOSURE.

UNDER THE FLORIDA DBPR (FORMERLY DCA) MANUFACTURED BUILDING PROGRAM. FIDELITY'S FBC ORGANIZATION NUMBER IS MFT10495. APPROVAL PROCESS REQUIRES A THIRD PARTY AGENCY APPROVAL OF CALCULATIONS.

SUPPLIED IN LIEU OF NOA CERTIFICATION.

One (1) New ASCO 300 Series Automatic Transfer Switch

G03AUSA31600NGXC,11BE,18RX 119BG,119M

Service Entrance Rated

1600 amp, 480 volts, 3 pole

NEMA 1 Enclosure

11BE - Adds the following features to the Group G controller: (1) Serial RS-485 Modbus Communications (2) Multi-Schedule Engine Exerciser (3) a 300 Entry Event Log and (4) a common alarm output function. When applied on 3-phase systems it also enables: (1) 3- Phase Emergency Source VLL sensing (2) Phase Rotation Monitoring (3) Emergency Source VLL Unbalance Monitoring.

18RX – REX (Relay Expansion Module) with Normal and Emergency available output contacts (18B & 18G)

DESCRIPTION OF MATERIAL		
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119BG - 120VAC shunt trip on normal source breaker

119M - Energy Reducing Maintenance Switch (ERMS) ERMS lowers the instantaneous pickup setting, utilizes a faster acting instantaneous trip function, or activates an alternate set of trip settings on a breaker to provide reduced arc flash incident energy. To be used on service entrance rated switches containing Square D breakers with MicroLogic 5.0/6.0 P/H trip units Customer is responsible for all trip unit settings.

SERVICES INCLUDED:

- Start up and Commissioning
 - Includes 4 hour Resistive load bank test
 - 1 hours of Introduction and training to personnel, Non-Class room style
- Freight to customer site All Equipment

Florida State Contract Price (Sum of all three attached Pricing Sheets) \$417,276.55

Pricing will need to be confirmed at time of order due to volatility in Material Costs.

Exceptions & Clarifications:

No Generator Spec provided. Referenced 3 Drawings marked 90%.

NOTE:

1. The Seller shall not be responsible for any failure to perform, or delay in performance of, its obligations resulting from the COVID-19 pandemic or any future epidemic, and Buyer shall not be entitled to any damages resulting thereof.

The Seller has provided product lead times based upon the information provided to Seller from its suppliers at the time of quotation. The Buyer accepts that lead times for products can change without notice and due to reasons that are beyond any control of the Seller. As such, the Seller shall not be responsible for any failure to perform, or delay in performance of, its obligations resulting from lead times that extend past those originally quoted, and Buyer shall not be entitled to any damages resulting thereof.

2. The above price includes start-up, testing, and customer training (during normal business hours, Monday-Friday, 8 AM - 4PM). Equipment installation must complete and equipment ready to start-up. This includes all auxiliary power for generator/enclosure accessories, interconnect wiring, Remote Annunciators, etc. If there are questions regarding the locations for termination, our Project Manager will assist you. Return service calls due to incomplete installation (outside of Ring Power's control) may result in additional charges.
3. Training that is to be videotaped, requires Ring Power approval in advance. RPC "Video Recording Agreement" / waiver signed by the customer / end-user in advance. Videographer / Recording Equipment to be provided by others.
4. No installation (including shipped loose accessories), labor, conduit, wire, equipment off loading, anchor bolts, pad, fuel or fuel piping, DEF - Diesel Exhaust Fluid (when required), natural gas piping and gas flow meters is included
5. Third Party Testing provided by others (i.e. NETA, Infrared Scanning, etc...)
6. Generators provided with a Circuit Breaker(s) 800 Amps or larger are provided with Buss Bar only, Lugs are provided by others.
7. In some cases, based on the generator set package weights and dimensions, items may ship loose and must be re-assembled by the contractor on site. Those items might include the fuel tank, load frame & generator, generator enclosures, mufflers, stairs, platforms, etc...
8. For fuel tanks over 550 Gallons, it is the Contractor or Owners responsibility to notify the appropriate State, and/or local regulatory agencies prior to delivery of the fuel storage tank so that it can be inspected prior to fueling. The FDEP Registration form can be found in the Ring Power Submittal or on-line in the link below. Per FDEP Breach of Integrity Testing Guidance, tanks will ship from the factory with a vacuum/gauge installed. On-site testing is not included.

Storage tank registration is available online through the DEP Business Portal in lieu of the paper form:

DESCRIPTION OF MATERIAL		
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•DEP Business Portal can be found: <http://www.fldepportal.com/go/submit-registration>

•Instructions on how to navigate the DEP Business Portal can be found on the DEP Registration web page:
<http://www.dep.state.fl.us/waste/categories/tanks/pages/registration.htm>

9. NO SALES TAX INCLUDED

10. Proposal is based on information supplied by the Customer.

11. No specifications were received or reviewed. Drawings dated 4/6/21 & Updated One-line dated 5/25/21 were received and reviewed. General exception is taken to any other specifications and drawings not available at time of quotation. Equipment supplied will be limited to that described in this proposal.

12. Under no circumstances does Ring Power accept any flow down provisions without specific written agreement between Ring Power and Buyer

13. Ring Power will be supplying equipment as described in the attached documentation.

14. No equipment will be ordered without an approved Purchase Order.

15. Equipment ordered to meet a specific delivery date, that is then delayed once equipment is received by Ring Power may be billed as Stored Material. This applies when the project is delayed outside of Ring Power's control.

16. Equipment shipped will be invoiced for at the time of delivery.

17. **Ring Power will not release equipment for production until we have received the signed sales agreement and signed and approved submittal from our customer. This is done to insure that we are providing quality equipment that fits our customer's needs.** If you need any assistance, please contact your sales representative.

Thank you for considering Ring Power Systems for your generator needs.

Jake Bechtol

Jake Bechtol

Ring Power Corporation

Electric Power Generation & Industrial Engine Sales

(407) 472-6242 Office – (407) 438-0922 Fax – (321) 288-1242 Cell

jake.bechtoll@ringpower.com

**SUNSHINE
WATER CONTROL DISTRICT**

8B11



CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail • Boca Raton, FL 33486

CONSULTING ENGINEERS • SURVEYORS • UTILITY LOCATORS

w w w . c r a i g a s m i t h . c o m

August 4, 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
East Top Bank Stabilization - SWCD Canal "JJ"
Project Site: 4060 NW 113 Avenue, Coral Springs, FL 33065
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

Construction activity was observed at this site by SWCD field staff without a ROW permit and contractor was advised to obtain a permit. Following communications with SWCD and contractor, we have now received a ROW permit application submitted by Pristine Landscapes (contractor) on behalf of the above residence for work along Canal "JJ". Rip-rap with geofabric material is to be installed along the bank to be followed with topsoil and sod to create a leveled surface. 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. Submit a signed permit application with permit application fee of \$350.00.
3. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
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. All disturbed areas are to be restored.
7. SWCD shall be notified at least 48 hours prior to construction.
8. Permittee is advised that SWCD reserves the right to modify the bank as it deems necessary in the future should the need arrive.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE
Sr. Supervising Engineer

cc: WHA - Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Jamie Sanchez (via e-mail)
SWCD – Cory Selchan, Field Superintendent (via e-mail)
CAS – Stephen C. Smith, PE, (via e-mail)

\\CAS-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2021\15-1826-01_4060NW113Ave\04-Correspondence\02-Letters\SWCD-4060nw113ave_2021.08.04.docx



**SUNSHINE
WATER CONTROL DISTRICT**

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**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				\$ 3,625,362
Allowable discounts (4%)	(136,927)				(145,014)
Assessment levy: net	3,286,254	2,985,751	\$ 300,503	\$ 3,286,254	3,480,348
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	3,511,748

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	36,254
Property appraiser	34,232	29,857	4,375	34,232	36,254
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>72,608</u>
Total expenditures	<u>5,764,209</u>	<u>976,868</u>	<u>1,966,027</u>	<u>2,942,895</u>	<u>5,754,052</u>
Excess/(deficiency) of revenues over/(under) expenditures	\$ (2,447,255)	\$ 2,018,253	\$ (1,643,144)	\$ 375,109	\$ (2,242,304)

**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	268,928	654,326	-
Transfers in - from DSF Series 2021	-	-	-	-	300,000
Transfers out - to DSF Series 2021	-	-	-	-	(107,946)
Total other financing sources/(uses)	408,255	385,398	268,928	654,326	192,054
Net increase/(decrease) of fund balance	(2,039,000)	2,403,651	(1,374,216)	1,029,435	(2,050,250)
Fund balance - beginning (unaudited)	9,580,392	12,992,728	15,396,379	12,992,728	14,022,163
Fund balance - ending (projected):					
Assigned:					
3 months working capital	1,441,052	1,441,052	1,441,052	1,441,052	1,438,513
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	9,467,111	9,467,111	6,891,400
Fund balance - ending (projected)	<u>\$ 7,541,392</u>	<u>\$ 15,396,379</u>	<u>\$ 14,022,163</u>	<u>\$ 14,022,163</u>	<u>\$ 11,971,913</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	36,254
Property appraiser	36,254
Property tax bills - fire & EMS assessment	100
Total expenditures	<u><u>\$ 5,754,052</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				\$ -
Allowable discounts (4%)	(38,168)				-
Assessment levy: on-roll - net	916,037	\$ 832,345	\$ 83,692	\$ 916,037	-
Interest	-	2	1,607	1,609	-
Total revenues	916,037	832,347	85,299	917,646	-
EXPENDITURES					
Debt service					
Principal	-	-	-	-	-
Interest	531,668	280,440	251,228	531,668	-
Total debt service	531,668	280,440	251,228	531,668	-
Other fees & charges					
Property appraiser	9,542	8,323	1,219	9,542	-
Tax collector	9,542	8,323	1,219	9,542	-
Total other fees & charges	19,084	16,646	2,438	19,084	-
Total expenditures	550,752	297,086	253,666	550,752	-
Excess/(deficiency) of revenues over/(under) expenditures	365,285	535,261	(168,367)	366,894	-
OTHER FINANCING SOURCES/(USES)					
Transfer out	(408,255)	(385,398)	(268,928)	(654,326)	-
Total other financing sources/(uses)	(408,255)	(385,398)	-	(654,326)	-
Net increase/(decrease) in fund balance	(42,970)	149,863	(168,367)	(287,432)	-
Fund balance - beginning (unaudited)	264,985	287,432	437,295	287,432	-
Fund balance - ending (projected)	\$222,015	\$437,295	\$268,928	\$ -	-
Use of fund balance:					
Debt service reserve balance (required)					-
Interest expense - November 1, 2022					-
Projected fund balance surplus/(deficit) as of September 30, 2022				\$	-

**SUNSHINE
WATER CONTROL DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2021
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 & Expenditures	
REVENUES					
Assessment levy: on-roll - gross	\$ -				\$ 883,707
Allowable discounts (4%)	-				(35,348)
Assessment levy: on-roll - net	-	\$ -	\$ -	\$ -	848,359
Total revenues	-	-	-	-	848,359
EXPENDITURES					
Debt service					
Principal	-	-	-	-	135,000
Interest	-	-	-	-	291,251
Total debt service	-	-	-	-	426,251
Other fees & charges					
Property appraiser	-	-	-	-	8,837
Tax collector	-	-	-	-	8,837
Costs of issuance	-	-	219,708	219,708	-
Total other fees & charges	-	-	219,708	219,708	17,674
Total expenditures	-	-	219,708	219,708	443,925
Excess/(deficiency) of revenues over/(under) expenditures	-	-	(219,708)	(219,708)	404,434
OTHER FINANCING SOURCES/(USES)					
Bond proceeds	-	-	12,020,000	12,020,000	-
Pmt to refunded bond escrow	-	-	(11,800,292)	(11,800,292)	-
Transfer in	-	-	-	-	107,946
Transfer out	-	-	-	-	(300,000)
Total other financing sources/(uses)	-	-	219,708	219,708	(192,054)
Net increase/(decrease) in fund balance	-	-	-	-	212,380
Fund balance - beginning (unaudited)	-	-	-	-	-
Fund balance - ending (projected)	\$ -	\$ -	\$ -	\$ -	212,380
Use of fund balance:					
Debt service reserve balance (required)					-
Interest expense - November 1, 2022					(181,246)
Projected fund balance surplus/(deficit) as of September 30, 2022					\$ 31,134

SUNSHINE

Water Control District

Special Assessment Revenue Refunding Bonds, Series 2021

\$12,010,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+i
11/01/2021		-	107,946.28	107,946.28
05/01/2022	135,000.00	3.050%	183,305.00	318,305.00
11/01/2022		-	181,246.25	181,246.25
05/01/2023	470,000.00	3.050%	181,246.25	651,246.25
11/01/2023	-	-	174,078.75	174,078.75
05/01/2024	490,000.00	3.050%	174,078.75	664,078.75
11/01/2024	-	-	166,606.25	166,606.25
05/01/2025	500,000.00	3.050%	166,606.25	666,606.25
11/01/2025	-	-	158,981.25	158,981.25
05/01/2026	515,000.00	3.050%	158,981.25	673,981.25
11/01/2026	-	-	151,127.50	151,127.50
05/01/2027	530,000.00	3.050%	151,127.50	681,127.50
11/01/2027	-	-	143,045.00	143,045.00
05/01/2028	550,000.00	3.050%	143,045.00	693,045.00
11/01/2028	-	-	134,657.50	134,657.50
05/01/2029	565,000.00	3.050%	134,657.50	699,657.50
11/01/2029	-	-	126,041.25	126,041.25
05/01/2030	585,000.00	3.050%	126,041.25	711,041.25
11/01/2030	-	-	117,120.00	117,120.00
05/01/2031	600,000.00	3.050%	117,120.00	717,120.00
11/01/2031	-	-	107,970.00	107,970.00
05/01/2032	615,000.00	3.050%	107,970.00	722,970.00
11/01/2032	-	-	98,591.25	98,591.25
05/01/2033	635,000.00	3.050%	98,591.25	733,591.25
11/01/2033	-	-	88,907.50	88,907.50
05/01/2034	655,000.00	3.050%	88,907.50	743,907.50
11/01/2034	-	-	78,918.75	78,918.75
05/01/2035	675,000.00	3.050%	78,918.75	753,918.75
11/01/2035	-	-	68,625.00	68,625.00
05/01/2036	690,000.00	3.050%	68,625.00	758,625.00
11/01/2036	-	-	58,102.50	58,102.50
05/01/2037	720,000.00	3.050%	58,102.50	778,102.50
11/01/2037	-	-	47,122.50	47,122.50
05/01/2038	735,000.00	3.050%	47,122.50	782,122.50
11/01/2038	-	-	35,913.75	35,913.75
05/01/2039	760,000.00	3.050%	35,913.75	795,913.75
11/01/2039	-	-	24,323.75	24,323.75
05/01/2040	785,000.00	3.050%	24,323.75	809,323.75
11/01/2040	-	-	12,352.50	12,352.50
05/01/2041	810,000.00	3.050%	12,352.50	822,352.50
Total	\$12,020,000.00	-	\$4,238,713.78	\$16,258,713.78

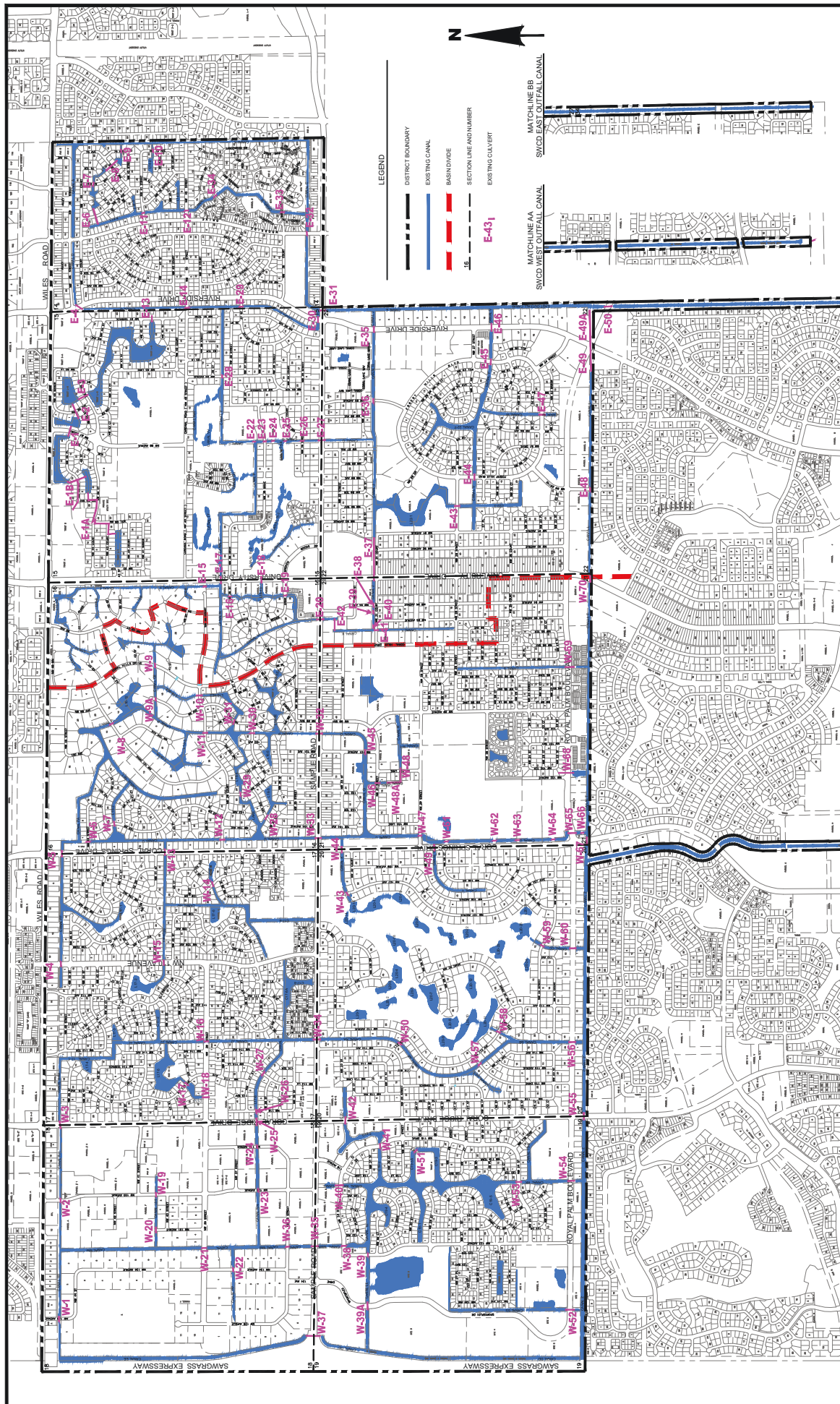
**SUNSHINE
WATER CONTROL DISTRICT
PROJECTED ASSESSMENTS**

	<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	17,003
Assessment per unit - general	\$ 172.78	\$ 179.50	\$ 186.57	\$ 193.85	\$ 201.36	\$ 213.22
Assessment per unit - debt	\$ 56.10	\$ 56.10	\$ 56.10	\$ 56.10	\$ 56.10	\$ 51.97
Total projected assessment	\$ 228.88	\$ 235.60	\$ 242.67	\$ 249.95	\$ 257.46	\$ 265.19
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**



SUNSHINE WATER CONTROL DISTRICT
DISTRICT MAP

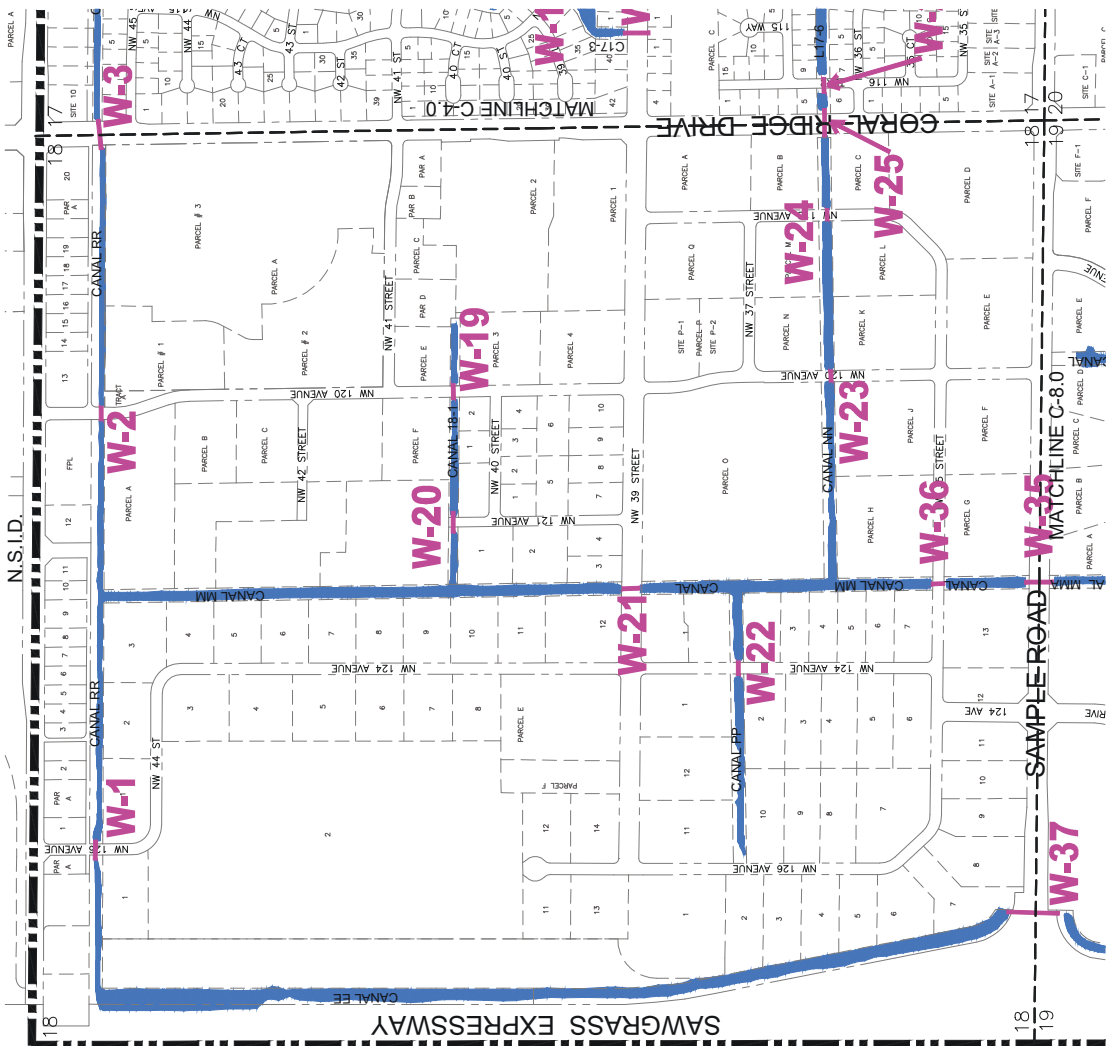
IBI GROUP

IBI GROUP (FLORIDA), INC.
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100
 POMPAH BEACH, FLORIDA 32064
 (407) 974-2500
 ERF# 2866

CITY OF CORAL SPRINGS
 BROWARD COUNTY
 JOB NO.: 08-0406
 SHEET: C-2.0

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

RELEASE INFORMATION				REVISIONS			
DATE	BY	DESCRIPTION	No.	DATE	DESCRIPTION	No.	DESCRIPTION



- LEGEND**
- DISTRICT BOUNDARY
 - EXISTING CANAL
 - EASEMENT
 - SECTION LINE AND NUMBER
 - EXISTING CULVERT
- E-431**

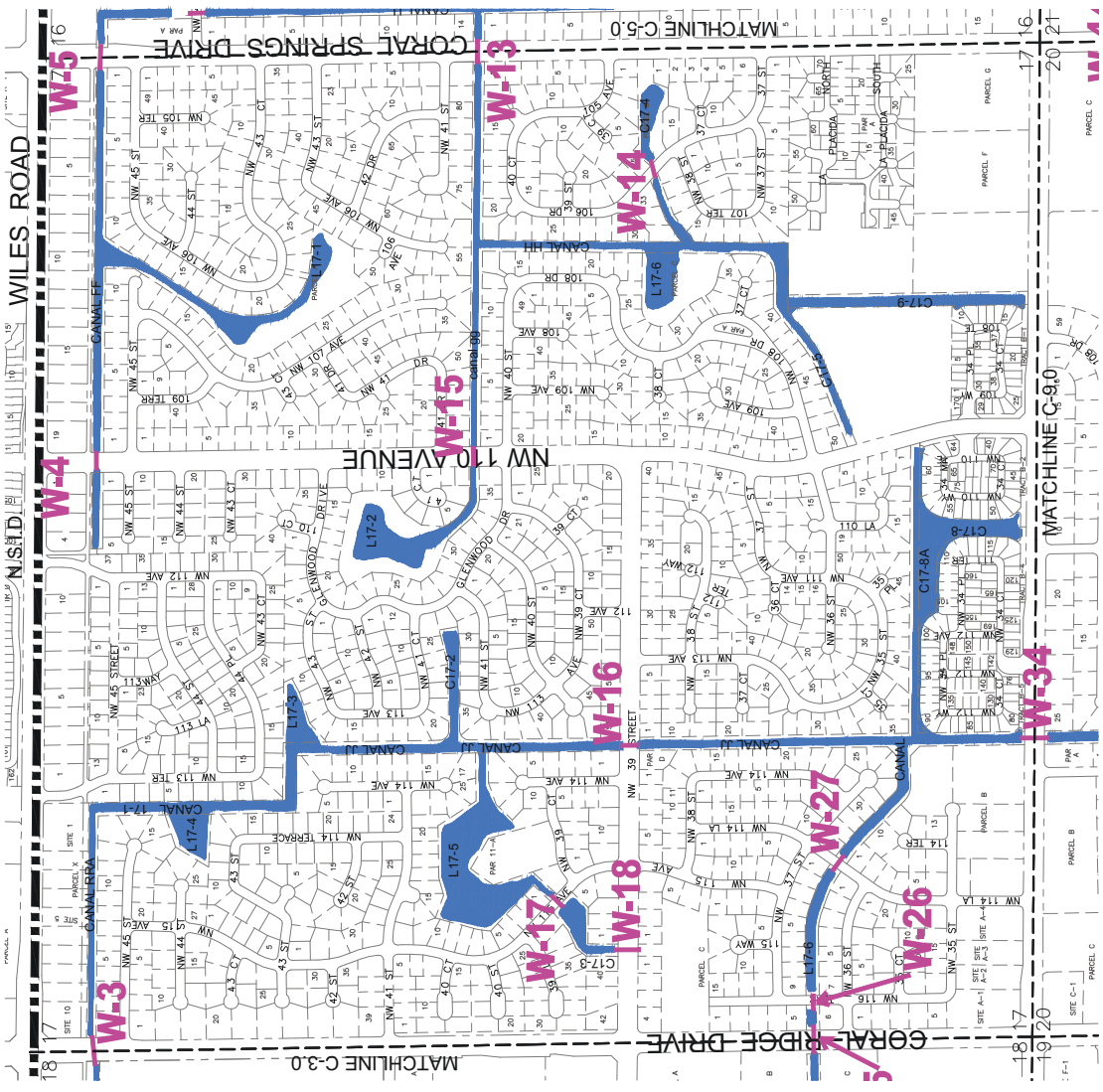
SUNSHINE WATER CONTROL DISTRICT
SECTION 18
 CITY OF CORAL SPRINGS BROWARD COUNTY
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-3.0



IBI GROUP (FLORIDA), INC.
<http://www.ibigroup.com>
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100
 POMPANON BEACH, FLORIDA 33064
 (904) 974-2500 C/P 26000270

START DATE: 02/09
 DESIGNED BY: JHR
 DRAWN BY: CNP
 CHECKED BY: —
 ARCHIVE NO: EBF 2866

RELEASE INFORMATION			
DATE BY	DESCRIPTION	DATE BY	DESCRIPTION
REVISIONS			
NO.	DESCRIPTION	DATE CKD	BY



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

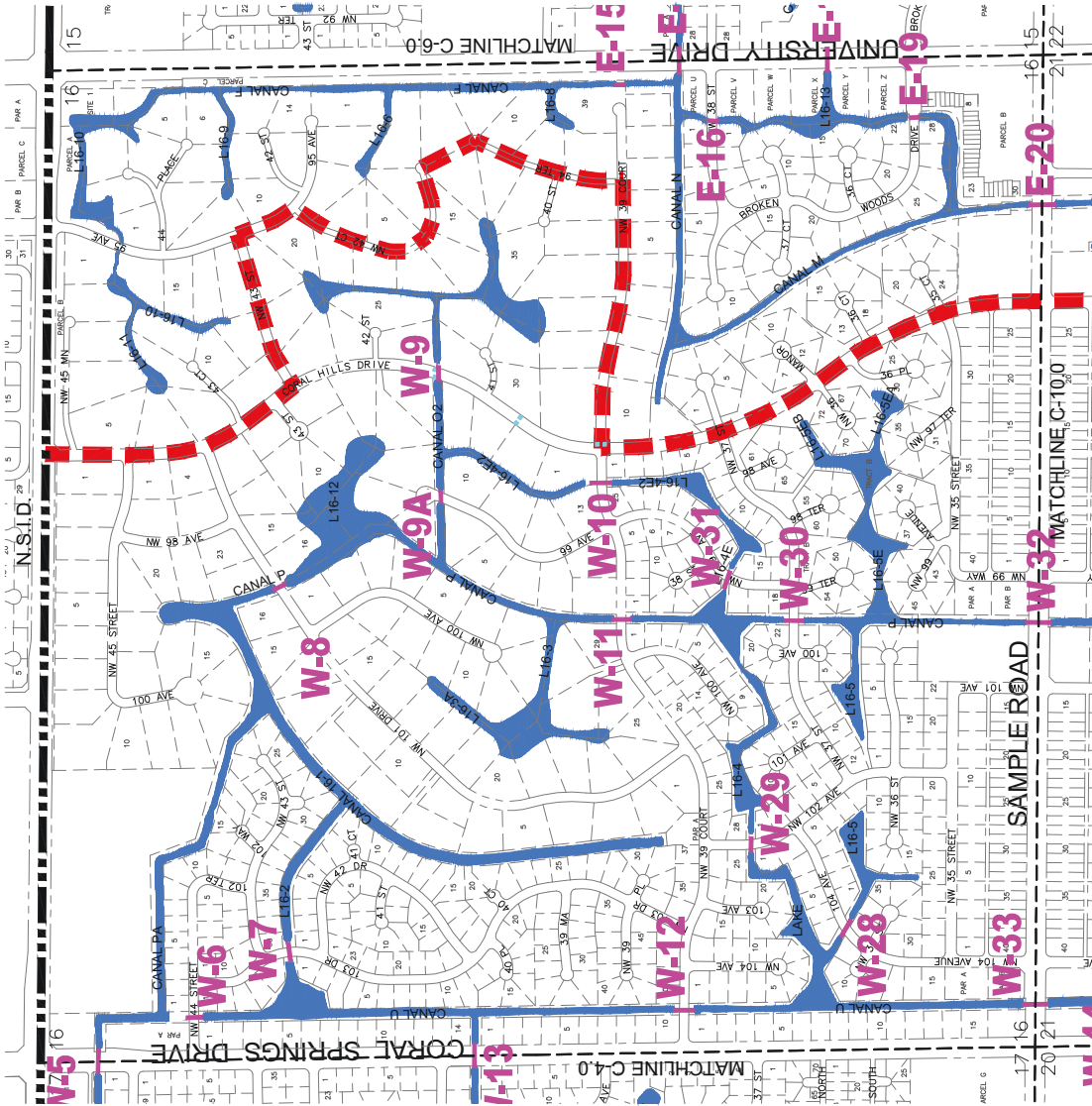


IBI GROUP (FLORIDA), INC.
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD, NORTH - SUITE 100
 POMPANO BEACH, FLORIDA 33064
 (954) 974-2500
 EBF 2866

START DATE:	02/09
DESIGNED BY:	JJR
DRAWN BY:	CMP
CHECKED BY:	---
ARCHIVE NO.:	---

REVISIONS		
NO.	DESCRIPTION	DATE

RELEASE INFORMATION		
DATE BY	DESCRIPTION	NO.



- LEGEND**
- DISTRICT BOUNDARY
 - EXISTING CANAL
 - WASHLINE
 - SECTION LINE AND NUMBER
 - EXISTING COLLECTOR

SUNSHINE WATER CONTROL DISTRICT
SECTION 16
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-5.0

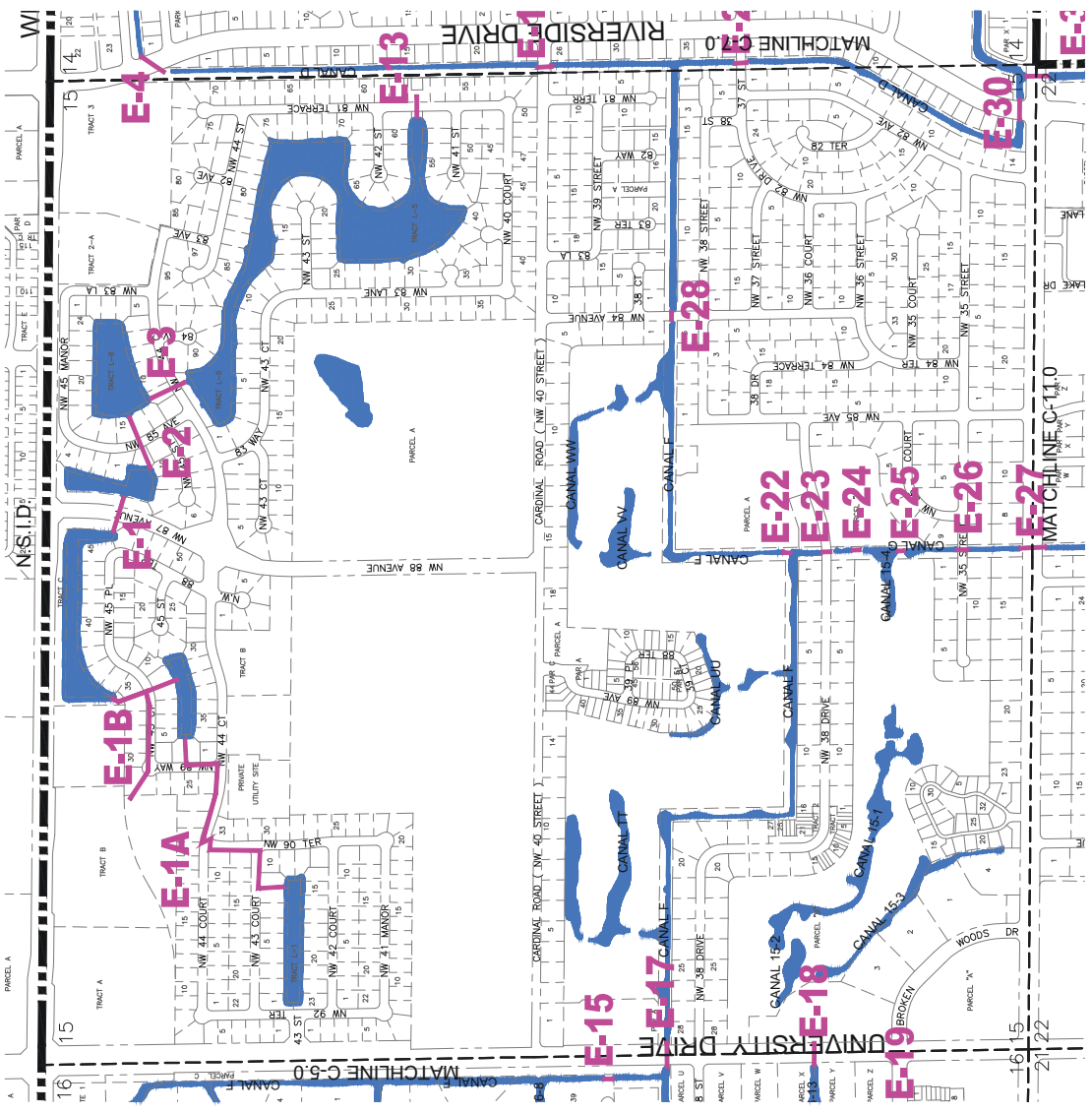


IBI GROUP (FLORIDA), INC.
<http://www.ibigroup.com>
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD, NORTH - SUITE 100
 POMPANO BEACH, FLORIDA 33064
 (954) 974-2500
 ERF 2866
 C/F 2600070

START DATE:	02/09
DESIGNED BY:	JRR
DRAWN BY:	CNP
CHECKED BY:	---
ARCHIVE NO.:	---

REVISIONS			
DATE	DESCRIPTION	BY	DATE

RELEASE INFORMATION			
DATE	DESCRIPTION	NO.	DESCRIPTION



LEGEND

---	DISTRICT BOUNDARY
---	EXISTING CANAL
---	WATERWAY
---	SECTION LINE AND NUMBER
---	EXISTING COLLECTOR
---	E-431

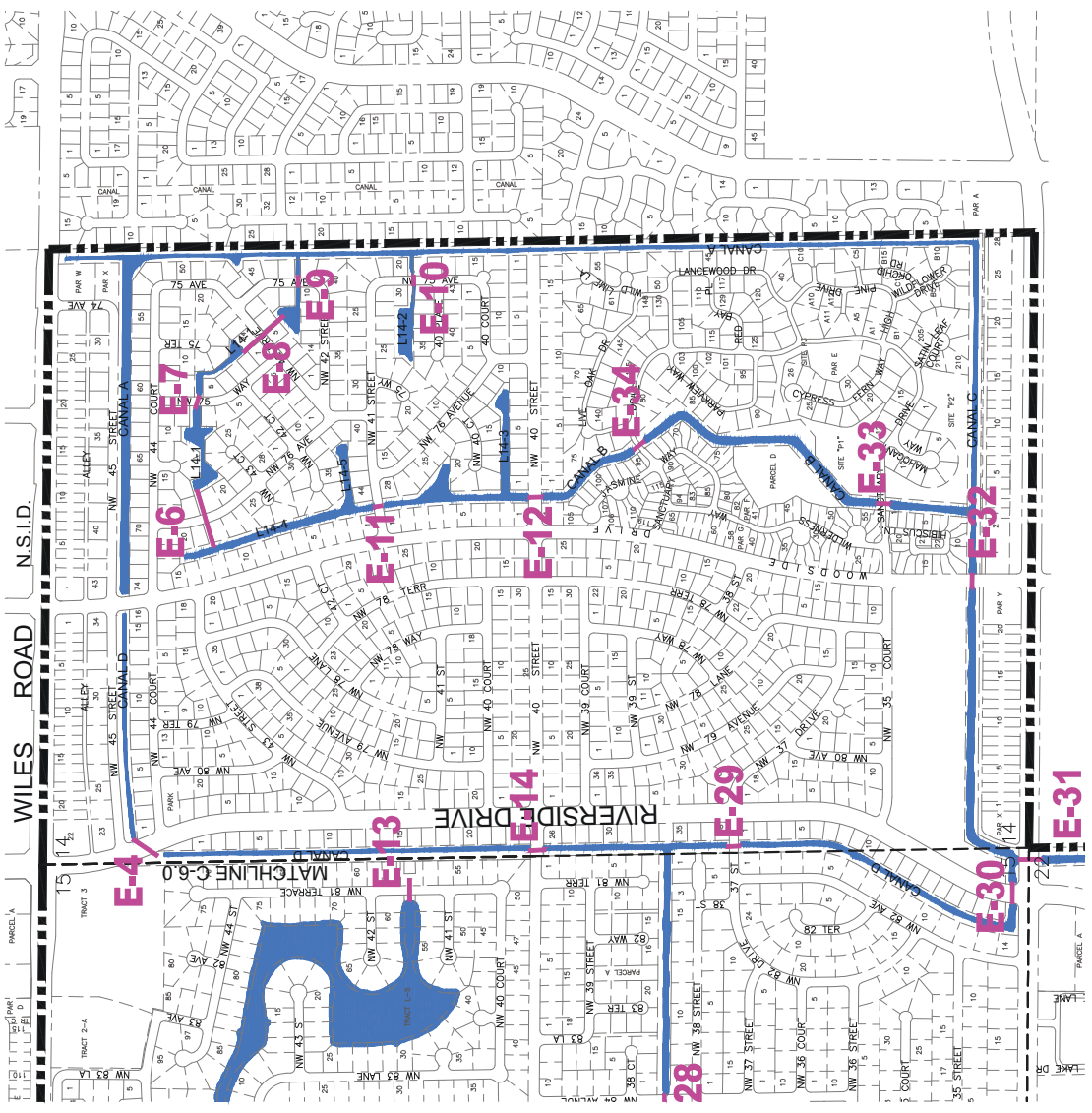
SUNSHINE WATER CONTROL DISTRICT
SECTION 15
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-6.0

IBI GROUP
 IBI GROUP (FLORIDA), INC.
<http://www.ibigroup.com>
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD, NORTH - SUITE 100
 POMPANO BEACH, FLORIDA 33064
 (954) 974-2800
 C/F 26000070

START DATE:	02/09
DESIGNED BY:	JRR
DRAWN BY:	CMP
CHECKED BY:	---
ARCHIVE NO.:	EB# 2866

REVISIONS		
DATE	DESCRIPTION	NO.

RELEASE INFORMATION		
DATE	DESCRIPTION	NO.



- LEGEND**
- DISTRICT BOUNDARY
 - EXISTING CANAL
 - BARRIOWIDE
 - SECTION LINE AND NUMBER
 - EXISTING COLLECTOR

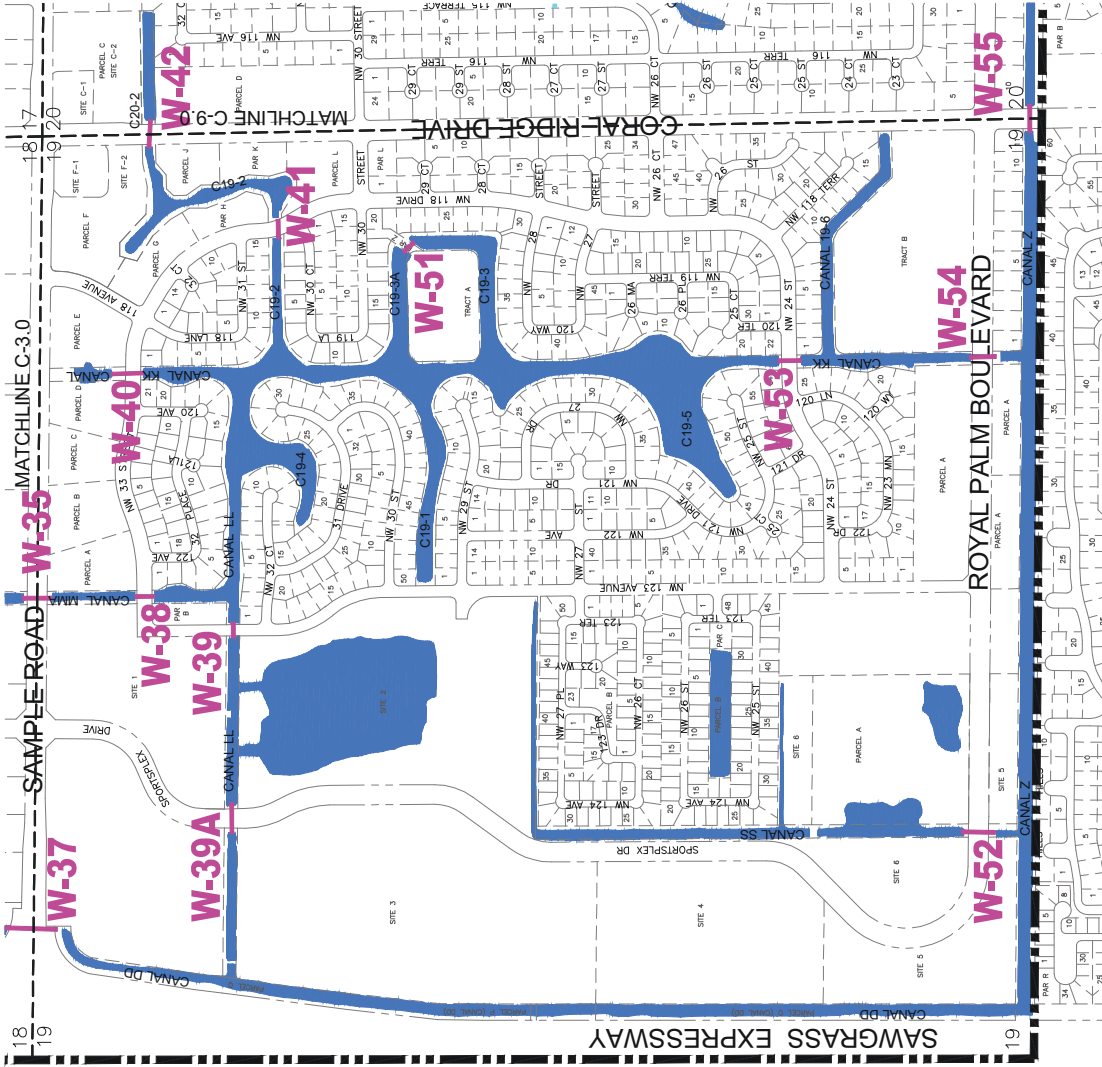
SUNSHINE WATER CONTROL DISTRICT
SECTION 14
 CITY OF CORAL SPRINGS BROWARD COUNTY
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-7.0

IBI GROUP
 IBI GROUP (FLORIDA), INC.
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD, NORTH - SUITE 100
 POMPANON BEACH, FLORIDA 33064
 (904) 974-2500
 EBF 2866

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

REVISIONS			
DATE BY	DESCRIPTION	NO.	DESCRIPTION

RELEASE INFORMATION



LEGEND

- DISTRICT BOUNDARY
- EXISTING CANAL
- EASEMENT
- SECTION LINE AND NUMBER
- EXISTING CULVERT

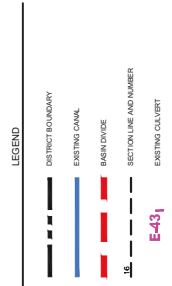
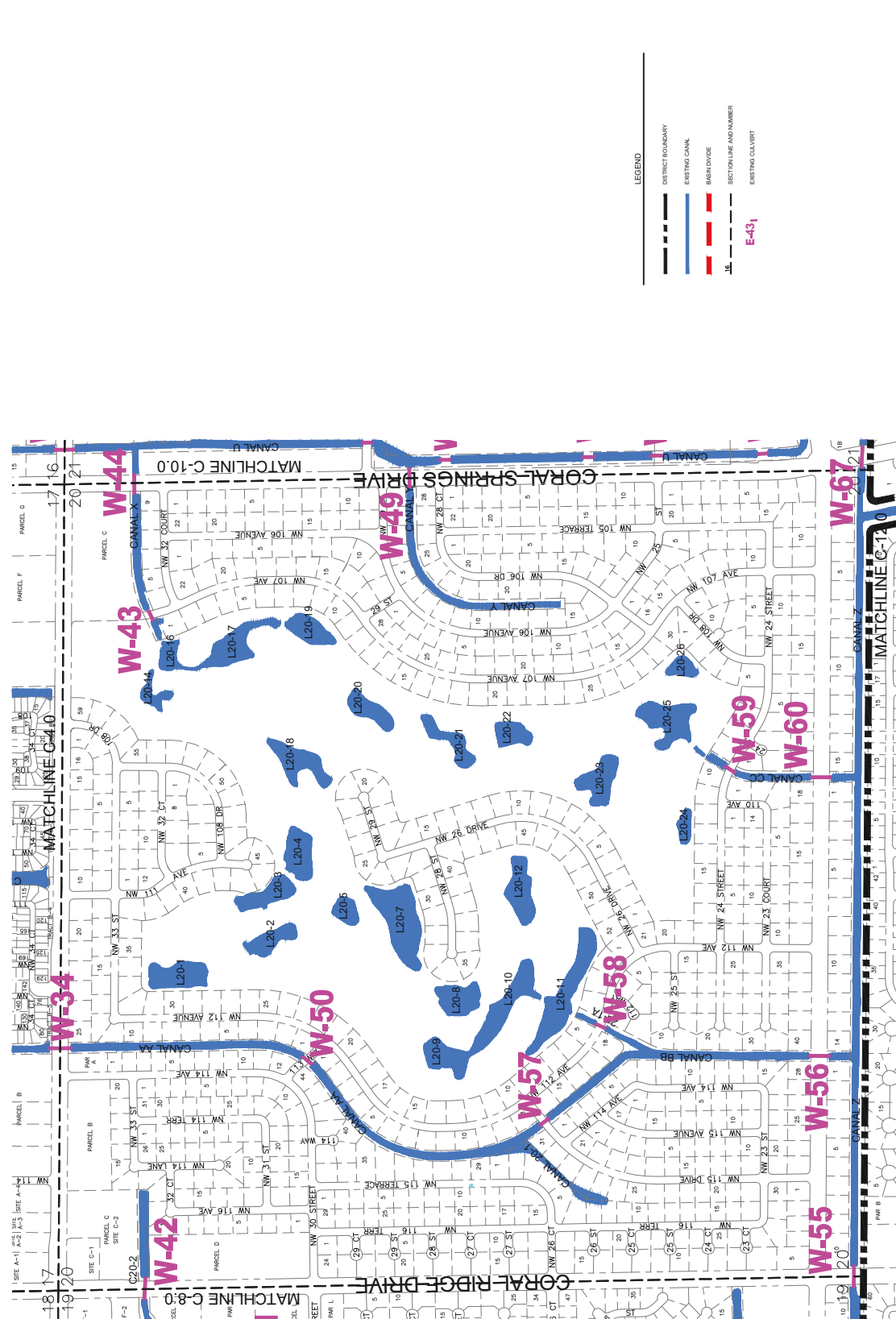
SUNSHINE WATER CONTROL DISTRICT
SECTION 19
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-5.0

IBI GROUP
 IBI GROUP (FLORIDA), INC.
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100
 POMPANO BEACH, FLORIDA 33064
 (954) 974-2500
 ICF 2600070

START DATE:	02/09
DESIGNED BY:	JRR
DRAWN BY:	CNP
CHECKED BY:	---
ARCHIVE NO.:	EB# 2866

REVISIONS			
DATE	DESCRIPTION	NO.	BY

RELEASE INFORMATION			
DATE	DESCRIPTION	NO.	BY



SUNSHINE WATER CONTROL DISTRICT
SECTION 20
 CITY OF CORAL SPRINGS BROWARD COUNTY
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-5.0



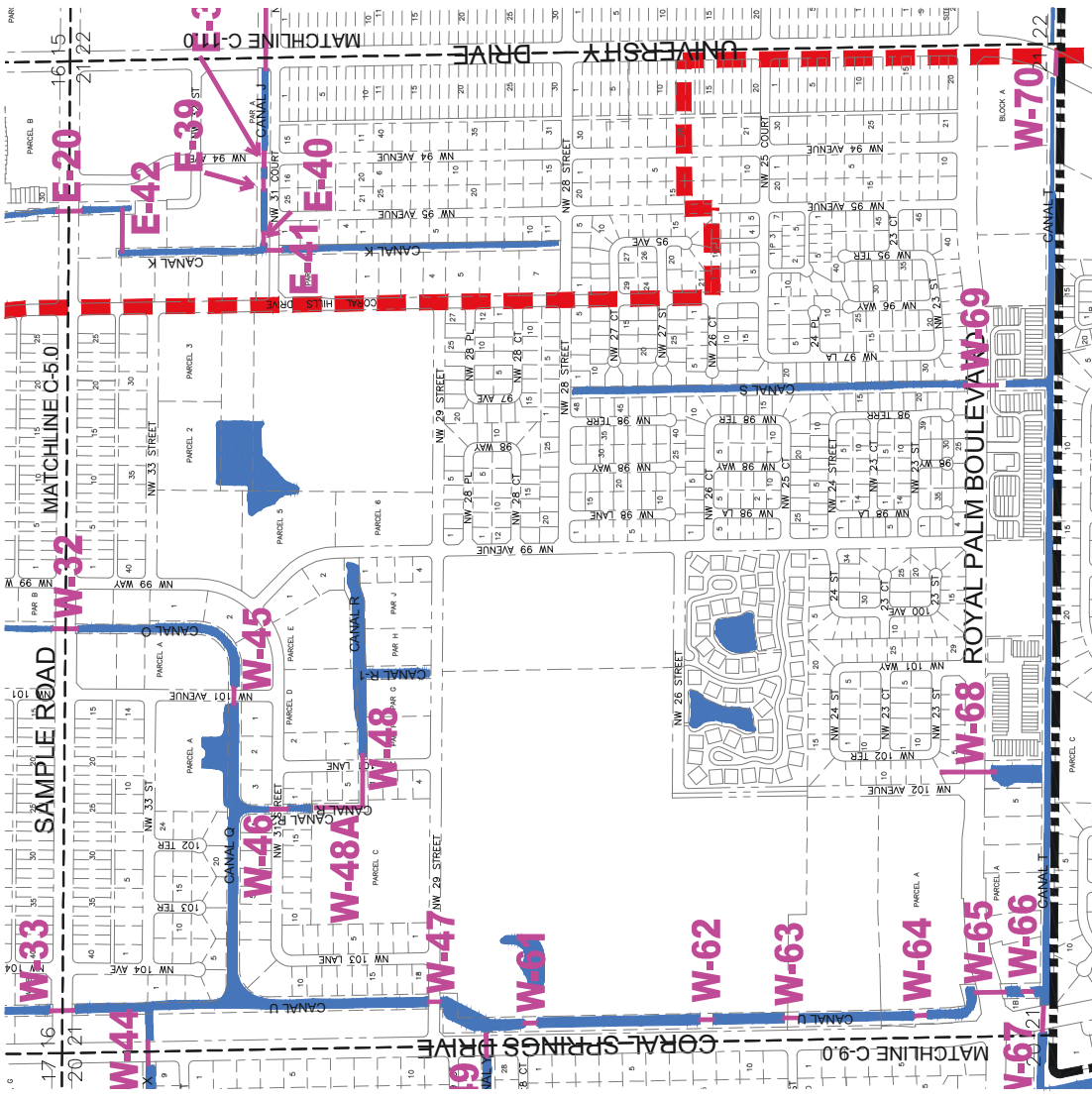
IBI GROUP (FLORIDA), INC.
<http://www.ibigroup.com>
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD, NORTH - SUITE 100
 FORT LAUDERDALE, FLORIDA 33004
 (954) 974-2500
 C/F 26000270 EBF 2866

START DATE:	02/09
DESIGNED BY:	JMR
DRAWN BY:	CMP
CHECKED BY:	---
ARCHIVE NO.:	---

REVISIONS	
NO.	DESCRIPTION

RELEASE INFORMATION	
DATE BY	DESCRIPTION

RELEASE INFORMATION	
DATE BY	DESCRIPTION



LEGEND

- DISTRICT BOUNDARY
- EXISTING CANAL
- NEW CANAL
- SECTION LINE AND NUMBER
- EXISTING COLLETRY

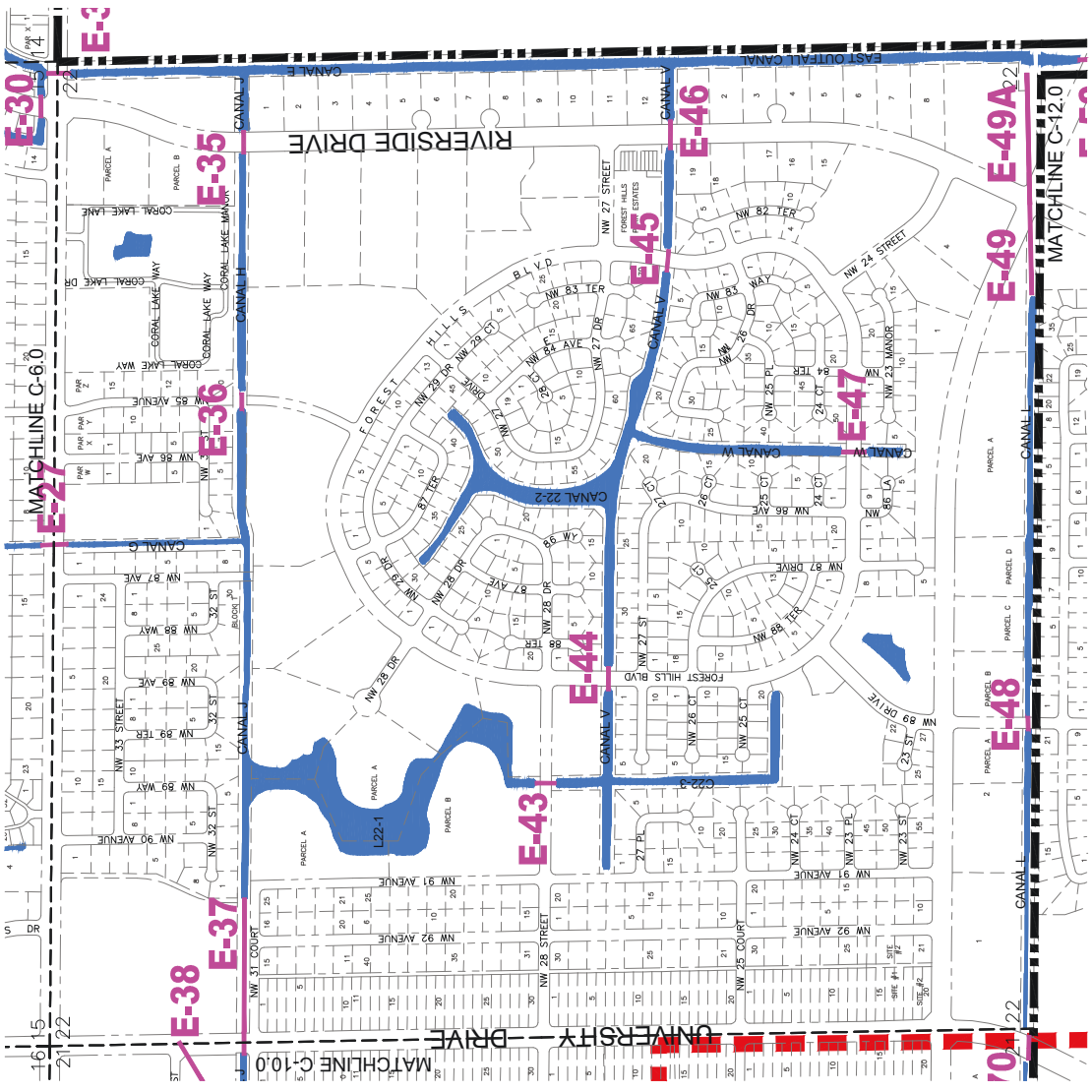
E-431

SUNSHINE WATER CONTROL DISTRICT
SECTION 21
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-10.0

IBI GROUP
 IBI GROUP (FLORIDA), INC.
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100
 POMPANON BEACH, FLORIDA 33064
 (904) 974-2500
 EBR 2866 C/P 26000270

RELEASE INFORMATION				REVISIONS			
DATE BY	DESCRIPTION	DATE BY	DESCRIPTION	NO.	DESCRIPTION	NO.	DESCRIPTION

START DATE:	02/09	DESIGNED BY:	JRR	CHECKED BY:	---	ARCHIVE NO.:	---
DRAWN BY:	CMP	DATE CKD:	---				



LEGEND

	DISTRICT BOUNDARY
	EXISTING CANAL
	WATERWAY
	SECTION LINE AND NUMBER
	EXISTING CULVERT

E-43

SUNSHINE WATER CONTROL DISTRICT
SECTION 22
 CITY OF CORAL SPRINGS BROWARD COUNTY
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-1.0



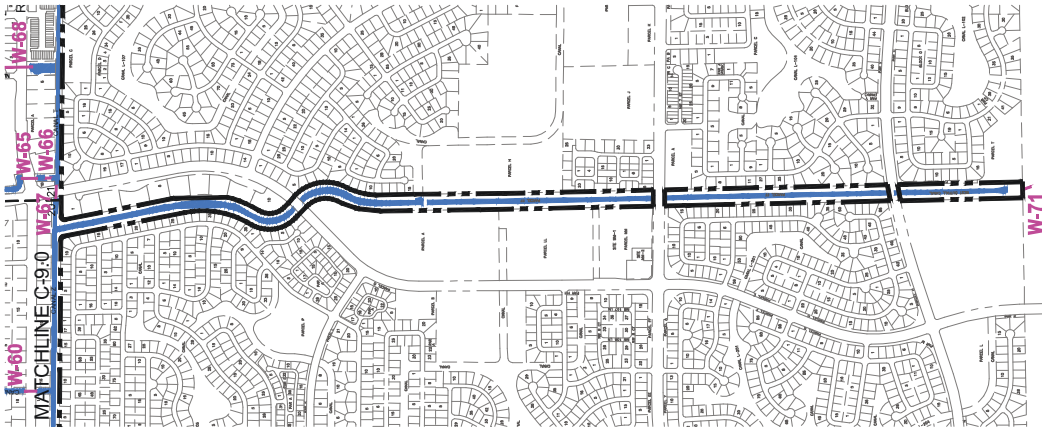
IBI GROUP (FLORIDA), INC.
<http://www.ibigroup.com>
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD NORTH - SUITE 100
 POMPANO BEACH, FLORIDA 33064
 (954) 974-2500
 EBF 2866

START DATE:	02/09
DESIGNED BY:	JHR
DRAWN BY:	CNP
CHECKED BY:	---
ARCHIVE NO.:	---

REVISIONS		
NO.	DESCRIPTION	DATE

RELEASE INFORMATION		
DATE BY	DESCRIPTION	NO.

REVISIONS		
NO.	DESCRIPTION	DATE



- LEGEND**
- DISTRICT BOUNDARY
 - EXISTING CANAL
 - INFLOW PIPE
 - SECTION LINE AND NUMBER
 - EXISTING CULVERT

SUNSHINE WATER CONTROL DISTRICT
EAST & WEST OUTFALL CANALS
 CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA
 SCALE: 1" = 600' JOB NO.: 08-0406 SHEET: C-12.0



IBI GROUP (FLORIDA), INC.
<http://www.ibigroup.com>
 CIVIL ENGINEERS AND ARCHITECTS
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS
 2200 PARK CENTRAL BOULEVARD, NORTH - SUITE 100
 POMPAH BEACH, FLORIDA 33064
 (904) 974-2500 LCR 26000270
 EBR# 2866

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

REVISIONS		
DATE	DESCRIPTION	BY

RELEASE INFORMATION		
DATE	DESCRIPTION	NO.

**SUNSHINE
WATER CONTROL DISTRICT**

8E11

RETURN TO:
Sunshine Water Control District
2300 Glades Road, Suite 410W
Boca Raton FL 33431

OBSTRUCTIONS REMOVAL AGREEMENT – OPTION 2

THIS AGREEMENT made and entered into this 3rd day of AUG., 2021, by and between **Anthony Montagnino** (hereinafter referred to as “Owner”) whose address is **2900 NW 87 Terrace, Coral Springs, FL 33065** and the SUNSHINE WATER CONTROL DISTRICT (hereinafter referred to as “District”) whose address is 2300 GLADES ROAD, SUITE 410W, BOCA RATON FL 33431

WITNESSETH:

WHEREAS, Owner holds title to a certain parcel of real estate more particularly described as:

FOREST HILLS 72-47 B LOT 41 BLK G

(hereinafter referred to as the “Property”), and

WHEREAS, the Property is encumbered by a certain right-of-way/easement (hereinafter referred to as the “ROW/Easement”), such Easement being for the benefit of the District and its drainage system, and

WHEREAS, the ROW/Easement has been obstructed by the unauthorized growth of vegetation and/or construction of structures within said ROW/Easement; and

WHEREAS, Owner, pursuant to Option 2 of the District’s Right-of-Way/Easement Clearing Policy, elects to have the District remove said obstructions at the District’s expense,

NOW THEREFORE, for and in consideration of the covenants set forth herein, Owner hereby agrees as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The District will remove all obstructions located in the ROW/Easement at the District’s expense subject to the terms herein. For purposes of this Agreement, “obstructions” shall be defined as all vegetation and all structures located on District property that prevent required maintenance and present a threat to human life, property, public health and safety, as depicted on Attachment A hereto. The District shall have sole discretion to determine what constitutes an obstruction pursuant to this Agreement.

3. The District's obligations pursuant to this Agreement are limited to a single, one-time-only removal of obstructions existing within the ROW/Easement at the time of this Agreement. The District shall not be obligated to remove, at its expense, obstructions placed within the ROW/Easement by Owner subsequent to the execution of this Agreement.
4. Subsequent to District's removal of existing obstructions from the ROW/Easement, Owner shall be required to maintain and mow the grassy areas within the ROW/Easement that remain adjacent to his/her property and keep the same free from all structures and growth of vegetation which may become obstructions of the ROW/Easement. Failure of Owner to comply with this requirement shall constitute a material breach of this Agreement and Owner shall be liable to the District for all costs associated with District's having to remove any subsequent obstructions or perform required maintenance.
5. If the District notifies Owner that he/she is in material breach of this Agreement and Owner fails to remedy the identified breach by removing the obstruction or performing the required maintenance within 30 days of receipt of notice, the District shall take all necessary steps to resolve the obstruction and Owner shall be invoiced and/or assessed on the Broward County tax roll the cost for the removal of all obstructions and/or performance of required maintenance, as well as any related administrative or legal fees that may be incurred by the District.
6. This Agreement shall be binding upon the Owner, its heirs, successors, legal representatives and assigns. This Agreement shall run with the title to the Property and shall forever benefit the District and bind the Owner and all future owners of the Property, including without limitation, their heirs, successors, legal representatives and assigns. This Agreement shall be recorded in the property records of Broward County, Florida and will become a legal obligation of the Property in perpetuity.
7. Owner for itself and on behalf of all future owners of the Property, hereby agrees to indemnify and hold the District harmless from and against any and all liabilities, damages, claims, costs and expenses, including attorney's fees, which may be imposed upon or asserted against the District arising from or in any way connected with the District's removal of obstructions within the ROW/Easement and/or related to Owner's subsequent maintenance of the ROW/Easement.
8. To the extent the terms of this Agreement vary from the District's Right-of-Way/Easement Policy, the terms of this Agreement shall prevail.
9. This Agreement may only be amended by written mutual consent of the District and Owner.
10. This Agreement shall be governed by the laws of the State of Florida. Venue for enforcement of this Agreement shall be in Broward County, Florida.

IN WITNESS WHEREOF, the Owner has executed this Agreement as of the date first above written.

OWNER:

Anthony Montagnino
Owner Signature

Anthony Montagnino
Owner Name (Printed)

WITNESS:

Deana Tomsey
Witness Signature

Deana Tomsey
Witness Name (Printed)

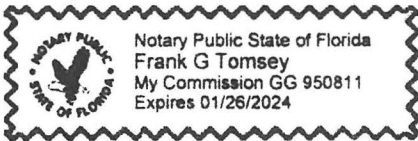
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of AUG.,
2021, by ANTHONY MONTAGNINO, _____ of who is/are
personally known to me and who did not take an oath.

Frank Tomsey
Notary Signature

FRANK TOMSEY
Print Name
Notary Public - State of Florida
Commission No.

My Commission Expires: 1/26/2024



SUNSHINE WATER CONTROL DISTRICT:

District Manager Signature

District Manager Name (Printed)

WITNESS:

Witness Signature

Witness Name (Printed)

Witness Signature

Witness Name (Printed)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ____ day of _____,
20 ____, by _____, _____ of the Sunshine
Water Control District who is personally known to me and who did not take an oath.

Notary Signature

Print Name
Notary Public - State of Florida
Commission No.

My Commission Expires:

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Marty Kiar Broward County Property Appraiser Florida



**SUNSHINE
WATER CONTROL DISTRICT**

8 E III

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 <i>rescheduled to September 15, 2021</i>	Public Hearing & Regular Meeting	6:30 PM
September 15, 2021	Public Hearing & Regular Meeting	6:30 PM

Exceptions:*

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