

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Public Hearing and Regular Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, September 9, 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	President
Jim Maguire	Vice President
Daniel Prudhomme	Secretary

Also present were:

Craig Wrathell	District Manager
Doug Paton	Wrathell, Hunt and Associates, LLC
Rick Woodville	Wrathell, Hunt and Associates, LLC
Alfred J. Malefatto	Lewis, Longman & Walker, P.A
Gene Schriner	District Engineer
Steve Smith	Craig A. Smith & Associates, Inc.
Steve Zielnicki	Craig A. Smith & Associates, Inc.
Cory Selchan	Field Superintendent
John McKune	McKune & Associates
Jim Hickey	City of Coral Springs
Jennifer Bramley	City of Coral Springs

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Roll Call

Mr. Wrathell called the roll and noted, for the record, that all Supervisors were present, in person.

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.)

There being no public comments, the next item followed.

FIFTH ORDER OF BUSINESS

Continued Discussion/Consideration of Drainage, Access and Maintenance Easement Agreement with the City of Coral Springs & Quit Claim Deed

Mr. Wrathell presented the Drainage, Access and Maintenance Easement Agreement with the City of Coral Springs. He stated that the form of agreement is very similar to the agreement for The Art Walk Project.

Mr. Wrathell summarized that the Agreement included a reconfiguration of the canal, easement and maintenance responsibilities. He reviewed the Agreement, which accomplishes what was previously discussed and is straight forward. Mr. Wrathall deferred to Mr. Selchan, the District Engineer and the District Counsel for comments.

Mr. Wrathell explained that District Counsel discovered an error in the legal description of the Quit Claim Deed. Mr. Jim Hickey, with the City of Coral Springs, thanked the District for bringing the error to the City's attention; the legal description of the attached Quit Claim Deed was corrected.

Mr. Morera inquired if Board would take action on the Quit Claim Deed. It was noted that the deed was an attachment to the agreement.

Mr. Maguire asked if the City was comfortable with the Agreement. Mr. Hickey confirmed the City approved of the Agreement, as is. Mr. Hickey stated that approval of the Agreement, along with the Quit Claim Deed, was all that was needed to proceed with the municipal complex project.

Mr. Maguire inquired about a possible upcoming sewage usage tax. Ms. Jennifer Bramley, Deputy City Manager for the City of Coral Springs, stated that, while there is a 3% increase in sewage, a separate sewage usage tax was not proposed.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the Drainage, Access and Maintenance Easement Agreement with the City of Coral Springs & Quit Claim Deed, on behalf of the District, were approved.

Mr. Malefatto summarized that the Quit Claim Deed released the District’s interest in the “L” shaped parcel to the City. Mr. Wrathell clarified that the Quit Claim Deed was actually an exhibit to the Agreement. For clarification, Mr. Wrathell noted that the District approved the Agreement, with exhibits.

SIXTH ORDER OF BUSINESS

Discussion: Proposed Canal Z ROW Violation Enforcement Policy

Mr. Paton introduced the proposed Canal Z ROW Violation Enforcement Policy. He noted that some of the canal was being maintained, while some is not.

Mr. Paton and Mr. Selchan created a uniform policy to enforce right-of-way (ROW) violations. He indicated that the agreement allows the resident 10’ of use while maintaining the entire ROW. Mr. Paton explained that there are two types of violations; residents violating the agreement and residents without agreements that are violating the ROW.

In response to a question by Mr. Maguire, Mr. Paton stated that there are about 55 houses on the south side of the canal and condos on the north. Mr. Maguire asked how many have an agreement. Mr. Paton advised that approximately 80% have an agreement.

Mr. Selchan clarified that the agreement only allows 10’ buffer for planting. Mr. Paton noted that the agreement is weighted in the District’s favor.

Mr. Paton stated that the first step for violation enforcement would be the initial notification 30-day letters, sent via Certified Mail. The letters would either restate the terms of the agreement or state the violation if there was no agreement. If there is no response to the first step, in the case of those with agreements, a final notice will be issued with a two-week deadline or the agreement will be rescinded and the buffer will be cleared, at the owner’s expense. For those with no agreement, the next step would be to turn them over to Coral Springs Code Enforcement. Mr. Paton advised that Code Enforcement agreed to follow up. Mr. Paton stated that, per Ms. Jaci Foster, Code Compliance Manager for the City of Coral Springs, the current

code violation policy is to first call the resident and notify them of a violation; if the violation is not resolved, the City will then follow up with a letter.

Mr. Paton indicated that, if there is no response from the homeowner, those with an agreement will be turned over to Code Enforcement; to owners without an agreement, a letter of date specific intent to clear the violation will be sent. If there is no response, for those with an agreement, a letter of date specific intent to clear the violation will be sent. For those without an agreement, a contractor will be secured to remove the ROW encroachments.

Mr. Paton stated that, for owners with agreements, if there is no response, the next step is to secure a contractor to remove the ROW encroachments. He explained that the difference between those who have an agreement and those who do not, is that District can bill those with an agreement.

Mr. Maguire asked if the District has any liability for property removed from the ROW. Mr. Wrathell advised that there is no liability as it is District property. Mr. Selchan was assured by District Counsel that the District has no liability if a fence is removed from District property.

Mr. Paton stated that, currently, there are ten or 12 violators. After speaking with the City, the plan is to address approximately two violators at a time, starting with the most grievous offenders.

Mr. Morera asked if enough information given is to violators about the steps that will be taken. Mr. Paton clarified that the policy would be outlined in the initial notification letters. Mr. Morera asked if Code Enforcement should be notified from the beginning. Mr. Paton stated that Ms. Foster is aware of the process and Code Enforcement will only be contacted for residents without an agreement, as that approach is the only way to enforce the policy. The majority of the violators are those with an agreement.

Mr. Seclhan advised that repeat offenders may be revisited at a later time, as some remove violations upon notification, but re-violate.

Mr. Maguire asked for clarification of the timeline, assuming that, after 45 days, the agreement is rescinded. Mr. Paton indicated that the form letters were not finalized. The second letter will state that the agreement may be rescinded if there is no response from the property owner and that the work does not need to be completed at the end of those 45 days; however, the resident must contact the District. Mr. Paton added that Staff would request Board approval to rescind an agreement.

Mr. Maguire would rather have a plan in place that allowed Staff to rescind the agreement, as long as all of the steps were followed up to that point. Mr. Wrathell indicated that, if the Board agrees with the policy that was outlined, it can authorize Staff to follow the steps and rescind the agreement, if someone does not comply.

Mr. Maguire suggested adding a “third strike”. Mr. Wrathell inquired how quickly the Board needed to adopt the policy, or if adjustments could be made, for discussion at a later meeting. It was agreed that Staff may proceed with initial notification letters; adjustments will be made to the policy, for discussion at the next meeting.

SEVENTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District’s Final Budget for Fiscal Year 2015/2016, Pursuant to Florida Law

A. Affidavit of Publication

Mr. Wrathell presented the affidavit of publication for today’s Public Hearing.

B. Consideration of Resolution 2015-5, Adopting the Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016

Mr. Wrathell presented Resolution 2015-5 for the Board’s consideration. He recalled that the initial draft of the proposed Fiscal Year 2016 budget was presented several months ago and revisions were made.

Mr. Wrathell stated that the required Public Hearing will be held today to consider adoption of the Fiscal Year 2016 budget. He advised that the District is required, by the county, to transmit the assessment roll by September 15.

Mr. Wrathell referred to the “Projected Assessments” table, on Page 10, and noted that the “total assessment % variance yr over yr” was increased to 3.00% as instructed at the last meeting.

Mr. Wrathell referred to Page 1 and reviewed the line items under “Revenues”. He explained that the overall revenue is based on the assessments levels and the number of assessable units listed on Page 10.

Mr. Wrathell reviewed the “Expenditures”, on Pages 1 and 2, and advised that “Supervisors/staff travel” related to Supervisor and/or staff travel to Florida Association of Special Districts (FASD) events or training. Mr. Wrathell clarified that

“Management/accounting/recording” and “DSF & CPF accounting” were related to the bonds and those services are provided by his firm, under the contract.

Mr. Wrathell noted the addition of “Legal: litigation” recognizing that the District is in litigation with Lanzo Construction (Lanzo). Mr. Wrathell indicated that the “Human resource services” line item was for the in-house human resources functions provided by his firm. He stated that the “Communications costs” line item was budgeted for mailings the District may send to property owners. Mr. Wrathell advised that the “Legal advertising” line item was reduced, slightly, as expenses were trending lower than the Fiscal Year 2015 budget. “Dues, subscriptions etc.”, related to the FASD membership. Mr. Wrathell explained the General Liability and Directors and Officers liability components of the “Insurance” line item.

Under “Field operations”, Mr. Wrathell noted a decrease in the “Salaries and wages” line item, as it is now more in line with the actual number of employees. “FICA taxes” corresponds to the salaries. The line item “401a retirement plan” is 10% of the salaries. Mr. Wrathell explained that an annual increase was budgeted for “Health insurance”. Mr. Maguire inquired about the percentage of the increase. Mr. Wrathell replied that it is roughly 6%.

Mr. Wrathell stated that, even though “Engineering” was increased, the bond proceeds were, if not already, fully expended, so additional funds were budgeted for engineering projects projects, envisioning the West Outfall Project as a major focus in Fiscal Year 2016. He stated that “Consulting engineer services” related to Mr. John McKune’s services. Mr. Wrathell indicated the “Electric” expense would be incurred when the pumps are operated. “Insurance” related to property insurance.

Mr. Wrathell explained that the “Repairs and maintenance” line items were unchanged from Fiscal Year 2015. He indicated that the “Capital outlay” line item was increased to \$1,322,700 because funds from the 3% assessment increase are for “Capital Outlay” and the District anticipates to under spending in Fiscal Year 2015 by approximately \$444,000., which would fall into “Capital outlay”.

With regard to “Canal banks”, “Canal dredging” and “Culvert inspection & cleaning”, under “Repairs and Maintenance”, on Page 2, Mr. Maguire asked if it was assumed that all funds would be spent, as nothing was spent during Fiscal Year 2015, through the end of March. Mr. Wrathell stated that, while the assumption was that the money would be spent by the end of the Fiscal Year 2015, realistically, it will not be and the funds will be added to the overall fund balance. Mr. Wrathell advised that, in the future, the extra money could be used toward the

upcoming West Outfall Canal Project by either amending the budget or allocating certain costs to those areas.

Mr. Maquire asked that it be clarified that the line items in question would actually be double the amount budgeted for Fiscal Year 2016 as the funds were not spent this year. Mr. Wrathell explained that the amounts would be not be doubled and referred to the "Unassigned" line item, under "Net increase/(decrease) of fund balance", on Page 2, stating that, at the Board's discretion, the extra money could be applied there by amending the budget.

Mr. Maquire inquired if funds were budgeted for vehicle replacement. Mr. Selchan advised that vehicle replacement was covered under the "Field equipment" line item, under "Capital outlay", on Page 2. Mr. Selchan stated that vehicle replacement was budgeted at \$36,500 in Fiscal Year 2015, which was not enough to replace the fleet; therefore \$90,000 was budgeted for Fiscal Year 2016. Mr. Magiure asked about how many vehicles could be purchase with \$90,000. Mr. Selchan replied four vehicles. It was noted that the "Truck replacement" line item was included every year for future truck purchases.

Mr. Wrathell referred to Pages 3, 4, 5 and 6, which explained the "Expenditures", in greater detail.

Mr. Wrathell referred to the "Debt Service Fund Budget - Series 2011", on Page 7, and noted that the bonds were issued in 2011. He stated that the interest payment for the bonds is due November 1, 2015 and the principal and interest payments are due on May 1, 2016. Principal and interest payments were accounted for under "Debt service", on Page 7.

Mr. Wrathell noted that the "Property appraiser" and "Tax collector" fees increased slightly in relation to the District's expenses. He explained that the District is required to have a debt service reserve to cover missed payments.

Mr. Wrathell referred to Page 8, which is the Debt Service Schedule on the bonds.

*****Mr. Morera opened the Public Hearing.*****

No members of the public were present.

*****Mr. Morera closed the Public Hearing.*****

Mr. Wrathell presented Resolution 2015-5 for the Board's consideration.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, Resolution 2015-5, Adopting the Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016, was adopted.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-6, Imposing Special Assessments and Certifying an Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Wrathell presented Resolution 2015-6, for the Board’s consideration and read the title into record

“A RESOLUTION LEVYING A NON AD VALOREM MAINTENANCE ASSESSMENT FOR THE GENERAL FUND AND A NON AD VALOREM ASSESSMENT FOR THE DEBT SERVICE FUND FOR THE SUNSHINE WATER CONTROL DISTRICT FOR FISCAL YEAR 2015/2016”

On MOTION by Mr. Maquire and seconded by Mr. Prudhomme, with all in favor, Resolution 2015-6, Imposing Special Assessments and Certifying an Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2015-7, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016

Mr. Wrathell presented Resolution 2015-7 for the Board’s consideration. He stated that the proposed Annual Meeting Schedule follows the traditional format of meeting the second Wednesday of each month, with the exception of November and December, 2015, which will be held one week earlier, due to Veterans Day and the Coral Springs holiday parade, respectively.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, Resolution 2015-7, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016, was adopted.

TENTH ORDER OF BUSINESS

Consideration of Bids for Tree Removal Services (Broken Woods Dr.)

- A. Castle Tree Art, Inc. [\$1,345]**
- B. JLS Tree Services [\$1,150]**
- C. NTTI [\$900]**

Mr. Selchan reported that a resident contacted the District Office to participate in the District’s clearing program. The resident signed the agreement and the project was put out for bid. Mr. Selchan stated that \$200 would be removed from the JLS Tree Services bid because it included spraying treatment. Mr. Selchan provided three proposals from qualified contractors and recommended awarding the contract to the lowest bidder, Need Trees Trimmed, Inds., (NTTI), for \$900.

In response to Mr. Morera’s question, Mr. Selchan confirmed that NTTI completed the previously contracted job to his satisfaction.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, awarding the contract for tree removal services (Broken Woods Dr.) to Need Trees Trimmed, Inds. (NTTI), the lowest responsive responsible bidder, in a not-to-exceed amount of \$900, was approved.

Mr. Maquire inquired how long the agreements were good for, Mr. Morera replied “perpetuity”.

ELEVENTH ORDER OF BUSINESS

**Discussion/Consideration: Pending
Engineer’s Recommendations**

- A. Ratification of Permit Applications:**
 - **FDV Communications & Security, Inc.: Canal K Crossing**
 - **FDV Communications & Security, Inc.: Canal R Crossing**

Mr. Zielnicki stated that these permits were previously discussed, though not formally presented for Board approval. Mr. Schriener stated that a letter recommending approval was given to Mr. Paton. Mr. Morera asked if Board approval was “after the fact”. Mr. Schriener replied affirmatively.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, approval of the FDV Communications & Security, Inc.: Canal K Crossing and FDV Communications & Security, Inc.: Canal R Crossing permit applications, were ratified.

B. FPL Underground Conduit (*under review*)

Mr. Zielnicki recommended approval of the FPL Underground Conduit permit for the conduit under the culvert at the Post Office on N.W. 31st Court. Mr. Maguire questioned the need for approval, as the conduit was already in place. Mr. Zielnicki stated that the Board was approving the permit to give FPL permission to allow their conduit and line under the culvert. Mr. Selchan noted that the conduit was added when work was previously performed in that area. While the conduit is in place, there is no power running through it; permit approval is needed to add the lines. Mr. Morera pointed out that the agenda lists the item as “under review”. Mr. Zielnicki explained that the item was still under review when the meeting agenda was prepared; it is now recommended for approval.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the FPL Underground Conduit permit application, was approved.

C. Taco Bell [Surface Water Management System], 08/19/15

Mr. Zielnicki explained that the lot in question is a dry lot with self contained drainage and no interaction with the District; therefore, no action was necessary.

D. TECO Peoples Gas [Directional Bore], 07/10/15

Mr. Zielnicki advised that the permit application from TECO Peoples Gas is for a conduit for their gas line under the culvert for Canal “S”, between University Drive and Coral Springs Drive. Mr. Zielnicki stated that the plans were in line with how the project should be done and he recommended permit approval.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the TECO Peoples Gas [Directional Bore] permit application, was approved.

E. Cable Wiring Specialist, Inc. [Directional Bore], 08//03/15

Mr. Zielnicki stated that there were both Cable Wiring Specialist, Inc., and FPL Fiber Net would like to advance a directional bore under the canal near the corner of Royal Palm and University Drive; both want to work in the same location and are trying to coordinate, so the matter is still pending. No action was taken at this time.

TWELFTH ORDER OF BUSINESS

Approval of August 12, 2015 Regular Meeting Minutes

Mr. Morera presented the August 12, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following changes were made:

Lines 52 and 68: Change “CDD” to “District”

Line 89: Change “will contribute” to “would consider contributing”

Line 372: Change “street” to “canal”

Lines 372, 376 and 377: Change “Plusias” to “Clusias”

Line 373: Change “to ensure” to “if unsure”

Line 375: Change “is on” to “is not on”

Line 495: Change “is designing” to “desires”

Line 511: Change “of” to “to”

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the August 12, 2015 Regular Meeting Minutes, as amended, were approved.

THIRTEENTH ORDER OF BUSINESS

Supervisor’s Communications

Mr. Maguire inquired about contact with the Post Office, as discussed at the August meeting. Mr. Paton was informed by the Post Office manager that the Post Office had no intention of maintaining the ROW. The issue was brought to the attention of City Code Enforcement and Mr. Paton was informed by Ms. Foster that she was aware of the issue and would “move it up” within her organization. Summarily, Code Enforcement had little success working with the Post Office. Mr. Paton suggested asking the City to maintain the area behind the Post Office, since the City will be maintaining adjacent areas. He noted that the City would

be interested in making the whole area attractive and not allowing the Post Office to become overgrown again.

Mr. Maguire stated that trees need to be trimmed, as well, and asked if the District capitalized on its agreement with the City regarding the municipal complex. Mr. Seclhan indicated that the preliminary steps were completed but final drainage permits were not obtained. Mr. Seclhan noted that there may be room for negotiations; however, the City's hands are "pretty well tied" when it comes to the Post Office. Mr. Maguire pointed out that everyone's hands were tied when it comes to the Post Office. Mr. Maguire asked if the District should bid out the cost to trim the trees that over hang onto District property, rather than trying to fight the Post Office and losing. Mr. Paton stated that it is something to be considered. Mr. Maguire thanked Mr. Paton for following up.

Mr. Maguire requested that Mr. Schriener, pay some attention to the five-year plan. Mr. Schriener advised that he would be discussing the plan later in the meeting.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. Attorney: *Lewis, Longman & Walker, P.A.*

Mr. Malefatto reported that the Lanzo litigation was progressing and that there would be two depositions this week, Mr. Patricia Ramudo, the IBI Engineer, and Mr. Wrathell. Mr. Malefatto stated that mediation will likely occur in mid to late-October. Mr. Maguire asked District Counsel had an inkling of the outcome of this case. Mr. Wrathell suggested that the Board wait until after his deposition to discuss the matter further. Mr. Wrathell pointed out that the Board has the ability to hold an Executive Session, which may be considered, once litigation has progressed.

Discussion ensued regarding the possibility of a future Executive Session.

In response to a Board Member's question, Mr. Malefatto stated that the depositions will be held at the offices of those being deposed.

B. Engineer: *Craig A. Smith & Associates*

- **Monthly Engineer's Report**
 - **August 6, 2015 - September 2, 2015**

Mr. Schriener presented the Engineer's Report. He stated that the plans and contracts for Canal 20-1A were approved by District Counsel and are ready for bidding. He noted that Mr. Selchan wanted to delay this project because of the amount of water currently in the canal. Mr.

McKune concurred that the project should be “shelved” and once hurricane season is over, the plans can be put out for bid. Mr. Mc.Kune preferred to complete the project in the dry season, as there is no cost benefit to starting immediately. Mr. Selchan pointed out that the cost of the project will decrease with a decrease in the level of the canal, as there will be less water to pump out.

Mr. Shriner stated that a draft of the Permit Criteria Manual will be presented at the next meeting. He explained that the Permit Criteria Manual is one component of the water control plan and part of the water control plan will contain the five-year plan.

Regarding document scanning services, Mr. Shriner and Mr. McKune went to IBI and there were five or six boxes remaining for copying. Mr. Shriner contacted Forensis to scan the last of the documents. It was estimated that there were 15,000 total units to be scanned, at \$0.14 per unit, totaling roughly \$2,100. Mr. Shriner asked the Board to approve up to \$2,500 to scan the documents.

Mr. Morera asked if any of the documents to be scanned would have to be released under discovery. Mr. Malefatto stated that the District must release them only if the documents were requested. Mr. Morera then asked if the District could charge a copy fee if the plaintiffs requested these documents for discovery. Mr. Malefatto replied affirmatively.

Mr. Schriner advised that the remaining boxes contain information regarding pump stations and other business but the documents could potentially be requested as the litigation process proceeds. Mr. Wrathell indicated that, if the documents are in electronic form, it is easier to provide digital copies rather than to make physical copies. Mr. Schriner clarified that the documents will be scanned and the District will receive them in electronic form. Mr. Morera asked if IBI should have already given these documents to the District. Mr. Schriner replied that some were but some were field notes and other things that the District would not have had. Mr. Maguire questioned if \$2,500 would cover all of the copies. Mr. Schriner replied affirmatively.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, authorization to contract with Forensis to copy documents at IBI related to Sunshine Water Control District, in a not-to-exceed amount of \$2,500, was approved.

Mr. Shriner prepared a report regarding Pump Station #1; the most integral part of the report was the installation and operation of the pulley and, until that was running, he was not ready to share his recommendations and conclusions. He wanted the pump station operating and to be sure that Mr. Seclhan was satisfied with it. Mr. Shriner advised that the report summarized the pump history, the issues that were discovered and the issues that Staff felt should be corrected.

Even though CAS did not design the pump, Mr Wrathell asked if the report reflected that the District asked the former District Engineer to design and paid for a “Cadillac” but received more of a “Hyundai”. Mr. Wrathell stated that CAS is doing a great job devising solutions to make the pump station function properly but inquired if Mr. Shriner’s report will include what is needed to make it the “Cadillac” that was paid for. Mr. Schriner confirmed that the information was included in the report.

Mr. Schriner noted that the Board must decide which direction to go. Part of that decision will be based on the pulley and its performance but that data is not available yet. Mr. Schriner stated that he did not have numbers in the report yet, as he did not want to put them into public record until he could verify the report’s accuracy.

Mr. Wrathell understood Mr. Shriner’s position but stressed the District needed something on the record. He indicated that, even though the “fixes” were discussed, the concept is that the District paid for something specific and discussed what must be done to get it to work at a level of what was paid for.

Mr. Morera discussed the expectation of the project and that the performance was diminished by issues impacting the performance based on what was believed to have been bought. He stated “that making adjustments just to make it work is not where the Board was hoping to end up”. Mr. Morera indicated that the Board hoped to have a top of the line performing pump station, with the proper size pumps, doing the job that was expected when the original project was created. He advised that anything less was not meeting what he believed were the expectations of the Board.

Mr. Shriner would like to issue the report and recommend holding a special workshop to discuss that item. Mr. Morera questioned whether a workshop would be prudent, as technical jargon may be lost on the non-engineers.

Mr. Wrathell pointed out that it may be best to have the engineers and those who understand the system meet and come to a consensus regarding what the District wanted, what

was paid for, what was sold and the mechanism needed to get the Pump Station where it needs to be. He recognized that the engineers might have differences of opinions but, as a team, they could reasonably conclude what must be done to get the pumps operating, as they were supposed to, at the beginning. Mr. Wrathell requested a collective range of costs so that, ultimately, a business decision may be made as to how to deal with the issue.

In some of the boxes at IBI, Mr. McKune and Mr. Shriner found some of the hard costs from the project, which Mr. Shriner will include in his report. Mr. McKune explained that Staff can identify what was spent and what does not work, recover that amount and then spend what it takes to “make it right”. Mr. Shriner noted that he and Mr. Mckune specifically looked for documents of that nature and found some of the actual bid prices for items, which may need to be addressed.

Mr. Shriner reiterated that he was not comfortable providing the report until he had the last component regarding pulley operation; the report would be ready for the next meeting

Mr. Shriner discussed the District Wide Stormwater Modeling of the ICPR, which he stated generally leads into the five-year plan. Mr. Morera asked what ICPR stood for. Mr. Selchan answered Interconnected Pond Routing. Mr. Shriner explained that it is a method for modeling the canals and how water flows. He indicated that CAS is attempting to work with the modeling completed by former District Engineers, IBI and Chen Moore; however, Staff is running into challenges causing it to take longer than expected. Mr. Shriner introduced his partner, Mr. Steve Smith, an expert on modeling.

Mr. Smith stated that Staff is working with the former District Engineers’ products and methodically reviewing it, trying to “figure out what they were trying to convey”. He noted that ICPR modeling software is a very complex piece of software and it became evident to him that the engineers that previously worked on the model either did not have a lot of experience or did not have the right information to put it together properly.

Mr. Smith stated that “CAS is doing its best with what it has to work with”. He indicated that having Mr. McKune and Mr. Selchan, along with previous vendor surveys, is helpful but it was clear that information that was originally paid for was not utilized in this model. Mr. Smith noted that, while some of what was modeled worked in the model, it was not modeled correctly. He indicated that Staff is remodeling correctly but the available information is lacking and certain parts of the canals must be surveyed. Mr. Smith explained that Staff is working with non intelligent information, causing things that they would normally automate to be entered by hand.

He acknowledged that it has been several months but CAS is attempting to correct what was done over numerous years.

Mr. Schriener added that, with regard to the west outflow, when the current model is run, there were no issues but Staff knows that not to be true and derived that there had to be something wrong in the modeling.

Mr. Morera felt as though the District was “spinning our wheels”. He noted that an engineering firm completed the job and now the Board was being told that the job was not completed properly. Mr. Morera stated that Staff was “doing a lot of studying and coming to very little conclusions”. He stressed that the Board needs to see something that it can move forward on.

Mr. McKune recalled that the District had for the study once but he learned, over the last week, that work performed did not incorporate the information that was provided two years ago. He stated that the District paid the Coral Springs surveyor thousands of dollars to get thousands of survey data points to be the basis of the model but, when Staff opened up the model enough to see what information was included, those data points were not included.

Mr. McKune noted that the model was completed without all of the information needed to run the model. The previous District Engineers shared preliminary model runs, which were clearly not accurate. Mr. McKune indicated that the models showed no head loss in the West Outflow canal but there was clearly two or three feet of head loss. He advised that the current District Engineers were working with something provided to them, which they thought was completed, to a point, when, in fact, it was not.

Mr. Shriener wanted to give the District the “best bang for your buck” and that could not be done “on the fly”. He wanted to make sure that he gives the District is the correct information and prove to Mr. Selchan that models work, if done correctly.

Mr. Smith understood the Board’s frustration but asked for time. He explained that Staff wants to solve the problem but wants the modeling to be correct the first time.

Mr. Maguire asked if ICPR modeling will address the current canal flow and pump flow issues.

Mr. Smith explained that, in making the model, all aspects are taken into account, such as the lengths of the canals, the cross sections of the canals, how the pumps are supposed to operate, etc. Mr. Smith advised that CAS does not currently have all the data on the pump stations.

Mr. Morera worried that CAS was gathering too much information when the goal was to make the system run properly and anything beyond that was a waste of resources.

Mr. Shriner clarified that the objective of the modeling is to determine the biggest problem areas and address them to get the system running properly.

In response to Mr. Maquire's question, Mr. McKune stated that the modeling will address canal flow to the pump station but the mechanics and pump station issues are a separate matter.

C. Engineering Consultant: *John McKune*

There being no report, the next item followed.

D. Field Supervisor: *Cory Selchan*

Mr. Selchan stated that, since the last meeting, the District received about 14" of rain. On Labor Day, a little over 2" of rain was received in one hour and 15 minutes; this dramatically increased the water level in the west basin to 8' 7", which is very high in the Westchester area. He advised that the pump station had to be run and, for the first time in the history of the new pump station, all four pumps ran for four hours. Mr. Selchan indicated that the pumps worked and he was pleased with the results. He pointed out that the improvements to Canal Z were already showing some effect.

Mr. Selchan expressed that he, too, is frustrated about how long the repairs were taking, as the process began over two years ago. He is not enthusiastic when it comes to models, as he has not seen them work properly, as of yet; he hoped that Mr. Shriner would prove him wrong.

Mr. Selchan indicated that saw positive results from the work that was completed and some dramatic improvements. Mr. Selchan noted that, if the improvements in the West Outfall come to fruition, the District might be able to resolve some of its serious head loss issues. Mr. Selchan hoped to start on this project soon. Mr. Morera commented, and Mr. Selchan agreed, that there is a short window of time during dry season to complete the work.

Mr. Selchan noted that the last tree removal project was cleaned up and the area looks much better. He believed that the residents of Country Club Towers would be pleased with the results; he received no calls to the contrary.

Mr. Morera was glad that the pumps worked the way they needed to. Mr. Selchan clarified that Staff only ran the pumps at Pump Station #2, not Pump Station #1.

Mr. Maguire noted that canals got fairly high and inquired if there were any issues. Mr. Selchan stated that there were not.

E. Manager: *Wrathell, Hunt & Associates, LLC*

i. Approval of Unaudited Financial Statements as of July 31, 2015

Mr. Wrathell presented the Unaudited Financial Statements as of July 31, 2015. He explained that the “Balance sheet”, on Page 1, showed the overall cash position, noting that the District was in good shape. Mr. Wrathell advised that there will be an increase of “Designated – disaster recovery” to \$2,500,000 for Fiscal Year 2016.

Mr. Wrathell reported that assessment collections, on Page 2, were at 100%.

Referring to Page 3, Mr. Wrathell stated that the District’s overall expenses were significantly under budget. He noted that, of the \$844,250 budgeted for “Capital outlay”, only \$180 was spent. Mr. Wrathell pointed out that the District had cash available to attack the “back project” when it was ready to do so.

Mr. Wrathell advised that the “Debt service fund”, on Page 4, reflected the November 1, 2014 and May 1, 2015 bond payments.

Mr. Wrathell referred to the “Capital Projects Fund”, on Page 5, and reported that, as of July 31, 2015, there fund balance was \$123,290.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the Unaudited Financial Statements as of July 31, 2015, were approved.

ii. NEXT MEETING DATE: October 14, 2015 at 6:30 P.M.

Mr. Morera reported that the next meeting will be held on October 14, 2015 at 6:30 p.m. at this location.

FIFTEENTH ORDER OF BUSINESS

Adjournment

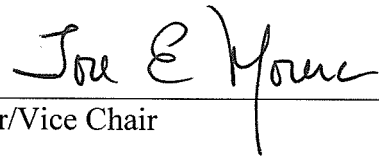
There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Maguire and seconded by Mr. Prudhomme, with all in favor, the meeting adjourned at 8:33 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair