



March 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 March 11, 2026 at 4:00 p.m. or as soon thereafter the matter may be heard, at the La Quinta Inn, 3701 N. University Drive, Coral Springs, Florida 33065. The agenda is as follows:

1. Memorandum Regarding Procedure to Fill Board Vacancy Seat 3; *Term Expires November 2028*
  - A. Call for Nominations
  - B. Advanced Submissions
    - I. Scott Botting
    - II. Jose E. Morera
  - C. Floor Nominations
  - D. Close of Nominations
  - E. Statements of Interest **[2-Minute Time Limit]**
  - F. Voting
  - G. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 3
    - Administration of Oath of Office to Appointed Supervisor (*the following to be provided in 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
2. Call to Order

3. Roll Call
4. Pledge of Allegiance
5. Public Comments **[3-Minute Time Limit]** *(Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)*
6. Acceptance of Resignation of Supervisor Laurence Kaldor [Seat 3]
7. Consideration of Resolution 2026-03, Electing and Removing Officers of the District and Providing for an Effective Date
8. Review of Proposals for Disaster Monitoring Services
  - A. Respondents
  - B. Ranking/Evaluation
  - C. Authorization to Negotiate and Finalize Contract(s)
9. Review of Proposals for Disaster Debris and Disposal Services
  - A. Respondents
  - B. Ranking/Evaluation
  - C. Authorization to Negotiate and Finalize Contract(s)
10. Continued Discussion/Consideration: Update Water Control Plan [Capital Plan]
11. Acceptance of Unaudited Financial Statements as of January 31, 2026
12. Approval of February 11, 2026 Regular Meeting Minutes
13. Supervisors' Communications
14. Staff Reports
  - A. District Counsel: *Lewis, Longman & Walker, P.A.*
  - B. District Engineer: *Craig A. Smith & Associates*
    - I. Presentation: Monthly Engineer's Report
    - II. Consideration of Proposal No. OCASA-0855 for Culvert E18 Repairs
    - III. Permit Application(s)
      - Mastec D-HCS359

- Mastec D-HCS358
- Mastec D-HCS354
- Mastec FB-HCS313
- Mastec D-HCS315
- MCIMetro 2511CBHF

C. District Field Supervisor: *Cory Selchan*

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

- NEXT MEETING DATE: April 8, 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

- Performance Measures/Standards & Annual Reporting Form (*for informational purposes*)

15. Public Comments

16. New Business

17. 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**