



**LANDOWNERS'  
MEETING AGENDA**

**March 13, 2013**



March 7, 2013

Landowners  
Sunshine Water Control District

Dear Landowners:

A Landowners' Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, March 13, 2013 at 6:30 p.m.**, at the **LaQuinta Inn, Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order
2. Affidavit of Publication
3. Election of Chair and Secretary for the Purpose of Conducting the Landowners' Meeting
4. Election of Supervisor
  - A. Nominations
  - B. Casting of Ballots (*in order of nominations*)
    - i. Determine Number of Voting Units Represented
    - ii. Determine Number of Voting Units Assigned by Proxy
  - C. Ballot Tabulation and Results
5. Annual Report to Landowners from District Engineer [Florida Statutes 298.14]
6. Landowners' Questions/Comments
7. Adjournment

The landowners, when assembled, shall organize by the election of a Chair and Secretary of the meeting, who shall conduct the election.

At the election, each and every acre of assessable land in the district shall represent one (1) share, and each owner shall be entitled to one (1) vote in person or by proxy, in writing duly signed, for every acre of assessable land owned by him/her in the District. The person receiving the highest number of votes shall be declared elected as a Supervisor. Landowners owning less than one (1) assessable acre in the aggregate shall be entitled to one (1) vote. Landowners with more than one (1) assessable acre are entitled to one (1) additional vote for any fraction of an acre greater than one-half ( $\frac{1}{2}$ ) acre, when all of the landowners' acreage has been aggregated for the purposes of voting.

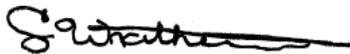
Owners whose assessments have not been paid for the previous year are not entitled to vote.

Nominations are made from the floor. After all nominations are made, a ballot is distributed and votes are cast.

A proxy is available upon request. To be valid, each proxy must be signed by one (1) of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy, the street address, legal description of the property or tax parcel identification number and the number of authorized votes. If the proxy authorizes more than one (1) vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

Should you have any questions, please contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell  
District Manager

CW:dg

**\*\*\* Regular Meeting to commence immediately following Landowners' Meeting \*\*\***



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**South Florida Sun-Sentinel, Ft. Lauderdale**

02/24/2013

Miscellaneous Notices

SUNSHINE WATER CONTROL DISTRICT NOTICE OF LANDOWNERS' MEETING NOTICE IS HEREBY GIVEN that a Landowners' Meeting of the Sunshine Water Control District will be held at 6:30 p.m., on Wednesday, March 13, 2013, at the LaQuinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065. The primary purpose of the Landowners' Meeting is to elect one (1) Supervisor of the Sunshine Water Control District. Immediately thereafter, a Regular Meeting will take place to conduct any business to come before the established Board. This meeting is open to the public and will be conducted in accordance with the provisions of Chapter 298, Florida Statutes. This meeting may be continued in progress without additional notice to a date, time, and place to be specified on the record at the meeting. There may be occasions when Staff and/or Supervisors may participate by speaker telephone. A copy of the agenda for this meeting may be obtained by contacting the District Manager by telephone at (954) 426-2105 at least five (5) days prior to the date of the meeting. If any person decides to appeal any decision made with respect to any matter considered at this meeting, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made at his/her own expense and which record includes the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this meeting should contact the District Manager by telephone at (954) 426-2105 at least seven (7) days prior to the date of the particular meeting. District Manager Sunshine Water Control District February 24, 2013 & March 3, 2013

**South Florida Sun-Sentinel, Ft. Lauderdale**

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**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF THE  
SUNSHINE WATER CONTROL DISTRICT  
FOR THE ELECTION OF ONE (1) SUPERVISOR**

**DATE OF LANDOWNERS' MEETING:** March 13, 2013

**TIME:** 6:30 P.M.

**LOCATION:** LaQuinta Inn, Coral Springs  
3701 N. University Drive  
Coral Springs, Florida 33065

Pursuant to Chapter 298, Florida Statutes, after a Drainage and Water Control District ("District") has been established and the landowners have held their initial election, every year in the same month after the time of the initial election, there shall be a landowners' meeting for the purpose of electing members to the Board of Supervisors. The owners of land within the District shall meet at the stated time and place and elect one (1) Supervisor. The following instructions on how all landowners may participate in the election are intended to comply with Section 298.11 and Section 298.12, Florida Statutes.

At the Landowners' Meeting, the first step is to elect a Chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and/or second motions. Candidates must be nominated and then shall be elected by a vote of the landowners.

A landowner may vote in person at the Landowners' Meeting, or if the landowner is unable to attend the Landowners' Meeting, then that landowner may assign a proxy holder to vote at the Meeting in place of the absent landowner. Whether in person or by proxy, each landowner shall be entitled to cast one (1) vote per acre of land owned by him or her and located within the District. At the election, each and every acre of assessable land in the District shall represent one (1) share, and each owner shall be entitled to one (1) vote in person or by proxy in writing duly signed, for every acre of assessable land owned by him or her within the District. Landowners owning less than one (1) assessable acre in the aggregate shall be entitled to one (1) vote. Landowners with more than one (1) assessable acre are entitled to one (1) additional vote for any fraction of an acre greater than one-half (1/2) acre, when all of the landowners' acreage has been aggregated for purposes of voting. Landowners whose assessments have not been paid for the previous year are not entitled to vote. Nominees may be elected only to a position on the Board of Supervisors that is open for election for the upcoming term. The term of office for each successful candidate shall commence upon election.

**Please note that a particular real property is entitled to only one (1) vote for each eligible acre of land or fraction thereof; therefore, two (2) or more people who own real property in common, that is one (1) acre or less, are together entitled to only one (1) vote for that real property.**

To be valid, each proxy must be signed by one (1) of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one (1) vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

Ballot and proxy forms are available on the Sunshine Water Control District website at <http://www.sunshinewcd.net/> or landowners may call the District Manager's office at 954-426-2105 to request a copy of the ballot and/or proxy. Landowners may access the Broward County Property Appraiser website at <http://www.bcpa.net/> to print out the details relating to their property, including the street address, legal description of the property and tax parcel identification number. Landowners should have this information printed out and attached to their ballot or proxy form prior to the commencement of the Landowners' Meeting. This information is necessary to validate the votes being cast.

**OFFICIAL BALLOT  
 SUNSHINE WATER CONTROL DISTRICT  
 BROWARD COUNTY, FLORIDA  
 LANDOWNERS' MEETING  
 MARCH 13, 2013**

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The undersigned certifies that he/she is the owner of land in the Sunshine Water Control District (insert or attach legal description of property):

and casts his/her vote(s) for the following:

The candidate receiving the highest number of votes shall be elected for a three (3)-year term.

<b>Name of Candidate(s)</b>	<b>Number of Votes</b>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**LANDOWNERS' PROXY  
SUNSHINE WATER CONTROL DISTRICT  
BROWARD COUNTY, FLORIDA  
LANDOWNERS' MEETING  
MARCH 13, 2013**

If a landowner is unable to attend the Landowners' Meeting, then that landowner may assign a proxy holder to vote at the Meeting in place of the absent landowner. To be valid, each proxy must be signed by one (1) of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one (1) vote, each property must be listed and the number of acres of each property must be included. Landowners voting via proxy may access the Broward County Property Appraiser website at <http://www.bcpa.net/> to print out and attach the details relating to their property. This information is necessary to validate the vote being cast.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

And each of them, attorneys and agents, with power of substitution in each of them for and in behalf of the undersigned, to vote as proxy at the meeting of the Landowners of the Sunshine Water Control District to be held at the LaQuinta Inn, Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065, on **Wednesday, March 13, 2013 at 6:30 p.m.**, with said meeting published in a newspaper in Broward County; and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may come before said meeting including, but not limited to, the election of members of the Board of Supervisors and may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally come before the meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked.

This proxy is to continue in force from the date hereof until the conclusion of the annual meeting and any adjournment or adjournments thereof, but may be revoked at any time by notice thereof, in writing, filed with the Secretary of the Sunshine Water Control District.

\_\_\_\_\_  
Print or type name of Landowner

\_\_\_\_\_  
Signature of Landowner

Votes Entitled To:

Number of unplatted acres owned and entitled to vote: \_\_\_\_\_

Number of platted lots owned and entitled to vote: \_\_\_\_\_



**IBI Group (Florida) Inc.**  
2200 Park Central Boulevard North – Suite 100  
Pompano Beach FL 33064 USA

tel 954 974 2200  
fax 954 973 2686

March 5, 2013

**Sunshine Water Control District**

6131 Lyons Road, Suite 100  
Coconut Creek, FL 33073

**Attn: Board of Supervisors**

**Re: LANDOWNER'S MEETING  
DISTRICT ENGINEER'S ANNUAL REPORT  
SUNSHINE WATER CONTROL DISTRICT  
IBI Project No. 22761**

Dear Board of Supervisors and Landowners;

**IBI Group (Florida) Inc. (IBI)** is pleased to provide the Board of Supervisors and the Landowners with this District Engineer's Annual Report summarizing our activity as District Engineer from March 1, 2012 through February 28, 2013, pursuant to Ch. 298.14 F.S.

**Executive Summary** – REJ/IBI has worked closely with the SWCD Board of Supervisors, SWCD Staff, District Manager, District Legal Counsel, Consultants and Contractors to advance a number of major operational and capital improvement issues in the past year.

- **Permit Application Reviews** were completed for 13 projects within SWCD and an 15 inquiries were addressed with letters of no objection or other action. Numerous other inquiries by property owners or their representatives were addressed.
- Assignments completed in the past year included updating the **5-Year Capital Improvements Program (CIP) and FY2012 Budget**; implementation of the **CIP Bond Program**; and continuing updating of the **GIS** as needed.
- Major projects that are in progress or recently completed include **Pump Station 1 & 2 Replacements**; **Canal/Culvert Program** including **Culverts W-55 and W-56**, **Canal Restoration Phase 2** and **Culvert Replacement/Repair**; **Right-of-Way Clearing** including **Canal AA-BB**, **East Outfall**, and **Canal Z**; and monitoring of proposed **EPA Numeric Water Quality Criteria for Nutrients**.

All of these issues are addressed in detail below.

**Permit Application Review** – We have performed reviews of permit applications and prepared letters of recommendation or addressed inquiries to the Board on the following projects:

- Mullins Park, Coral Springs Parks & Recreation Department - Surface Water Management System Construction for Replacement of 3 Existing Park Concession Buildings
- 4100 NW 100th Ave, Horne (Melamed) – Fence
- Taco Bell at Royal Eagle Plaza, 9190 Wiles Road (SE Corner Wiles & University)

- Permit 2008-01 – Request for 5-Year Extension - The Country Club of Coral Springs
- 3500 Broken Woods Drive, Coral Springs, FL
- 8859 NW 44th Court, Wolf – Fence
- 2291 Coral Ridge Drive, Coral Springs, FL – Arcadis - Installation of Monitoring Well in Canal Z ROW
- FPL – Atlantic Blvd at East Outfall Canal – Replace Underground Cable
- Permit 2013-04 - 9903 NW 39th Court – Maraglino – Fence
- City of Coral Springs – Royal Palm Boulevard Entryway – Landscape Improvements in SWCD ROW at Pump Station #1
- NE Corner of Sample Road & Coral Ridge Drive – Pharmacy
- City of Coral Springs – Royal Palm Boulevard Entryway – Landscape Improvements in SWCD ROW at Pump Station #1
- Comcast CATV Installation in East Outfall ROW at Pump Station 1
- Broken Woods – LUPA and Rezoning review
- Cumber Professional Plaza, Southwest Corner of Coral Ridge Drive and Sample Road – Modification Inquiry
- 9999 NW 20th Street – Fence Inquiry
- 2655 NW 83rd Way – Fence Inquiry
- 3202 NW 122nd Avenue – Fence Inquiry
- 11546 NW 41st Street – Fence Inquiry
- 4490 NW 100th Avenue – Fence Inquiry
- Park Summit, 8500 Royal Palm Boulevard - Permit Inquiry
- 9551 NW 43rd Street – Fence Inquiry
- 8859 NW 44th Ct – Fence Inquiry
- 8861 NW 44th Ct – Fence Inquiry
- 9022 NW 23rd Street – Fence Inquiry
- 10188 NW 31st St, Dentistry for Children – Landscape Improvements
- 8861 NW 44th Court, George – Fence Inquiry
- 9551 NW 43rd Street, Moseley – Fence Inquiry

**Pump Stations 1 & 2** – We continued to work closely with SWCD's Construction Manager At Risk, The Weitz Company, on the construction of the replacements of Pump Station 1 and 2. Project milestones include:

- Both Pump Stations are operational.
- Pump Stations are expected to be completed in May, 2013.
- Major construction items completed included: demolition of the existing pump stations; all structural components of the buildings and generator enclosures; roof; roof hatches; installation of pumps, electrical motors, and emergency generators; stucco; painting; overhead roll-up doors; installation of work platforms, grating and ladders; louvers; sluice gate operator and actuator; control equipment; fencing.
- Weitz's recommendations for various subcontractors and shop drawing submittals were reviewed for approval as needed by SWCD through the District Engineer.

- Construction coordination meetings were held every two weeks or as needed with Weitz, SWCD, and IBI.
- Bond requisitions were prepared in cooperation with the District Manager's office as needed for project invoices and expenses.
- Resident issues were addressed as they arose.
- At Pump Station 1, sheet piling has been installed on all three segments of the canal.
- Coordination continuing with FPL. FPL installed new transformer to serve both Pump Stations. Due to operational issues, FPL is further upgrading the transformer at Pump Station 2.
- The pumps were tested by MWI in March and April, 2012.
- The emergency generators were tested by PowerSecure in April, 2012.
- Surplus Property consisting of the old pumps, motors and gear drives were removed from the sites on October 1 and 5, 2012.
- Advanced Mechanical Solutions conducted a Vibration Survey at both pump stations on October 25, 2012. with remaining issues at Pump Station 2 being addressed by the pump manufacturer, MWI.
- All training of SWCD staff on the pumps, motors, controls ,telemetry and other items is complete.

**Canal/Culvert Program** – SWCD continues with an ongoing Culvert Replacement/Repair and Canal Restoration Phase 2 program to improve the SWCD canals and culverts. Projects have been prioritized to identify the projects that most effectively contribute to improving the District systems within present available funding.

Numerous meetings were held with the SWCD Field Superintendent and its consultant to discuss the Canal Restoration and Culvert Replacement priority list. Based on information gained from recent construction projects and site investigations, a comprehensive plan to provide the most benefit to SWCD has been developed.

A plan was developed to install additional culverts to improve flow at SWCD Culverts W-55, Coral Ridge Drive south of Royal Palm Boulevard, and SWCD Culvert W-56, Royal Palm Boulevard east of Coral Ridge Drive. Canal restoration along Canals AA, BB and Z will follow. Additional Canal Restoration and Culvert Replacements have been prioritized as budgets allow.

We have met with multiple contractors and geotechnical firms to identify the most effective course of action for canal maintenance and culvert replacement, construction methods, and a plan to reduce to a minimum the amount of fill expected to be exported off-site from the canal cleaning.

**Culverts W-55 & W56** - This office completed construction plans for the installation of additional culverts to improve flow at SWCD Culverts W-55, Coral Ridge Drive south of Royal Palm Boulevard, and SWCD Culvert W-56, Royal Palm Boulevard east of Coral Ridge Drive.

Permits were received from the Broward County Highway Construction and Engineering Division (BCHCED) and the City of Coral Springs. The Weitz Company, as Construction Managers, received four competitive preliminary bids from contractors for the

construction of the culverts. We met with Weitz and individually with the four contractors in order that they could prepare their best and final proposals. Sealed bids were received in the office of the District Engineer on May 7, 2012. The Contractors bidding on the project are all qualified firms and include: Centerline Utilities, Inc., Jupiter, FL; Jackson Land Development, LLC, Pompano Beach, FL; Murray Logan Construction, Inc., West Palm Beach, FL; and Noury Construction Co., Coral Springs, FL. The proposals, qualifications and experience of the Contractors were reviewed. At the May 9, 2012 meeting, the Board selected Centerline Utilities, Inc. for construction of Culverts W-55 and W-56.

Construction at Culvert W-56 commenced on Monday, July 30, 2012. Full road closure of Royal Palm Boulevard was in effect until August 19, 2012 while schools are closed. Construction on Culvert W-55 on Coral Ridge Drive commenced on September 5, 2012. Full road closure of Coral Ridge Drive was completed on September 26, 2012. Partial road closures at both culvert locations were in effect on an as needed basis for completion of canal work and roadway restoration.

Final pavement was completed on November 14 and 15, 2012. Final Inspection by Broward County HCED took place on November 29, 2012, and final close-out paperwork prepared. Final inspection by City of Coral Springs Engineering Department was conducted on December 4, 2012 with no exceptions noted and final close-out paperwork prepared. This office observed construction, coordinated with the Contractor, and addressed traffic and resident issues as they arose.

**Canal Right-of-Way Clearing** - The District Manager's office and this office continue to work on the advancement of the Canal Right-of-Way program. Canal AA and BB, immediately west of the Coral Springs Country Club between Sample Road and Royal Palm Boulevard was identified as the initial canal for implementation of a Canal Right-of-Way clearing policy.

**Canal AA-BB Right-of-Way Vegetation Removal** - The SWCD right-of-way along Canal AA and BB was surveyed and staked out including each of the property corners along the right-of-way. This stake-out allowed property owners and SWCD staff to accurately determine any encroachments in the right-of-way. Individual aerial and ground photos of each property along Canals AA and BB were developed and attached to the property owner notices. Site visits were held in March and April, 2012 with property owners to confirm their specific choice of removal agreement options.

This office coordinated with the District Manager and District Legal Counsel in providing items to the City Manager for discussion before the City Commission at its June 5, 2012 meeting.

Advertising for bidding of the ROW Vegetation Removal Program Canals AA and BB project was published on Friday, July 6, 2012. A mandatory pre-bid meeting was held on July 17, 2012 at which 11 parties were present and all parties received the bid documents. On July 25, 2012, the following three sealed bids were received for the ROW Vegetation Removal Program Canals AA and BB project and publicly opened.

All County Tree & Landscape Co., Inc., Plantation, FL	\$37,000.00
Phil's Expert Tree Service, Inc., Coconut Creek, FL	\$40,500.00
Superior Landscaping & Lawn Services, Inc., Miami, FL	\$42,904.00

The bids were reviewed and a recommendation on awarding the contract made to the Board of Supervisors. The contract for the ROW Vegetation Removal Program Canals AA and BB project was awarded at the Board's meeting on August 8, 2012 to All County Tree & Landscape Co., Inc.

All County mobilized its initial equipment and effort on August 24, 2012. A site meeting and field review of work was held on September 25, 2012 with All County, City Forester, SWCD and IBI. A plan for stump grinding was developed to improve the aesthetics and grading of the banks at the completion of the project. On Friday, November 2, 2012, an inspection site visit to address the work performed by All County Tree and Landscape Co., Inc. was held and a list of items was developed which All County Tree addressed by Friday, November 9, 2012.

The City Forester conducted his final inspection and provided the final mitigation summary. The Tree Permit stated that the City agreed that the mitigation funds would be used within the geographical limits of Sunshine Water Control District. Upon SWCD's payment of the mitigation fee payment of \$23,172.83 for tree mitigation made to the City of Coral Springs Tree Trust Fund on December 18, 2012, the City Forester closed out the Tree Permits 12-4219 and 12-4221 for Canal AA-BB.

The final fence, shed and stump issues are being addressed. A Final Report will be submitted to the Board and upon approval will be distributed to the City Manager and City Commissioners.

**East Outfall Right-of-Way Vegetation Removal** – We identified vegetation removal on the East Outfall immediately north of Pump Station 1 and along the Coral Springs Christian Academy and met with representatives of Coral Springs Christian Academy to discuss the vegetation removal options with them.

The City Forester approved the Tree Removal Permit for vegetation removal. Tree mitigation cost related to the permit were approximately \$1,500.

At its October 10, 2012 meeting the Board approved a change order to All County Tree's contract for the Canal AA-BB Vegetation Removal Program to include the clearing of the East Outfall immediately north of Pump Station 1 and along the Coral Springs Christian Academy. The City Building Department issued the Tree Removal Permit to the Contractor on October 23, 2012. A site meeting and field review of work was held on October 23, 2012 with All County, City Forester, SWCD and IBI. The Contractor commenced clearing on October 29, 2012.

The dense vegetation made it impossible to determine the slope condition until the vegetation removal took place. With the clearing underway, it was evident that there were significant stumps within the ROW left as a result of previous clearing after Hurricane Wilma in 2005. It was recommended that all stumps within this ROW be stump ground to provide a workable surface without destabilizing the slope. At its

December 12, 2012 meeting the Board approved a change order to All County Tree's contract to provide stump grinding and rough grading as a follow up to its clearing of the East Outfall immediately north of Pump Station 1 and along the Coral Springs Christian Academy. All County Tree began its work on January 2, 2013 and completed its work by mid-January. The City tree permit is being closed out.

**Canal Z Right-of-Way Vegetation Removal** – This office completed identification of vegetation removal and impacted property owners along Canal Z from the Sawgrass Expressway to Coral Springs Drive and prepared inventories and photo documentation of the property specific encroachments identified for removal. Survey stake-out of the Canal Z ROW has been completed. SWCD, based on property owner input, developed a plan to allow a landscape buffer on the south side of the Canal Z right-of-way.

The District Manager's office mailed notices to the abutters the week of November 5, 2012. Individual property notices identifying the property specific encroachments were prepared for distribution subject to the direction of the Board.

The notices to the individual property owners along Canal Z identifying the property specific encroachments were mailed on January 22, 2013. As property owners have contacted the District Manager's office, the District Manager and District Engineer have met with the individual owners at their property.

Two other individual properties are also being processed for tree permits and contractor prices being requested.

**Coral Springs Drive Bridge over West Outfall Canal** – In low water conditions it was observed that slopes under the Coral Springs Drive bridge have eroded and caused a major restriction of flow in the West Outfall Canal. This office researched the bridge and contacted the Broward County Highway & Bridge Maintenance Division (BCH&BMD). On September 27, 2012, Cory Selchan, John McKune and Tom Donahue met at the site with Andre Slintak of BCH&BMD. Mr. Slintak reviewed previous field reports for the bridge. He noted the erosion under the bridge on both sides of the canal and the resulting build-up of material in the canal. He agreed that dredging would be required as well as stabilizing the embankments. Mr. Slintak stated that he will meet with one of his division's contractors to address the method of construction for the needed repairs and cost.

On October 11, 2012, Cory Selchan and Tom Donahue met at the site with Andre Slintak of Broward County Highway & Bridge Maintenance Division (BCH&BMD) for an update on our initial meeting in September. Mr. Slintak provided copies of the original BCH&BMD construction plans for the bridge. He indicated the canal, from 20-feet upstream of the bridge to 20-feet south of the bridge, would be excavated, the side slopes reshaped, and the slopes and canal bottom would be placed with concrete Fabriform stabilization mats similar to that placed recently at the Culvert W-56 headwalls along Royal Palm Boulevard. SWCD will process a SWCD ROW permit for this project and will waive the application fee. This office will coordinate with Mr. Slintak on the preparation of the permit application including the BCH&BMD design plans. Mr. Slintak stated that he will meet again with one of his division's contractors to address

the method of construction for the needed repairs and cost. He will then program the project for work.

We will continue to coordinate with Mr. Slintak on the progress of this project.

**Westchester Neighborhood** – This office was contacted by the City Engineer, Chen Moore & Associates. The City, through the Department of Public Works, has commissioned the City Engineer to study how to reduce the flooding encountered by the Westchester neighborhood during Tropical Storm Isaac in late August. They are modeling the internal stormwater conveyance and conveyance to the canal system. On November 29, 2012 and February 22, 2013, we met with two Engineers from Chen Moore & Associates to discuss SWCD's previous modeling and assumptions, and an update on SWCD's ongoing Capital Improvement Projects. Cory Selchan and Tom Donahue provided background on historical street flooding in that area and an update on the recently completed culvert projects as well as future Canal restoration projects. It was noted that SWCD has a canal level gauge north of the Westchester neighborhood and Cory Selchan offered to provide historical reports to the City Engineer.

**FY2013 Budget / Bond / 5-Year CIP** – We have coordinated with the District Manger to update the 5-Year Capital Improvements Plan and narrative of the individual projects; develop the budget for FY2012 in order to prioritize and determine which construction projects can proceed within the available budget; and prepared mid-year cash flow spreadsheet of anticipated Bond Fund expenditures through the end of FY 12.

**Joint Workshop with City Commission** – On February 6, 2013, this office, along with the Board of Supervisors, District Manager, District Legal Counsel and the SWCD Field Superintendent, attended a joint workshop organized by the Coral Springs City Commission to discuss common issues.

**EPA Numeric Water Quality Criteria for Nutrients** – We continue to monitor the continuing policy development related to the promulgation of numeric nutrient criteria for South Florida waters, including canals, by FL DEP and the EPA. The Florida Association of Special Districts and other government, business and environmental groups are working to contribute to FL DEP and EPA in its developing new criteria to be implemented for the presence of nutrients such as nitrogen and phosphorous in water bodies including canals. Numerous environmental, agriculture, industrial, economic and stormwater management groups have provided detailed input.

**Broward County Water Advisory Board** – Thomas Donahue of this office regularly attends meetings of the Broward County Water Advisory Board and its Technical Advisory Committee, and the Broward County Surface Water Coordination Committee to monitor water management issues as the relate to SWCD.

**FASD District of the Year** – At its annual conference in June, 2012, the Florida Association of Special Districts (FASD) named Sunshine Water Control District as its 2012 District of the Year. This award is presented to a District which works in a team effort to achieve and surpass all priority goals while staying within budget guidelines, and meeting and/or exceeding expectations. The Florida Association of Special Districts is the collective voice of special purpose government and their mission is to unify and

strengthen special purpose government through education, the exchange of ideas and active involvement in the legislative process.

At its September 20, 2012 meeting, the Broward County Water Advisory Board announced FASD's recent selection of SWCD as FASD District of the Year. The BC Water Advisory Board extended their congratulations to SWCD for all of its efforts. The BC Water Advisory Board consists of County Commissioners, City Commissioners, SFWMD, and other stakeholders relating to the development, use and management of water resources within Broward County.

**ASCE Project of the Year** - The Broward County Branch of the American Society of Civil Engineers announced in October, 2012 that the Sunshine Water Control District Pump Station 1 and 2 Replacement had been awarded the Project of the Year.

We sincerely appreciate the opportunity of working with SWCD and the Landowners and assure you of our best attention at all times. If you have any questions or require additional information, please do not hesitate to call.

Very truly yours,



S. Rhon Ernest-Jones, P.E., AICP  
SWCD District Engineer  
IBI Group (Florida) Inc.