

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on March 11, 2026 at 4:00 p.m. or as soon thereafter the matter could be heard, at the La Quinta Inn, 3701 N. University Drive, Coral Springs, Florida 33065.

Present:

Peter Palmer
Frankie Romano

Vice President
Secretary

Also present:

Jamie Sanchez
Janice Rustin
Orlando Rubio
Cory Selchan
Joseph Botting
Joe Morera

District Manager
District Counsel
District Engineer
Field Superintendent
Resident
Resident

FIRST ORDER OF BUSINESS

**Memorandum Regarding Procedure to Fill
Board Vacancy Seat 3; Term Expires
November 2028**

Mr. Palmer called the meeting to order at 4:00 p.m.

Those present recited the Pledge of Allegiance.

Supervisors Palmer and Romano were present. Supervisor Kaldor was absent. Two seats were vacant.

It was noted that Mr. Kaldor submitted his resignation.

Ms. Sanchez stated that, with Mr. Kaldor's resignation, and two seats already being vacant, the two remaining Board Members will consider candidates to fill Seat 3.

A. Call for Nominations

B. Advanced Submissions

I. Scott Botting

II. Jose E. Morera

Ms. Sanchez stated that both Scott Botting and Jose E. Morera are still interested in filling Seat 3.

C. Floor Nominations

Resident Joseph Botting nominated Scott Botting to fill Seat 3.

D. Close of Nominations

Nominations were closed.

E. Statements of Interest [2-Minute Time Limit]

Ms. Sanchez noted that the Board heard statements from both Mr. Scott Botting and Mr. Morera at the last meeting.

Mr. Morera stated he regularly attends District meetings, he is very experienced with the District as he previously served on the Sunshine Water Control District Board for many years, and the Board Members are familiar with him and his history with the District.

Mr. Scott Botting was not in attendance.

F. Voting

Mr. Palmer and Mr. Romano cast their votes.

Ms. Sanchez reported that both Mr. Palmer and Mr. Romano voted for Scott Botting; no votes were cast for Mr. Morera.

G. Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 3

On MOTION by Mr. Palmer and seconded by Mr. Romano, with all in favor, based on the votes cast and tabulated, the appointment of Scott Botting to fill Seat 3, was approved.

- **Administration of Oath of Office to Appointed Supervisor (the following to be provided in separate package)**

This item was deferred, as Scott Botting was not present.

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

Mr. Palmer stated he was notified by the Republican Party of Florida that the Governor will not appoint anyone to fill the two remaining vacant seats; therefore, those seats will remain vacant until the next General Election.

SECOND ORDER OF BUSINESS

Call to Order

This occurred during the First Order of Business.

THIRD ORDER OF BUSINESS

Roll Call

This occurred during the First Order of Business.

FOURTH ORDER OF BUSINESS

Pledge of Allegiance

This item occurred during the First Order of Business.

Due to lack of a quorum, the remainder of the agenda is being deferred.

FIFTH 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.)**

This item was deferred.

SIXTH ORDER OF BUSINESS

Acceptance of Resignation of Supervisor Laurence Kaldor [Seat 3]

This item was deferred.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2026-03, Electing and Removing Officers of the District and Providing for an Effective Date

This item was deferred.

EIGHTH ORDER OF BUSINESS

Review of Proposals for Disaster Monitoring Services

This item was deferred.

NINTH ORDER OF BUSINESS

Review of Proposals for Disaster Debris and Disposal Services

This item was deferred.

TENTH ORDER OF BUSINESS

Continued Discussion/Consideration: Update Water Control Plan [Capital Plan]

This item was deferred.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of January 31, 2026

This item was deferred.

TWELFTH ORDER OF BUSINESS

Approval of February 11, 2026 Regular Meeting Minutes

This item was deferred.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Communications

This item was deferred.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

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

This item was deferred.

B. District Engineer: Craig A. Smith & Associates

I. Presentation: Monthly Engineer's Report

This item was deferred.

II. Consideration of Proposal No. OCASA-0855 for Culvert E18 Repairs

This item was deferred.

III. Permit Application(s)

- Mastec D-HCS359
- Mastec D-HCS358
- Mastec D-HCS354
- Mastec FB-HCS313
- Mastec D-HCS315
- MCIMetro 2511CBHF

These items were deferred.

C. District Field Supervisor: Cory Selchan

This item was deferred.

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

- **NEXT MEETING DATE: April 8, 2026 at 4:00 PM**
 - **QUORUM CHECK**

FIFTEENTH ORDER OF BUSINESS

Public Comments

This item was deferred.

SIXTEENTH ORDER OF BUSINESS

New Business

This item was deferred.


SEVENTEENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 4:05 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


President/Vice President