

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on Wednesday, December 5, 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
Bill Capko	District Counsel
Orlando Rubio	District Engineer
Jim Maguire	Craig A. Smith & Associates, Inc.
Cory Selchan	Field Superintendent
John McKune	McKune & Associates
Mark Sirchio	Rio-Bak Corporation
Patty Villaran	Arthur J. Gallagher

▪ **Moment of Silence**

Those in attendance observed a moment of silence in honor of former President George H.W. Bush.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:32 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.

▪ **Presentation: Fiscal Year 2019 Benefits Renewal**

This item, previously the Fifth Order of Business, was presented out of Order.

Ms. Cerbone distributed a handout of the Fiscal Year 2018 costs for full health care coverage of the District's employees and dependants, along with breakdown of the cost savings if only 75%, 50% and 25% of the health care premium costs for dependants would have been paid. In general, the 1.78% to 2.91% savings by covering less than 100% of the premium cost for employee dependants would have been minimal in comparison to the District's nearly \$4 million annual budget.

Ms. Cerbone stated that, for Fiscal Year 2019, health care was budgeted at \$218,000 so, if the Board chose the AvMed renewal, with the highest plan for health, vision, etc., the budget would be sufficient to cover the expense, as well as if one more employee was hired.

Ms. Patty Villaran, of Arthur J. Gallagher, introduced herself and distributed a copy of her presentation. The District has had a "grandfathered" plan with AvMed since 2012. She gave an overview of the Insurance Coverage Summary for medical, dental, etc. The renewal terms were good, the plan design did not change and the rates did not increase as much as she expected. In-network, the current plan carries a zero deductible, \$1,500/\$3,000 out of pocket max per calendar year, low co-pays for doctor visits.

Mr. Selchan stated that everyone loves the current plan and this coverage is considered a part of their benefits and offsets employees possibly being paid less than other Districts.

Ms. Villaran reviewed coverage options offered by Humana, United Healthcare and two from FloridaBlue, which were the closest matched plan to the District's current plan.

Ms. Villaran reviewed the dental and vision insurance options. The life and disability coverage cannot be changed; it does not "renew", it just continues.

Discussion ensued regarding the reduction schedule for life and disability coverage as an employee ages.

The consensus was to move renew with AvMed for health coverage, Ameritas for dental and vision and Reliance and Sun Life for basic life, short and long-term disability, with the proposed premium rate increases.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, renewal of the existing insurance plans, including AvMed Medical Coverage, Ameritas Dental and Vision Coverage, Reliance Standard and Sun Life Basic Life, Short and Long-Term Disability Coverages, for the 2019 calendar year, at the rates proposed, was approved.

Mr. Selchan stated that the employees appreciate the benefits provided by the District.

FOURTH ORDER OF BUSINESS

Update: West Outfall Canal (WOFC) Project

Mr. Rubio reported the following:

- The project started off slow.
- Beginning this week, the bladder dams were installed and dewatering commenced; the first section to be dredged was blocked off.
- Excavation could begin by Monday.

Discussion ensued regarding where work was commencing and the phasing of the project. Ms. Cerbone stated that photos and videos are available of the work, which she would forward to the Board.

- The first pay request was approved.

FIFTH ORDER OF BUSINESS

Presentation: Fiscal Year 2019 Benefits Renewal

This item was presented following the Third Order of Business.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Providing for an Effective Date

Ms. Cerbone presented Resolution 2019-03. The primary reason it was necessary to amend the Fiscal Year 2018 budget was due to the unbudgeted, unanticipated hurricane

cleanup costs, as expenses exceeded budget. She reviewed the amended budget, which reflected the addition of a line item titled "Hurricane cleanup".

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, Resolution 2019-03, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of October 31, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of October 31, 2018. The December Unaudited Financial Statements will reflect a zero amount for the old Capital Projects fund, as the funds were requisitioned out, as part of the bond refunding, in that expenses related to the WOFC work were submitted and the Trustee processed the requisition.

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

EIGHTH ORDER OF BUSINESS

Supervisors' Communications

Mr. Prudhomme expressed sadness at the passing of former President George H.W. Bush. He wished everyone happy holidays.

Mr. Tornincasa wished everyone happy and safe holidays.

Mr. Morera wished everyone happy holidays. The year has been challenging but the community has shown resiliency but he believed the community can build on its experiences. He expressed his enjoyment serving on the Board and working with the great employees and professional staff that are part of the District. He thanked the other Board Members for their continued support.

NINTH ORDER OF BUSINESS

Staff Reports

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

Mr. Capko thanked Mr. Morera for his availability when it was time to execute the bond refunding documents and District Management for their efforts in completing the bond refunding. On behalf of his firm, he thanked the Board for allowing them to serve as District Counsel.

B. District Engineer: *Craig A. Smith & Associates***• Monthly Engineer's Report**

Mr. Rubio and Mr. Maguire reported the following:

➤ WOFC Project – Phase 1B: Two project meetings were held. Dewatering commenced and excavation should commence next week. Weekly construction updates are being provided to the District Manager and all involved. Coordination with the City for developing a limited staging area was underway. Met with the County regarding Maintenance of Traffic (MOT). There were minimal resident calls.

➤ WOFC Project – Phase 1C: Surveying and tree identification were completed and the arborist is proceeding with the tree permit submittal to the City and negotiation of the tree mitigation fee. The encroachment removal plan was prepared and the canal construction plans are being prepared for permitting submittals to Broward County, SFWMD and the Army Corps of Engineers (Corps).

➤ CAS wants Board approval to formally send outreach documents to residents containing the options for encroachments; contact may not occur until later. Mr. Maguire already communicated with some residents.

Mr. Selchan summarized the plan is for the Board to approve communicating with residents, place door hangers in early January, residents could bring any issues or questions to the January Board meeting, option forms could be sent later in January and, hopefully by February or March the work could commence in Phase 1C.

Mr. Morera asked if the contractor would submit a change order and then continue into Phase 1C. Mr. Maguire replied affirmatively. The contractor would honor the current unit prices

and the lump sum prices would be negotiated, on a prorated basis; he felt that the District should not be charged again for mobilization, since they are already on site.

Discussion ensued regarding the canal depth and the pre-dredge survey, dewatering, photographing the work, etc.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, authorizing Staff to proceed with notifying residents of the Phase 1C work, when Staff deems it appropriate, was approved.

- o **Permit Application: 10531-10537 N.W. 28 Court, Residential Townhomes**

Mr. Rubio presented the right-of-way (ROW) permit application submitted by the applicant Mr. Jezeriah Webb, of Quality Builders, for the construction of four townhomes off the northwest corner of at N.W. 28th Court and Coral Springs Drive, adjacent to Canal Y. The permittee wishes to perform 1’ of demucking for 20’ of the existing canal, from Coral Springs Drive. The applicant agreed to grant the District a 20’ long by 10’ wide maintenance access easement at the northeast corner of the property. The easement agreement and execution are subject to District Counsel’s review and shall be a special condition of the permit; the permit would not be released until the easement is finalized and the permit would be invalid if the easement is not part of the permit. Approval is recommended, subject to the special conditions specified.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the Right-of-Way Permit Application, CAS Project No. 15-1826-P20 for “NW 28th Court – New Townhomes (10531-10537)”, submitted by Mr. Jezeriah Webb, of Quality Builders, for the construction of four townhomes off the northwest corner of at N.W. 28th Court and Coral Springs Drive, adjacent to Canal Y. The permittee wishes to perform 1’ of demucking for 20’ of the existing canal, from Coral Springs Drive, subject to the requirements, specifications and special conditions, as set forth in the CAS recommendation letter dated November 28, 2018, was approved.

C. District Engineering Consultant: *John McKune*

Mr. McKune wished everyone happy holidays.

D. District Field Supervisor: *Cory Selchan*

Mr. Selchan stated that very little rain was received since the last meeting. Everything was running smoothly and the canals were in good shape; complaints were limited. Especially with the coming holidays, residents occasionally make requests to have debris removed from the canal or for the bank to be maintained; if a request is reasonable, staff accommodates them. Discussion ensued regarding a few residents who are not maintaining behind their homes.

Mr. Selchan thanked District Staff and the Board for their efforts in planning and facilitating the WOFC Project. He thanked the Board for their support and wished everyone happy holidays.

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

Ms. Cerbone thanked the District Engineer, District Counsel, Mr. Selchan and all other District Staff who helped in facilitating the bond refunding. Regarding the Federal Emergency Management Agency (FEMA) claim, it appears that the District’s claim is in the final stages. It is with the Resource Committee, which is the group that obligates the funds; however, once the funds are officially obligated, it does not mean the payment is on its way, as, once funds are obligated, more forms must be completed and submitted and it could take 60 to 90 days to receive payment.

i. NEXT MEETING DATE: January 9, 2019 at 6:30 P.M.

The next meeting will be held on January 9, 2019 at 6:30 p.m. The employee holiday luncheon will be on December 14, 2018.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 7:50 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cindy Carlson

Secretary/Assistant Secretary

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Ira E. Moore

President/Vice President

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