



March 23, 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 Special Meeting on March 30, 2026 at 3:00 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. 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. Consideration of Resolution 2026-03, Electing and Removing Officers of the District and Providing for an Effective Date
6. Review of Proposals for Disaster Monitoring Services
 - A. Respondents
 - B. Ranking/Evaluation
 - C. Authorization to Negotiate and Finalize Contract(s)
7. Review of Proposals for Disaster Debris and Disposal Services
 - A. Respondents
 - B. Ranking/Evaluation
 - C. Authorization to Negotiate and Finalize Contract(s)
8. Discussion: Employee Salary
9. Continued Discussion/Consideration: Update Water Control Plan [Capital Plan]
10. Acceptance of Unaudited Financial Statements as of February 28, 2026

- 11. Approval of February 11, 2026 Regular Meeting Minutes
- 12. Supervisors' Communications
- 13. 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: May 13, 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	SCOTT BOTTING	<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)*

- 14. Public Comments
- 15. New Business
- 16. 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