

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors was held on Thursday, May 10, 2018, 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
Daniel Prudhomme	Vice President
John Tornincasa	Secretary

Also present were:

Cindy Cerbone	District Manager
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Gene Schriener	Craig A. Smith & Associates, Inc.
Jim Maguire	Craig A. Smith & Associates, Inc.
Cory Selchan	Field Superintendent
John McKune	McKune & Associates

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

Ms. Cerbone called the roll. 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

Update: West Outfall Canal (WOFC) Project

Mr. Maguire reviewed photographs of the West Outfall Canal (WOFC) Project and reported the following:

- Phase 1 of the WOFC Project has gone well; much positive resident feedback was received.
- Work was 99% completed and a final field visit was scheduled for tomorrow.
- He and Mr. Selchan responded to resident concerns and issues; being proactive with residents helped the project.
- He and Mr. Selchan were working with the City to add trees at a park and the City was open to the idea of adding trees to block some of the view of the basketball courts.
- Additional Phase 2 improvements, including stump grinding, sodding, etc., to improve the appearance of certain areas, were suggested.

Mr. Rubio presented an \$8,150 Change Order, from Need Trees Trimmed Inds., (NTTI), for the suggested Phase 2 improvements. Discussion ensued regarding why the additional work was necessary, beyond the aesthetic reason, ground restoration after removing trees, etc.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the Need Trees Trimmed Inds. (NTTI) Change Order for installation of sod in specific areas and additional stump grinding, in a not-to-exceed amount of \$8,150, was approved.

- All encroaching fences were removed and reinstallation was underway but was halted, as the City now wants property owners to obtain a permit.
- He and Mr. Selchan are working with the City and, hopefully, reached a scenario where property owners would obtain a permit but the City would not charge for the permit.
- **Water Control Plan Project Rankings – Five Year Capital Improvement Plan**
****This item, previously part of Item 11B, was presented out of order.****

Mr. Maguire reviewed and discussed the Water Control Plan (WCP) Project Rankings Five Year Capital Improvement Plan (CIP).

Using the spreadsheet in the Engineer’s Monthly Report, photographs and maps, Mr. Maguire and Mr. Rubio presented the following priorities and discussed and identified the location, issues, scopes of work, goals and desired outcome, timing, benefits to community and estimated project costs, along with how the priorities were derived:

- Priority 1: WOFC – Phase 2 would go out to bid this summer.
- Priority 2: Sportsplex Drive Culvert and Control Structure – NW 123 Avenue Control Structure Modification
- Priority 3: NW 24 Street and Royal Palm Boulevard Culvert Replacements (Westchester)
- Priority 4: Modification: Canals DD, EE, RR (Corporate Park)
- Priority 5: District-wide Culvert Inventory Ongoing Update (Maximum 2 Replacements per year).

Discussion ensued regarding funding, grants, potential availability of Federal and State funds, etc.

Ms. Cerbone noted that the WOFC estimated costs increased and asked for the most current estimate for Phase 1B. Mr. Rubio estimated \$1.5 million. Ms. Cerbone stated that costs were still within the prior estimate for Phase 1.

Ms. Cerbone discussed the need to consider the estimated costs and determine which projects the Board wants to consider for Fiscal Year 2019, as that would factor into determining the proposed Fiscal Year 2019 budget.

SIXTH ORDER OF BUSINESS

Continued Discussion: Hurricane Irma Debris Removal

Mr. Selchan stated that debris removal continued. The Coral Springs Improvement District (CSID) requested an extension of its Debris Management Site (DMS) permit but it was denied, which forced the District’s contractors to temporarily transport debris to a site in Deerfield Beach. Eventually, with the assistance of District Counsel, who also represents CSID, the County was convinced to reinstate the DMS permit, with a 30-day extension, so debris is

again taken to the CSID location. The District’s contractors hoped to be finished by May 30, which coincides with the last day of the DMS permit extension.

Mr. Malefatto discussed the cooperation of Mr. Selchan, CSID and District Staff in convincing County Staff to grant the 30-day DMS permit extension. Mr. Selchan stated that CSID’s debris removal was 99% completed but CSID still fought, on the SWCD’s behalf, to get the extension; he greatly appreciated CSID’s efforts. Mr. Morera, on behalf of the Board, asked Mr. Selchan to pass along the Board’s thanks. Ms. Cerbone stated that she already thanked CSID, on behalf of the Board and District.

Ms. Cerbone stated that the District had heard nothing further from the National Resource Conservation Service (NRCS) regarding their prior notification that funding might be available. Mr. Selchan noted that the work was very close to completion and hearing from NRCS would stop the current progress.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2018-04, Approving a proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Ms. Cerbone presented Resolution 2018-04 and read the title. She reviewed the proposed Fiscal Year 2019 budget revenues and expenditures and discussed changes in various line item amounts, including the addition of an “Engineering – capital outlay” line item so split the regular “Engineering” expenses from Engineering expenses related to capital projects. Discussion ensued regarding budgeting to accommodate capital projects, if a second project commences in Fiscal Year 2019, and the potential use of fund balance. As is, the proposed Fiscal Year 2019 budget projects an assessment increase of 2.81% over the Fiscal Year 2018 assessment amount; assessments would increase from \$235.60 to \$242.23. Fund balance could be used, if the Board wanted to keep assessments the same.

Potential CIP projects that could be completed during the remainder of Fiscal Year 2018 and CIP projects for Fiscal Year 2019 were discussed.

Ms. Cerbone summarized the following:

- There would be three line items related to Capital Outlay:
 - Capital outlay – WOFC at \$1.6 million
 - Capital outlay – WOFC 1C at \$600,000
 - Capital outlay – NW 123 Avenue and Sportsplex at \$170,000
 - The “Engineering - capital outlay” line item was increased from \$240,000 to \$320,000
- Ms. Cerbone noted that, with these changes, a considerably greater amount of fund balance would be used in order to budget these items and keep assessments at the same level; however, some Fiscal Year 2018 funds would be unspent and fall to fund balance.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, Resolution 2018-04, Approving a proposed Budget for Fiscal Year 2018/2019, as amended to include the capital outlay and Engineering capital outlay line items and the use of fund balance, and Setting a Public Hearing Thereon Pursuant to Florida Law for September 12, 2018 at 6:30 p.m., at this location; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2018. Assessment revenue collections were at 90%. Ms. Cerbone confirmed that, as Mr. Morera pointed out at the last meeting, the “Disaster Recovery” line item amount, on Page 1, is \$3 million, which is properly reflected in these statements.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the Unaudited Financial Statements as of March 31, 2018, were approved.

NINTH ORDER OF BUSINESS

Approval of April 11, 2018 Regular Meeting Minutes

Ms. Cerbone presented the April 11, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the April 11, 2018 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Supervisors' Communications

Mr. Prudhomme wished everyone enjoyable Mother's Day and Memorial Day weekends.

Mr. Tornincasa stated that the budget meeting went smooth.

Mr. Morera echoed Mr. Prudhomme's wishes and thanked the District Engineers and Staff for the presentation.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Lewis, Longman & Walker, P.A*

Mr. Malefatto reported the following:

➤ Claim by Cineus/Cambroune Update: Mr. Selchan did well in his deposition on April 12. There was some discussion regarding the deed transfer, Mr. Morera executed the deed to transfer the property on July 1, 2014 but Coral Lago held the deed and did not record it until October 1, 2015. Interestingly, the unfortunate accident occurred on September 29, 2015. Coral Lago tried to argue that, since the deed was not recorded prior to the accident, the District is responsible; however, the law states that title is transferred when the deed is signed and not when it is recorded, especially since Coral Lago held it. He and Mr. Selchan spoke further with Counsel for the District in this matter, Mr. Dominick Tamarazzo, of The Kelly Kronenberg Law Firm. Mr. Selchan discussed the history of the transfer during his deposition.

➤ IBI Group (IBI) Litigation Update: The deposition of a representative of MWI Pump Corporation (MWI) next week will be the first deposition in this case. Several other depositions are also scheduled. The case is on the December trial docket but will likely roll over to January. Serious settlement discussions would likely occur after all the depositions are taken and the parties must go to mediation before going to trial.

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

i. Monthly Engineer's Report

Mr. Rubio reported the following:

➤ WOFC Phase 1B Project: Going out to bid in June.

- Canal 20-1A Restoration Project: Permitting commenced and the permit should be received soon. A pricing request was requested.
- Pump Stations #1 and #2 Litigation: Ongoing meetings and field visits with the expert witness.
- Permits: Permit 2015-11 release of bond was approved. The Engineering Construction Certification was submitted for the Corals Springs Municipal Complex and is under review. Permit application review for the Coral Springs Commerce II is ongoing.
- Country Club: Pricing was pending.

Discussion ensued regarding the Coral Springs Commerce II permit application and what is necessary from the City.

C. District Engineering Consultant: *John McKune*

There being no report, the next item followed.

D. District Field Supervisor: *Cory Selchan*

Mr. Selchan stated that a recent rainfall of 1.5” in 30 minutes raised water levels over 1’. The East Basin dropped 1.5’ since the storm and the current level is 7’. Most crew members attended the Aquatic Weed Short Course.

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

i. FASD Meeting: June 11 – 15, 2018

No Board Members planned to attend.

ii. NEXT MEETING DATE: June 13, 2018 at 6:30 P.M.

The next meeting will be held on Wednesday, June 13, 2018 at 6:30 p.m., at this location.

TWELFTH ORDER OF BUSINESS

Adjournment

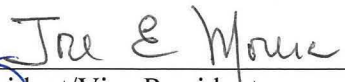
There being no further business to discuss, the meeting adjourned at 8:49 p.m.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the meeting adjourned at 8:49 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



President/Vice President