



Sunshine
Water Control District

PUBLIC HEARINGS AND REGULAR MEETING AGENDA

September 12, 2024

**SUNSHINE
WATER CONTROL DISTRICT**

**AGENDA
LETTER**



September 5, 2024

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 Public Hearings and a Regular Meeting on September 12, 2024 at 6:30 p.m., at Sartory Hall, 10150 NW 29th Street, 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. Public Hearing on Adoption of Fiscal Year 2024/2025 Budget
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2024-09, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date
6. Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Special Assessments to Fund the Budget for Fiscal Year 2024/2025, Pursuant to Florida Law
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2024-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2024/2025; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
7. Consideration of Revised Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]

8. Consideration of Resolution 2024-11, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date
9. Acceptance of Unaudited Financial Statements as of July 31, 2024
10. Approval of August 14, 2024 Regular Meeting Minutes
11. Supervisors' Communications
12. 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)
 - Comcast Directional Bore Installation 70-LF of 1-2" HDPE conduit at 6 SWCD Canal locations (420 LF total), SWCD Canals MMA, KK (2), LL, 19-1, 19-2, Located within Westchester
 - C. District Engineering Consultant: *John McKune*
 - D. District Field Supervisor: *Cory Selchan*
 - E. District Manager: *Wrathell, Hunt & Associates, LLC*
 - I. Consideration of Obstruction Removal Agreement [12188 NW 32 Ct.]
 - II. NEXT MEETING: October 9, 2024 at 6:30 PM
 - QUORUM CHECK

JOE MORERA	<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
CAROL SMITH	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
13. Public Comments
14. Adjournment

Should you have any questions, please contact me directly at (561) 512-9027.

Sincerely,



Jamie Sanchez
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 131 733 0895

**SUNSHINE
WATER CONTROL DISTRICT**

5A

SUN-SENTINEL

Sold To:

Sunshine Water Control District - CU00102173
2300 Glades Rd, Ste 410W
Boca Raton, FL 33431-8556

Bill To:

Sunshine Water Control District - CU00102173
2300 Glades Rd, Ste 410W
Boca Raton, FL 33431-8556

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida

County Of Orange

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the
attached copy of advertisement, being a Legal Notice in:

The matter of 11720-Notice of Public Meeting .
Was published in said newspaper by print in the issues of, and by publication on the
newspaper's website, if authorized on Aug 28, 2024
SSC_Notice of Public Meeting
Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

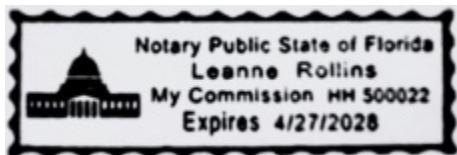


Signature of Affiant

Sworn to and subscribed before me this: August 29, 2024.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ()

Affidavit Delivery Method: E-Mail

Affidavit Email Address: gillyardd@whhassociates.com
7684213

SUNSHINE WATER CONTROL DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2024/2025 BUDGET; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING.

The Board of Supervisors (the "Board") of the Sunshine Water Control District (the "District") will hold a public hearing on September 12, 2024 at 6:30 p.m., at Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065, for the purpose of hearing comments and objections on the adoption of the proposed budget ("Proposed Budget") of the District for the fiscal year beginning October 1, 2024 and ending September 30, 2025 ("Fiscal Year 2024/2025"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (561) 571-0010 ("District Manager's Office"), during normal business hours, or by visiting the District's website at <http://sunshinewcd.net/>.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager
08/28/2024 7684213

**SUNSHINE
WATER CONTROL DISTRICT**

5B

RESOLUTION 2024-09

THE ANNUAL APPROPRIATION RESOLUTION OF THE SUNSHINE WATER CONTROL DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2024, submitted to the Board of Supervisors ("**Board**") of the Sunshine Water Control District a proposed budget for the fiscal year beginning October 1, 2024 and ending September 30, 2025 ("**Fiscal Year 2024/2025**") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 189.016, *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 189.016, *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 189.016, *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

WHEREAS, Section 189.016, Florida Statutes, requires that, prior to October 1st of each year, the District Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

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

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 189.016, Florida

Statutes (“**Adopted Budget**”), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District’s Local Records Office and identified as “The Budget for the Sunshine Water Control District for the Fiscal Year Ending September 30, 2025”.
- d. The Adopted Budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2024/2025, the sum of \$7,565,084 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$6,714,197
TOTAL DEBT SERVICES FUND - SERIES 2021	<u>\$ 850,887</u>
TOTAL ALL FUNDS	\$7,565,084

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2024/2025 or within 60 days following the end of Fiscal Year 2024/2025 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$15,000 or 15% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.

- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016 of the Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budgets under subparagraphs c. and d. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 12TH DAY OF SEPTEMBER, 2024.

ATTEST:

SUNSHINE WATER CONTROL DISTRICT

Secretary/Assistant Secretary

By: _____

Its: _____

Exhibit A: Fiscal Year 2024/2025 Budget

Exhibit A: Fiscal Year 2024/2025 Budget

**SUNSHINE
WATER CONTROL DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2025**

**SUNSHINE
WATER CONTROL DISTRICT
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**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2025**

	Fiscal Year 2024				Proposed
	Adopted Budget FY 2024	Actual through 3/31/2024	Projected through 9/30/2024	Total Actual & Projected	Budget FY 2025
REVENUES					
Assessment levy: gross	\$ 3,882,861				\$ 4,021,820
Allowable discounts (4%)	(155,314)				(160,873)
Assessment levy: net	3,727,547	3,418,376	\$ 309,171	\$ 3,727,547	3,860,947
Interest and miscellaneous	9,000	257,021	-	257,021	9,000
Cost recovery	17,500	-	17,500	17,500	17,500
Permit review fees	2,450	1,050	1,400	2,450	2,450
Total revenues	3,756,497	3,676,447	328,071	4,004,518	3,889,897
EXPENDITURES					
Professional & administration					
Supervisors	1,938	700	1,508	2,208	3,230
Supervisor health care benefits	25,000	4,615	5,000	9,615	30,000
Supervisors/staff travel	7,500	-	7,500	7,500	7,500
Management/accounting/recording	67,706	33,852	33,854	67,706	69,737
DSF accounting	15,816	7,908	7,908	15,816	16,290
Dissemination agent	1,000	500	500	1,000	1,000
Legal	95,000	14,206	80,794	95,000	95,000
Legal - legislative work	24,000	5,333	18,667	24,000	24,000
Audit	11,500	-	11,500	11,500	11,500
Arbitrage rebate calculation	750	-	750	750	750
Trustee	5,000	3,000	2,000	5,000	5,000
Retirement plan consulting	10,000	512	9,488	10,000	10,000
Human resource services	7,784	3,892	3,892	7,784	8,018
Communications costs	7,500	-	7,500	7,500	7,500
Postage: ROW clearing	500	-	500	500	500
Postage	1,200	513	687	1,200	1,200
Printing & binding	1,400	700	700	1,400	1,400
Legal advertising	2,500	324	2,176	2,500	2,500
Dues, subscriptions, etc.	4,500	4,675	-	4,675	4,500
Office supplies	1,500	385	1,115	1,500	1,500
Rent - operations facility	50,126	25,064	25,062	50,126	51,630
Insurance	27,630	25,997	-	25,997	37,476
Website	3,000	705	2,295	3,000	3,000
ADA website compliance	210	-	210	210	210
Contingencies	5,000	1,030	3,970	5,000	5,000
Total professional & admin	378,060	133,911	227,576	361,487	398,441
Field operations					
Salaries and wages	469,439	216,498	206,749	423,247	444,409
FICA taxes	35,912	16,872	15,796	32,668	33,997
Special pay	2,000	1,451	549	2,000	2,000
Bonus program	2,500	-	2,500	2,500	2,500
401a retirement plan	46,944	21,796	20,675	42,471	44,441
Health insurance	373,750	100,469	109,458	209,927	241,416
Workers' compensation insurance	16,500	11,908	-	11,908	16,500

**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2025**

	Fiscal Year 2024				Proposed
	Adopted Budget FY 2024	Actual through 3/31/2024	Projected through 9/30/2024	Total Actual & Projected	Budget FY 2025
Engineering	100,000	4,722	95,278	100,000	100,000
Engineering - capital outlay PS1 & PS2	-	85,675	-	85,675	-
Engineering - capital outlay NW 123 Ave	85,000	-	85,000	85,000	-
Engineering - capital outlay University Dr.	100,000	-	100,000	100,000	100,000
Engineering - telemetry	75,500	-	75,500	75,500	75,500
Engineering - WOFC phase 3	340,000	-	340,000	340,000	236,000
Engineering - PS 3	-	-	-	-	80,000
Consulting engineer services	25,000	-	25,000	25,000	25,000
Cost recovery	17,500	4,087	13,413	17,500	17,500
Water quality testing	5,224	2,506	2,718	5,224	5,224
Telephone	1,800	255	1,545	1,800	1,800
Electric	85,000	30,422	54,578	85,000	85,000
Insurance	89,438	67,237	-	67,237	73,961
Repairs and maintenance					
Canal banks	75,000	5,190	69,810	75,000	75,000
Canal dredging	50,000	-	50,000	50,000	50,000
Culvert inspection & cleaning	100,000	4,250	95,750	100,000	100,000
Dumpster service	13,000	8,074	4,926	13,000	13,000
Truck, tractor and generator	50,000	11,146	38,854	50,000	50,000
Other	10,000	2,588	7,412	10,000	10,000
Operating supplies					
Chemicals	90,000	9,216	80,784	90,000	100,000
Fuel - trucks/equipment	20,000	4,819	15,181	20,000	20,000
Fuel - pump station generator	50,000	-	50,000	50,000	50,000
Triploid carp	19,755	-	19,755	19,755	19,755
Uniforms	3,217	796	2,421	3,217	3,217
Other	4,000	720	3,280	4,000	4,000
Permit fees, licenses, schools	5,000	680	4,320	5,000	5,000
Capital outlay - NW 123 Ave.	200,000	-	200,000	200,000	-
Capital outlay - University Dr. pipe repair	150,000	-	150,000	150,000	150,000
Capital outlay - telemetry	340,000	-	340,000	340,000	340,000
Capital outlay - WOFC phase 3	2,500,000	-	2,500,000	2,500,000	3,100,000
Capital outlay - PS 3	-	-	-	-	200,000
Field equipment	35,000	1,539	33,461	35,000	315,000
Pump station telemetry	40,000	2,496	37,504	40,000	40,000
Contingencies	5,000	-	5,000	5,000	5,000
Total field operations	5,631,479	615,412	4,857,217	5,472,629	6,235,220

**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2025**

	Fiscal Year 2024				Proposed Budget FY 2025
	Adopted Budget FY 2024	Actual through 3/31/2024	Projected through 9/30/2024	Total Actual & Projected	
Other fees and charges					
Tax collector	38,829	34,162	4,667	38,829	40,218
Property appraiser	38,829	34,162	4,667	38,829	40,218
Property tax bills - fire & EMS assessment	100	40	60	100	100
Total other fees & charges	<u>77,758</u>	<u>68,364</u>	<u>9,394</u>	<u>77,758</u>	<u>80,536</u>
Total expenditures	<u>6,087,297</u>	<u>817,687</u>	<u>5,094,187</u>	<u>5,911,874</u>	<u>6,714,197</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 \$ (2,330,800)	 \$ 2,858,760	 \$ (4,766,116)	 \$ (1,907,356)	 \$ (2,824,300)
 Fund balance - beginning (unaudited)	 <u>11,721,524</u>	 <u>13,013,115</u>	 <u>15,871,875</u>	 <u>13,013,115</u>	 <u>11,105,759</u>
Fund balance - ending (projected):					
Assigned:					
3 months working capital	1,609,625	1,609,625	1,609,625	1,609,625	1,762,127
Disaster recovery	3,500,000	3,500,000	3,500,000	3,500,000	3,500,000
Truck replacement ¹	230,000	230,000	230,000	230,000	-
Unassigned	4,051,099	10,532,250	5,766,134	5,766,134	3,019,332
Fund balance - ending (projected)	<u>\$ 9,390,724</u>	<u>\$ 15,871,875</u>	<u>\$ 11,105,759</u>	<u>\$ 11,105,759</u>	<u>\$ 8,281,459</u>

¹See page 10

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

EXPENDITURES

Professional and administration	
Supervisors	\$ 3,230
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.	
Supervisor health care benefits	30,000
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	69,737
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	16,290
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.	
Legal - legislative work	24,000
Audit	11,500
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
Retirement plan consulting	10,000
Human resource services	8,018
Includes the following services:	
■ 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	51,630
Rent for facility for field superintendent and staff.	
■ 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	37,476
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	444,409
The amount budgeted allows for 9 positions (1 field supervisor, 3 crew leaders, and 3 field staff).	
FICA taxes	33,997
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	2,500
Discretionary performance bonuses to be administered by the field superintendent.	
401a retirement plan	44,441
The District contributes 10% of each employee's salary into a 401a retirement plan administered by ICMA-RC.	
Health insurance	241,416
Due to the unpredictability of the cost of health, life and disability insurance in prior years, the District has budgeted a 7% increase.	
Workers' compensation insurance	16,500
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 University Dr.	100,000
Engineering - telemetry	75,500
Engineering - WOFC phase 3	236,000
Engineering - PS 3	80,000
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	73,961
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	75,000
Canal dredging	50,000
Culvert inspection & cleaning	100,000
Dumpster service	13,000
Truck, tractor and generator	50,000
Other	10,000
Operating supplies	
Chemicals	100,000
Fuel - trucks/equipment	20,000
Fuel - pump station generator	50,000
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 - University Dr. pipe repair	150,000
Capital outlay - telemetry	340,000
Capital outlay - WOFC phase 3	3,100,000
Capital outlay - PS 3	200,000
Field equipment	315,000
Pump station telemetry	40,000
Contingencies	5,000
Other fees and charges	
Tax collector	40,218
Property appraiser	40,218
Property tax bills - fire & EMS assessment	100
Total expenditures	<u><u>\$6,714,197</u></u>

**SUNSHINE
WATER CONTROL DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2021
FISCAL YEAR 2025**

	Fiscal Year 2024				Proposed Budget FY 2025
	Adopted Budget FY 2024	Actual through 3/31/2024	Projected through 9/30/2024	Total Actual & Projected	
REVENUES					
Assessment levy: on-roll - gross	\$ 883,707				\$ 883,707
Allowable discounts (4%)	(35,348)				(35,348)
Assessment levy: on-roll - net	848,359	\$ 778,010	\$ 70,349	\$ 848,359	848,359
Interest	-	16,195	-	16,195	-
Total revenues	848,359	794,205	70,349	864,554	848,359
ADOPTED BUDGET					
EXPENDITURES					
Debt service					
Principal	490,000	-	490,000	490,000	500,000
Interest	348,158	174,079	174,079	348,158	333,213
Total debt service	838,158	174,079	664,079	838,158	833,213
Other fees & charges					
Property appraiser	8,837	7,775	1,062	8,837	8,837
Tax collector	8,837	7,775	1,062	8,837	8,837
Total other fees & charges	17,674	15,550	2,124	17,674	17,674
Total expenditures	855,832	189,629	666,203	855,832	850,887
Excess/(deficiency) of revenues over/(under) expenditures	(7,473)	604,576	(595,854)	8,722	(2,528)
Net increase/(decrease) in fund balance	(7,473)	604,576	(595,854)	8,722	(2,528)
Fund balance - beginning (unaudited)	570,220	587,304	1,191,880	587,304	596,026
Fund balance - ending (projected)	<u>\$562,747</u>	<u>\$1,191,880</u>	<u>\$ 596,026</u>	<u>\$ 596,026</u>	<u>593,498</u>
Use of fund balance:					
Debt service reserve balance (required)					-
Interest expense - November 1, 2025					(158,981)
Projected fund balance surplus/(deficit) as of September 30, 2025					<u>\$ 434,517</u>

SUNSHINE

Water Control District

Special Assessment Revenue Refunding Bonds, Series 2021

\$12,010,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2024	-	-	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	\$10,925,000.00	-	\$3,236,812.50	\$14,161,812.50

**SUNSHINE
WATER CONTROL DISTRICT
PROJECTED ASSESSMENTS**

	<u>FY 2022</u>	<u>FY 2023</u>	<u>FY 2024</u>	<u>FY 2025</u>
Assessable units	17,003	17,003	16,943	16,955
Assessment per unit - general	\$ 213.22	\$ 221.17	\$ 229.17	\$ 237.21
Assessment per unit - debt	<u>\$ 51.97</u>	<u>\$ 51.97</u>	<u>\$ 52.16</u>	<u>\$ 52.12</u>
Total projected assessment	\$ 265.19	\$ 273.14	\$ 281.33	\$ 289.33
Total assessment % variance yr over yr	3.00%	3.00%	3.00%	2.93%

**SUNSHINE
WATER CONTROL DISTRICT**

6A

SUN-SENTINEL

Sold To:

Sunshine Water Control District - CU00102173
2300 Glades Rd, Ste 410W
Boca Raton, FL 33431-8556

Bill To:

Sunshine Water Control District - CU00102173
2300 Glades Rd, Ste 410W
Boca Raton, FL 33431-8556

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida

County Of Orange

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,
Was published in said newspaper by print in the issues of, and by publication on the
newspaper's website, if authorized on Aug 21, 2024
Notice of FY2025 Budget & O&M Assessmen
Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

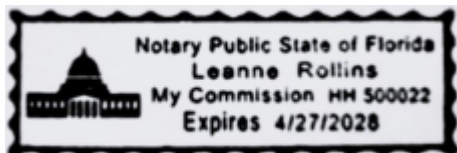


Signature of Affiant

Sworn to and subscribed before me this: August 22, 2024.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ()

Billionaire, crew get ready for space flight, historic spacewalk

Jared Isaacman hopes to perform first commercial tethered spacewalk

By Richard Tribou
Orlando Sentinel

KENNEDY SPACE CENTER — Billionaire Jared Isaacman hasn’t been to space in 1,066 days. He has to wait at least seven more for his return, but this time he hopes to perform the first commercial tethered spacewalk in history.

The man who spearheaded the first all-commercial crew on the Inspiration4 mission in September 2021 was back at Kennedy Space Center on Monday with three new crewmates for the private Polaris Dawn mission, a five-day orbital trip. It’s the first of three flights Isaacman plans with SpaceX as part of the Polaris Program he announced in 2022.

How the costs are being shared between Polaris and SpaceX has not been disclosed.

The four crew members will climb aboard the same spacecraft that took Isaacman to orbit the first time, SpaceX’s Crew Dragon Resilience, and launch atop a Falcon 9 rocket from KSC’s Launch Pad 39-A in just under a week. They’re targeting a 3:38 a.m. lift-off during a 3:33-7:15 a.m. launch window on Monday.

Isaacman, who made his fortune as the founder and CEO of credit-card-processing company Shift4 payments, again takes the commander role for the mission. In the pilot seat is friend Scott Poteet, a retired U.S. Air Force lieutenant colonel and demonstration pilot who flew with the Air Force Thunderbirds. The two mission specialists on the flight are both SpaceX employees: Sarah Gillis, who will join Isaacman on the spacewalk, and medical officer Anna Menon.

The quartet arrived with flair as jets from Isaacman’s Polaris Ghost Squadron aerobic team flew over the former shuttle landing facility at KSC.

“We’re the four lucky ones that get to go on this ride,” Isaacman said. “But I can’t tell you how many teams have been working nonstop the last 2-½ years. ... supporting that kind of bigger dreams that you know, maybe not in the not too distant future, humans are going to finally reach another planet.”

Next week’s mission also will send the Crew Dragon to an altitude much higher than previous flights — flying up to 870 miles above Earth on an elliptical orbit. The record for orbital altitude for a crewed mission was set in 1966, when NASA astronauts Pete Conrad and Richard Gordon flew on the Gemini 11 to 853 miles.

The spacecraft will then



Mission Specialist & Medical Officer Anna Menon, from left, Mission Pilot Scott Poteet, Mission Commander Jared Isaacman and Mission Specialist Sarah Gillis pose for photos Monday after holding a media event at Kennedy Space Center for the private spaceflight Polaris Dawn mission. RICARDO RAMIREZ BUXEDA/ORLANDO SENTINEL PHOTOS

descend back to about 430 miles altitude where the one-hour spacewalk will happen. Isaacman’s and Gillis’ suits will be connected to the spacecraft with 12-foot-long tethers as each takes turns outside in the vacuum of space. Poteet and Menon, though, will also have to be in the EVA space-suits as Crew Dragon has no airlock, so its entire cabin will have no atmosphere.

The final main objective of the mission is to test laser-based communication using Starlink satellites, but the five days will also be filled with about 40 science experiments.



Compensation applications reviewed for boys abused at Dozier school

By Dara Kam
News Service of Florida

TALLAHASSEE — Physical abuse. Mental abuse. Sexual Abuse. Corporal punishment. Excessive force. Dismissive safety controls. Rehabilitative negligence.

The categories of “victimization” — and “other” — are checkboxes included on a draft application that will pave the way for survivors

of abuse decades ago at two state-run reform schools to prove they’re eligible for shares in a \$20 million compensation program approved this year by the Florida Legislature and Gov. Ron DeSantis.

Nearly two dozen men, most of them elderly, inspected draft copies of the proposed applications during a Monday meeting in downtown Tallahassee, peppering some of Attor-

ney General Ashley Moody’s aides with questions about reparations for the brutality they endured as children and adolescents at the notorious Arthur G. Dozier School for Boys in Marianna and Okeechobee School in South Florida.

The program, years in the making, will compensate people who were at the reform schools between 1940 and 1975 and “who were subjected to mental,

physical or sexual abuse perpetrated by school personnel.” The plan requires Moody’s office to set up a process to “accept, review, and approve or deny applications for the payment of compensation.” The money will be divided evenly between eligible applicants.

In addition to checkboxes indicating the type of abuse they suffered, the three-page application includes

a blank space to provide a “brief description of the physical, mental, or sexual abuse you were forced to endure while confined” at the reform schools. That mirrors part of the new law creating the compensation program and outlining eligibility for compensation. Applicants also have to provide records proving they attended the schools during the relevant years, and the applications must be notarized.

initially said before conferring with Ed Tellechea, chief assistant attorney general.

“Our reading of the statute is that the application is what you have to be alive to make,” Spataro said.

His response offered reassurance among the attendees but also drew follow-up questions about how the process would work for families or estates of deceased applicants. Spataro tried to assuage their concerns.

The law gave people until Dec. 31 to apply. The money must be distributed by the end of June, said Joe Spataro, an associate deputy attorney general who led Monday’s meeting.

Many of the men who attended the meeting expressed concern about potential delays in finalizing the application process, in part because only survivors — not their heirs or estates — are eligible to apply for compensation.

“This is time sensitive. You take a look at us folks. We’re old people. Numerous have died already. If this doesn’t get through, there’s no telling how many people will die over the next six months,” said Charles Fudge, a 76-year-old who traveled from Homosassa to attend the meeting. “I don’t have much left in my life unless God has plans that I don’t know about.”

“I know you guys have been dealing with this for your whole lives, and you have medical issues and feel elderly although you’re all quite sprightly and lively today, fortunately,” he said. “That’s obviously not what we’re hoping for ... We’ll cross that bridge when we get to it.”

Fudge said the discussion “gave him great confidence” about the process.

Fudge is one of the leaders of a group of Dozier men known as the “White House Boys,” a moniker derived from the white concrete building where boys were beaten and raped by school workers. Members of the White House Boys have traveled to Tallahassee for more than a decade to share their traumas with state lawmakers.

Cecil Gardner, 80, also urged Moody’s staff to expedite the application process.

“You know, at our age, if we get ours filled out, get them in early and get them approved and we pass away, then, yeah, it’ll be nice for our family to receive that,” he told The News Service of Florida after the meeting.

Katherine Blair, an attorney with the U.S. Public Defender’s Office for the Northern District of Florida who requested Monday’s hearing about the proposed application, asked if the forms could be amended to address concerns about victims who might lack documentation of their time at the schools or be unable to complete a narrative detailing their abuse.

“I’ve been diagnosed with cancer, and I don’t know how long I’ve got to live. And if I die today or tomorrow, my wife don’t have anything, and she’s 79 years old. So this has been really an uphill battle, really, that I’ve lost,” said Gardner, who was raped at age 14 by a Dozier employee.

Fudge asked Spataro if former students of the reform schools who are incarcerated are eligible for the compensation.

But Spataro said any changes would delay finalizing the forms and slow down the application process. He said Moody’s office “will be working with applicants that need to supplement” their submissions.

“The statute is silent on that issue. We’re going to review each application on an individual basis to determine who is eligible under the new state law,” the lawyer said.

Spataro also was asked what would happen if an applicant dies after submitting an application but before receiving a payout.

“We tried to make this ... really as easy as possible for the folks that are applying. The goal here isn’t to make this a difficult process. It’s our feeling that the rule and the application as they’re crafted are the most streamlined, user friendly,” Spataro said.

“Good question,” he

James Anderson, 73, of Floral City, was 14 when he attended the Okeechobee School. He told the News Service he suffered beatings from staff members, who also “turned a blind eye” to bullying from other boys.

“I wish I could say, and I can’t say this, I wish I could say that what they did to me, then, is responsible for all the failures in my life. I can’t say that. I can say this. I went there a very angry young person, and I left there full of rage. It was like pouring gasoline on the fire. That’s what they did,” Anderson said.

SUNSHINE WATER CONTROL DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2024/2025 BUDGET; NOTICE OF PUBLIC HEARING TO CONSIDER THE IMPOSITION OF OPERATIONS AND MAINTENANCE SPECIAL ASSESSMENTS, ADOPTION OF AN ASSESSMENT ROLL, AND THE LEVY, COLLECTION, AND ENFORCEMENT OF THE SAME; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING.

The Board of Supervisors (the “Board”) of the Sunshine Water Control District (the “District”) will hold the following two (2) public hearings and a regular meeting on September 12, 2024 at 6:30 P.M., at Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065.

The first public hearing is being held pursuant to Chapter 190, *Florida Statutes*, to receive public comment and objections on the District's proposed budget (“**Proposed Budget**”) for the fiscal year beginning October 1, 2024 and ending September 30, 2025 (“**Fiscal Year 2024/2025**”). The second public hearing is being held pursuant to Chapters 190 and 197, *Florida Statutes*, to consider the imposition of operations and maintenance special assessments (“**O&M Assessments**”) upon the lands located within the District, to fund the Proposed Budget for Fiscal Year 2024/2025; to consider the adoption of an assessment roll; and, to provide for the levy, collection, and enforcement of assessments. At the conclusion of the hearings, the Board will, by resolution, adopt a budget and levy O&M Assessments as finally approved by the Board. A Board meeting of the District will also be held where the Board may consider any other District business.

Description of Assessments

The District imposes O&M Assessments on benefitted property within the District for the purpose of funding the District's general administrative, operations, and maintenance budget. Pursuant to Section 170.07, *Florida Statutes*, a description of the services to be funded by the O&M Assessments, and the properties to be improved and benefitted from the O&M Assessments, are all set forth in the Proposed Budget. A geographic depiction of the property potentially subject to the proposed O&M Assessments is identified in the map attached hereto. The table below shows the schedule of the proposed O&M Assessments, which are subject to change at the hearing:

Unit Type	Total # of Units	ERU per Unit	Assessment per Unit (including collection costs / early payment discounts)
Assessable Unit	16,955	1.00	\$237.21

The proposed O&M Assessments as stated include collection costs and/or early payment discounts, which Broward County (“**County**”) may impose on assessments that are collected on the County tax bill. Moreover, pursuant to Section 197.3632(4), *Florida Statutes*, the lien amount shall serve as the “maximum rate” authorized by law for O&M Assessments, such that no assessment hearing shall be held or notice provided in future years unless the assessments are proposed to be increased or another criterion within Section 197.3632(4), *Florida Statutes*, is met. Note that the O&M Assessments do not include any debt service assessments previously levied by the District and due to be collected for Fiscal Year 2024/2025.

For Fiscal Year 2024/2025, the District intends to have the County tax collector collect the assessments imposed on certain developed property, and will directly collect the assessments imposed on the remaining benefitted property by sending out a bill prior to, or during, November 2024. It is important to pay your assessment because failure to pay will cause a tax certificate to be issued against the property which may result in loss of title, or for direct billed assessments, may result in a foreclosure action, which also may result in a loss of title. The District's decision to collect assessments on the tax roll or by direct billing does not preclude the District from later electing to collect those or other assessments in a different manner at a future time.

Additional Provisions

The public hearings and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. A copy of the Proposed Budget, proposed assessment roll, and the agenda for the hearings and meeting may be obtained at the offices of the District Manager, located at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, Ph: (561) 571-0010 (“**District Manager's Office**”), during normal business hours or on the District's website at <http://sunshinewcd.net/>. The public hearings and meeting may be continued to a date, time, and place to be specified on the record at the hearings or meeting. There may be occasions when staff or board members may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Please note that all affected property owners have the right to appear at the public hearings and meeting, and may also file written objections with the District Manager's Office within twenty days of publication of this notice. Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearings or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.



District Manager

**SUNSHINE
WATER CONTROL DISTRICT**

6B

RESOLUTION 2024-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2024/2025; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Sunshine Water Control District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 298, *Florida Statutes* for the purpose of providing, operating and maintaining water control improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Broward County, Florida ("**County**"); and

WHEREAS, the District has constructed or acquired various water control improvements and provides certain services in accordance with the District's adopted water control plan and Chapter 298, *Florida Statutes*; and

WHEREAS, the Board of Supervisors ("**Board**") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budget ("**Adopted Budget**") for the fiscal year beginning October 1, 2024 and ending September 30, 2025 ("**Fiscal Year 2024/2025**"), attached hereto as **Exhibit A**; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Adopted Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 298, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Adopted Budget; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2024/2025; and

WHEREAS, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector

("Uniform Method"), and the District has previously authorized the use of the Uniform Method by, among other things, entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the assessment roll ("**Assessment Roll**") attached to this Resolution as **Exhibit B**, and to certify the Assessment Roll to the County Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

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

SECTION 1. BENEFIT & ALLOCATION FINDINGS. The provision of the services, facilities, and operations as described in **Exhibit A** confers a special and peculiar benefit to the lands within the District, which benefits exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands is shown in **Exhibits A and B**, and is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapters 170, 197 and 298, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District, and in accordance with **Exhibits A and B**. The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

SECTION 3. COLLECTION AND ENFORCEMENT; PENALTIES; INTEREST.

- A. Tax Roll Assessments.** The operation and maintenance special assessments and previously levied debt service special assessments shall be collected at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in **Exhibits A and B**.
- B. Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The District's Assessment Roll, attached to this Resolution as **Exhibit B**, is hereby certified to the County Tax Collector and shall be collected by the County

Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the Sunshine Water Control District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the District's Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 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.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Sunshine Water Control District.

PASSED AND ADOPTED this 12th day of September, 2024.

ATTEST:

SUNSHINE WATER CONTROL DISTRICT

Secretary/Assistant Secretary

By: _____

Its: _____

Exhibit A: Budget

Exhibit B: Assessment Roll (Uniform Method)

**SUNSHINE
WATER CONTROL DISTRICT**

7

SUNSHINE WATER CONTROL DISTRICT
Performance Measures/Standards & Annual Reporting Form
October 1, 2024 – September 30, 2025

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least six (6) regular Board of Supervisor meetings per year to conduct District related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting agendas and minutes published on the District website.

Standard: A minimum of six (6) regular board meetings was held during the fiscal year.

Achieved: Yes ? No ?

Goal 1.2 Notice of Meetings Compliance

Objective: Publish the annual schedule of the District meetings on the District website as specified in Section 189.015, *Florida Statutes*. Publish the meeting agenda on the District website at least seven days in advance of the meeting, as specified in Section 189.069(2), *Florida Statutes*.

Measurement: Timeliness and method of publishing meeting notice and agendas as evidenced by posting to District website.

Standard: The annual schedule was published on the District website and the agenda for each meeting was published on the District's website 7 days' prior to the meeting.

Achieved: Yes ? No ?

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public

records are readily available and easily accessible to the public by completing monthly District website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes ? No ?

2. INFRASTRUCTURE AND FACILITIES MAINTENANCE

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes ? No ?

3. FINANCIAL TRANSPARENCY AND ACCOUNTABILITY

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on District website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the District website.

Achieved: Yes ? No ?

Goal 3.2 Financial Reports

Objective: Publish to the District website the most recent versions of the following documents: annual audit, current fiscal year budget with any amendments, and most recent financials within the latest agenda package.

Measurement: Annual audit, previous years' budgets, and financials are accessible to the public as evidenced by corresponding documents on the District website.

Standard: District website contains 100% of the following information: most recent annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes ? No ?

Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements and publish the results to the District website for public inspection and transmit said results to the State of Florida.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is available on the District website and transmitted to the State of Florida.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were posted to the District website and transmitted to the State of Florida.

Achieved: Yes ? No

District Manager

President/Vice President, Board of Supervisors

Print Name

Print Name

Date

Date

**SUNSHINE
WATER CONTROL DISTRICT**

8

RESOLUTION 2024-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT DIRECTING THE DISTRICT MANAGER TO APPOINT SIGNORS ON THE LOCAL BANK ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sunshine Water Control District is a local unit of special-purpose government created and existing pursuant to Chapter 63-609, Laws of Florida, being situated entirely within Broward County, Florida; and

WHEREAS, the District's Board of Supervisors desires to appoint District President, Treasurer and Assistant Treasurer as signors on the account.

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

1. DESIGNATING AUTHORIZED SIGNATORIES. The District President, Treasurer and Assistant Treasurer shall be appointed as signors on the local bank account.

2. EFFECTIVE DATE. This Resolution shall take effect upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 12th day of September, 2024.

ATTEST:

SUNSHINE WATER CONTROL DISTRICT

Secretary/Assistant Secretary

President/Vice President, Board of Supervisors

**SUNSHINE
WATER CONTROL DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JULY 31, 2024**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
JULY 31, 2024**

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
ASSETS			
Centennial Bank	\$ 5,061,628	\$ -	\$ 5,061,628
Centennial Bank - escrow	82,603	-	82,603
DS - Series 2021	-	596,280	596,280
Investments			
State Board of Administration			
A Investment account	5,681	-	5,681
A Bank maintenance reserve account	2,976	-	2,976
A Renewal & replacement reserve account	2,214	-	2,214
A Equipment replacement reserve account	233	-	233
Centennial Bank - MMA	262,507	-	262,507
FineMark Bank - MMA	41,087	-	41,087
Bank United - MMA	500,000	-	500,000
Bank United - ICS	10,240,214	-	10,240,214
Iberia Bank - MMA	5,562	-	5,562
Due from general fund	-	22,301	22,301
Due from other sources	3,748	-	3,748
Total assets	<u>\$16,208,453</u>	<u>\$ 618,581</u>	<u>\$ 16,827,034</u>
LIABILITIES			
Liabilities:			
Accounts payable	\$ 1,030	\$ -	\$ 1,030
Due to debt service	22,301	-	22,301
Deposits payable/trash bonds	244,500	-	244,500
Cost recovery deposits	52,878	-	52,878
Total liabilities	<u>320,709</u>	<u>-</u>	<u>320,709</u>
FUND BALANCES			
Assigned:			
3 months working capital	575,077	-	575,077
Disaster recovery	3,500,000	-	3,500,000
Truck replacement	180,000	-	180,000
Restricted for			
Debt service	-	618,581	618,581
Unassigned	11,632,667	-	11,632,667
Total fund balances	<u>15,887,744</u>	<u>618,581</u>	<u>16,506,325</u>
 Total liabilities and fund balances	 <u>\$16,208,453</u>	 <u>\$ 618,581</u>	 <u>\$ 16,827,034</u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JULY 31, 2024**

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 99,960	\$ 3,759,490	\$ 3,727,751	101%
Interest and miscellaneous	44,721	432,404	9,000	4804%
Permit review fees	350	2,800	2,450	114%
Cost recovery	5,000	9,165	17,500	52%
Total revenues	150,031	4,203,859	3,756,701	112%
EXPENDITURES				
Administrative				
Supervisors	100	1,400	1,938	72%
Supervisor health care benefits	-	4,615	25,000	18%
Supervisors reimbursement	100	100	7,500	1%
Management/accounting/recording	5,642	56,420	67,706	83%
DSF & CPF accounting	1,318	13,180	15,816	83%
Dissemination fee	83	833	1,000	83%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	3,000	5,000	60%
Audit	9,000	11,500	11,500	100%
Legal	6,018	38,580	95,000	41%
Legal - legislative representation	2,666	16,000	24,000	67%
Retirement plan consulting	-	1,537	10,000	15%
Human resource services	649	6,487	7,784	83%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,675	4,500	104%
Rent - operations facility	4,177	41,772	50,126	83%
Insurance	-	25,997	27,630	94%
Legal advertising	-	732	2,500	29%
Office supplies and expenses	-	385	1,500	26%
Postage	37	805	1,200	67%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	1,167	1,400	83%
Website	-	705	3,000	24%
ADA website compliance	-	-	210	0%
Contingencies	-	1,017	5,000	20%
Total administrative expenses	29,907	230,907	378,060	61%
Field operations				
Salaries and wages	33,804	347,629	469,439	74%
FICA taxes	2,589	26,940	35,912	75%
Special pay	-	1,451	2,000	73%
Bonus program	-	-	2,500	0%
401a retirement plan	5,875	39,887	46,944	85%
Health insurance	17,363	171,454	373,750	46%
Workers' compensation insurance	-	11,908	16,500	72%
Engineering	1,138	11,854	100,000	12%
Engineering - capital outlay westchester	1,282	1,282	-	N/A
Engineering - capital outlay ps1 & ps2	7,455	159,838	-	N/A
Engineering - capital outlay NW 123 ave	-	5,775	85,000	7%
Engineering - capital outlay University drive	-	-	100,000	0%
Engineering - telemetry	-	-	75,500	0%
Engineering - wofo phase 3	-	-	340,000	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	2,477	14,671	17,500	84%
Water quality testing	1,253	5,011	5,224	96%
Telephone	85	680	1,800	38%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JULY 31, 2024**

	Current Month	Year to Date	Adopted Budget	% of Budget
Electric	13,249	55,408	85,000	65%
Insurance	-	67,237	89,438	75%
Repairs and maintenance				
Canal banks	-	11,593	75,000	15%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	4,250	100,000	4%
Dumpster service	891	11,359	13,000	87%
Truck, tractor and generator	736	16,965	32,000	53%
Other	119	3,582	10,000	36%
Operating supplies				
Chemicals	-	57,988	90,000	64%
Fuel	1,146	8,899	20,000	44%
Fuel-pump station generator	-	-	50,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	124	1,316	3,217	41%
Other	-	1,196	4,000	30%
Permit fees, licenses, schools	-	2,820	5,000	56%
Capital outlay- West Outfall	-	63,614	-	N/A
Capital outlay - NW 123 Ave	-	-	200,000	0%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Capital outlay - wofc phase 3	-	-	2,500,000	0%
Field equipment	-	1,539	35,000	4%
Pump station telemetry	150	4,001	40,000	10%
Pump station telemetry	-	-	5,000	0%
Total field operations	<u>89,736</u>	<u>1,110,147</u>	<u>5,613,479</u>	20%
Other fees and charges				
Tax collector	987	37,516	38,831	97%
Property appraiser	987	37,516	38,831	97%
Property tax bills - fire & EMS assessment	-	40	100	40%
Total other fees & charges	<u>1,974</u>	<u>75,072</u>	<u>77,762</u>	97%
Total expenditures	<u>121,617</u>	<u>1,416,126</u>	<u>6,069,301</u>	23%
 Excess/(deficiency) of revenues over/(under) expenditures	 28,414	 2,787,733	 (2,312,600)	
Fund balance - beginning	15,859,330	13,100,011	11,721,524	
Fund balance - ending				
Assigned:				
3 months working capital	1,760,312	1,760,312	1,760,312	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	180,000	180,000	180,000	
Unassigned	10,447,432	10,447,432	5,155,520	
Total fund balance - ending	<u>\$ 15,887,744</u>	<u>\$ 15,887,744</u>	<u>\$ 9,408,924</u>	

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED JULY 31, 2024**

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 22,750	\$ 855,646	\$ 848,359	101%
Interest	2,389	30,865	-	N/A
Total revenues	<u>25,139</u>	<u>886,511</u>	<u>848,359</u>	104%
EXPENDITURES				
Debt service				
Principal	-	490,000	490,000	100%
Interest	-	348,158	348,158	100%
Total debt service	<u>-</u>	<u>838,158</u>	<u>838,158</u>	100%
Other fees and charges				
Tax collector	224	8,538	8,837	97%
Property appraiser	224	8,538	8,837	97%
Total other fees and charges	<u>448</u>	<u>17,076</u>	<u>17,674</u>	97%
Total expenditures	<u>448</u>	<u>855,234</u>	<u>855,832</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	24,691	31,277	(7,473)	
Fund balances - beginning	593,890	587,304	570,220	
Fund balances - ending	<u>\$ 618,581</u>	<u>\$ 618,581</u>	<u>\$ 562,747</u>	

SUNSHINE

Water Control District

Special Assessment Revenue Refunding Bonds, Series 2021

\$12,010,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2022		-	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	\$11,885,000.00	-	\$3,947,462.50	\$15,832,462.50

**SUNSHINE
WATER CONTROL DISTRICT**

MINUTES

DRAFT

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on August 14, 2024 at 6:30 p.m., at Sartory Hall, 10150 NW 29th Street, Coral Springs, Florida 33065.

Present were:

Joe Morera	President
Ivan Ortiz (via telephone)	Vice President
Carol Smith	Secretary

Also present:

Jamie Sanchez	District Manager
Janice Rustin	District Counsel
Orlando Rubio	District Engineer
Cory Selchan	Field Superintendent

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:35 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Morera and Smith were present. Supervisor Ortiz attended via telephone.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS

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

No members of the public spoke.

40

41 **FIFTH ORDER OF BUSINESS**42 **Consideration of Phillips & Jordan Contract**
43 **Renewal – 1 Year Extension**

44

45 Ms. Sanchez presented the Phillips & Jordan contract renewal for an additional 1-year
46 extension and stated that Ms. Rustin reviewed the agenda and noticed that an anti-human
47 trafficking affidavit should be submitted with the renewal extension. The affidavit became
48 effective as of July 1, 2024.

49

50 Ms. Smith asked about the total cost. Mr. Selchan stated there is no cost to the District
51 unless it uses their services, such as following a hurricane or a natural storm event.

52

53 **On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the**
54 **Phillips & Jordan Contract Renewal – 1 Year Extension, for disaster and debris**
55 **removal, was approved.**

56

57

58 **SIXTH ORDER OF BUSINESS**59 **Consideration of Goals and Objectives**
60 **Reporting [HB7013 - Special Districts**
61 **Performance Measures and Standards**
62 **Reporting]**

63

64 Ms. Sanchez presented the Memorandum detailing this new requirement and explained
65 that newly adopted legislation requires special districts to establish goals and objectives
66 annually and develop performance measures and standards to assess the achievement of the
67 goals and objectives, to enhance accountability and transparency. She called attention to a
68 standard form that Management's office is using to establish the goals and objectives. Upon
69 District Counsel's review of the form, Ms. Rustin suggested changing the verbiage to apply to
70 Water Control Districts and stated that the Board should determine its goal in relation to the
71 public meeting compliance and how many meetings to hold per year.

72

73 Discussion ensued regarding changing the minimum number of meetings from two to
74 six, whether the District should continue holding monthly meetings, the capital improvement
75 projects, how often other Water Control Districts meet, the Florida Legislature, cost recovery
76 criteria, right-of-way (ROW) permitting and stormwater certifications.

Ms. Rustin stated the goals and objectives do not have to be adopted until October. She will research compliance of other Water Control Districts with respect to the number of meetings, permitting and certification and report her findings at the next meeting.

This item was deferred.

SEVENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial
Statements as of June 30, 2024**

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the Unaudited Financial Statements as of June 30, 2024, were accepted.

EIGHTH ORDER OF BUSINESS**Approval of July 10, 2024 Regular Meeting
Minutes**

Mr. Morera presented the July 10, 2024 Regular Meeting Minutes.

The following changes were made:

Line 100: Change "Daly" to "Daley"

Line 44: Change "No members of the public spoke." to "Members of the public introduced themselves and stated that they would speak at the end of the meeting in the second portion of public comments."

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the July 10, 2024 Regular Meeting Minutes, as amended, were approved.

NINTH ORDER OF BUSINESS**Supervisors' Communications**

Ms. Smith stated all is well and congratulated Mr. Morera on his new grandchild.

Mr. Ortiz congratulated Mr. Morera and asked if Supervisors who are not returning to the Board must still complete the ethics training requirement. Ms. Sanchez replied affirmatively and offered to resend the link to Mr. Ortiz. Ms. Rustin stated that, out of an abundance of caution, all Board Members should complete the training.

Mr. Morera thanked everyone for their well wishes on the birth of his granddaughter, noted that early voting for the primary has commenced and will go through August 18th, at the Northwest Regional Library but registered voters can vote anywhere in the County.

Discussion ensued regarding the convenience of mail-in ballots, the primary races and the League of Women Voters.

Mr. Morera stated that Labor Day is coming up and wished everyone a good holiday weekend and thanked Staff for their hard work on behalf of the District.

TENTH ORDER OF BUSINESS

Staff Reports

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

Ms. Rustin reported the following:

➤ Two new laws were passed during the most recent legislative session and took effect on July 1, 2024. Staff did not report on them because they are not specific to Special Districts.

➤ The first law is a new requirement that prohibits human trafficking. A section of the law requires non-governmental entities that contract with governmental entities for labor or services to submit an anti-human trafficking affidavit attesting that they do not use coercion in their labor. Staff provided affidavits to all its clientele and urges them to have contractors submit an affidavit for the District's files.

➤ The second law is a requirement involving State-funded public works projects wherein, contractors are required to use iron and steel produced in the U.S.; this is similar to the Federal Buy America for America Act of 2021.

Ms. Rustin and Mr. Selchan responded to questions regarding House Bill (HB) 705, reclaimed water, pollution control, HB740, stormwater treatment and bid procurement.

B. District Engineer: Craig A. Smith & Associates

I. Presentation: Monthly Engineer's Report

Mr. Rubio presented the Monthly Engineer's Report and provided updates about the Pump Station 3 Replacement project, the West Outfall Canal Phase 3 project and a permit request.

II. Permit Application(s)

- **City of Coral Springs – Westchester Drainage Improvements [Phase 2]**

Mr. Rubio presented a City of Coral Springs right-of-way (ROW) permit application for the installation of upgraded stormwater outfalls into the Westchester Lake system and recommended approval.

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the CAS Project No. 15-1826, Right-of-Way permit application, submitted by the City of Coral Springs for Westchester Drainage Improvements – Phase 2, S19/T48S/R41E, for the installation of upgraded outfalls into the SWCD Westchester Lake system, subject to the Special Conditions set forth in the August 7, 2024 recommendation letter, was approved.

C. District Engineering Consultant: John McKune

There was no report.

D. District Field Supervisor: Cory Selchan

Mr. Selchan reported the following:

➤ The District received 2.44” of rain in the past month. So far this year, the District has received approximately 36” of rain; typical annual rainfall is 67”.

➤ Water levels are high; aquatic weed growth is at its peak and crews have been spraying and picking up debris in the canals and waterways.

Mr. Morera shared that he recently attended a meeting wherein two residents complained about the spraying for invasive weeds, as they believe it impacts native vegetation and drives away the birds in the area. The residents asked about using other methods to control weed growth. Mr. Morera replied that the District follows EPA requirements and South Florida Water Management District (SFWMD) directions on canal maintenance and are within the guidelines. Mr. Selchan stated the crews use the most cost-effective means of treating aquatic weeds. He discussed herbicides, harvesting machines, grass carp, Roundup® and displaced birds. He stated nothing controls weeds as well as herbicides.

➤ The pump stations are functioning as they should and the District is in good shape.

Asked about and upgraded motor, Mr. Selchan stated one of the motors failed and, since a spare motor is always kept on hand, the failed motor was replaced with the spare one and the pumps are back up and running.

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

I. Obstructions Removal Agreement - Option 2

Ms. Sanchez presented the Option 2 Obstructions Removal Agreement; the resident is requesting that the District remove the obstruction.

a. Consideration of Proposals for Obstruction Removal at 4356 Northwest 113th Terrace

i. Castle Tree Art Work Order/Invoice Estimate #1333

ii. Grateful Tree and Hedge Quote #1627

iii. Just Call James, Inc. Estimate #1339

Mr. Selchan recommended engaging the lowest bidder, which is Grateful Tree & Hedge.

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, Grateful Tree & Hedge Quote #1627 for Obstruction Removal at 4356 Northwest 113th Terrace, in a not-to-exceed amount of \$13,000, was approved.

Ms. Rustin asked Staff to request an affidavit from the obstruction removal contractor.

Ms. Sanchez recalled that, at the previous meeting, the Board directed Staff to contact the four qualified electors and request proof of residency within the District. Three of the qualified electors sent their documents.

Referencing handouts, the Board and Staff reviewed the proof of residency documents submitted by the qualified electors. It was noted that one resident, Mr. Daniel Mulieri, is renting and his building address is not located within the District. Mr. Morera stated that, as far as documentation to confirm residency within the District, Mr. Mulieri has not met the criteria and asked about the next steps. Ms. Rustin recommended Staff inform Mr. Mulieri that he is not eligible and that he must withdraw his candidacy. Mr. Selchan stated it appears that two out of five new Board Members will have to be appointed by the Governor.

I. NEXT MEETING: September 12, 2024 at 5:30 PM [Adoption of FY2025 Budget]

197 ○ **QUORUM CHECK**

198

199 **ELEVENTH ORDER OF BUSINESS**

Public Comments

200

201 There were no members of the public present.

202

203 **TWELFTH ORDER OF BUSINESS**

Adjournment

204

205 On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the
206 meeting adjourned at 8:09 p.m.

207

208

209

210

211 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

212
213
214
215
216

Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BI**



September 6, 2024

Board of Supervisors
Sunshine Water Control District (via e-mail)
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

RE: SUNSHINE WATER CONTROL DISTRICT – JUNE MONTHLY ENGINEER’S REPORT (MER)
August 14, 2024 – September 6, 2024
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 our team 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 September 12, 2024 BOS meeting.

Pump Station 3 Replacement

An environmental resource permit application (ERP) submittal to the South Florida Water Management District was made on July 9, 2024 and comments have been received and a response to the review is forthcoming. CAS will be seeking price proposals from CAS recommended contractors for the proposed work in the interim.

WOFC Phase 3

A permit application submittal to the South Florida Water Management District was made on July 24, 2024 for construction dewatering and an application to the Broward County Biological Resources Division was made for the proposed canal improvements. Review comments have been received and responses are forthcoming. The CAS subconsultant arborist is coordinating with City on the tree mitigation fee and application process. Contract documents with project bid schedule are being prepared.

Right-of-way Permitting

Recommended is the approval of Comcast’s ROW permit application for the installation 6 – 70 LF of 1 – 2” HDPE conduits (420 LF total) at several SWCD Canal locations per the attached plans.

As always, 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,



561.314.4445



1425 E. Newport Drive
Deerfield Beach, FL 33442



Board of Supervisors – September 12, 2024 Board Meeting

RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)

Page | 2

CRAIG A. SMITH & ASSOCIATES

A handwritten signature in blue ink, appearing to read 'Orlando A. Rubio', is positioned above the printed name.

Orlando A. Rubio, PE

VP - Stormwater Engineering

Enclosure: Comcast ROW Permit Recommendation

cc via e-mail: **SWCD** - Cory Selchan, District Superintendent

WHA - Jamie Sanchez, Daphne Gillyard, Gianna Denofrio, Caryn Kupiec ;

CAS - Stephen C. Smith, PE, File

\\cas-file\projects\districts\sunshine_water_control\monthly engineers reports\2024mer\2024-09\swcd-monthlyrpt-2024-09-04.docx

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BII**



September 4, 2024

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

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION
Directional bore installation 70-LF of 1-2" HDPE conduit at 6 SWCD Canal locations (420 LF total)
SWCD Canals MMA, KK (2), LL, 19-1, 19-2, Located within Westchester.
Permittee: Comcast – S19/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Comcast for the installation of 70 LF of 1-2" HDPE conduits 10 feet below existing storm pipe inverts at 6 SWCD Canal locations within the Westchester neighborhood. The applicant has met SWCD applicable subaqueous 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. 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.
4. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
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.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE
VP - Stormwater Engineering

Enclosures: Plans

cc via e-mail: SWCD – Cory Selchan, WHA - Jamie Sanchez, Gianna Denofrio, CAS – Stephen C. Smith, PE

\\cas-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2024\15-1826-Comcast12019NW29ST\04-Correspondence\02-Letters\15-1826-Comcast12019NWS29St.docx



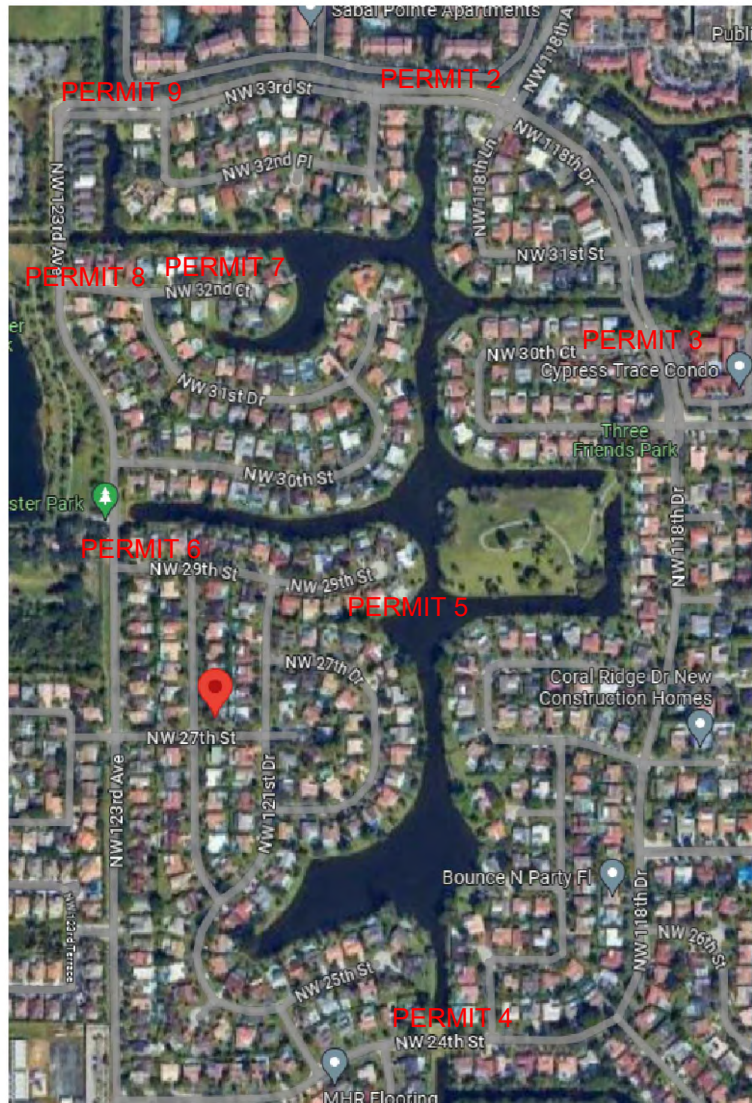
561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486



LOCATION MAP N.T.S.

















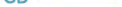




















PROJECT:
12019 NW 29TH ST

SHEET INDEX	
NO.	DESCRIPTION
01 OF 04	COVER SHEET
02 OF 04	PLAN VIEW
03 OF 04	PROFILE
04 OF 04	PHOTOS

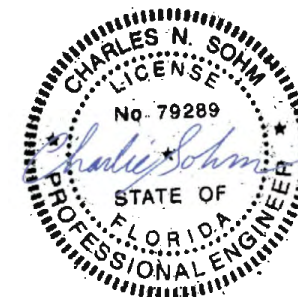
FOOTAGE DATA	
JOB DESCRIPTION	FTG
DIRECTIONAL BORE	490'
MISSILE BORE	0'
TRENCH	0'
TOTAL FTG THIS PERMIT	490'

NOTES AND SPECIFICATIONS (WHEN APPLICABLE)

- SAW CUT AND REMOVE EXISTING ASPHALT PAVEMENT FOR DUCTBANK INSTALLATION. BACKFILL, RESTORE AND REPAVE AS PER PERMITTING SPECIFICATIONS GOVERNMENT AGENCY.
- PLACE FLUSH MOUNTED CONCRETE VAULTS IN SIDEWALK AT LOCATIONS NOTED.
- ALL TRENCHES SHALL BE BACKFILLED AND TAMPED IN "6" LAYERS AS PER PERMITTING SPECIFICATIONS GOVERNMENT AGENCY.
- REPLACE TO EXPANSION JOINTS WHEN RESTORING CONCRETE SIDEWALKS.
- MINIMUM CLEARANCE FROM DUCTBANK TO CROSSING OTHER UTILITIES IS TO BE 18".
- MINIMUM CLEARANCE FROM DUCTBANK TO PARALLELING OTHER UTILITIES IS TO BE 4'.
- TUNNEL UNDER ALL CURBS AND GUTTERS.
- PLACE MARKER TAPE 18" ABOVE DUCTBANK THROUGHOUT ROUTE.
- HAND TRENCHING IS REQUIRED WHERE DUCTBANK CROSSES OTHER UTILITIES. SUPPORT EXISTING UTILITIES EXPOSED DURING EXCAVATION TO PREVENT DAMAGE DUE TO SAGGING AND DISTORTION.
- INFORMATION SHOWN ON DRAWINGS REGARDING THE PRESENCE, CHARACTER AND LOCATION OF EXISTING UTILITIES IS A SCHEMATIC REPRESENTATION TAKEN FROM THE BEST AVAILABLE INFORMATION. THERE IS NO CERTAINTY OF THE ACCURACY OF THIS INFORMATION. UTILITIES AND STRUCTURES NOT SHOWN MAY BE ENCOUNTERED.
- NO CONSTRUCTION SHALL COMMENCE PRIOR TO THE LOCATION OF ALL UNDERGROUND UTILITIES. UTILITY LOCATION SERVICE: 1-800-432-4770.
- THIS NOTES APPLY TO ALL PERMITS IN THIS SET.
- USE THE "ACUPUNCTURE TYPE MISSILE" FOR ALL SIDEWALK CROSSINGS AND DRIVEWAY CROSSINGS UP TO 40' MAXIMUM.
- ALL OPEN ASPHALT CUTS SHALL BE RESTORED TO PERMITTING AUTHORITY "MINIMUM STANDARDS" WHEN APPLICABLE.
- EXACT LOCATION OF TRENCH MAY VARY DUE TO THE LOCATION OF EXISTING UTILITIES AND OTHER HAZARDS.
- NO OPEN TRENCH TO BE LEFT OVERNIGHT, UNLESS THERE IS A UTILITY DAMAGED, IN THAT CASE CONTRACTOR SHALL PLACE A SAFETY NETTING AROUND OPEN TRENCH.

LINETYPES		SYMBOLS	
	GUARD RAIL		LIGHT POLE
	GAS		POWER TRANSFORMER POLE
	PWR		JOINT USE TRANSFORMER POLE
	U/G CATV		PHONE POLE
	STLT		CATV POLE
	SD		STEEL POLE
	SWR		CONCRETE POLE
	TELE		JOINT USE POLE
	TRAFFIC SIGNAL		RISER
	WATER		ANCHOR
	FOC		OVERHEAD GUY
	PROPOSED U/G CATV		CATV FIBER VAULT
	PROPOSED AERIAL FIBER		ELECTRIC VAULT
	PROPOSED AERIAL CATV		TRAFFIC SIGNAL POLE
	CENTERLINE		TRAFFIC SIGNAL BOX
	EDGE OF PAVEMENT		STORM DRAIN
	BACK OF CURB		
	RIGHT OF WAY		
	UNKNOWN UTILITY		

NOTE:
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

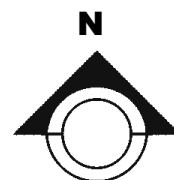


DATE SUBMITTED
4/25/2024

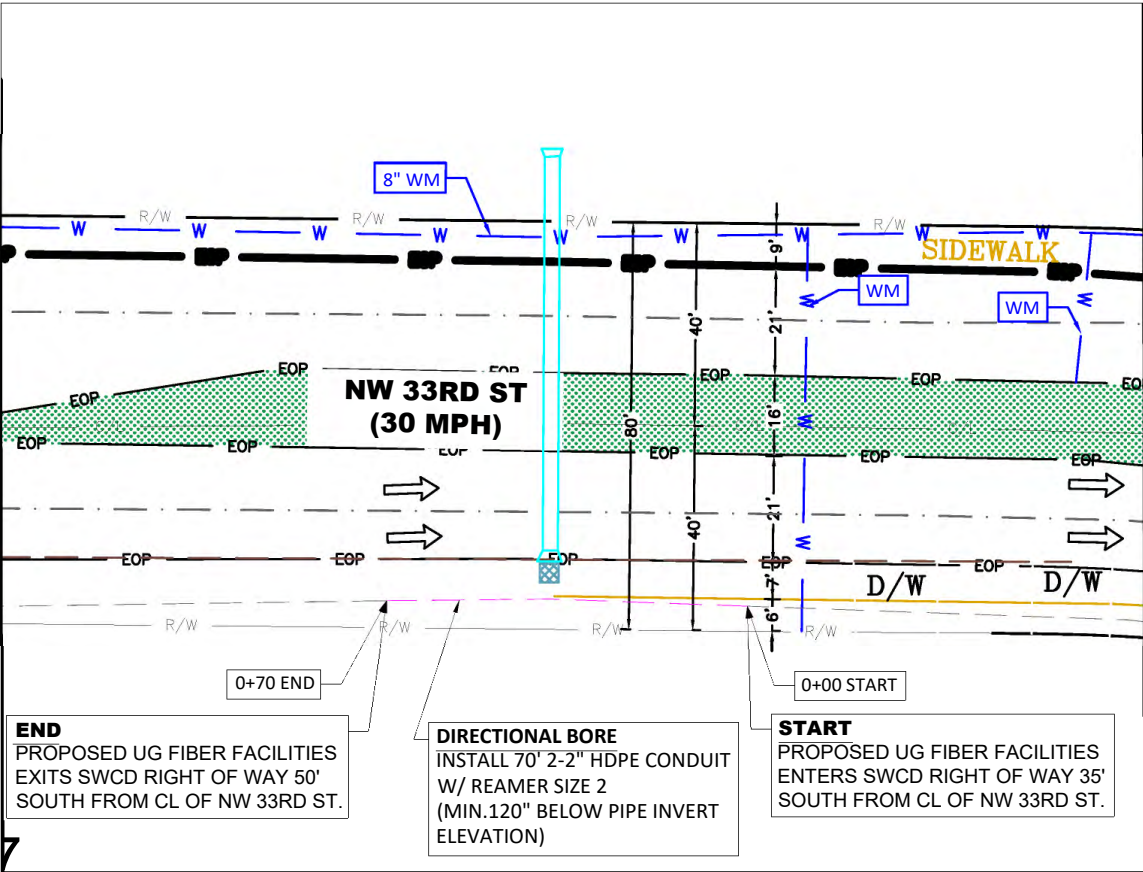
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PLAT BOOK : NA		PAGE : N

SCALE :	MTS
DATE :	4/25/2024
DRAWING :	TS
TRACKING # :	TS-24-089
JB0001685497	

SHEET NUMBER	01 OF 22
LOCATION:	W SAMPLE RD & NW 118TH AVE
PERMITTING AGENCY:	BROWARD COUNTY
PROJECT:	SDU



<p align="center">UNDERGROUND CABLE CONSTRUCTION</p> <p align="center">COVER SHEET</p>	
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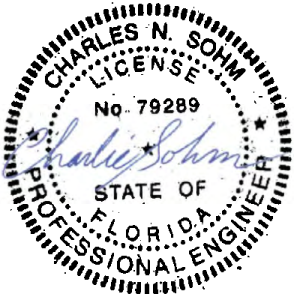


GENERAL NOTES:

- UTILITIES MUST BE FIELD VERIFIED VIA SOFT DIG AND CONTRACTOR TO FIELD ADJUST ACTUAL LOCATION OF THE PROPOSED WORK TO MEET ABOVE CLEARANCE REQUIREMENTS.
- MAINTAIN MINIMUM 18" VERTICAL & 4' HORIZONTAL CLEARANCE FROM THE OUTSIDE OF PROPOSED CONDUIT & OUTSIDE OF EXISTING CITY'S PIPE/STRUCTURE. BELOW ALL CITY UTILITIES.
- ALL WORK AREAS WILL BE RESTORED TO ORIGINAL STATE WITHIN 7 DAYS OF JOB COMPLETION.
- PROVIDE 24HR NOTICE BEFORE COMMENCING WORK IN THE RIGHT OF WAY.

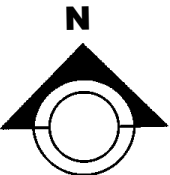
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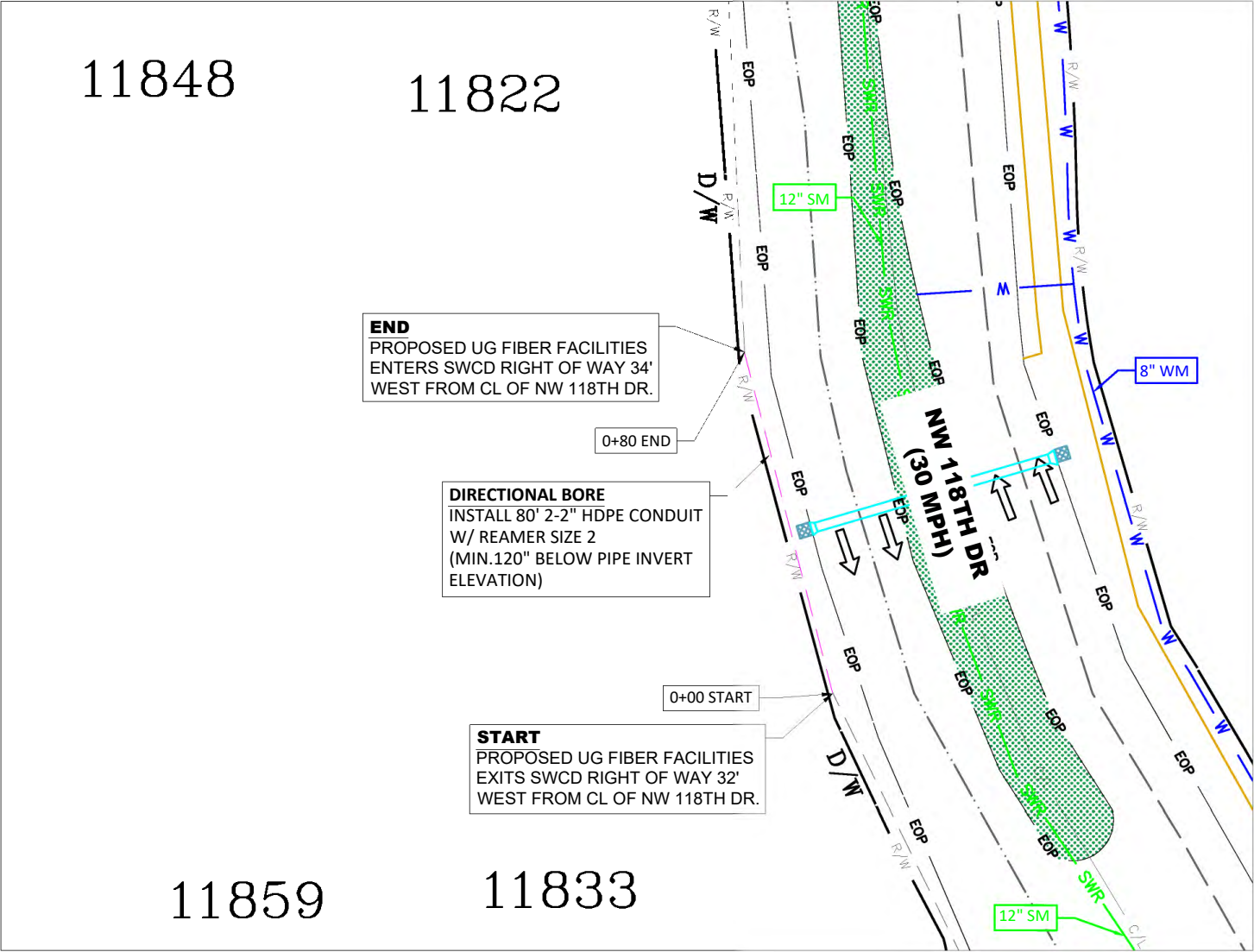
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4. MINIMUM SIDEWALK CLEAR PEDESTRIAN ACCESS ROUTE (PAR) IS 48" WIDE.
5. THE MAXIMUM CROSS-SLOPE FOR NEW SIDEWALK AND PEDESTRIAN ACCESS ROUTE (PAR) IS 2%.
6. AVOID PLACING PULL BOXES, MANHOLES, ETC. IN THE SIDEWALK, OTHERWISE ALL LIDS SURFACE ON THE SIDEWALK MUST BE FLUSH AND ADA COMPLIANT.
7. USE FDOT STANDARDS PLANS FOR ROAD CONSTRUCTION INDEX NO. 102-660 FOR PEDESTRIAN CONTROL FOR CLOSURE OF SIDEWALK.



UNDERGROUND CABLE CONSTRUCTION
PLAN VIEW

SCALE :	1"=40'	SHEET NUMBER	02 OF 22
DATE :	8/27/2024	LOCATION:	W SAMPLE RD & NW 118TH AVE
DRAWING :	JO	PERMITTING AGENCY:	BROWARD COUNTY
TRACKING # :	JO-24-092	PROJECT:	SMB
	JB0001685497		



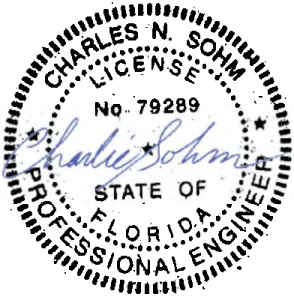


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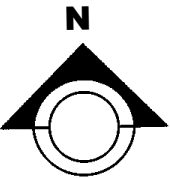
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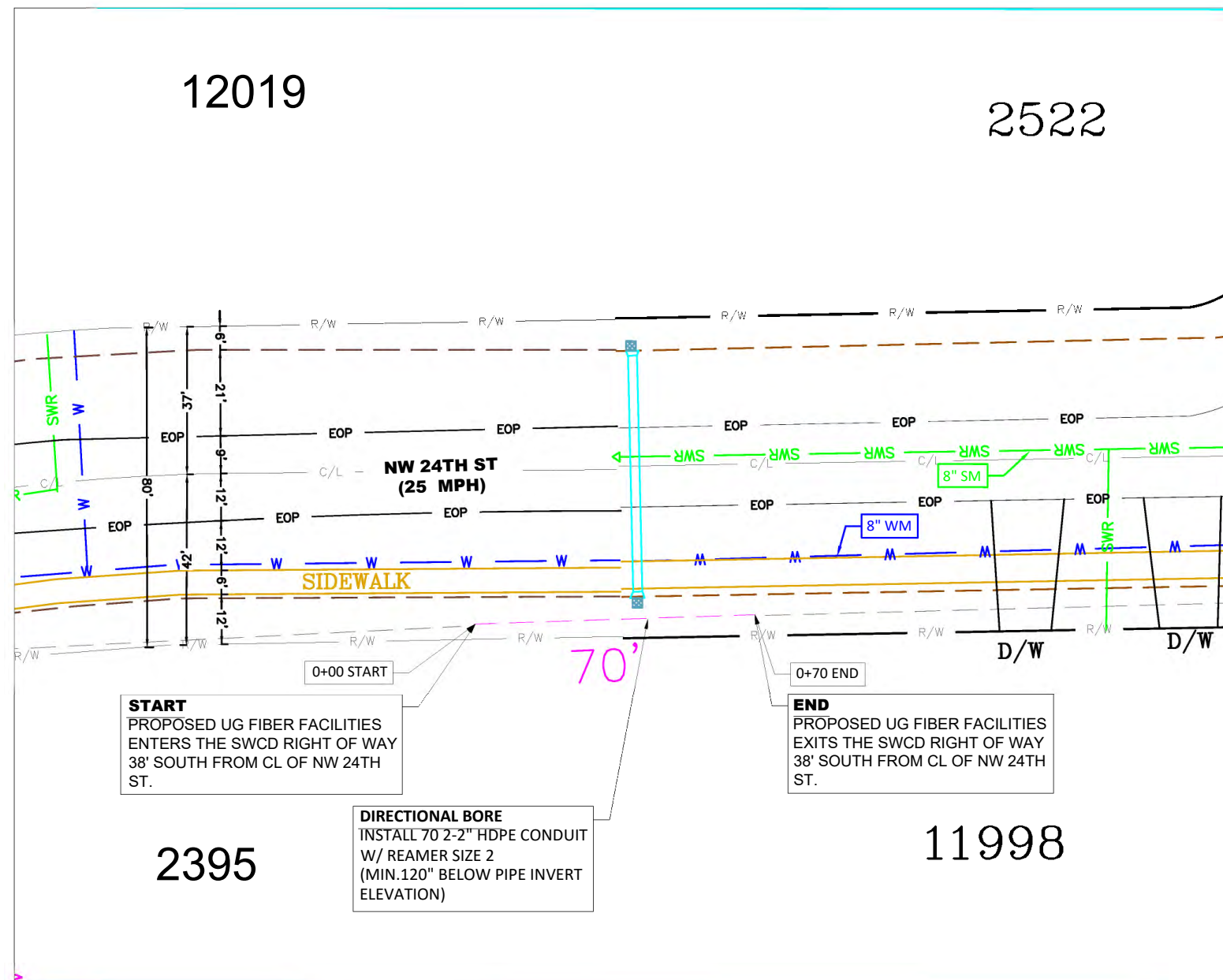
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UNDERGROUND CABLE CONSTRUCTION
PLAN VIEW

SCALE :	1"=40'	SHEET NUMBER	03 OF 22
DATE :	8/27/2024	LOCATION:	W SAMPLE RD & NW 118TH AVE
DRAWING :	JO	PERMITTING AGENCY:	BROWARD COUNTY
TRACKING # :	JO-24-092	PROJECT:	SMB
	JB0001685497		





START
PROPOSED UG FIBER FACILITIES
ENTERS THE SWCD RIGHT OF WAY
38' SOUTH FROM CL OF NW 24TH
ST.

DIRECTIONAL BORE
INSTALL 70' 2-2" HDPE CONDUIT
W/ REAMER SIZE 2
(MIN. 120" BELOW PIPE INVERT
ELEVATION)

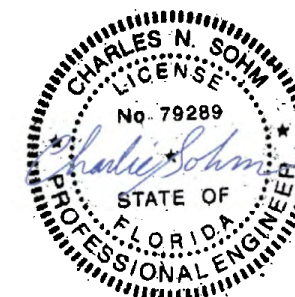
END
PROPOSED UG FIBER FACILITIES
EXITS THE SWCD RIGHT OF WAY
38' SOUTH FROM CL OF NW 24TH
ST.

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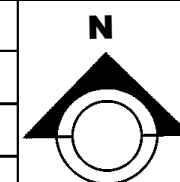


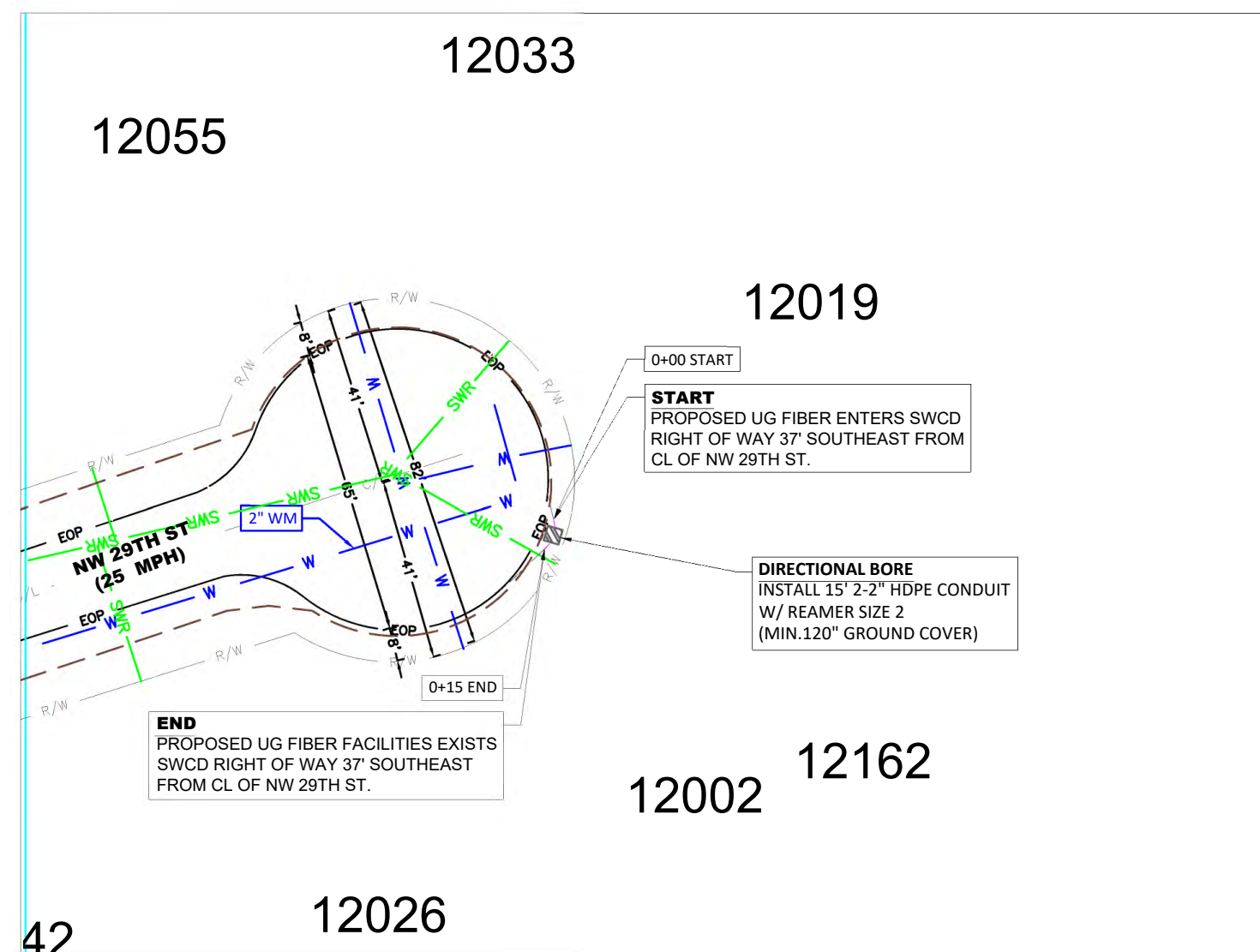
UNDERGROUND CABLE CONSTRUCTION

PLAN VIEW



SC-LE :	1"=40'	SHEET NUMBER	04 OF 22
D-TE :	8/27/2024	LOC-TION:	W SAMPLE RD & NW 118TH AVE
DR- ING :	JO	PERMITTING -AGENCY:	BROWARD COUNTY
TR-CKING # :	JO-24-092	PROJECT:	SMB
	JB0001685497		

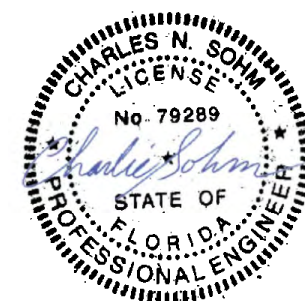




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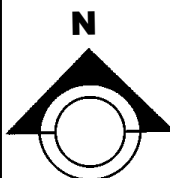
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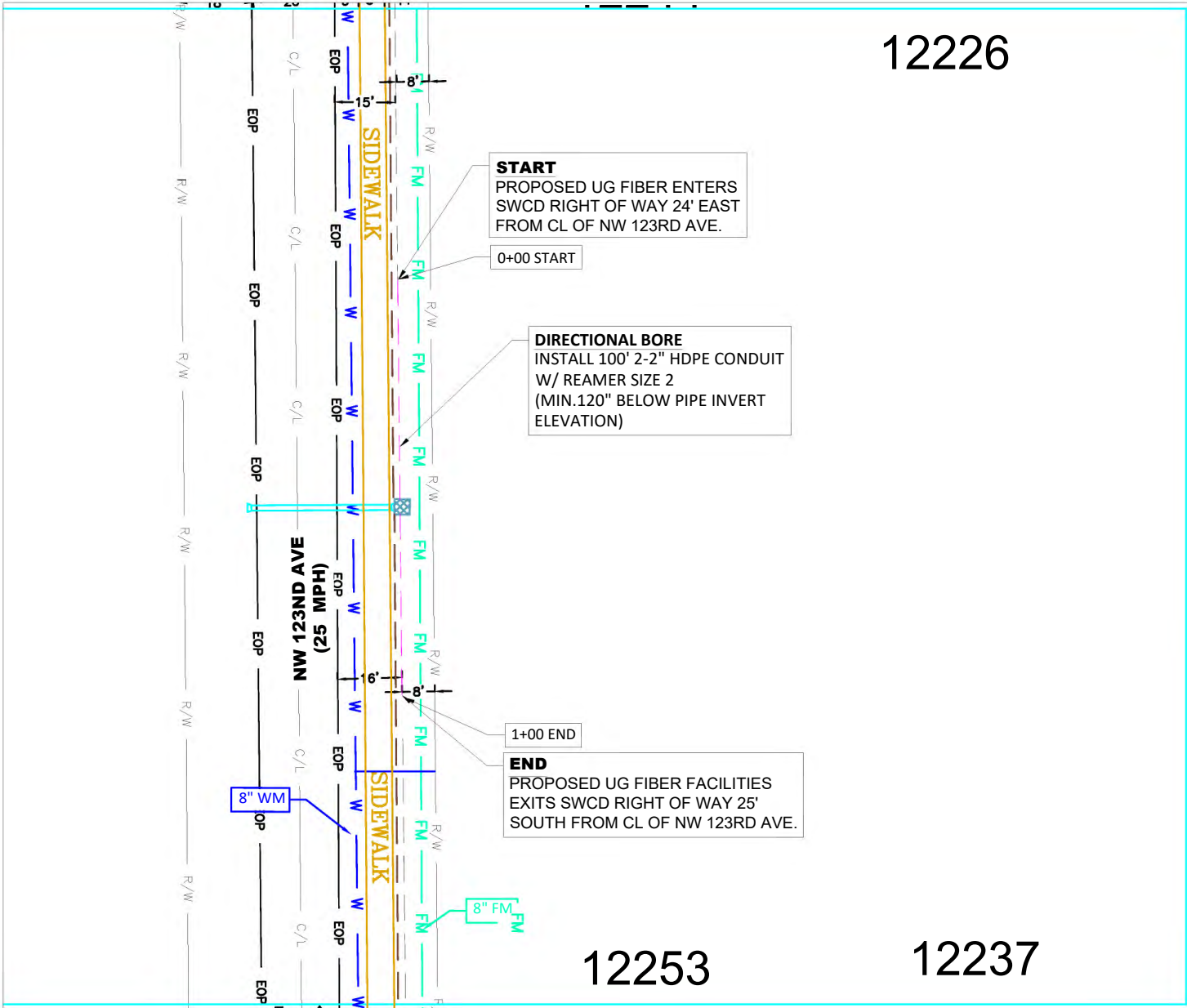


UNDERGROUND CABLE CONSTRUCTION

PLAN VIEW

SC-LE :	1"=40'	SHEET NUMBER	05 OF 22
D-TE :	7/12/2024	LOC-TION:	12019 NW 29TH ST
DR- ING :	TS	PERMITTING -GENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-089	PROJECT:	SDU
	JB0001685497		



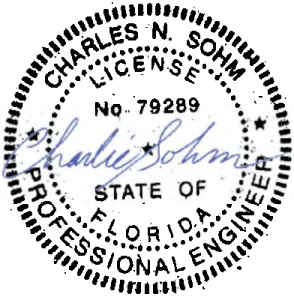


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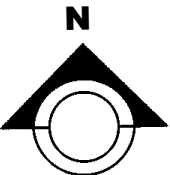
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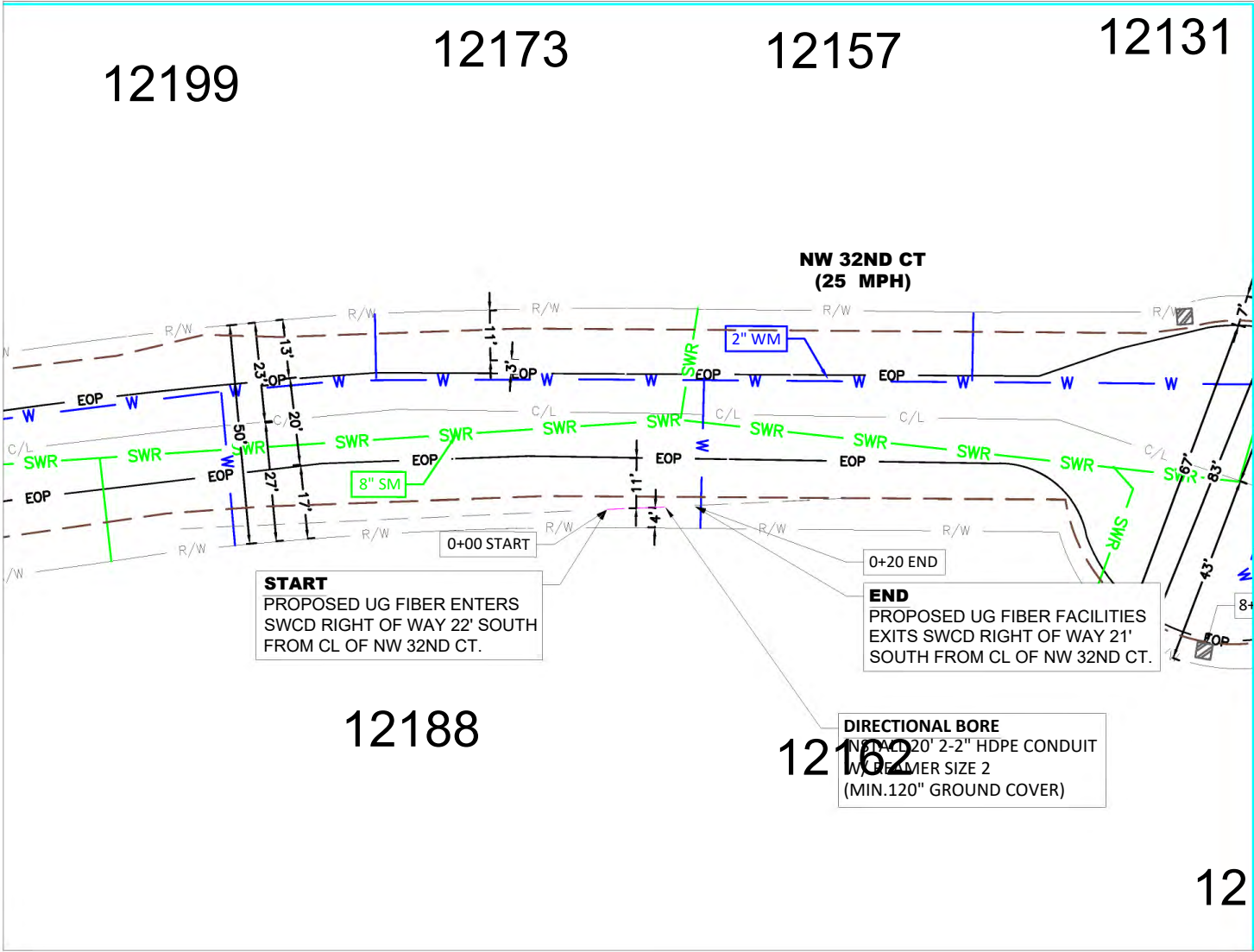
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UNDERGROUND CABLE CONSTRUCTION
PLAN VIEW

SC-LE :	1"=40'	SHEET NUMBER	06 OF 22
D-TE :	8/27/2024	LOC-TION:	12253 NW 123RD AVE
DR- ING :	TS	PERMITTING -GENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-088	PROJECT:	SDU
	JB0001685497		



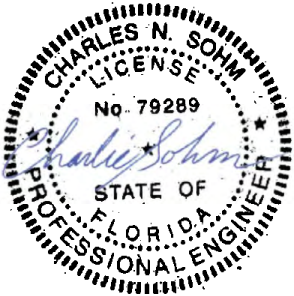


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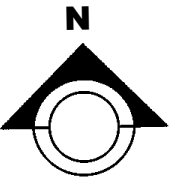
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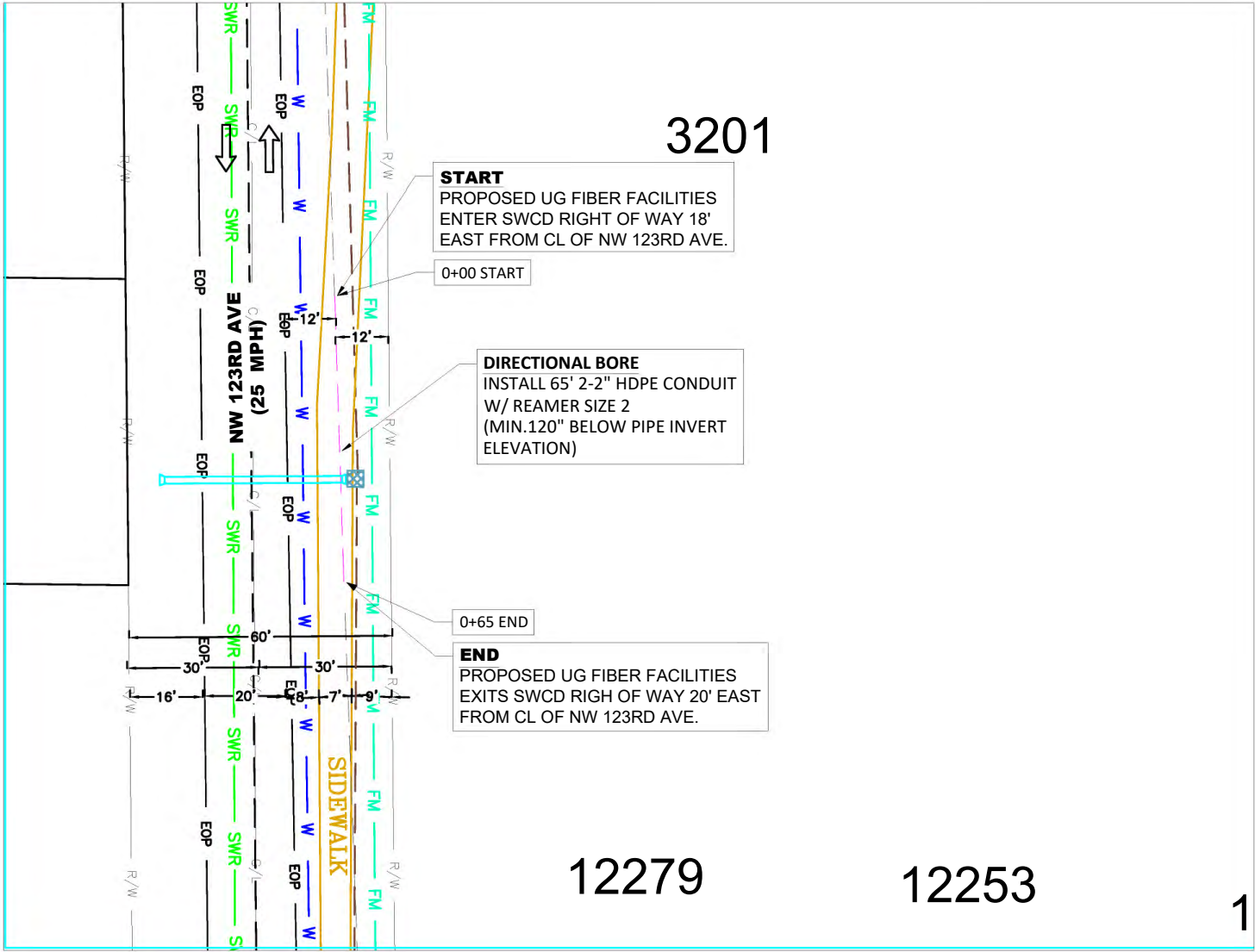
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UNDERGROUND CABLE CONSTRUCTION
PLAN VIEW

SC-LE :	1"=40'	SHEET NUMBER	07 OF 22
D-TE :	7/12/2024	LOC-TION:	12162 NW 32ND CT
DR- ING :	TS	PERMITTING -G-ENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-087	PROJECT:	SDU
	JB0001685497		



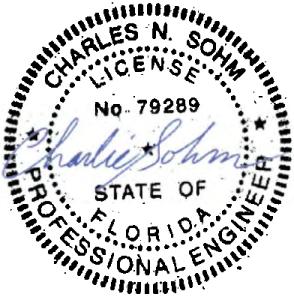


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- UTILITIES MUST BE FIELD VERIFIED VIA SOFT DIG AND CONTRACTOR TO FIELD ADJUST ACTUAL LOCATION OF THE PROPOSED WORK TO MEET ABOVE CLEARANCE REQUIREMENTS.
- MAINTAIN MINIMUM 18" VERTICAL & 4' HORIZONTAL CLEARANCE FROM THE OUTSIDE OF PROPOSED CONDUIT & OUTSIDE OF EXISTING CITY'S PIPE/STRUCTURE. BELOW ALL CITY UTILITIES.
- ALL WORK AREAS WILL BE RESTORED TO ORIGINAL STATE WITHIN 7 DAYS OF JOB COMPLETION.
- PROVIDE 24HR NOTICE BEFORE COMMENCING WORK IN THE RIGHT OF WAY.

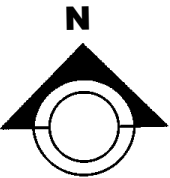
NOTE:

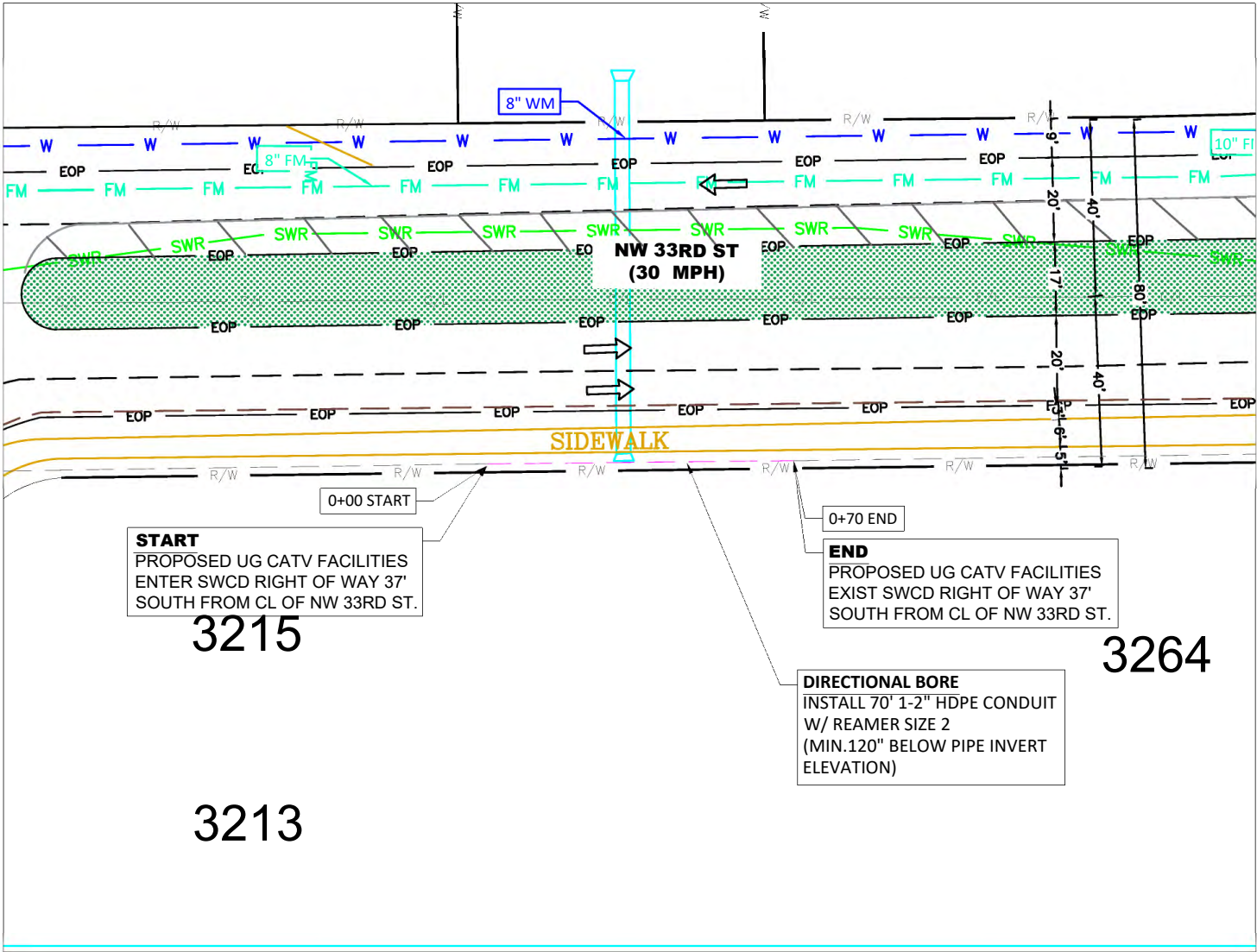
1. ALL SIDEWALK WORK MUST COMPLY WITH ADA TITLE II.
2. SIDEWALK WITHIN LIMITS OF THE PROJECT MUST BE ACCESSIBLE AND ADA COMPLIANT.
3. ANY DAMAGED SIDEWALKS SHALL BE REPLACED. REPLACE COMPLETE CONCRETE FLAGS, FROM JOINT TO JOINT, NO PATCHING IS PERMITTED. SIDEWALKS TO BE INSTALLED IN COMPLIANCE WITH ADA AND PUBLIC WORK MANUAL.
4. MINIMUM SIDEWALK CLEAR PEDESTRIAN ACCESS ROUTE (PAR) IS 48" WIDE.
5. THE MAXIMUM CROSS-SLOPE FOR NEW SIDEWALK AND PEDESTRIAN ACCESS ROUTE (PAR) IS 2%.
6. AVOID PLACING PULL BOXES, MANHOLES, ETC. IN THE SIDEWALK, OTHERWISE ALL LIDS SURFACE ON THE SIDEWALK MUST BE FLUSH AND ADA COMPLIANT.
7. USE FDOT STANDARDS PLANS FOR ROAD CONSTRUCTION INDEX NO. 102-660 FOR PEDESTRIAN CONTROL FOR CLOSURE OF SIDEWALK.



UNDERGROUND CABLE CONSTRUCTION
PLAN VIEW

SC-LE :	1"=40'	SHEET NUMBER	08 OF 22
D-TE :	8/27/2024	LOC-TION:	3201 NW 123RD AVE
DR- ING :	TS	PERMITTING -GENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-086	PROJECT:	SDU
	JB0001685497		



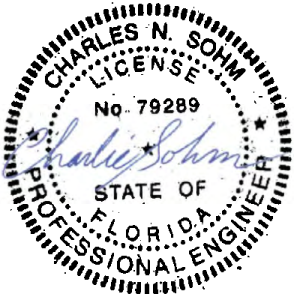


GENERAL NOTES:

- UTILITIES MUST BE FIELD VERIFIED VIA SOFT DIG AND CONTRACTOR TO FIELD ADJUST ACTUAL LOCATION OF THE PROPOSED WORK TO MEET ABOVE CLEARANCE REQUIREMENTS.
- MAINTAIN MINIMUM 18" VERTICAL & 4' HORIZONTAL CLEARANCE FROM THE OUTSIDE OF PROPOSED CONDUIT & OUTSIDE OF EXISTING CITY'S PIPE/STRUCTURE. BELOW ALL CITY UTILITIES.
- ALL WORK AREAS WILL BE RESTORED TO ORIGINAL STATE WITHIN 7 DAYS OF JOB COMPLETION.
- PROVIDE 24HR NOTICE BEFORE COMMENCING WORK IN THE RIGHT OF WAY.

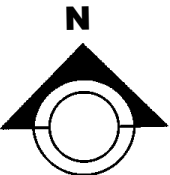
NOTE:

1. ALL SIDEWALK WORK MUST COMPLY WITH ADA TITLE II.
2. SIDEWALK WITHIN LIMITS OF THE PROJECT MUST BE ACCESSIBLE AND ADA COMPLIANT.
3. ANY DAMAGED SIDEWALKS SHALL BE REPLACED. REPLACE COMPLETE CONCRETE FLAGS, FROM JOINT TO JOINT, NO PATCHING IS PERMITTED. SIDEWALKS TO BE INSTALLED IN COMPLIANCE WITH ADA AND PUBLIC WORK MANUAL.
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7. USE FDOT STANDARDS PLANS FOR ROAD CONSTRUCTION INDEX NO. 102-660 FOR PEDESTRIAN CONTROL FOR CLOSURE OF SIDEWALK.

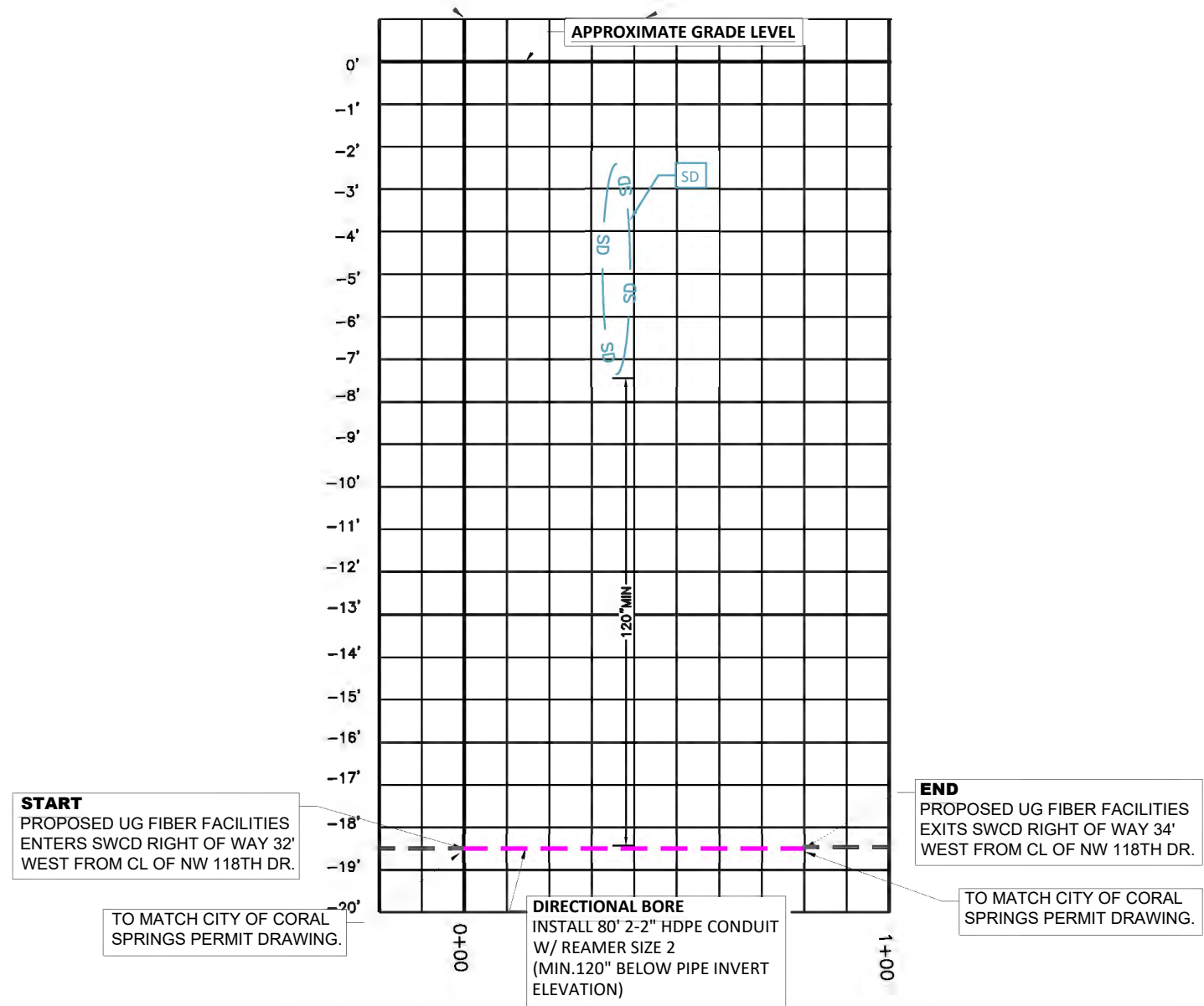


UNDERGROUND CABLE CONSTRUCTION
PLAN VIEW

SCALE :	1"=40'	SHEET NUMBER	09 OF 22
DATE :	8/27/2024	LOCATION:	3215 NW 123RD AVE
DRAWING :	TS	PERMITTING AGENCY:	BROWARD COUNTY
TRACKING # :	TS-24-085	PROJECT:	SDU
	JB0001685497		

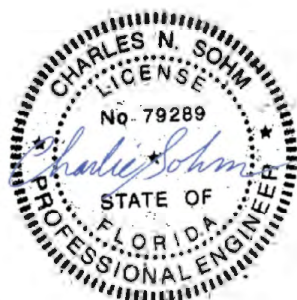


0+00 START
NE 118TH DR
0+80 END



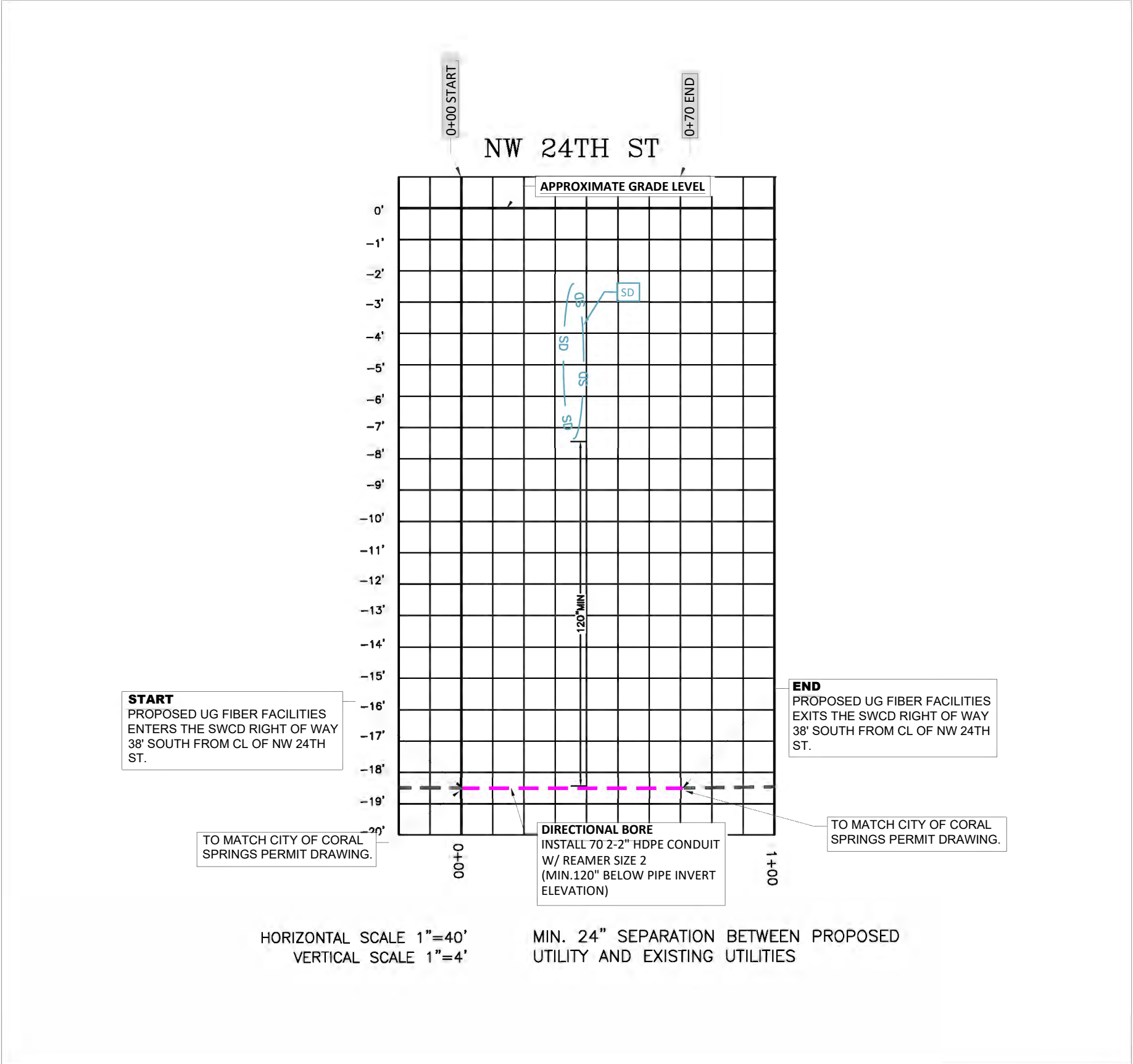
HORIZONTAL SCALE 1"=40'
VERTICAL SCALE 1"=4'

MIN. 24" SEPARATION BETWEEN PROPOSED
UTILITY AND EXISTING UTILITIES



UNDERGROUND CABLE CONSTRUCTION PROFILE

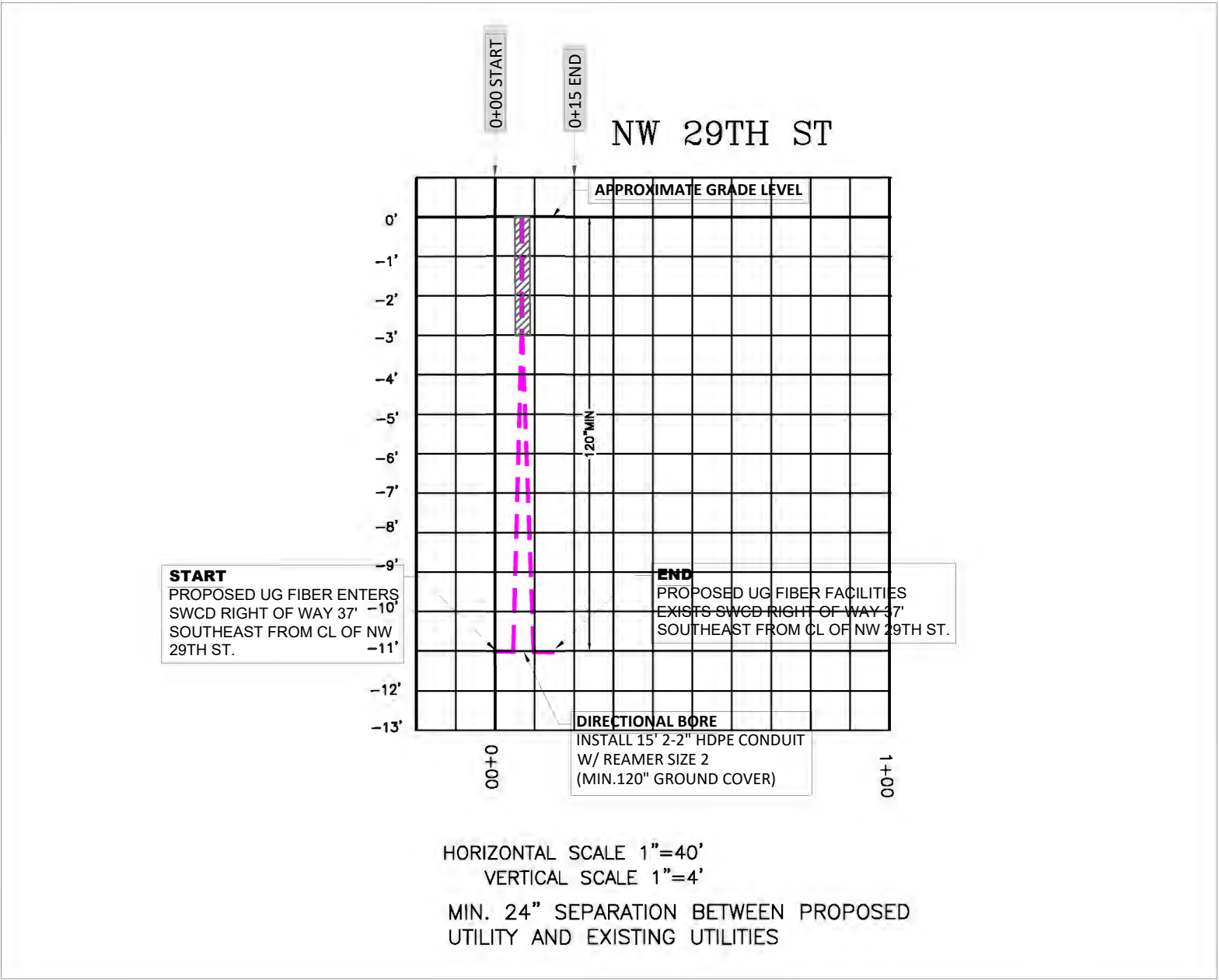
SC-LE :	NTS	SHEET NUMBER	11 OF 22
D-TE :	8/27/2024	LOC-TION:	W SAMPLE RD & NW 118TH AVE
DR- ING :	JO	PERMITTING - GENCY:	BROWARD COUNTY
TR-CKING # :	JO-24-092	PROJECT:	SMB
	JB0001685497		



UNDERGROUND CABLE CONSTRUCTION

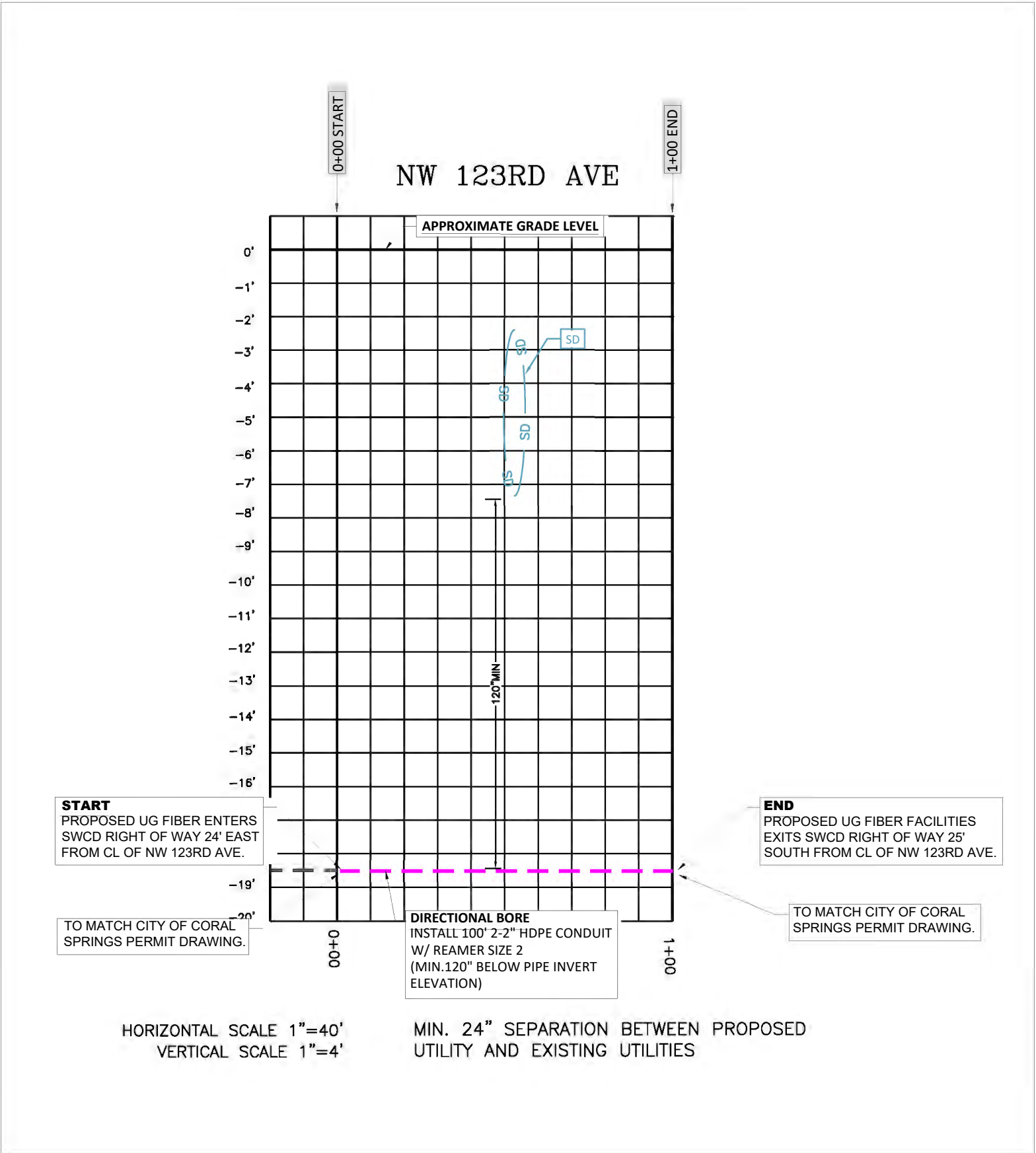
PROFILE

SC-LE :	NTS	SHEET NUMBER	12 OF 22
D-TE :	8/27/2024	LOC-TION:	W SAMPLE RD & NW 118TH AVE
DR- ING :	JO	PERMITTING -AGENCY:	BROWARD COUNTY
TR-CKING # :	JO-24-092	PROJECT:	SMB
	JB0001685497		



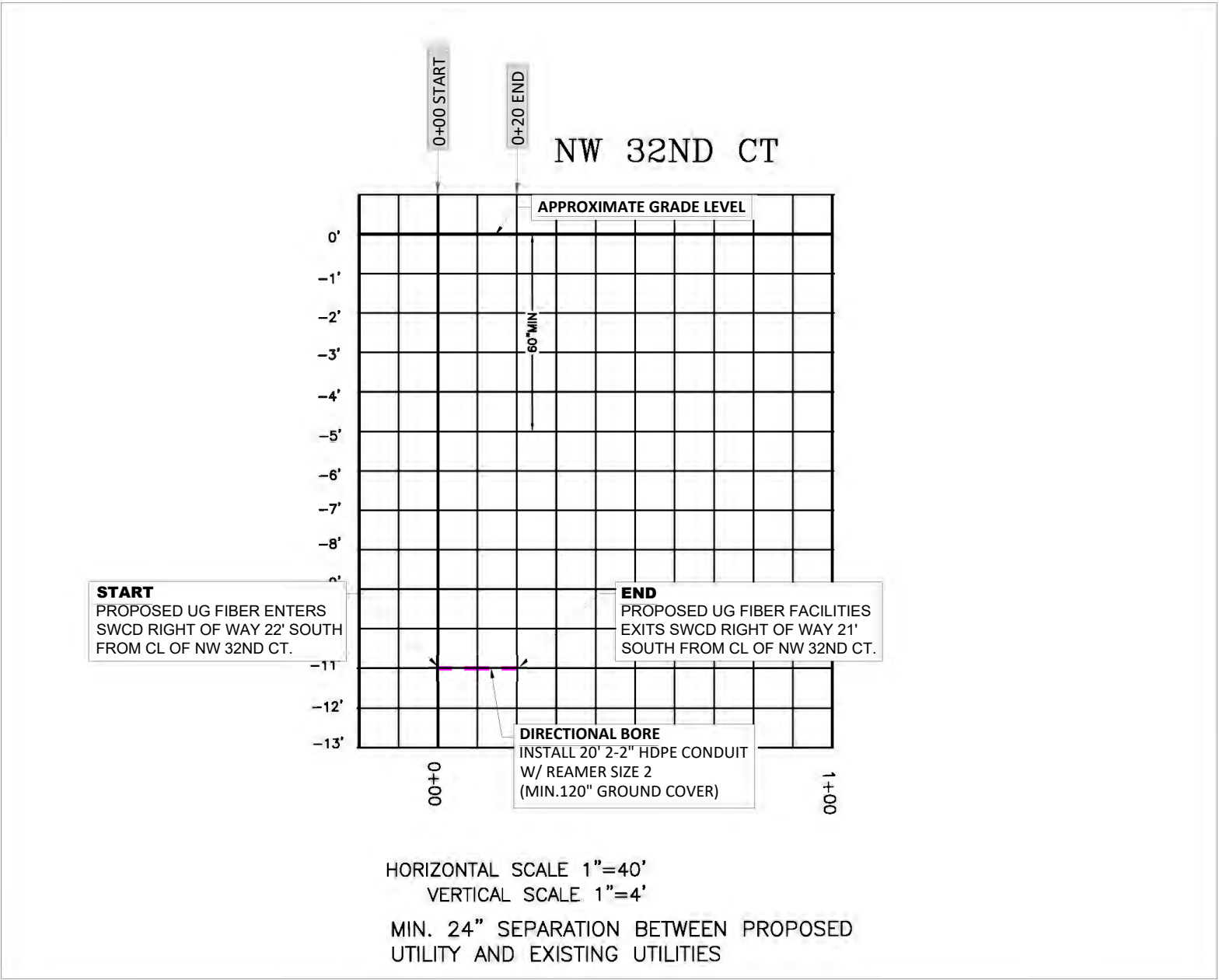
UNDERGROUND CABLE CONSTRUCTION
PROFILE

SC-LE :	NTS	SHEET NUMBER	13 OF 22
D-TE :	7/12/2024	LOC-TION:	12019 NW 29TH ST
DR- ING :	TS	PERMITTING AGENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-089	PROJECT:	SDU
	JB0001685497		



UNDERGROUND CABLE CONSTRUCTION PROFILE

SC-LE :	NTS	SHEET NUMBER	14 OF 22
D-TE :	8/27/2024	LOC-TION:	12253 NW 123RD AVE
DR- ING :	TS	PERMITTING AGENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-088	PROJECT:	SDU
	JB0001685497		

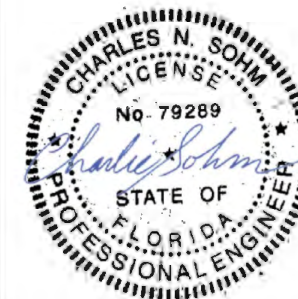
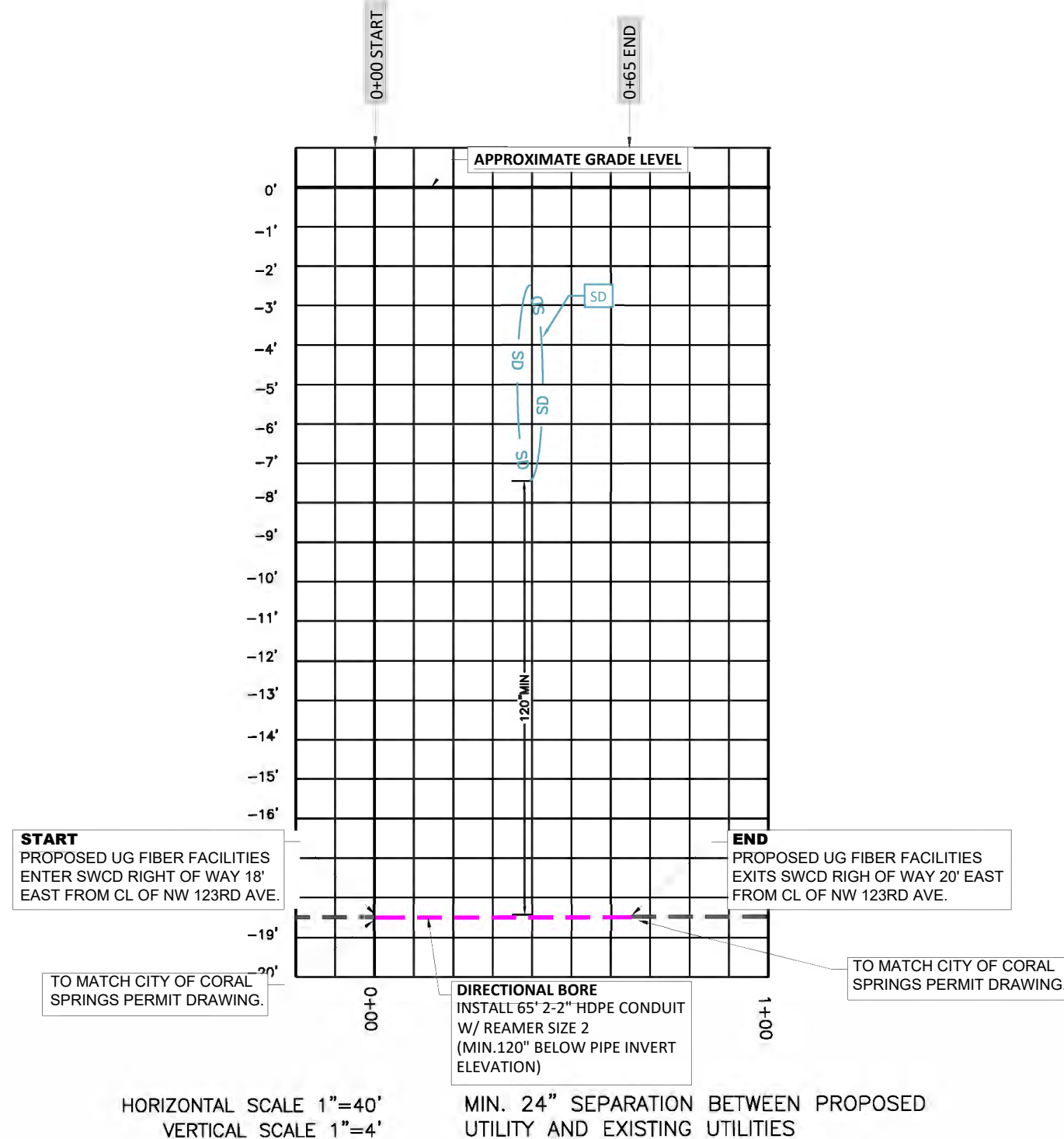


UNDERGROUND CABLE CONSTRUCTION

PROFILE

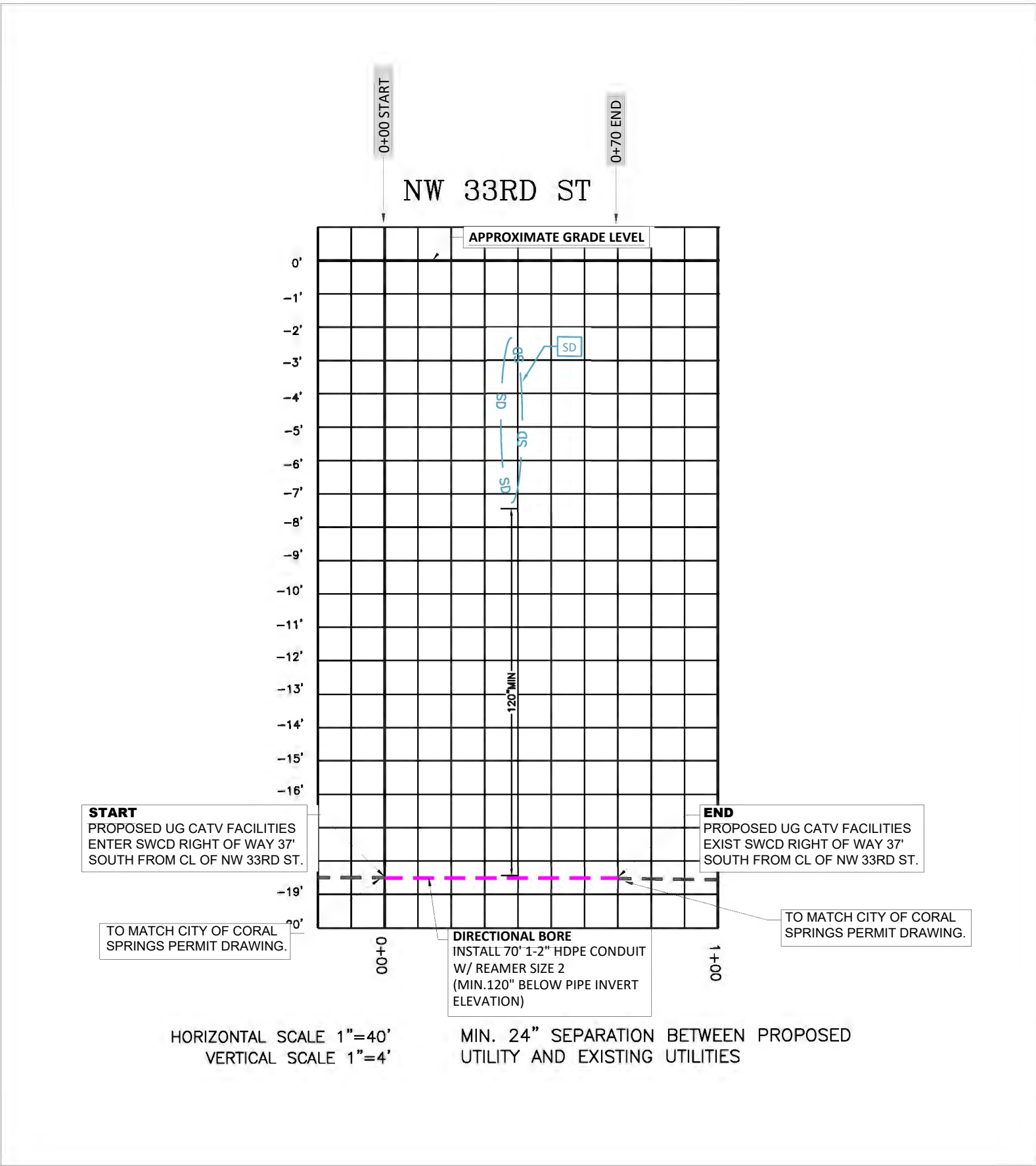
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D-TE :	7/12/2024	LOC-TION:	12162 NW 32ND CT
DR- ING :	TS	PERMITTING AGENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-087	PROJECT:	SDU
	JB0001685497		

NW 123RD AVE



UNDERGROUND CABLE CONSTRUCTION PROFILE

SC-LE :	NTS	SHEET NUMBER	16 OF 22
D-TE :	8/27/2024	LOC-TION:	3201 NW 123RD AVE
DR- ING :	TS	PERMITTING - GENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-086	PROJECT:	SDU
	JB0001685497		



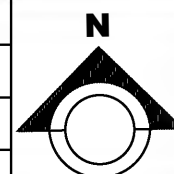
UNDERGROUND CABLE CONSTRUCTION PROFILE

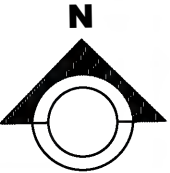
SC-LE :	NTS	SHEET NUMBER	17 OF 22
D-TE :	8/27/2024	LOC-TION:	3215 NW 123RD AVE
DR- ING :	TS	PERMITTING AGENCY:	BROWARD COUNTY
TR-CKING # :	TS-24-085	PROJECT:	SDU
	JB0001685497		

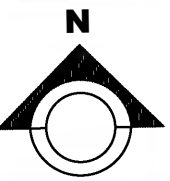


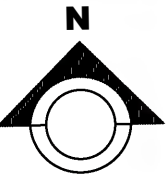
UNDERGROUND CABLE CONSTRUCTION PHOTOS

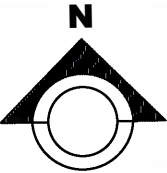
SC-LE :	NTS	SHEET NUMBER	18 OF22
D-TE :	4/25/2024	LOC-TION:	W SAMPLE RD & NW 118TH AVE
DR- ING :	JO	PERMITTING -GENCY:	BROWARD COUNTY
TR-CKING # :	JO-24-092	PROJECT:	SMB
	JB0001685497		









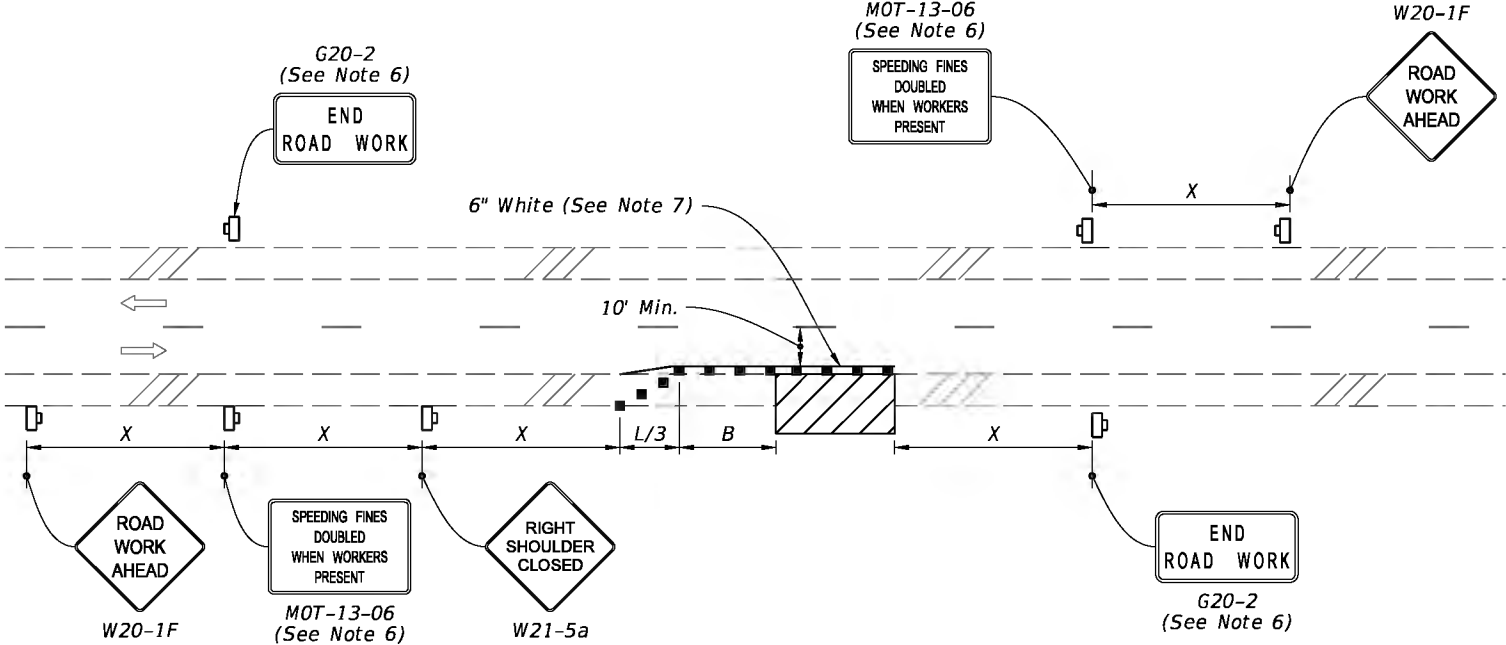




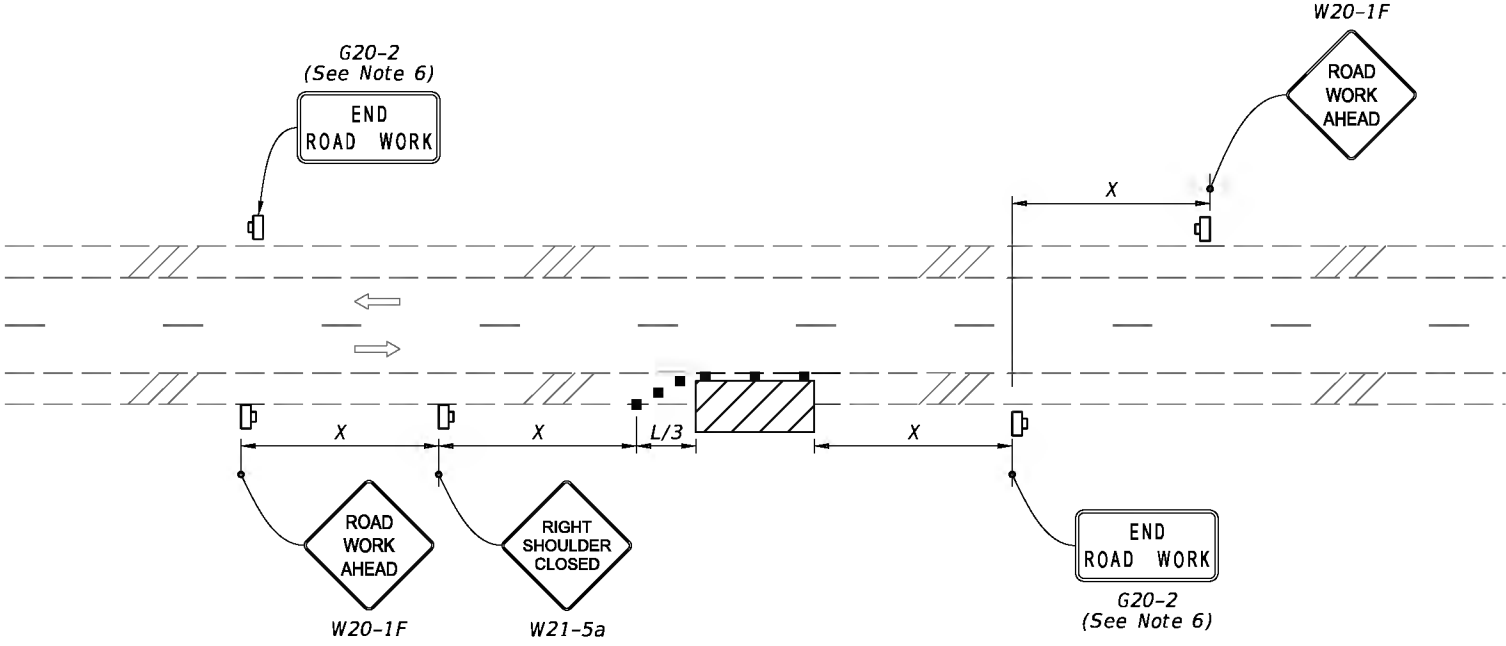


- NOTE:**
- 1. This Index applies to Two-Lane, Two-Way and Multilane Roadways, including Medians of divided roadways, with work on the shoulder.
 - 2. L = Taper Length
 X = Work Zone Sign Spacing
 B = Buffer Length
See Index 102-600 for " L ", " X ", " B ", and channelizing device spacing values.
 - 3. Where work activities are between 2' and 15' from the edge of traveled way, the Engineer may omit signs and channelizing devices for work operations 60 minutes or less.
 - 4. When four or more work vehicles enter the through traffic lanes in a one hour period (excluding establishing and terminating the work area), use a flagger or lane closure to accommodate work vehicle ingress and egress.
 - 5. For work less than 2' from the traveled way and work zone speed is greater than 45 MPH, use a lane closure.
 - 6. The "Speeding Fines Doubled When Workers Present" signs (MOT-13-06) and "End Road Work" Signs (G20-2) along with the associated work zone sign spacing distances may be omitted when the work operation is in place for 24 hours or less.
 - 7. Temporary pavement markings may be omitted when the work operation is in place for 3 days or less.
 - 8. Omit "Shoulder Closed" signs (W21-5a) along with associated work zone sign spacing distances for work on the median.
 - 9. When there is no paved shoulder, the "Worker" sign (W21-1) may be used instead of the "Shoulder Closed" sign (W21-5a).

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



TWO-LANE ROADWAY
SHOULDER WORK LESS THAN 2' FROM THE TRAVELED WAY
WITH WORK ZONE SPEED OF 45 MPH OR LESS



TWO-LANE ROADWAY
SHOULDER WORK BETWEEN 2' AND 15' FROM THE TRAVELED WAY

2/2/2023 10:33:35 AM



FY 2023-24
STANDARD PLANS

TWO-LANE AND MULTILANE, WORK ON SHOULDER

INDEX
102-602

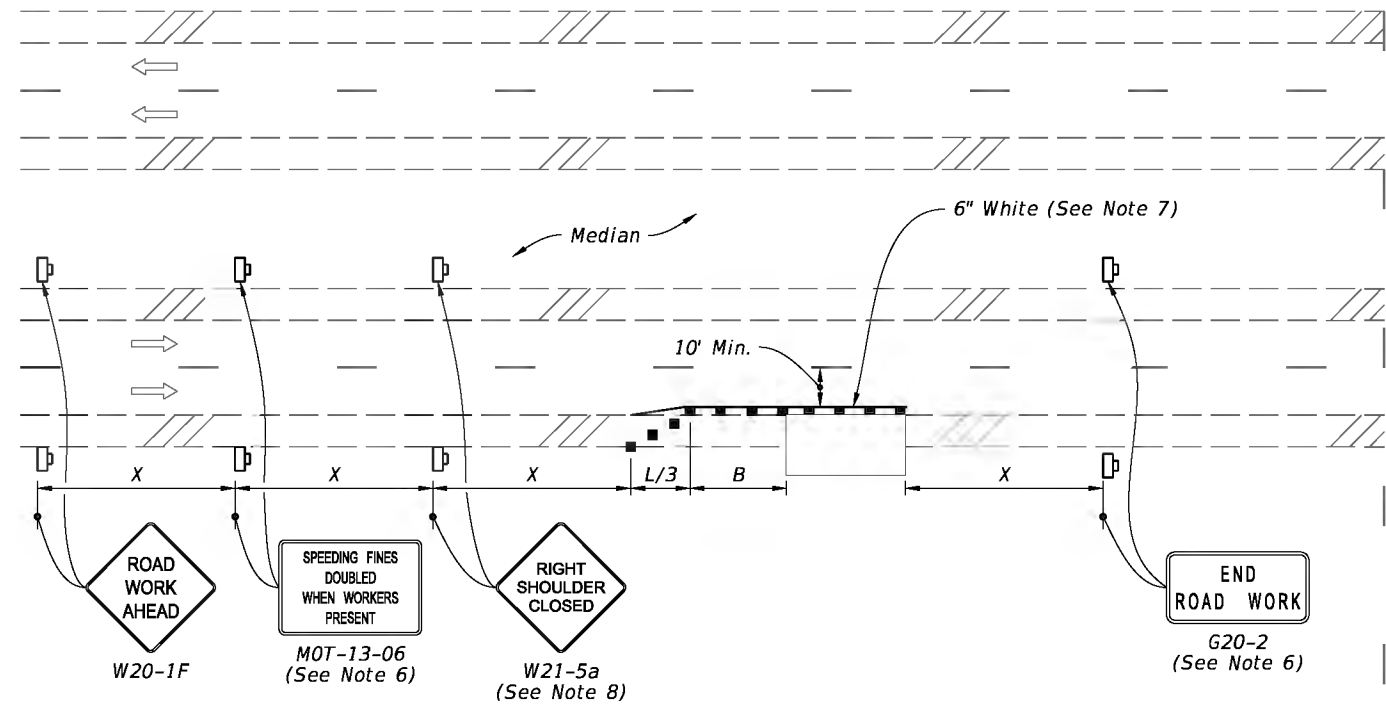
SHEET
1 of 2

LAST
REVISION
11/01/21

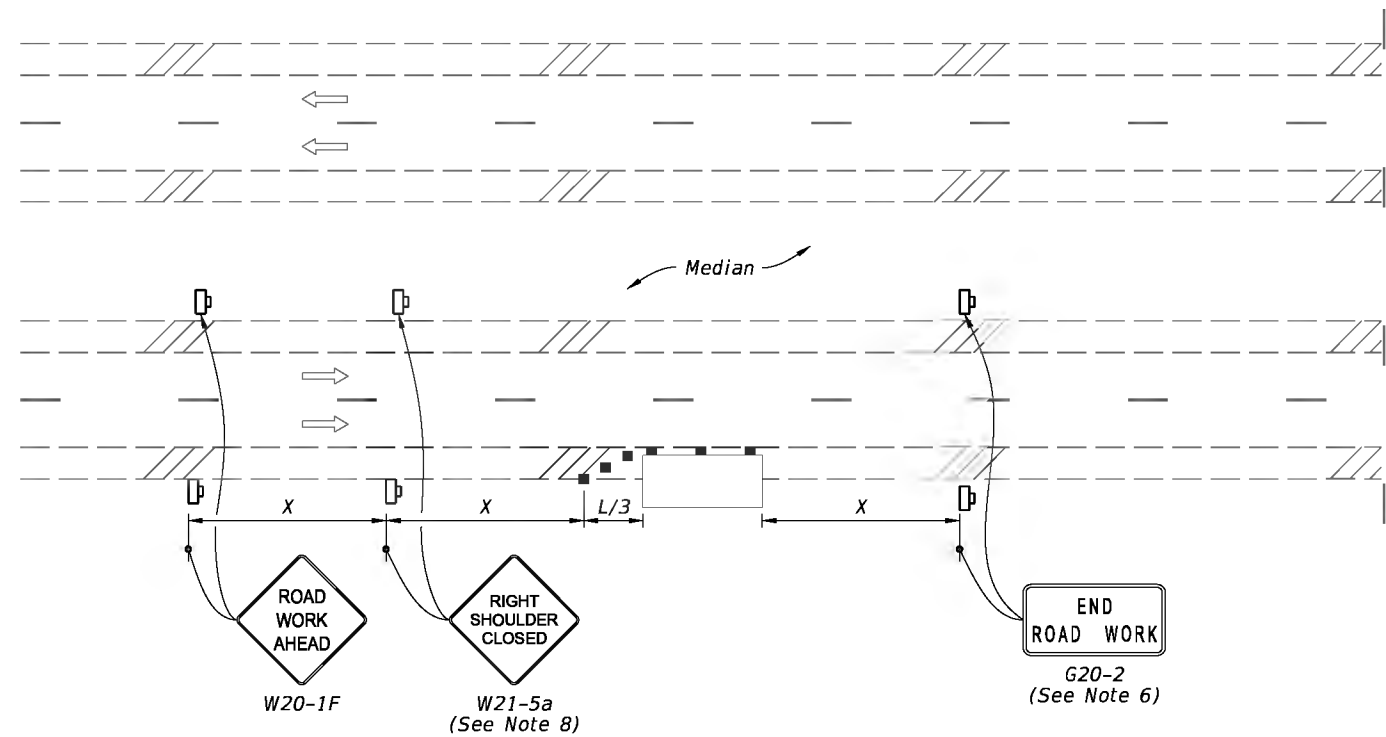
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



MULTILANE ROADWAY
SHOULDER WORK LESS THAN 2' FROM THE TRAVELED WAY
WITH WORK ZONE SPEED OF 45 MPH OR LESS



MULTILANE ROADWAY
SHOULDER WORK BETWEEN 2' AND 15' FROM THE TRAVELED WAY

SYMBOLS:

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



FY 2023-24
STANDARD PLANS

TWO-LANE AND MULTILANE, WORK ON SHOULDER

INDEX
102-602

SHEET
2 of 2

LAST
REVISION
11/01/20

REVISION

DESCRIPTION:

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
EI**

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 ____ day of August 2024, by and between **Alexandra Adesso and Michael Lester- Adesso** (hereinafter referred to as “Owner”) whose address is **12188 NW 32 CT. 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:

WESTCHESTER 72-43 B LOT 14 BLK A

(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:

Alexandra Adesso
Owner Signature

ML
Owner Signature

Alexandra Adesso
Owner Name (Printed)

Michael Lester-Adesso
Owner Name (Printed)

WITNESS:

[Signature]
Witness Signature

Carmen Rodriguez
Witness Name (Printed)

STATE OF FLORIDA
COUNTY OF BROWARD

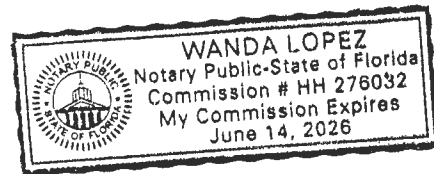
The foregoing instrument was acknowledged before me this 29 day of August, 2024, by ALEXANDRA ADESSO, Michael Lester Adesso of who is/are personally known to me and who did not take an oath.

[Signature]
Notary Signature

Wanda Lopez
Print Name

Notary Public - State of Florida
Commission No.

My Commission Expires:



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.

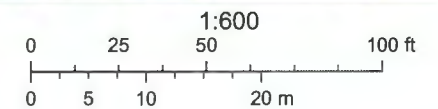
My Commission Expires:

Property Id: 484119020140

**Please see map disclaimer



September 3, 2024



**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
EII**

SUNSHINE WATER CONTROL DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE		
LOCATION		
<i>Sartory Hall, 10150 NW 29th St., Coral Springs, Florida 33065</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 9, 2024	Regular Meeting	6:30 PM
November 13, 2024	Regular Meeting	6:30 PM
December 4, 2024	Regular Meeting	6:30 PM
December 11, 2024 <i>rescheduled to December 4, 2024</i>	Regular Meeting	6:30 PM
January 8, 2025	Regular Meeting	6:30 PM
February 12, 2025	Regular Meeting	6:30 PM
March 12, 2025	Regular Meeting	6:30 PM
April 9, 2025	Regular Meeting	6:30 PM
May 14, 2025	Regular Meeting	6:30 PM
June 11, 2025	Regular Meeting	6:30 PM
July 9, 2025	Regular Meeting	6:30 PM
August 13, 2025	Regular Meeting	6:30 PM
September 10, 2025	Regular Meeting	6:30 PM