

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, June 11, 2014, at 6:30 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St., Coral Springs, Florida 33065.**

Present at the meeting were:

Joe Morera	President
Jim Maguire	Secretary

Also present were:

Doug Paton	Wrathell, Hunt and Associates, LLC
Rick Woodville	Wrathell, Hunt and Associates, LLC
Bill Capko	District Counsel
Richard Wohlfarth	District Engineer
Wilson Way	District Engineer
Nico Kanelidis	IBI Group, Inc.
Cory Selchan	Field Superintendent
John McKune	McKune & Associates
Brian DeGirolmo	DeGirolmo & Associates Inc.
Mark Lynn	Greenspoon Marder, P.A.
Gary Runge	Resident
Scott Nebrasky	Resident

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at approximately 6:30 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Paton called the roll and noted, for the record, that Supervisors Morera and Maguire were present, in person. Supervisor Prudhomme was absent.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

FOURTH 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.)

Mr. Scott Nebrasky, a resident, indicated that he is a board member on the Royal Land East Homeowner’s Association (Royal Land HOA). He stated that he spoke to Mr. Selchan and Mr. Way regarding removal of Pump Station #3. Mr. Nebrasky requested that the Board give serious consideration to Mr. Selchan and Mr. Way’s recommendations regarding Pump Station #3.

FIFTH ORDER OF BUSINESS

Update: Canal Z

- **ROW Clearing Summary**

This item was not discussed.

- **Canal Restoration Project Update**

Mr. Way recalled that, as of the last meeting, digging on the north side was completed, except for approximately 1,000 feet west of the West Outfall. He advised that, as of today, approximately 200 to 300 feet remains near Coral Ridge Drive. The contractor is transporting the dirt and completed shaping approximately 2,000 feet of the bank, on the south side. Mr. Way advised that the project is on track to be substantially completed by mid-July. He noted that the contractor has until August 27 to complete shaping the bank and sodding.

Mr. Way presented slides of the pipes and foundation at the West Outfall and described the work being completed. He noted the limited work area because the District allows 10’ vegetative buffers and fences, making it difficult to work in these spaces, which impacts the work time.

Mr. Paton pointed out that “good progress” has been made on the north side; sodding is nearly completed. In response to Mr. Paton’s question, Mr. Way confirmed that the south side will be shaped and sodded, as well. Mr. Selchan commented that the south side will be “nicer” than the north side, as it will have a gentler slope.

In response to Mr. Maguire’s question, Mr. Selchan explained how the banks are shaped and provide information regarding the transportation of excavated material, by truck.

With respect to the final payment for right-of-way clearing of Canal Z, Mr. Way advised that he mailed two notices to Superior Landscaping (Superior) but did not receive a response. Superior was contacted by telephone, two days ago, and Mr. Way was assured that a response would be forthcoming. Mr. Way asked the Board for permission to advise Superior that this is the “final notice” and, if the issue is not resolved within seven days, the District will consider it to be Superior’s acceptance of the District’s offer.

Mr. Capko advised Mr. Way that the District cannot set a seven-day response time limit and deem it “accepted” if Superior does not respond within the seven days. He suggested that District Counsel work with Mr. Way regarding how best to follow up.

Mr. Way stated that the last written communication with Superior was about ten days ago and the telephone call was two days ago. Mr. Morera explained that the District is waiting for Superior to respond to the District’s offer of final payment, based on what the District believes Superior is owed. Mr. Morera summarized that the District is holding the money owed to Superior and suggested that the money continue to be held until Superior responds.

Mr. Way stated that his original offer to Superior was \$32,000; he subsequently offered \$67,000 but Superior wants \$100,000. He discussed how he calculated the \$67,000 figure, which is based on landscaping of each yard.

Mr. Morera voiced his opinion that \$67,000 seems very high. Mr. Way stated that he has tried his best to settle this matter with Superior.

Mr. Morera referred to the west side of Canal Z, past Coral Ridge Drive, and asked if the District Engineer is considering the amount of material necessary to shape the bank. Mr. Way stated that he did not consider the amount of fill that will be needed, once trees are removed; however, he will consider it now.

- **Map Detailing Future Work (to be provided under separate cover)**
*****This item, previously Item 10.B.iii., was presented out of order.*****

Mr. Way referred to Pump Station #3 and noted that it was previously occupied by homeless people and explained the issues.

Mr. Wohlfarth discussed the options for Pump Station #3, such as replacing it with a weir structure and sluice gate. He explained that, under normal conditions, the weir will be sufficient for the amount of water; however, if the system must be lowered, the sluice gate could be lowered. Mr. Wohlfarth advised that this approach gives the District a good level of flexibility,

which should suffice 97% of the time. He stated that, in the long term, if a pump is installed, the District will have the ability to pump the basin area quickly, regardless of what might be downstream. Mr. Wohlfarth indicated that, while he does not recommend installation of a pump now, he recommends designing the structure and sluice gate so that a pump could be installed in the future.

Mr. Way stated that he wants to proceed with the project and seek bids. He advised that a new wall must be built and the area must be cleaned up. He recommended retrofitting the structure to allow a pump to be installed.

Mr. Selchan confirmed that Pump Station #3 does not currently operate and questioned if it is needed. Mr. Way voiced his opinion that Pump Station #3 would be necessary during a storm event. Mr. Selchan pointed out that Pump Station #3 has not been operational for at least 20 years; he suggested that the structure be demolished.

Mr. Way reiterated that “the numbers” indicated that a pump would be advantageous during a storm event. He explained that the structure could be designed to accommodate a pump, in the future.

Mr. McKune stated that Pump Station #3 must be removed, as it is an eyesore and is not functional or necessary. He noted that the drainage function must still be accomplished. Mr. McKune indicated that Royal Land was issued a permit by South Florida Water Management District (SFWMD) and the criteria for how the system functions was established in 1988. He stressed that the District does not want to build a new structure because the 1988 criteria might no longer be valid and may change other things. Mr. McKune stated that the District Engineer wants to ensure that, if a structure is built, it can discharge water rapidly enough to keep water low so that homes are not flooded. He concluded that, once the elevation of the weir and size of the structure are determined, along with the additional land impact to the hydraulics, he recommends construction of the weir structure, with allowances for installation of a pump, in the future.

Mr. Wohlfarth recalled that Pump Station #3 has not been functional for the past 20 years and questioned if flooding issues occurred. Mr. Selchan replied no. Discussion ensued regarding the water conditions during Tropical Storm Isaac. It was noted that this is a gravity-fed system; water flowed into the canal.

Mr. McKune explained that the system, in its current condition, has limited discharge; the system was designed for pump discharge. He stated that, once the total allowable discharge and the amount of necessary on-site retention are determined, the District Engineer can determine the required length and elevation of the weir. Mr. McKune noted that the weir will be much larger than the existing weir. He indicated that a sluice or sash gate will be installed adjacent to the weir to allow all of the canals to be pumped down, in the event of a hurricane. Mr. McKune advised that the main benefit of the pump is to address the issue, if the main system does not lower water levels quickly enough. He summarized that the District should eliminate the eyesore, pour a new headwall with a weir, install a new gate and include the ability to install a pump, in the future.

Mr. Morera asked Mr. Nebrasky if the addition of a pump must be approved by the Royal Land HOA. He voiced his opinion that the enhanced drainage system will benefit the Royal Land residents more so than the entire District; he felt that, if a pump is installed, the Royal Land HOA should spread the cost among its residents.

Mr. Nebrasky stressed that other neighborhoods benefit from the system.

In response to a question, Mr. McKune explained that the original permit will probably need to be modified, in order to complete the work.

Mr. Morera directed the District Engineer to seek input from Mr. Selchan and Mr. McKune and obtain bids or proposals to demolish Pump Station #3. He requested completion within the next 90 days.

Mr. Way stated that he wants to study the situation further, as he does not know the “numbers” or the new criteria for the permit; he is unsure if the permit can be modified or a new permit will be necessary.

In response to Mr. Way’s question, Mr. Morera confirmed that he should proceed with demolition of Pump Station #3.

Mr. Nebrasky asked if the culvert pipe extending from the retention pond to the canal will be replaced and voiced his opinion that the District cannot remove the building and fix the wall, if it plans to “dig out” the culvert pipe. Mr. Way advised that he is reviewing that matter. Mr. Nebrasky stressed that the District must be sensible. Mr. Selchan clarified that the pipe runs under Pump Station #3. Mr. Nebrasky indicated that he will attend every meeting until the work is completed.

Mr. Wohlfarth stated that the Board will be provided with several options, including demolition of Pump Station #3 and other aspects, to consider, individually.

- **Recommended Projects List (to be provided under separate cover)**

******This item, previously Item 10.B.iv., was presented out of order.******

Mr. Way recalled speaking with Mr. Selchan and Mr. McKune regarding future projects. He recommended continuing work along Canal Z, to the west, including removal of trees and filling in the banks. Mr. Way stated that he obtained a preliminary price to remove the silt from the West Outfall and make it functional. Canal A is a priority, including removing trees.

Mr. Morera recalled discussion about installing culverts on the Westchester side of Canal Z.

Mr. Selchan indicated that the discussion was related to the possible need for culverts; a drainage study was completed by the City, which indicated that larger culverts were needed, coming from the Westchester area. He noted that the Eagle Trace residents were promised that the District would address the canal bank restoration; it is a high cost matter but the District promised, so it must be completed. Mr. Selchan explained that, if the necessary work in the West Outfall is not completed, the Canal Z work will have been for nothing. He pointed out that the project will likely cost \$1 million, not including the necessary Canal A work.

Mr. Selchan advised that he and Mr. McKune believe that moving water through the dog park area could alleviate drainage issues. He discussed the possible scope of work involving diverting water from the Corporate Park to the outfall so that it does not pass through the Westchester area, which could alleviate the pressure on the culverts at Royal Palm and another location.

Mr. Morera summarized that the District is focusing on projects on the west side, as those have the greatest impact on a majority of residents. He agreed with the suggestion to make the Eagle Trace area a continuation of the Canal Z project. Mr. Morera felt that the District will benefit more, overall, by focusing its work on the west area rather than moving work to the Canal A area.

Mr. Selchan pointed out that the District might need to consider improvements in the Country Club area, as certain streets have drainage issues. He voiced his opinion that focusing work on the west side provides the District with the “best bang for the buck” and the best post-storm relief recovery.

Mr. Morera suggested the creation of a list of West Basin improvement projects, in priority order, including the estimated cost for each project, followed by creating a East Basin projects list and integrating both lists.

Mr. Selchan discussed the original Canal Z contract and explained that, for the additional area, the contractor would only dig to where water exits Westchester; the contractor would not complete canal bank restoration activities because the District removed the trees and left stumps. He indicated that, at a minimum, the District must remove the stumps and grade the canal banks to a condition that allows residents to maintain the banks.

Mr. Selchan noted that the work cannot be completed until after the rainy season. He advised that the District obtained a bid to complete the West Outfall Canal; therefore, the contract can be awarded for that section. Mr. Selchan strongly recommended completing the entire area at one time.

Mr. Way summarized that the future projects include Pump Station #3, clearing the trees and banks at Canal Z west, addressing Westchester drainage, improving the aesthetic appearance of Canal A, the West Outfall, improving the Country Club golf course drainage and addressing the Corporate Park aesthetic issues. Mr. Selchan indicated that the work on Canal A involves removing obstructions that are preventing the crews from maintaining the canal.

Mr. Way recalled that a resident installed a fence but did not have a permit and the Board directed him to mail a letter to the resident but he has not mailed it yet. Mr. Way stated that he prefers to draft the letter and obtain Mr. Capko's approval, prior to mailing it. He wants clarification of the length of time to give the resident, etc.

Mr. Morera noted that this was discussed at the last meeting; the Board agreed to give the resident 30 days to move the fence. Mr. Way clarified that, in response to his original letter giving 30 days, the resident indicated that he had a permit; however, upon review, the permit only allows the fence to be on the owner's property, not District property. Mr. Way stated that he can advise the owner of the circumstances. Mr. Paton recommended mailing a final letter advising the owner of the situation and giving him 30 days to remove the fence; otherwise, the District will remove it and bill him for the costs. Mr. Capko noted that the letter is included in today's agenda package; therefore, he thought it was previously sent. Mr. Way advised that the copy is a "draft".

Mr. Paton advised of an illegal fence located off of Atlantic Boulevard, along the West Outfall canal. The property owner was notified and is moving the fence. Mr. Paton noted that a neighbor planted trees on the District's property and the neighbor is also moving the trees.

Mr. Paton indicated that the District is receiving numerous fence requests, due to the City's new ordinance. He stated that he worked with the District Engineer, Mr. Selchan and Mr. McKune to update the Permit Manual, on the District's website, which contains the procedures and criteria for fences and obtaining a permit or letter of no objection. Mr. Paton advised that, if a fence request is received, the District requires the resident to remove anything else that is in the District's right-of-way (ROW), prior to approving the request. He noted that the procedure is effective, as fences would only be considered along certain canals with wide right-of-ways.

SIXTH ORDER OF BUSINESS

Consideration of Sample Road Investments, LLC, Land Swap and Water Management Agreement

Mr. Mark Lynn, of Greenspoon Marder, P.A., representing the owner of the former Broken Woods Golf Course, recalled extensive discussion of the agreement, at a previous meeting. He noted that changes were requested and he worked with District Staff to finalize the agreement and satisfy the requirements of he Staff. He stated that the District will convey certain property and ROWs owned by the District.

Mr. Lynn presented overlays of the north and south parcels reflecting the parcels that the District will convey and, in exchange, the landowner will provide easements over lakes that will be created on the property. He noted that the landowner will deepen and widen the canal, along the south portion of the north parcel, which will greatly improve drainage in the area. Mr. Lynn presented a slide reflecting the lakes over which the easements will be conveyed by the landowner.

Mr. Morera asked for clarification of Item 3.d., on Page 3.

Mr. Lynn advised that certain portions of the canal lie off of the property; therefore, the landowner cannot access it. He noted that an issue exists, in some areas, because the slope of the canal is very steep and cannot be accessed; therefore, the agreement ensures that, once the other improvements are completed, the landowner will not be liable for issues that arise, as a result of the slope.

Mr. Morera asked for the location of the steep slopes. Mr. Way indicated that it is the area where the condominiums back up to the canal, on the south side. Mr. Lynn stated that the condominium was contacted but was not interested in resloping that bank. Mr. Wohlfarth reviewed slides of the condominium areas. Mr. Morera asked Mr. Selchan if the District currently maintains those slopes. Mr. Selchan indicated that the edge of canal is on the condominium's property; it is not the District's canal.

Discussion ensued regarding issues with the canal banks in Village Green. Mr. Selchan noted that the bank is not District property; therefore, the District cannot ask a contractor to improve the Village Green canal banks. In response to Mr. Morera's question, Mr. Selchan indicated that Village Green can contact the developer; it is not the District's issue. Mr. DiGirolmo confirmed that the Village Green residents will enjoy a view that they currently do not have, with a wider waterway and a landscaped bank, on the other side. Mr. Morera asked for the projected cost to improve the Village Green canal bank. Mr. Selchan stated that it would be a "big number". Mr. Morera indicated that he wants to determine if the District is able to provide the Village Green residents with a greater benefit, in conjunction with the project. Mr. Selchan voiced his opinion that the Village Green residents will have a better view, once the project is completed and reiterated that the Village Green bank is not the District's property; therefore, the District cannot do anything to it. Mr. Morera clarified that he does not want the District to become involved with private property; however, he wants to find a way to help Village Green.

Mr. Morera asked if signing the agreement today means that the developer will not be responsible for any canal bank slopes that are not on their property. Mr. McKune confirmed Mr. Morera's understanding of the provision.

Mr. Maguire asked for an explanation of what the District is conveying and what it is receiving.

Mr. Lynn reviewed the previously presented slides reflecting the areas that the District is conveying and the areas that the District is receiving easements over. He explained that the benefit that the District is receiving is the "vast improvement" of the canal.

Mr. DiGirolmo referred to the shaded areas representing existing canals that were dedicated to the District, including Canals TT, UU and BB. He stated that it also includes a 70' canal ROW that runs along the south perimeter of the north parcel. Mr. DiGirolmo pointed out areas that will be abandoned by the District and portions that the District will retain. He

reviewed slides of the proposed surface water areas that will be operated and maintained by the HOA. Mr. DiGirolmo confirmed that the 70' ROW will continue to be owned and operated by the District.

Mr. McKune clarified that the HOA will be responsible for the daily maintenance, such as mowing.

In response to a question regarding angles in the canal, Mr. DiGirolmo explained that 90° angles, within a 70' ROW, are problematic for any canal; 70' is not very wide when trying to move water through 90° turns. Mr. DiGirolmo stated that the proposed widening, at the 90° depths, will help move more water.

Mr. Maguire recalled that most of the areas do not have water. Mr. Selchan concurred. Mr. Maguire questioned whether the subject canal becomes a "major" canal. Mr. Selchan replied affirmatively; once the work is completed, it will be greatly improved, as it will essentially become a lake, rather than a ditch.

Mr. Maguire wondered if, in ten years, the District will regret "giving the land away". He questioned if the lakes and canals that were "given away" will have the same issues as those in the Corporate Park.

Mr. Morera voiced his opinion that the HOA will maintain those canals; it will be in their best interest to maintain the canals correctly, in order to maintain their property values.

Mr. McKune pointed out that, in addition to "giving up" the property, the District will retain an underlying drainage easement, which benefits the District. He noted that the agreement contains a default clause allowing either party to sue and/or repair the property, as necessary, if it is not being maintained according to the agreement. Mr. McKune voiced his opinion that the land swap equally benefits both parties.

Mr. Morera acknowledged the high cost if the District were to complete the proposed improvements; however, it is also a benefit to the District.

Mr. McKune summarized that the District will retain the rights and ability to maintain drainage and repair any problems.

Mr. Capko agreed with Mr. McKune's comments and indicated that the record shows the substantial benefits to the District, in exchange for abandoning the existing ditches.

Mr. Maguire reiterated his question regarding the long-term effect, if the District does not own the lakes.

Discussion ensued regarding the drainage flow patterns through the area.

Mr. Lynn asked the Board to consider a motion approving the agreement.

Mr. Maguire questioned if this is the final agreement. Mr. Capko explained that this is the final agreement; however, the permit could contain additional provisions.

On MOTION by Mr. Maguire and seconded by Mr. Morera, with all in favor, the Sample Road Investments, LLC, Land Swap and Water Management Agreement, was approved.

In response to Mr. Paton’s question, Mr. Lynn advised that he can take the executed original of the agreement with him and obtain the landowner’s signature tomorrow. Mr. Morera preferred to execute the agreement at the conclusion of the meeting; therefore, Mr. Paton indicated that Management will remit the original agreement to Mr. Lynn tomorrow.

Mr. Lynn noted that a few applications, related to the site review, are required by the county. Mr. Capko confirmed that those items will be provided to Mr. Lynn when the original agreement is transmitted to him.

SEVENTH ORDER OF BUSINESS

Continued Discussion: Fiscal Year 2014/2015 Proposed Budget

Mr. Paton pointed out modifications to the proposed budget, as a result of the previous meeting. He indicated that “Legal advertising” and “Website” expenses were reduced. Mr. Paton recalled that the Board directed Management to adjust the proposed budget to maintain an overall assessment increase of 3.5%, bringing the projected Fiscal Year 2015 assessment to \$215.68.

Mr. Paton referred to the “General infrastructure” line item, on Page 2, which was created to be allocated for infrastructure improvements.

Mr. Morera noted that the proposed budget allocates \$801,000 to “Canal restoration”, “ROW encroachment clearing” and “Miscellaneous capital projects” and asked if those funds will be used to complete the extended portion of the Canal Z project. Mr. Paton advised that the funds will be used to pay for the remainder of the project and other improvements, once the bond proceeds are expended.

In response to Mr. Maguire’s question, Mr. Paton confirmed that the budget contains funds to pay for membership in the Florida Association of Special Districts (FASD); however, the line item is not specifically identified as an FASD expense.

Mr. Morera referred to the “Future Capital Improvement Projects for Consideration”, on Page 13 and noted the line item “Remove Pump Station #3”, with an estimated construction cost of \$100,000 and engineering and survey cost of \$30,000. He questioned how engineering and survey costs to demolish Pump Station #3 could amount to \$30,000.

Mr. McKune advised that the scope of work involves more than simply demolishing a building. He noted that it includes analyzing the outfall, determining if a weir or sluice gate should be installed, whether a new structure should be configured for a pump, researching the water management data and, potentially, redesigning the entire structure.

Mr. Morera reiterated his opinion that \$30,000 “is a lot of money” for a small project, such as this.

Mr. Paton noted that the proposed budget can be modified until it is adopted.

Mr. Morera asked that the appropriate line item be increased to accommodate FASD membership in Fiscal Year 2015.

Mr. Morera indicated that a resident contacted him regarding the potential budget surplus and requested that the Board consider “waiving” an assessment increase for Fiscal Year 2015, by utilizing the District’s “surplus” funds. He noted that it could be a goodwill gesture to residents; however, it would be necessary to increase assessments in the future to make up the lost revenue in order to complete upcoming projects.

Mr. Paton asked Mr. Morera if he is suggesting no assessment increase. Mr. Morera replied affirmatively. Mr. Paton pointed out that, if assessments are not increased, items must be removed from the budget, or adjusted. Mr. Morera voiced his understanding and expressed concern that maintaining the same assessment level for Fiscal Year 2015 could lead to a much greater increase in Fiscal Year 2016 to “make up the difference”.

EIGHTH ORDER OF BUSINESS

Approval of May 14, 2014 Regular Meeting Minutes

Mr. Morera presented the May 14, 2014 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Maguire and seconded by Mr. Morera, with all in favor, the May 14, 2014 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS**Supervisors' Communications**

Mr. Maguire stated that he received the budget information for Fiscal Year 2013, which he requested at the last meeting.

Mr. Morera indicated that the FASD annual conference will be held next week. He recalled that he took courses to become a "Certified District Official". Mr. Morera advised that he must take additional courses to maintain his certification; he will take those courses during the upcoming conference.

Mr. Morera recalled that several people attended a recent City Commission meeting to express concerns regarding things that the District has or has not done. He indicated that District Staff responded quickly to the concerns that were relayed to them, by the City. Mr. Morera noted that residents often approach the City Commission, rather than the District, because they believe that Commissioners will exert their leverage upon the District to remedy the situation.

In response to Mr. Morera's question, Mr. Paton confirmed that Mr. Gary Runge, a resident, submitted his Wildlife Habitat documentation and agreement.

TENTH ORDER OF BUSINESS**Staff Reports****A. Attorney: *Lewis, Longman & Walker, P.A.***

Mr. Capko indicated that Mr. Lynn was very responsive to the District's concerns regarding the agreement; he was quite cooperative in preparing the final draft of the agreement and answering Staff's questions. Mr. McKune concurred with Mr. Capko's opinion.

B. Engineer: *IBI Group***i. Permit Application Log**

The permit application log was included for informational purposes.

ii. Monthly Engineer's Report: 5/8/14 – 6/4/14

Mr. Way indicated that a request was received for platting at Coral Hills Drive and Sample Road. He noted that this is an existing complex where the property is being platted. Mr. Way advised that he prepared a letter stating that it was an existing site with no improvement,

drainage or site plans available for review; therefore, he would issue a Letter of No Objection. He asked if the plat must be executed.

Mr. Capko felt that an executed plat is not necessary. Mr. Selchan added that, if the drainage plan must be approved, it would be approved by SFWMD, not the District.

iii. Map Detailing Future Work (to be provided under separate cover)

This item was discussed during the Fifth Order of Business.

iv. Recommended Projects List (to be provided under separate cover)

This item was discussed during the Fifth Order of Business.

C. Engineering Consultant: John McKune

Mr. McKune recalled discussion regarding the list of future projects, the amount of money available to complete those projects and Mr. Morera's desire to not raise taxes. He voiced his opinion that the Board and Staff should reevaluate the capital improvement projects to determine what it wants to complete, estimate the costs and prioritize them. Once a total estimated cost is calculated, the Board can determine whether to increase assessments. He stressed that, if the District does not have the money to complete the necessary projects, it must generate the funds through assessments, bonds, FEMA or other revenue sources. Mr. McKune pointed out that, with 16,000 taxable units, the District can raise a lot of revenue with a very small assessment increase.

D. Field Supervisor: Cory Selchan

Mr. Selchan indicated that work on the structure at Coral Springs Drive is progressing. He noted concern with the rainy season; however, the District received less than 1" of rain, since the rainy season commenced.

Mr. Selchan advised that the West Outfall elevation increased by 1'.

Mr. Selchan indicated that he and Mr. Paton attended the ribbon cutting ceremony for the new entranceway at Royal Palm Boulevard. City representatives expressed kind comments about the District and how well the District worked with the City to create a new, beautiful entrance into Coral Springs.

Mr. Selchan encouraged the Board to consider rejoining FASD.

E. Manager: Wrathell, Hunt & Associates, LLC

i. Approval of Unaudited Financial Statements as of April 30, 2014

Mr. Paton presented the Unaudited Financial Statements as of April 30, 2014 and the corresponding unreconciled cash balances.

He pointed out that assessment revenue collections were at 94%.

Mr. Morera asked about the State Board of Administration (SBA) account. Mr. Paton indicated that when the State releases those investment funds the District will request reimbursement.

On MOTION by Mr. Maguire and seconded by Mr. Morera, with all in favor, the Unaudited Financial Statements as of April 30, 2014, were approved.

ii. Contract Renewal : Disaster Debris Recovery/Monitoring Services

- **Phillips & Jordan, Inc.**
- **Rostan Solutions LLC (formerly Arcadis Corporation and Malcolm Pirnie, Inc.)**

Mr. Paton presented the disaster debris recovery/monitoring services contracts. He indicated that both contracts expire on September 30, 2014 and have a one-year renewal option. Mr. Paton stated that the District must advise both contractors in writing that it intends to extend the contracts.

Mr. Selchan confirmed that it is important to use these particular contractors, as they are the ones under contract with the City.

On MOTION by Mr. Maguire and seconded by Mr. Morera, with all in favor, authorizing Management to extend the contracts with Phillips & Jordan, Inc., and Rostan Solutions LLC, for disaster debris recovery and monitoring services, were approved.

▪ **Consideration of Florida Association of Special Districts (FASD) Membership**

*****This item was an addition to the agenda.*****

Mr. Paton reported that an FASD membership is \$4,000 per year; if the District joins now, it will receive a 15-month membership for the cost of a single-year membership.

Mr. Morera recommended deferring the decision to the July meeting, when all Supervisors are present. Discussion ensued regarding Mr. Morera's planned attendance at the upcoming annual conference and whether other Staff members should attend. Mr. Selchan stated that he is unable to attend the conference next week.

Mr. Selchan spoke about a local water conference that he attended, which was sponsored by Broward County. Mr. Morera asked Mr. Selchan to notify him of the next conference.

iii. NEXT MEETING DATE: July 9, 2014 at 6:30 P.M.

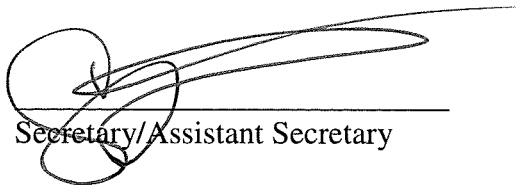
Mr. Morera indicated that the next Regular Meeting is scheduled for July 9, 2014, at 6:30 p.m., at this location.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at approximately 8:41 p.m.

On MOTION by Mr. Maguire and seconded by Mr. Morera, with all in favor, the meeting adjourned at approximately 8:40 p.m.



Secretary/Assistant Secretary

Joe E. Moore

Chair/Vice Chair