

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Landowners' Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, March 11, 2015 at 6:30 p.m.**, at **Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065.**

Present at the meeting were:

Joe Morera	Landowner
Daniel Prudhomme	Landowner
Jim Maguire	Landowner
Craig Wrathell	District Manager
Doug Paton	Wrathell, Hunt & Associates, LLC
Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
Rick Woodville	Wrathell, Hunt & Associates, LLC
William Capko	District Counsel
Gene Schriener	Craig A. Smith & Associates
Patricia Ramudo	IBI Group (Florida) Inc.
Cory Selchan	Field Superintendent
John McKune	McKune and Associates
Brian DiGirolmo	DiGirolmo & Associates
Mark Lynn	Greenspoon Marder, P.A.
James Brown	Bainbridge Communities Acquisition
Howard Jablon	A.J. Hydro Engineering
Joe Guttuso	K. Hovnanian Homes
Brendan Moyle	Landowner, Vantage Hospitality
Dave Hulett	Landowner

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the landowners' meeting to order at 6:36 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Wrathell presented the Affidavit of Publication, noting that the meeting was properly advertised in the Sun Sentinel and posted to the District's website.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS

Election of Chair and Secretary for the Purpose of Conducting the Landowners' Meeting

Mr. Wrathell advised that a Chair and Secretary must be elected for the purpose of conducting the landowners' meeting. He explained that the Chair would conduct the meeting and the Secretary would be responsible for taking the minutes of the meeting. Mr. Wrathell offered to serve as Chair and Secretary.

There were no objections to Mr. Wrathell serving as Chair and Secretary.

FIFTH ORDER OF BUSINESS

Determination of a Quorum Present

Mr. Wrathell advised that a significant number of ballots and proxies were submitted prior to the meeting. He explained that every year, during the election, all interested property owners are encouraged to participate in the election process.

SIXTH ORDER OF BUSINESS

Election of Supervisor

B. Casting of Ballots (in order of nominations)

*****This item, previously 6.B., was presented out of order.*****

▪ **Determine Number of Voting Units Assigned by Proxy**

*****This item, previously 6.B.ii, was presented out of order.*****

Mr. Wrathell reported that the properties attached to each proxy were verified.

Mr. Wrathell indicated that Mr. Brendan Moyle previously contacted Management's office and Mr. Moyle's proxies and ballots were reviewed to ensure accuracy. He reported that Mr. Moyle provided proxies and ballots equivalent to 201 voting units for today's election.

Mr. Wrathell reported that Mr. Joe Morera provided proxies and ballots equivalent to 237 voting units, which were verified by Mr. Szymonowicz. He noted that 11 proxies were unverified and asked Mr. Morera if he wanted Mr. Szymonowicz to verify the 11 remaining proxies. Mr. Morera replied affirmatively.

▪ **Determine Number of Voting Units Represented**

*****This item, previously 6.B.i, was presented out of order.*****

Mr. Wrathell summarized that Mr. Moyle represents 201 votes and Mr. Morera represents 247 votes.

A. Nominations

****This item, previously 6.A., was presented out of order.****

Mr. Wrathell requested nominations for the open supervisor's seat.

Mr. Moyle nominated Mr. Joe Morera. Mr. Dave Hulett seconded the nomination.

Mr. Morera accepted the nomination.

There being no other nominations, nominations were closed.

C. Ballot Tabulation and Results

Mr. Moyle cast 201 votes for Mr. Morera.

Mr. Wrathell indicated that Mr. Morera cast 247 votes for himself.

Mr. Wrathell summarized that 448 total votes were cast for Mr. Morera.

Mr. Wrathell congratulated Mr. Morera and welcomed him back to the Board.

SEVENTH ORDER OF BUSINESS

**Annual Report to Landowners from
District Engineer [Florida Statutes
298.14]**

Ms. Ramudo presented and summarized the Annual Report to Landowners from District Engineer, as contained in the agenda package, detailing the work completed and ongoing projects from March 1, 2014 through February 28, 2015. She reported that the District Engineer is working on several operational and capital improvement issues.

Ms. Ramudo referred to completed assignments, which included finalizing the Fence Encroachment Policy, implementation of the cost recovery fee program, preparation of the Corporate Park Stormwater Study, updating the Hydrologic Models and review of the existing Field Superintendent's computer.

Regarding permit application reviews, Ms. Ramudo reported that numerous inquiries and encroachment issues were addressed. Of the 28 permit applications submitted, 15 were not cost recovery projects. She indicated that, at the present time, all cost recovery projects were completed and all monies collected; these projects included Coral Lago (Broken Woods-north section), The Reserve at Coral Springs (Broken Woods-south section), Country Club of Coral Springs (residential and golf clubhouse parcels), CVS Pharmacy (NE corner of Coral Springs Drive and West Sample Road) and Canal U (culvert and fill-north of Sample Road). Ms. Ramudo pointed out that Art Walk was initially identified as a cost recovery project but, at the August meeting, the Board waived the cost recovery fee fo the City of Coral Springs. Regarding

fence inquires and violations, Ms. Ramudo reported that 16 fence inquiries and encroachments were reviewed and completed.

Ms. Ramudo indicated that major projects included the City entryway at Royal Palm Boulevard, Pump Stations #1 and #2, canal culvert program, canal right-of-way (ROW) clearing and vegetation removal, Canal Z restoration and W-67 headwall, Pump Station #3, Canal A, West Outfall Canal, Coral Springs Drive bridge over the West Outfall Canal and the Coral Springs municipal project.

Ms. Ramudo reported that Pump Stations #1 and #2 addressed operational issues. She indicated that the CDD has an ongoing canal restoration program to improve the canals and culverts and a priority list was created. The Canal Z ROW vegetation removal was completed and the Canal Z restoration and W-67 headwall projects were completed in August and are approaching closeout. Regarding Pump Station #3, Ms. Ramudo reported that for Phase 1, the demolition and site modifications were completed and for Phase 2, the plans and bid documents for removal of the control structure and pump were completed; release for bid is pending.

Ms. Ramudo indicated that the Canal A encroachments were presented to the Board at the August meeting. The West Outfall Canal survey was completed, including cross sections, canal bottom profiles and rock probe profiles; a tree inventory and mitigation estimate was also completed. Regarding the Coral Springs Drive Bridge over the West Outfall Canal, Ms. Ramudo reported that a meeting was held in June to discuss options for dewatering the canal, so the County can perform their work; the project is subject to funding.

Ms. Ramudo referred to future projects, which included finalizing the Corporate Park Stormwater Study, which is pending the addition of the Westchester area. She indicated that Canal RR was identified as a project for vegetation removal, through the ICPR modeling, which is a tool for addressing flooding concerns.

EIGHTH ORDER OF BUSINESS

Landowners' Questions/Comments

Mr. Hulett congratulated Mr. Morera on his re-election to the Board. He indicated that, for the past three years, through Mr. Morera's leadership, the Board is successfully moving the capital improvement program forward. Mr. Hulett felt that Mr. Morera is doing a great job and voiced his appreciation for of the work Mr. Morera has done for the District. Mr. Hulett reminded the Board, Staff and audience that Mr. Morera is the only Supervisor, in the 50-plus

years of the District, who became a Certified District Official through the Florida Association of Special Districts.

Mr. Morera thanked the landowners who opened their doors on a Saturday or Sunday morning to listen to him and appreciated their support and confidence to re-elect him to the Board. He also thanked the business owners for their support. Mr. Morera stated that he hoped to continue to serve the Board and residents to the best of his ability and was sincerely appreciative of their continued support.

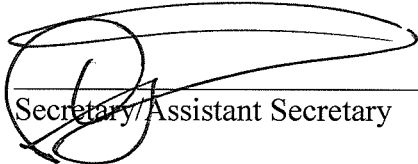
Mr. Wrathell reiterated his congratulations to Mr. Morera.

NINTH ORDER OF BUSINESS

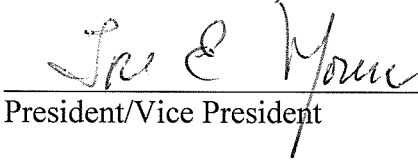
Adjournment

There being no additional business, the meeting adjourned at 6:59 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



President/Vice President