



Sunshine
Water Control District

PUBLIC HEARINGS AND REGULAR MEETING AGENDA

September 12, 2025

**SUNSHINE
WATER CONTROL DISTRICT**

**AGENDA
LETTER**



September 5, 2025

ATTENDEES:

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

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold Public Hearings and a Regular Meeting on September 12, 2025 at 9:30 a.m. at LaQuinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments **[3-Minute Time Limit]** *(Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)*
5. Public Hearing on Adoption of Fiscal Year 2025/2026 Budget
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2025-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; 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 2025/2026, Pursuant to Florida Law
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2025-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2025/2026; 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 Goals and Objectives Reporting FY2026 [HB7013 - Special Districts Performance Measures and Standards Reporting]

- Authorization of Chair to Approve Findings Related to 2025 Goals and Objectives Reporting
8. Acceptance of Unaudited Financial Statements as of July 31, 2025
 9. Approval of August 13, 2025 Regular Meeting Minutes
 10. Supervisors' Communications
 11. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer's Report
 - C. District Field Supervisor: *Cory Selchan*
 - D. District Manager: *Wrathell, Hunt & Associates, LLC*

- NEXT MEETING DATE: October 8, 2025 at 4:00 PM [Mullins Hall]

○ QUORUM CHECK

SEAT 1	FRANKIE ROMANO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	PETER PALMER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	LAURENCE KALDOR	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

12. Public Comments
13. New Business
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**

5

**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, 2025
SSC_Notice of Public Meeting
Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

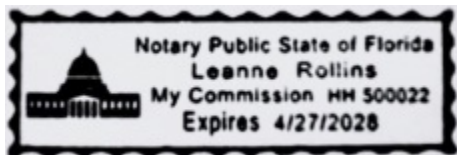


Signature of Affiant

Sworn to and subscribed before me this: September 08, 2025.



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
7862256

SUNSHINE WATER CONTROL DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2026 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 and regular meetings as follow

DATE: September 12, 2025

TIME: 9:30 AM

LOCATION: LaQuinta Inn Coral Springs
3701 N. University Drive
Coral Springs, Florida 33065

The purpose of the public hearing is to receive comments and objections on the adoption of the District's proposed budget(s) for the fiscal year beginning October 1, 2025, and ending September 30, 2026 ("Proposed Budget"). 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
8/28/25 7862256

**SUNSHINE
WATER CONTROL DISTRICT**

5B

RESOLUTION 2025-06

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, 2025, AND ENDING SEPTEMBER 30, 2026; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2025, submitted to the Board of Supervisors ("**Board**") of the Sunshine Water Control District a proposed budget for the fiscal year beginning October 1, 2025 and ending September 30, 2026 ("**Fiscal Year 2025/2026**") 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, 2026”.
- 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 2025/2026, the sum of \$7,244,464 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	\$6,393,881
TOTAL DEBT SERVICES FUND - SERIES 2021	<u>\$ 850,583</u>
TOTAL ALL FUNDS	\$7,244,464

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2025/2026 or within 60 days following the end of Fiscal Year 2025/2026 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, 2025.

ATTEST:

SUNSHINE WATER CONTROL DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2025/2026 Budget

Exhibit A: Fiscal Year 2025/2026 Budget

**SUNSHINE
WATER CONTROL DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2026**

**SUNSHINE
WATER CONTROL DISTRICT
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**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2026**

	Fiscal Year 2025				Proposed Budget FY 2026
	Adopted Budget FY 2025	Actual through 3/31/2025	Projected through 9/30/2025	Total Actual & Projected	
REVENUES					
Assessment levy: gross	\$ 4,021,820				\$ 4,162,220
Allowable discounts (4%)	(160,873)				(166,489)
Assessment levy: net	3,860,947	3,517,169	\$ 343,778	\$ 3,860,947	3,995,731
Interest and miscellaneous	9,000	301,403	-	301,403	9,000
Cost recovery	17,500	-	-	-	17,500
Permit review fees	2,450	3,150	-	3,150	3,150
Total revenues	3,889,897	3,821,722	343,778	4,165,500	4,025,381
EXPENDITURES					
Professional & administration					
Supervisors	3,230	750	2,480	3,230	3,230
Supervisor health care benefits	30,000	4,240	25,760	30,000	30,000
Supervisors/staff travel	7,500	-	7,500	7,500	7,500
Management/accounting/recording	69,737	34,869	34,868	69,737	71,829
DSF accounting	16,290	4,073	12,217	16,290	16,779
CPF accounting	-	4,072	-	4,072	-
Dissemination agent	1,000	500	500	1,000	1,000
Legal	95,000	25,573	69,427	95,000	95,000
Legal - legislative work	24,000	4,000	20,000	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	1,025	8,975	10,000	10,000
Human resource services	8,018	4,009	4,009	8,018	8,259
Communications costs	7,500	-	7,500	7,500	7,500
Postage: ROW clearing	500	-	500	500	500
Postage	1,200	788	412	1,200	1,200
Printing & binding	1,400	700	700	1,400	1,400
Legal advertising	2,500	379	2,121	2,500	2,500
Dues, subscriptions, etc.	4,500	4,175	325	4,500	4,500
Office supplies	1,500	217	1,283	1,500	1,500
Rent - operations facility	51,630	25,815	25,815	51,630	53,179
Insurance	37,476	27,817	9,659	37,476	41,011
Website	3,000	705	2,295	3,000	3,000
ADA website compliance	210	-	210	210	210
Contingencies	5,000	2,596	3,000	5,596	6,000
Total professional & admin	398,441	149,303	253,806	403,109	407,347
Field operations					
Salaries and wages	444,409	218,111	226,298	444,409	466,629
FICA taxes	33,997	16,985	17,012	33,997	35,697
Special pay	2,000	1,471	529	2,000	2,000
Bonus program	2,500	-	2,500	2,500	2,500
401a retirement plan	44,441	24,263	20,178	44,441	46,663
Health insurance	241,416	126,176	126,176	252,352	290,205
Workers' compensation insurance	16,500	11,443	-	11,443	16,500

**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2026**

	Fiscal Year 2025				Proposed
	Adopted Budget FY 2025	Actual through 3/31/2025	Projected through 9/30/2025	Total Actual & Projected	Budget FY 2026
Engineering	100,000	6,212	93,788	100,000	100,000
Engineering - capital outlay PS1 & PS2	-	9,531	-	9,531	-
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	236,000	-	236,000	236,000	98,000
Engineering - PS 3	80,000	-	80,000	80,000	40,000
Consulting engineer services	25,000	-	25,000	25,000	25,000
Cost recovery	17,500	4,813	12,687	17,500	17,500
Water quality testing	5,224	2,594	2,630	5,224	5,224
Telephone	1,800	425	1,375	1,800	1,800
Electric	85,000	38,147	46,853	85,000	85,000
Insurance	73,961	69,443	4,518	73,961	75,000
Repairs and maintenance					
Canal banks	75,000	17,500	57,500	75,000	75,000
Canal dredging	50,000	-	50,000	50,000	100,000
Culvert inspection & cleaning	100,000	-	100,000	100,000	100,000
Dumpster service	13,000	5,802	7,198	13,000	13,000
Truck, tractor and generator	50,000	18,741	31,259	50,000	50,000
Other	10,000	1,718	8,282	10,000	10,000
Operating supplies					
Chemicals	100,000	13,428	86,572	100,000	100,000
Fuel - trucks/equipment	20,000	3,676	16,324	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	808	2,409	3,217	3,217
Other	4,000	748	3,252	4,000	4,000
Permit fees, licenses, schools	5,000	180	4,820	5,000	5,000
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	3,100,000	-	3,100,000	3,100,000	3,100,000
Capital outlay - PS 3	200,000	-	200,000	200,000	200,000
Trucks	-	-	280,000	280,000	-
Field equipment	35,000	-	35,000	35,000	35,000
Pump station telemetry	40,000	2,074	37,926	40,000	40,000
Contingencies	5,000	40	4,960	5,000	5,000
Total field operations	5,955,220	594,329	5,656,301	6,250,630	5,903,190

**SUNSHINE
WATER CONTROL DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2026**

	Fiscal Year 2025				Proposed Budget FY 2026
	Adopted Budget FY 2025	Actual through 3/31/2025	Projected through 9/30/2025	Total Actual & Projected	
Other fees and charges					
Tax collector	40,218	35,152	5,066	40,218	41,622
Property appraiser	40,218	35,152	5,066	40,218	41,622
Property tax bills - fire & EMS assessment	100	45	55	100	100
Total other fees & charges	80,536	70,349	10,187	80,536	83,344
Total expenditures	6,434,197	813,981	5,920,294	6,734,275	6,393,881
Excess/(deficiency) of revenues over/(under) expenditures	\$ (2,544,300)	\$ 3,007,741	\$ (5,576,516)	\$ (2,568,775)	\$ (2,368,500)
Fund balance - beginning (unaudited)	11,105,759	15,644,095	18,651,836	15,644,095	13,075,320
Fund balance - ending (projected):					
Assigned:					
3 months working capital	1,692,127	1,692,127	1,692,127	1,692,127	1,685,479
Disaster recovery	3,500,000	3,500,000	3,500,000	3,500,000	3,500,000
Truck replacement ¹	-	-	-	-	50,000
Unassigned	3,369,332	13,459,709	7,883,193	7,883,193	5,471,341
Fund balance - ending (projected)	<u>\$ 8,561,459</u>	<u>\$ 18,651,836</u>	<u>\$ 13,075,320</u>	<u>\$ 13,075,320</u>	<u>\$ 10,706,820</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	71,829
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	16,779
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	8,259
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	53,179
Rent for facility for field superintendent and staff.	
<ul style="list-style-type: none"> ■ Administration of the uniforms contract, inventory, and Nextel repairs ■ Purchases office supplies (including paper goods & refreshments) ■ Addresses vendor inquiries when the supervisor is unavailable ■ Technology sharing ■ Electricity, water & sewer services, kitchen area, air conditioning, 24-hour security ■ On-site diesel & gasoline storage & dispensing and used oil recycling, which includes storage tank hazardous materials facility licensing, fuel pump meter calibrations, inspections, permitting and certification with the Department of Environmental Protection ■ Hurricane disaster command center, which includes: food, water, sanitary facilities, shelter, emergency satellite radio phones, 2-way CB radio and employee & equipment sharing ■ fax line & machine, internet access, printer, copiers, office supplies ■ Supervisor office that includes a desk, phone, etc. ■ Supervisor & employee back-up in case of injury or extended leave ■ Secure parking for all trucks, boats and two tractors ■ Workshop and garage area for equipment repair ■ Insured and assigned chemical storage area (793 sq. ft.) ■ SFWMD access gate key apportion and application ■ Water quality control sampling & analysis reporting through CSID 	
contracted accounts with environmental laboratories	
Insurance	41,011
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	6,000
Bank charges, automated AP routing and other miscellaneous expenses incurred during the year.	
Field operations	
Salaries and wages	466,629
The amount budgeted allows for 9 positions (1 field supervisor, 3 crew leaders, and 3 field staff).	
FICA taxes	35,697
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	46,663
The District contributes 10% of each employee's salary into a 401a retirement plan administered by ICMA-RC.	
Health insurance	290,205
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	98,000
Engineering - PS 3	40,000
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	75,000
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	100,000
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	35,000
Pump station telemetry	40,000
Contingencies	5,000
Other fees and charges	
Tax collector	41,622
Property appraiser	41,622
Property tax bills - fire & EMS assessment	100
Total expenditures	<u><u>\$6,393,881</u></u>

**SUNSHINE
WATER CONTROL DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2021
FISCAL YEAR 2026**

	Fiscal Year 2025				Proposed
	Adopted Budget FY 2025	Actual through 3/31/2025	Projected through 9/30/2025	Total Actual & Projected	Budget FY 2026
REVENUES					
Assessment levy: on-roll - gross	\$ 883,707				\$ 881,023
Allowable discounts (4%)	(35,348)				(35,241)
Assessment levy: on-roll - net	848,359	\$ 772,764	\$ 75,595	\$ 848,359	845,782
Interest	-	14,832	-	14,832	-
Total revenues	848,359	787,596	75,595	863,191	845,782
ADOPTED BUDGET					
EXPENDITURES					
Debt service					
Principal	500,000	-	500,000	500,000	515,000
Interest	333,213	166,606	166,607	333,213	317,963
Total debt service	833,213	166,606	666,607	833,213	832,963
Other fees & charges					
Property appraiser	8,837	7,694	1,143	8,837	8,810
Tax collector	8,837	7,724	1,113	8,837	8,810
Total other fees & charges	17,674	15,418	2,256	17,674	17,620
Total expenditures	850,887	182,024	668,863	850,887	850,583
Excess/(deficiency) of revenues over/(under) expenditures	(2,528)	605,572	(593,268)	12,304	(4,801)
Net increase/(decrease) in fund balance	(2,528)	605,572	(593,268)	12,304	(4,801)
Fund balance - beginning (unaudited)	596,026	623,932	1,229,504	623,932	636,236
Fund balance - ending (projected)	<u>\$593,498</u>	<u>\$1,229,504</u>	<u>\$ 636,236</u>	<u>\$ 636,236</u>	<u>631,435</u>
Use of fund balance:					
Debt service reserve balance (required)					-
Interest expense - November 1, 2026					(151,128)
Projected fund balance surplus/(deficit) as of September 30, 2026					<u>\$ 480,307</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
11/01/2025	-	-	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	\$10,425,000.00	-	\$2,903,600.00	\$13,328,600.00

**SUNSHINE
WATER CONTROL DISTRICT
PROJECTED ASSESSMENTS**

	<u>FY 2023</u>	<u>FY 2024</u>	<u>FY 2025</u>	<u>FY 2026</u>
Assessable units	17,003	16,943	16,955	16,939
Assessment per unit - general	\$ 221.17	\$ 229.17	\$ 237.21	\$ 245.72
Assessment per unit - debt	<u>\$ 51.97</u>	<u>\$ 52.16</u>	<u>\$ 52.12</u>	<u>\$ 52.01</u>
Total projected assessment	\$ 273.14	\$ 281.33	\$ 289.33	\$ 297.73
 Total assessment % variance yr over yr	 3.00%	 3.00%	 2.93%	 2.99%

**SUNSHINE
WATER CONTROL DISTRICT**

6

**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, 2025
FY2026 Budget and O&M Assessment
Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

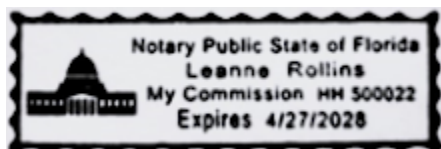


Signature of Affiant

Sworn to and subscribed before me this: August 25, 2025.



Signature of Notary Public



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

Delray Beach stands firm on intersection

By Abigail Hasebroock
South Florida Sun Sentinel

Delray Beach city officials remain insistent on keeping the city's LGBTQ+ pride intersection, approving a decision Tuesday to proceed with an administrative hearing to determine the road display's fate.

At the hearing on Sept. 2, a judge would decide whether the state has the power to force Delray Beach officials to remove the rainbow pavement markings at Northeast Second Avenue and Northeast First Street.

The Florida Department of Transportation's directive to remove such art from intersections and crosswalks across the state has been met with scrutiny, though officials in various cities have felt no choice but to comply, fearing the loss of funding. Key West city commissioners recently voted to keep their rainbow intersection.

Two other cities in Palm Beach County with rainbow intersections

— West Palm Beach and Boynton Beach — immediately said they would comply.

A majority of the Delray Beach city commissioners favored moving forward with a hearing.

In the state's letter to the city, the southeast Florida district secretary of the state Department of Transportation had presented as an option having a hearing on Sept. 2. During Tuesday's meeting, Mayor Tom Carney said, "What we can control is at least our approach back, which is saying, 'OK, we're going to follow the law. We're going to follow the option that was given us and exhaust our administrative remedies.'"

Several people, many of whom are not Delray Beach residents, spoke in support of keeping the Delray pride intersection during the city meeting.

"By voting 'yes' on keeping the rainbow crosswalk, your city sets an example and inspires other cities and towns to do the same," said Robin Ponce, a Pembroke Pines resident. "The Florida government

in Tallahassee has nothing to offer its citizens except hate and division. Persecuting any population, especially minority groups, is only done as a distraction to the nothing-burger they have to offer us. Erasing the sidewalks will never, ever erase all of us."

Only Commissioner Juli Casale dissented, concerned about retaliation from the state. "If we poke the bear, are they going to take the money?" she said during the meeting.

Vice Mayor Rob Long sees it differently, expressing indignation in response to the state's demands.

"This isn't a notice, it's an ultimatum. For a state agency to announce they will destroy something we lawfully installed without our consent isn't just government overreach, it's trespass, destruction of property and an unlawful usurpation of the authority we, as elected government, were elected to exercise," he said. "This is one of the most extreme abuses of power I've ever faced up here."

Shooting

from Page 3

reported missing, the teen told law enforcement he heard a bang but didn't think it was a gunshot "and the victim then left the residence," the affidavit said.

Someone called 911 just after 8 a.m. Tuesday, reporting a body near a canal in the area of Ocean Waterway Boulevard and Old Griffin Road. While at the scene, detectives determined that Dominique had been shot, the Sheriff's Office said in a news release Wednesday.

The area where Dominique's body was found is just over a mile away from his home. His body was found lying near the shoreline with a Glock magazine in the pocket of his pants, the affidavit said.

Dominique's brother and mother spoke with detectives at some point before Wednesday to confirm the timelines they had previously given about their whereabouts on Sunday, according to the affidavit. Their

statements are redacted in the affidavit.

Dominique's cell phone records showed he was at his home shortly after 9:30 p.m. Sunday, but the phone was disconnected from any cell towers by the next morning. While his phone remained at the family's home, his Honda Accord was recorded by license plate readers traveling to the area where his body would later be found.

A neighbor heard what sounded like three gunshots about 10 p.m. Sunday, according to the affidavit. The neighbor's live surveillance cameras showed a Honda speeding away from the street.

Carey Codd, a spokesperson for the Sheriff's Office, told WSVN-Ch. 7 that the teen left the car he used to drive the body to the area at a library nearby, then tried to "clean up that crime scene."

The teen has been arrested on a first-degree murder with a firearm charge and taken to the Juvenile Assessment Center.

Officers

from Page 1

The program was established in the district in the early 1980s to address theft, vandalism and trespassing on school campuses during and after school hours. The officers live in mobile homes that they own on the school campus. They work for a variety of agencies, including the Broward Sheriff's Office, the Florida Highway Patrol and city police departments.

But the 27 officers who now live on school campuses received letters from Chief Operating Officer Wanda Paul in April saying the program would end after their leases expire on Feb. 21, 2026.

"Please be advised that the school district's decision to conclude the ROCS program follows a comprehensive review of campus safety operations and a realignment of institutional priorities," Paul wrote. "While this change marks the end of the ROCS Program, the school district appreciates the service you provided during your involvement in the ROCS Program. Your contributions have played an important role in maintaining a secure and supportive environment across school district campuses."

The notice surprised Davie



Officers with Broward's Resident Officer on Campus, or ROCS, program, attend a School Board meeting where board members pledge support for keeping the program. **BECON SCREENSHOT/COURTESY**

Police Capt. Ed Smith, who has been living on campus at a Davie school for 20 years.

"I felt a lot of shock and anxiety because of the situation of being forced out of my home in a few months, when there had been no problems or issues. It was just out of the blue," he told the South Florida Sun Sentinel.

Gregg Rossman, a lawyer for the officers, told the School Board on Tuesday that "when talking to staff,

I was told that it offers zero value to the schools and to the families, and I don't think that's accurate."

School Board members said Tuesday that those letters shouldn't have been sent out without board input. The board had agreed in 2022 to renew the leases of current tenants for three years and decide the future of the program later. The superintendent at the time had also recommended ending it, Board member Debbi

Hixon said at the meeting.

For years, top district administrators have questioned the effectiveness of the program. An internal audit in 2015 concluded the Broward program is ineffective, as many officers weren't living in areas with high amounts of crime, and they were rarely home to respond to alarms. Five schools ended the program, and 27 schools still have them.

Superintendent Howard Hepburn and district Police Chief Kevin Nosowicz told the School Board on Tuesday that there wasn't data to suggest the program was effective at reducing crime. Nosowicz said the program started at a time when the district didn't have the same level of high-tech fencing, camera systems and alarm systems that schools have today. Hepburn said most other districts that had these arrangements have ended them.

Many teachers and principals like the program, Nosowicz said, but "the overall benefits I don't necessarily see them in the stats."

But board member Nora Rupert argued the officers' presence creates a deterrent to crime that may not be captured in data. "It's like when you're speeding down the road and you see a police car on the side of the road, you're going to slow down."

Other board members say even if the program doesn't have conclusive data on its effectiveness, it costs the district little since officers own the mobile homes and pay a \$100 monthly fee to the district for utilities.

"If there is a minimal cost to doing this, because the officer lives on school grounds, then why would we want to get rid of it?" Board member Jeff Holness asked. "And even though we have improved technology and we have fencing and all these other things, I don't think that we can sit back and be confident that we've done everything in terms of security."

Holness asked the School Board to consider expanding the program, which the board will discuss at a future meeting.

The officers received support from representatives from the Broward Teachers Union and the Broward Principals and Assistants' Association.

"This is a 40-year-old program, and these officers are phenomenal," said Lisa Maxwell, executive director of the principals' group. "Every single principal in this district, especially those that have them, support them, and those that don't typically want them. They provide the kind of safety and security that you just can't get any other way."

SUNSHINE WATER CONTROL DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2026 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

DATE: September 12, 2025
TIME: 9:30 AM
LOCATION: LaQuinta Inn Coral Springs
3701 N. University Drive
Coral Springs, Florida 33065

The first public hearing is being held pursuant to Chapter 298, Florida Statutes, to receive public comment and objections on the District's proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2025, and ending September 30, 2026 ("**Fiscal Year 2026**"). The second public hearing is being held pursuant to Chapters 170, 197, and 298 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 2026; 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	16,939	1.00	\$245.72

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 2025/2026.

For Fiscal Year 2025/2026, 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 2025. 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

SunSentinel SunSentinel.com/dolphins

DOLPHINS TEAM COVERAGE



FURONES PERKINS HYDE

DEEP DIVE

WITH PERK



Watch the live stream on Tuesdays.

SunSentinel.com/deepdive

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Team news & analysis sent to your email.

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**SUNSHINE
WATER CONTROL DISTRICT**

6B

RESOLUTION 2025-07

**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 2025/2026; 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, 2025 and ending September 30, 2026 ("**Fiscal Year 2025/2026**"), 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 2025/2026; 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, 2025.

ATTEST:

SUNSHINE WATER CONTROL DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

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, 2025 – September 30, 2026

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least two (2) 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 minutes and legal advertisements.

Standard: A minimum of two (2) regular board meetings was held during the fiscal year.

Achieved: Yes ☐ No ☐

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to District website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, District website, electronic communications).

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**

**UNAUDITED
FINANCIAL
STATEMENTS**

**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JULY 31, 2025**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
JULY 31, 2025**

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
ASSETS			
Stonegate Bank	1,016,765	-	1,016,765
DS - Series 2021	-	631,797	631,797
Investments			
A Investment account	5,956	-	5,956
A Bank maintenance reserve account	3,120	-	3,120
A Renewal & replacement reserve account	2,322	-	2,322
A Equipment replacement reserve account	245	-	245
Centennial Bank - MMA	264,216	-	264,216
FineMark Bank - MMA	42,827	-	42,827
Bank United - MMA	250,000	-	250,000
Bank United - ICS	17,511,017	-	17,511,017
Iberia Bank - MMA	5,573	-	5,573
Prepaid expense	976	-	976
Undeposited funds	2,045	-	2,045
Accounts receivable	1,135	-	1,135
Due from general fund	-	24,733	24,733
Due from other sources	1,577	-	1,577
Total assets	<u>\$19,107,774</u>	<u>\$ 656,530</u>	<u>\$ 19,764,304</u>
LIABILITIES			
Liabilities:			
Due to debt service	\$ 24,733	\$ -	\$ 24,733
Deposits payable/trash bonds	279,517	-	279,517
Cost recovery deposits	57,976	-	57,976
Total liabilities	<u>362,226</u>	<u>-</u>	<u>362,226</u>
FUND BALANCES			
Assigned:			
3 months working capital	575,077	-	575,077
Disaster recovery	3,500,000	-	3,500,000
Restricted for			
Debt service	-	656,530	656,530
Unassigned	14,670,471	-	14,670,471
Total fund balances	<u>18,745,548</u>	<u>656,530</u>	<u>19,402,078</u>
 Total liabilities and fund balances	 <u>\$19,107,774</u>	 <u>\$ 656,530</u>	 <u>\$ 19,764,304</u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JULY 31, 2025**

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 114,841	\$ 3,895,190	\$ 3,860,947	101%
Interest and miscellaneous	55,748	517,071	9,000	5745%
Permit review fees	1,050	11,116	2,450	454%
Cost recovery	-	-	17,500	0%
Total revenues	171,639	4,423,377	3,889,897	114%
EXPENDITURES				
Administrative				
Supervisors	-	1,200	3,230	37%
Supervisor health care benefits	-	4,240	30,000	14%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,811	58,114	69,737	83%
DSF accounting	1,358	13,575	16,290	83%
Dissemination fee	84	833	1,000	83%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	3,000	5,000	60%
Audit	-	11,500	11,500	100%
Legal	9,576	62,400	95,000	66%
Legal - legislative representation	-	4,000	24,000	17%
Retirement plan consulting	-	1,537	10,000	15%
Human resource services	668	6,682	8,018	83%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,175	4,500	93%
Rent - operations facility	4,302	43,024	51,630	83%
Insurance	-	27,817	37,476	74%
Legal advertising	149	682	2,500	27%
Office supplies and expenses	-	217	1,500	14%
Postage	10	986	1,200	82%
Postage-ROW clearing	-	-	500	0%
Printing and binding	116	1,166	1,400	83%
Website	-	705	3,000	24%
ADA website compliance	-	-	210	0%
Contingencies	225	3,139	5,000	63%
Total administrative expenses	22,299	248,992	398,441	62%
Field operations				
Salaries and wages	53,774	373,655	444,409	84%
FICA taxes	4,105	28,894	33,997	85%
Special pay	-	1,471	2,000	74%
Bonus program	-	-	2,500	0%
401a retirement plan	7,867	44,786	44,441	101%
Health insurance	21,492	210,293	241,416	87%
Workers' compensation insurance	-	11,443	16,500	69%
Engineering	1,312	24,699	100,000	25%
Engineering - capital outlay ps1 & ps2	-	11,920	-	N/A
Engineering - capital outlay University drive	-	-	100,000	0%
Engineering - telemetry	-	-	75,500	0%
Engineering - wofo phase 3	-	-	236,000	0%
Engineering - PS 3	-	-	80,000	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	1,662	11,032	17,500	63%
Water quality testing	1,341	5,276	5,224	101%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JULY 31, 2025**

	Current Month	Year to Date	Adopted Budget	% of Budget
Telephone	85	765	1,800	43%
Electric	527	40,372	85,000	47%
Insurance	-	69,443	73,961	94%
Repairs and maintenance				
Canal banks	14,550	34,350	75,000	46%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	39,000	100,000	39%
Dumpster service	1,060	9,779	13,000	75%
Truck, tractor and generator	680	22,945	50,000	46%
Other	198	2,476	10,000	25%
Operating supplies				
Chemicals	-	33,030	100,000	33%
Fuel	968	7,352	20,000	37%
Fuel-pump station generator	-	-	50,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	201	1,413	3,217	44%
Other	1,568	3,064	4,000	77%
Permit fees, licenses, schools	-	3,130	5,000	63%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Capital outlay - wofc phase 3	-	-	3,100,000	0%
Capital outlay - PS 3	-	-	200,000	0%
Field equipment	310	310	35,000	1%
Pump station telemetry	888	4,194	40,000	10%
Contingencies	-	63	5,000	1%
Total field operations	112,588	995,155	5,955,220	17%
Other fees and charges				
Tax collector	1,138	38,866	40,218	97%
Property appraiser	1,138	38,866	40,218	97%
Property tax bills - fire & EMS assessment	-	45	100	45%
Total other fees & charges	2,276	77,777	80,536	97%
Total expenditures	137,163	1,321,924	6,434,197	21%
 Excess/(deficiency) of revenues over/(under) expenditures	 34,476	 3,101,453	 (2,544,300)	
 Fund balance - beginning	 18,711,072	 15,644,095	 11,105,759	
Fund balance - ending				
Assigned:				
3 months working capital	1,692,127	1,692,127	1,692,127	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Unassigned	13,553,421	13,553,421	3,369,332	
Total fund balance - ending	<u>\$18,745,548</u>	<u>\$18,745,548</u>	<u>\$ 8,561,459</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, 2025**

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 25,233	\$ 855,853	\$ 848,359	101%
Interest	2,053	27,038	-	N/A
Total revenues	<u>27,286</u>	<u>882,891</u>	<u>848,359</u>	104%
EXPENDITURES				
Debt service				
Principal	-	500,000	500,000	100%
Interest	-	333,213	333,213	100%
Total debt service	<u>-</u>	<u>833,213</u>	<u>833,213</u>	100%
Other fees and charges				
Tax collector	250	8,540	8,837	97%
Property appraiser	250	8,540	8,837	97%
Total other fees and charges	<u>500</u>	<u>17,080</u>	<u>17,674</u>	97%
Total expenditures	<u>500</u>	<u>850,293</u>	<u>850,887</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	26,786	32,598	(2,528)	
Fund balances - beginning	629,744	623,932	596,026	
Fund balances - ending	<u>\$ 656,530</u>	<u>\$ 656,530</u>	<u>\$ 593,498</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 13, 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
Mark Nyland	Fifth/Third Bank
Travis Gleason	Fifth/Third Bank
Emsley Wilton	Bank United
Whitney Motes	Bank United
Angeline Stephens	Bank United
Gloria Guillo	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.

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.)**

Resident Gloria Guillo read the following prepared statement into the record:

“I a homeowner and taxpayer in Coral Springs, as well as a co-founder of ‘Safe Water South Florida,’ a group of 60 local homeowners that are opposed to the use of toxic chemicals in our waterways, and support the use of mechanical harvesters. My property borders a canal or lake managed by the Sunshine Water Control District. I have clear standing under Florida’s Sunshine Law to speak before this Board. As the audio transcript of the District’s June 11 Board meeting shows, I was cut off at the 3-minute mark while calmly reading a prepared statement. My request to finish my last sentence while seated in a nearly-empty room with no other speakers waiting was denied. Vice President, Peter Palmer, is heard not only loudly interrupting me, but also repeatedly demanding that a Police Officer escort me out of the building as if I was a dangerous offender. Even the District’s Counsel objected but Mr. Palmer insisted; his conduct was unbecoming of a public official and, I believe, constitutes grounds for his removal. At minimum, I demand an apology from the Board. The meeting’s transcript also shows falsely exaggerated statements made by Mr. Palmer and Field Superintendent Cory Selchan, regarding the cost of a mechanical harvester pilot program. They ignored existing staff, equipment and best industry practices that support integrated aquatic weed management that includes mechanical harvesters. Glyphosate, the chemical sprayed by the District is classified as a probable carcinogen by both the U.N. and California. Mr. Selchan argued, glyphosate is safe because it is sold at Home Depot, ignoring billions paid, cancer-related court awards; legality does not equal safety. Mr. Selchan also claimed harvesters don’t work and are a waste of money without any evidence. His comments may be considered slanderous. Lastly, the District’s January sulfate spraying failed to control water lilies and caused long term canal bank damage by chemically removing nearly all grasses that stabilize the shoreline, the District has worsened erosion. This reflects poor water and soil management and is a waste of taxpayer funds by the District. Be advised, any flood damage from the District’s negligence or mismanagement will be litigated. The Board is urged to review its public comments policy, reduce chemical herbicide use and take immediate action to protect and restore our canal banks. Thank you.”

FIFTH ORDER OF BUSINESS**New Business**

Going forward, New Business will be after Public Comments at the end of the agenda.

SIXTH ORDER OF BUSINESS**Presentation: Fifth Third Liquidity Management**

Mr. Mark Nyland introduced himself, discussed his professional background and reviewed Fifth Third's corporate highlights and statistics, regional footprint, capital ratios and credit agency ratings. Today's discussion is about banking and asset management. He explained how Fifth Third's liquidity management tools could enhance the District's current portfolio.

Mr. Travis Gleason discussed his professional background and experience in the investment division at Fifth Third Bank. He reviewed the "Liquidity Continuum" portion of the presentation, on Page 4. He noted the importance of preserving interest income in today's falling interest rate environment. He would like to obtain a better understanding of the District's cashflow needs and present ideas that might be different than what the District has done in the past. Referencing slides, Mr. Gleason reviewed Fifth Third's technology platform, investment services, money market funds, Bloomberg Bond Yield Forecasts, Fed Projections and Economic Outlook and the fed funds rate. He noted the District's current banking strategy through its insured cash sweep (ICS) and Goldman Sachs accounts. He would like to partner with the District on a different strategy of locking in some of the yields and utilizing institutional AAA-rated government funds that have daily liquidity and zero cost. He concluded that, whether the District banks with Fifth Third or not, it can utilize the technology platform anytime to wire funds in or out of the main operating account within two hours. He urged the Board and Staff to contact him or Mr. Nyland for investment help in the upcoming fiscal year.

SEVENTH ORDER OF BUSINESS**Presentation: BankUnited**

Ms. Whitney Motes introduced herself as the Relationship Manager for the District as well as Wrathell Hunt and Associates (WHA), and stated the District has an ICS account with BankUnited. She reviewed the BankUnited's financial highlights. Referencing slides, Ms. Motes discussed how ICS accounts work, how the District is not doing as well as it could interest-wise with its funds in five money market accounts, how the District would benefit by consolidating and bringing all of its accounts to BankUnited, the District's interest earnings in 2025 and interest income to date. She concluded that, if the District moved all its funds to BankUnited, it would earn an additional \$4,500 per month in interest.

Mr. Wilton stated, as Director of Government Banking, he covers all of Florida, New York and Texas. He stated BankUnited does financing and offers several other products that would benefit the District; everything is FDIC-insured and the bank is locally-based in Miami Lakes.

Mr. Wilton and Ms. Motes responded to questions regarding how BankUnited's investment programs compare with Fifth Third's programs, what the spread will be in basis points, if BankUnited's overnight sweep is automatic, how BankUnited's other products could benefit the District and BankUnited's \$0 fee for ICS accounts, which was negotiated by WHA.

Ms. Sanchez noted a decision today is not required. Mr. Kaldor suggested the presenters submit proposals to Ms. Sanchez to email to the Board before the September meeting.

EIGHTH ORDER OF BUSINESS

Presentation of Audited Financial Report for the Fiscal Year Ended September 30, 2024, Prepared by Grau & Associates

Ms. Sanchez presented the Audited Financial Report for the Fiscal Year Ended September 30, 2024. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

A. Consideration of Resolution 2025-05, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2024

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, Resolution 2025-05, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2024, was adopted.

▪ Consideration of Recommendation to Award

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

Mr. Rubio presented the following recommendations to award:

A. SWCD West Outfall Canal Encroachments Removal Project – Phase 3A

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, Tree Jaws Quote #2294 for SWCD West Outfall Canal Encroachments Removal Project – Phase 3A, in the amount of \$79,155, was approved.

B. SWCD Pump Station 3 Removal Project

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Southeastern Engineering Contractors quote for the SWCD Pump Station 3 Removal Project, in the amount of \$329,549, was approved.

NINTH ORDER OF BUSINESS

Consideration of Craig A. Smith and Associates Proposals for Engineering Services

- A. During Construction & Construction Observation Services for the Replacement of Pump Station No. 3 with a Gravity Control Structure at Canal "D"

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, CAS Proposal No. OCASA-0353B, SWCD - Replacement of Pump Station No. 3 with a Gravity Control Structure at Canal "D" for Professional Engineering Services during construction and construction observation services, in the amount of \$65,001, was approved.

- B. During Construction & Construction Observation Services for the Encroachments Removal within the West Outfall Canal – Phase 3 Area

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, Proposal No. OCASA-0354B, the WOFC – Phase 3 Encroachments removal project, Professional Services for Engineering Services during construction and construction observation services, in the amount of \$6,250, was approved.

TENTH ORDER OF BUSINESS

Consideration of Recommendation to Award

- A. SWCD West Outfall Canal Encroachments Removal Project – Phase 3A
B. SWCD Pump Station 3 Removal Project

These items were presented following the Eighth Order of Business.

ELEVENTH ORDER OF BUSINESS

Consideration of Tree Removal Quotes for Option 2 Obstruction Removal

- Consideration of Obstructions Removal Agreement - Option 2 for 4000 NW 106 DR

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

Ms. Sanchez presented the Obstructions Removal Agreement - Option 2 for 4000 NW 106 Drive and suggested combining this with those in Agenda Item 11.

A. Grateful Tree and Hedge [\$25,000]

B. Just Call James Inc [\$9,800]

C. Tree Jaws [\$8,350]

Mr. Selchan responded to questions regarding the encroachment removal bids and if there are only three companies in the area.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Tree Jaws proposal for Option 2 Obstruction Removal for 4000 NW 106 Drive, in the amount of \$8,350, was approved.

TWELFTH ORDER OF BUSINESS

Consideration of Obstructions Removal Agreement - Option 2 for 4000 NW 106 DR

This item was during the Eleventh Order of Business.

THIRTEENTH ORDER OF BUSINESS

Consideration of Rostan Solutions, LLC Amendment No 1 to Professional Service Agreement

Ms. Rustin presented Rostan Solutions, LLC Amendment No 1 to the Professional Service Agreement. The monitoring and debris removal contracts with Rostan Solutions will expire soon. She asked the Board to extend the Management and Reimbursement Contract three months to allow District Staff to procure replacement contracts.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, Rostan Solutions, LLC Amendment No 1 to Professional Service Agreement, extending the Management and Reimbursement Contract three months to allow District Staff to procure replacement contracts, was approved.

Ms. Rustin stated the District must utilize the competitive solicitation process for debris removal. The State is very strict about how procurement operates; it must be publicly noticed via the competitive solicitation process. Staff prepared the Request for Proposals (RFP) to be advertised and the RFP is based on an evaluation criteria. She asked the Board to appoint Mr. Selchan, Mr. Rubio and Mr. Romano as the Selection Committee to evaluate the responses.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, appointing Mr. Selchan, Mr. Rubio and Mr. Romano as the Selection Committee to evaluate the responses to the RFP, was approved.

FOURTEENTH ORDER OF BUSINESS**Discussion: Fiscal Year 2026 Proposed Budget**

Ms. Sanchez distributed a modified version of the proposed Fiscal Year 2026 Budget based on the Board's requests from the last meeting to reduce the assessment increase from a 2.99% increase to just a 2.49% increase; this decreases the assessments by \$1.40 per unit.

Mr. Kaldor thanked Staff for making the changes in the budget and motioned to have Staff provide a line item review at the next meeting identifying a minimum of 10% in potential budget savings from non-essential, non-personal areas; specifically targeting 5% for re-allocation to priority projects and a 5% direct reduction to the Fiscal Year 2026 budget.

Ms. Sanchez voiced her discomfort doing that and stated she cannot cut costs against what Staff believes the District will be utilizing in Fiscal Year 2026. Ms. Rustin stated the Board must adopt the budget at the next meeting.

Discussion ensued regarding the timing of Mr. Kaldor's requests, if any additional changes can be made to the budget, re-allocating funds, potential areas for savings and designating one Board Member to work with Staff to revise the budget further.

Mr. Kaldor restated and amended his motion to state that the 10% budget savings should be a query instead of a directive to Staff.

Staff to revisit budget and see if any cost savings can be found in field operations items. Motion by Kaldor 2nd by Palmer. (3-0)

On MOTION by Mr. Romano and seconded by Mr. Palmer, with all in favor, appointing/designating Mr. Kaldor to coordinate with Staff and Mr. Selchan on Fiscal Year 2026 budget, was approved.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, authorizing Mr. Kaldor, Staff and Mr. Selchan to determine if any cost savings can be found in the Fiscal Year 2026 budget, if possible, was approved.

FIFTEENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of June 30, 2025**

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Unaudited Financial Statements as of June 30, 2025, were accepted.

SIXTEENTH ORDER OF BUSINESS**Approval of June 11, 2025 Regular Meeting Minutes**

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the June 11, 2025 Regular Meeting Minutes, as presented, were approved.

SEVENTEENTH ORDER OF BUSINESS**Supervisors' Communications**

Mr. Palmer expressed support for Mr. Kaldor's thoughts on potentially reducing costs as the Board would like to keep expenses as low as possible while maintaining smooth operations.

Mr. Kaldor voiced his appreciation for the Board and Staff for their hard work.

EIGHTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Lewis, Longman & Walker, P.A.**

There was no report.

B. District Engineer: Craig A. Smith & Associates**I. Presentation: Monthly Engineer's Report (MER)**

Mr. Rubio presented the Monthly Engineer's Report from June 11, 2025 to August 6, 2025. He provided updates on the Pump Station 3 Replacement (PS3) at Royal Lands and the West Outfall Canal (WOFC) Phase 3 Encroachments Removal Project.

II. Permit Application**a. Extension Request: Chris Mathew [9027 NW 21st St Vertical Home Renovation adjacent to SWCD Canal "L"]**

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the CAS PROJECT NO. 15-1826 Right-of-Way Permit No. 2025-05 extension request, submitted by Chris Mathew, Owner at 9027 NW 21st St Vertical Home Renovation adjacent to SWCD Canal "L", was approved.

b. Comcast Directional Bore Installation [South of Atlantic Blvd/West of NE 80th Terr.]

On MOTION by Mr. Kaldor and seconded by Mr. Romano, with all in favor, the CAS PROJECT NO. 15-1826 Right-of-Way Permit Application, submitted by FP&L – S34/48S/R41E for an installation of 1-70 LF of 2" HDPE conduits under SWCD East Outfall Canal, South of Atlantic Blvd/West of NE 80th Terrace, subject to the Special Conditions set forth in the August 6, 2025 recommendation letter, was approved.

C. District Field Supervisor: Cory Selchan

Mr. Selchan reported the following:

➤ The District received a good amount of rain in July but it had little effect on the water levels. 3" of rain was received in August. The East Basin is below 5', which is extremely low.

➤ All operational systems are working and the District is prepared for a storm.

➤ He recently toured the canals and pump stations with the Board President.

Mr. Selchan discussed the proposed Fiscal Year 2026 budget and opined that it is as scant as it can be. Mr. Kaldor stated he is less concerned with residents bearing the burden than he is with commercial owners; he would prefer expending funds on dredging rather than garbage cleanup, which is what the District is supposed to do.

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

- **29,984 Registered Voters in District as of April 15, 2025**

- **UPCOMING MEETINGS**

➤ **September 12, 2025 at 9:30 AM at LaQuinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065 [Adoption of FY2026 Budget & O&M Assessments]**

➤ **October 8, 2025 at 4:00 PM [Mullins Hall]**

○ **QUORUM CHECK**

NINETEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

TWENTIETH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the meeting adjourned at 5:36 p.m.

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331 _____
Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS**

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
B**

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BI**

September 5, 2025

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

RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)
August 13, 2025 – September 5, 2012
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide the board 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, 2025 BOS meeting.

SWCD Pump Station 3 Replacement (PS3) at Royal Lands

The pre-construction meeting was held between CAS, SWCD, Southeastern Engineering Contractors (SEC) on 09.04.2025. The team agreed on a construction start date of 10.01.2025 and the construction is to be completed by 01.29.2026 or sooner.

West Outfall Canal Phase 3 Encroachments Removal Project

Following the project award from last month's meeting, the arborist working under CAS has been given the go ahead to apply for the City tree permit. The contractor cannot commence work until this authorization is obtained and the tree permit mitigation fee is determined and paid for.

We now also request authorization to advertise for bid the Phase 3 canal improvements project. This work will entail the deepening and widening of the canal similar to past phases. Note that the work can only be performed during the dry season. As such, this will allow for the appropriate bid advertising period of at least 30 days and for SWCD/CAS to receive bids, review them, and make an award recommendation to the Board. The project's projected timeline is shown in the following table.



561.314.4445



1425 E. Newport Drive
Deerfield Beach, FL 33442



www.craigasmith.com

Table 1 – WOFC Phase 3 Improvements

Project Timeline Items		Date	
Bid Advertisement		9/15/2025	Monday
Non-Mandatory Pre-Bid Meeting		9/25/2025	1:30 PM Thursday – We'll need a location for the pre-bid meeting.
Last Day for questions		10/6/2025	5:00 PM - Monday
Bids Received		10/17/2025	1:00 PM - Friday
CAS Bid Recommendation to SWCD		11/5/2025	Wednesday
Bid Award		11/12/2025	Wednesday
Pre-Construction Mtg		12/3/2025	Wednesday
Notice To Proceed		1/5/2026	Monday
Project Duration:	6	Months	
Substantial Completion		6/22/2026	Monday
Project Close-Out		7/6/2026	Monday

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,

CRAIG A. SMITH & ASSOCIATES



Orlando A. Rubio, PE
VP - Stormwater Engineering

cc via e-mail: **SWCD** - Cory Selchan, District Superintendent
WHA - Jamie Sanchez, Daphne Gillyard, Ruta Viola, Gianna Denofrio
CAS - Stephen C. Smith, PE, File

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
D**

SUNSHINE WATER CONTROL DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2025/2026 MEETING SCHEDULE		
LOCATION		
<i>Mullins Hall, 10170 NW 29th Street, Coral Springs, Florida, 33065</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 8, 2025	Regular Meeting	4:00 PM
November 12, 2025	Regular Meeting	4:00 PM
December 10, 2025	Regular Meeting	4:00 PM
January 14, 2026	Regular Meeting	4:00 PM
February 11, 2026	Regular Meeting	4:00 PM
March 11, 2026	Regular Meeting	4:00 PM
April 8, 2026	Regular Meeting	4:00 PM
May 13, 2026	Regular Meeting	4:00 PM
June 10, 2026	Regular Meeting	4:00 PM
July 8, 2026	Regular Meeting	4:00 PM
August 12, 2026	Regular Meeting	4:00 PM
September 9, 2026	Regular Meeting	4:00 PM