



August 5, 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 August 12, 2026 at 4:00 p.m., at the La Quinta 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. Acceptance of Unaudited Financial Statements as of June 30, 2026
6. Approval of July 8, 2026 Regular Meeting Minutes
7. Supervisors' Communications
8. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - I. Discussion: RFP for District Management Services
 - a. Draft Scope of Services
 - b. Draft Evaluation Criteria
 - B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer's Report
 - II. Consideration of Proposal No. OCASA-0959 West Outfall Canal – Phase 4 Improvements Project
 - III. Permit Applications
 - a. Mastec FB-HCS251

- b. Comcast JB0001812050
- c. Unitec Phase 2 Segment 10
- d. Zayo PD616905 / WO64188
- e. Zayo PD616874 / WO64191
- f. Mastec HCS314

C. District Field Supervisor: *Cory Selchan*

- I. Update: South Florida Water Management District Award Tabulation Sheets [Herbicides, Adjuvants and Algaecides]

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

- I. Consideration/Ratification of Obstructions Removal Agreements

a. Option 3

- 944 NW 104th Lane
- 946 NW 104th Lane
- 10489 NW 10th Ct

b. Option 2

- 10321 NW 36th St

- II. NEXT MEETING DATE: September 14, 2026 at 10:00 AM [Adoption of FY2027 Budget and O&M Assessments]

○ QUORUM CHECK

SEAT 1	FRANKIE ROMANO	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 2	PETER PALMER	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 3	SCOTT BOTTING	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 4		☐ IN PERSON	☐ PHONE	☐ NO
SEAT 5		☐ IN PERSON	☐ PHONE	☐ NO

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

9. Public Comments

10. New Business

11. Adjournment

Should you have any questions, please contact me directly at (561) 512-9027.

Sincerely,



Jamie Otero
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 131 733 0895