

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on May 14, 2025 at 4:00 p.m. at Mullins Hall, 10170 NW 29th St., Coral Springs, Florida 33065.

Present:

Laurence Kaldor	President
Peter Palmer	Vice President
Frankie Romano	Secretary

Also present:

Jamie Sanchez	District Manager
Janice Rustin	District Counsel
Orlando Rubio	District Engineer
Cory Selchan	Field Superintendent
Bobby O'Shields	Resident
Scott Botting	Resident
Joe Morera	Resident

FIRST ORDER OF BUSINESS

Call to Order

Mr. Kaldor called the meeting to order at 4:01 p.m.

SECOND ORDER OF BUSINESS

Roll Call

All sitting Supervisors were present. Two seats are vacant.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

A moment of silence was requested for the observance of National Peace Officers Memorial Day, on May 15, 2025, in honor of law enforcement officers killed in the line of duty across the United States.

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.)

Mr. Kaldor explained the protocols for public comment.

Resident Bobby O'Shields introduced himself as the Vice President of "Weedoo Boats." Referencing a marketing attraction behind his truck in the parking lot, Mr. O'Shields stated his company's machinery is a tool that may or may not help control the Water District. He stated that if the Board has any questions, he is open to discussing this further.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Approving a Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Kaldor presented Resolution 2025-03 and read the title.

Ms. Sanchez stated it is necessary to set a public hearing date for the adoption of the budget. She promptly forwarded an email to Board Members after receiving the calendar from the Broward County Property Appraiser, which stipulates that the only day the District can hold the public hearing is Friday, September 12, 2025.

Discussion ensued regarding the meeting time, changing the location, length of the budget public hearing and approximate number of attendees.

Ms. Sanchez reviewed the proposed Fiscal Year 2026 budget, highlighting increases, decreases and adjustments, compared to the Fiscal Year 2025 budget, and explained the reasons for any changes.

Ms. Sanchez and Mr. Selchan responded to questions regarding the pump station projects, University Dr. pipe repair, truck replacement, a discrepancy in the "Fund balance – ending (projected)" line item, water quality testing and if the total projected assessment amounts on Page 10 can be adjusted.

The following change was made:

Page 3, "Fund balance – ending (projected)" line item, Adopted Budget FY25 column: Change \$8,561,459 to \$18,561,459

On MOTION by Mr. Palmer and seconded by Mr. Kaldor, with all in favor, Resolution 2025-03, Approving a Proposed Budget for Fiscal Year 2025/2026, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for September 12, 2025 at 9:30 a.m., at a location to be determined; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2025-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date

Ms. Sanchez presented Resolution 2025-04. The following change was made to the Fiscal Year 2026 Meeting Schedule:

TIME: Change "6:30 PM" to "4:00 PM"

On MOTION by Mr. Palmer and seconded by Mr. Kaldor, with all in favor, Resolution 2025-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026, as amended, and Providing for an Effective Date, , was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Tree Removal Proposals

The following items were presented during the Eleventh Order of Business under the District Manager’s Staff Report.

- A. 12188 NW 32nd Court**
 - I. Just Call James Inc. Estimate 1432[\$2,300]**
 - II. Tree Jaws Quote#2210 [\$3,750]**
 - III. Grateful Tree and Hedge Quote#2133 [\$2,600]**
- B. 9067 NW 21st Court**
 - I. Just Call James Inc. Estimate 1433 [\$20,000]**
 - II. Tree Jaws Quote#2212 [\$14,550]**
 - III. Grateful Tree and Hedge Quote# 2134 [\$18,000]**
- C. 11933 NW 30th Court**

- I. Just Call James Inc. Estimate 1441 [\$4,500
- II. Tree Jaws Quote#2211 [\$5,325]
- III. Grateful Tree and Hedge Quote# 2140 [\$5,000]

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2025

On MOTION by Mr. Romano and seconded by Mr. Kaldor, with all in favor, the Unaudited Financial Statements as of March 31, 2025, were accepted.

NINTH ORDER OF BUSINESS

Approval of April 9, 2025 Regular Meeting Minutes

On MOTION by Mr. Kaldor and seconded by Mr. Romano, with all in favor, the April 9, 2025 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Supervisors' Communications

Mr. Palmer stated he will not be able to attend the July meeting and asked about cancelling it.

The Board and Staff discussed whether to cancel the July meeting.

On MOTION by Mr. Palmer and seconded by Mr. Kaldor, with all in favor, cancelling the July 9, 2025 meeting, was approved.

Mr. Palmer stated he has been conferring with a person from the Government Institutional Banking Department at Fifth Third Bank and would like the District Manager to speak to the person about whether it would be advantageous for the District to open an account at Fifth Third Bank, based on its rates.

In response to a question, Mr. Palmer stated the Fifth Third Bank is in line with a few of the smaller banks that the District patronizes and it offers flexibility. He would like Staff to research the rates and see if it makes sense to do business with Fifth Third Bank.

Ms. Rustin suggested Staff research the competitive rates of other banks as well.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, authorizing Ms. Sanchez to confer with a Banker from Fifth Third Bank regarding their rates and obtain competitive rates from other banks, was approved.

Mr. Romano noted that chemical costs are on the rise. Mr. Selchan stated, thus far, the District has yet to exceed the allotted funds for chemicals; it is at a healthy starting point and the District is in good shape.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

Ms. Rustin stated there was a public records request after the last meeting for information that the District did not have a record of. Staff conducted a search, responded to the request and settled the matter. Mr. Selchan stated the same resident requested the spray licenses of District employees. He redacted his crew members’ personal information from their spray licenses before forwarding copies to the resident, who then posted that information on a website.

Ms. Rustin stated there was no movement in any of the Special District bills during the legislative session.

B. District Engineer: Craig A. Smith & Associates

I. Presentation: Monthly Engineer’s Report (MER)

Mr. Rubio presented the Monthly Engineer’s Report from April 9, 2025 to May 7, 2025. He provided updates on the West Outfall Canal (WOFC) Phase 3 Improvement Project and the District Fiscal Year 2025/2026 budget.

II. Permit Application: Comcast Directional Bore installation: W Sample Road between NW 114th Ave & NW 34th Ct

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the CAS PROJECT NO. 15-1826 Right-of-Way Permit Application, submitted by Comcast for a Directional Bore installation: 1 – 70 LF of 2” Conduit under SWCD Canal “JJ”, W Sample Road between NW 114th Avenue & NW 34th Ct, subject to the Special Conditions set forth in the May 7, 2025 recommendation letter, was approved.

C. District Field Supervisor: Cory Selchan

Mr. Selchan reported the following:

- The District received 3.5” of rainfall, which made little to no difference in the canal water levels.
- Daily District operations are running smoothly; there are no issues to report.
- On May 15, 2025, he will attend a meeting with other local District staffers to discuss improving communication, fostering partnerships to better serve the community and helping the City function better. He will provide an update at the next meeting.

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

▪ **Consideration of Tree Removal Proposals**

This item, previously the Seventh Order of Business, was presented out of order.

Ms. Sanchez presented the following Option 2 Agreements and corresponding Tree Removal proposals and stated the District typically moves forward with the lowest bidder:

A. 12188 NW 32nd Court

- I. Just Call James Inc. Estimate 1432 [\$2,300]
- II. Tree Jaws Quote#2210 [\$3,750]
- III. Grateful Tree and Hedge Quote#2133 [\$2,600]

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, Just Call James Inc. Estimate 1432, for obstruction removals at 12188 NW 32nd Court, in the amount of \$2,300, was approved.

B. 9067 NW 21st Court

- I. Just Call James Inc. Estimate 1433 [\$20,000]
- II. Tree Jaws Quote#2212 [\$14,550]
- III. Grateful Tree and Hedge Quote# 2134 [\$18,000]

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, Tree Jaws Quote #2212, for obstruction removals at 9067 NW 21st Court, in the amount of \$14,550, was approved.

C. 11933 NW 30th Court

- I. Just Call James Inc. Estimate 1441 [\$4,500]
- II. Tree Jaws Quote#2211 [\$5,325]

III. Grateful Tree and Hedge Quote# 2140 [\$5,000]

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Just Call James Inc Estimate 1441 for obstructions removal at 11933 NW 30th Court, in the amount of \$4,500, was approved.

- NEXT MEETING: June 11, 2025 at 6:30 PM
 - QUORUM CHECK

In response to Ms. Sanchez’s question, the Board’s consensus was to change the time of the remaining Fiscal Year 2025 meetings from 6:30 PM to 4:00 PM.

On MOTION by Mr. Palmer and seconded by Mr. Romano, with all in favor, changing the remaining Fiscal Year 2025 meeting times from 6:30 PM to 4:00 PM, was approved.

Ms. Sanchez noted that the meeting location might need to change. Staff will check on availability.

TWELFTH ORDER OF BUSINESS

Public Comments

Resident Joe Morera suggested the Board consider holding one meeting per quarter at 6:30 p.m. to accommodate residents who cannot attend the 4:00 p.m. meetings. Regarding the meeting that Mr. Selchan will attend, it was established with staff level employees in mind and to prevent egos from getting in the way of servicing the community.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the meeting adjourned at 5:17 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



President/Vice President