



February 4, 2026

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 a Regular Meeting on February 11, 2026 at 4:00 p.m. at the La Quinta Inn, 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. Discussion: Public Records Request Policy
6. Discussion/Consideration of SWCD Performance and Operation Review
 - Authorization to Request for Proposals for Consultant and Approve Scope of Services and Evaluation Criteria
7. Discussion/Consideration: Update Water Control Plan (Capital Plan)
8. Acceptance of Unaudited Financial Statements as of December 31, 2025
9. Approval of January 14, 2026 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
 - II. Permit Application(s)
 - Mastech D-HCS343

- Mastech D-HCS303
- Mastech D-HCS306
- Permit 2025-05 Extension
- Comcast JB0001902779 Area 18

C. District Field Supervisor: *Cory Selchan*

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

- Performance Measures/Standards & Annual Reporting Form *(for informational purposes)*
- NEXT MEETING DATE: March 11, 2026 at 4:00 PM

○ 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		<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. Acceptance of Resignation of Supervisor Laurence Kaldor [Seat 3]

14. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 3; *Term Expires November 2028*

A. Memorandum to the Board

B. Candidate(s)

- I. Scott Botting
- II. Jose E. Morera

C. Administration of Oath of Office to Appointed Supervisor *(the following will be provided in a separate package)*

- I. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
- II. Membership, Obligations and Responsibilities
- III. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

IV. Form 8B: Memorandum of Voting Conflict for County, Municipal and other
Local Public Officers

15. Consideration of Resolution 2026-03, Electing and Removing Officers of the District and Providing for an Effective Date
16. Public Comments
17. New Business
18. 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