

**MINUTES OF MEETING  
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on June 12, 2019, 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
Lisa Dao	Wrathell, Hunt and Associates, LLC
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Steve Smith	Craig A. Smith & Associates, Inc.
Jim Maguire	Craig A. Smith & Associates, Inc.
Cory Selchan	Field Superintendent
John McKune	Engineering Consultant
Mark Sirchio	Rio-Bak Corporation

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Morera called the meeting to order at 6:38 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 and joined in a minute of silence to recognize the passing of Mr. Doug Paton and Ms. Mary Macomber.

**FOURTH ORDER OF BUSINESS**

**Recess Regular Meeting/Commencement  
of Executive Session**

Mr. Malefatto stated the decision to cancel the Executive Session was made after speaking with Ms. Cerbone and outside Counsel and determining that any discussions or items to be taken care of could be done at the Executive Session scheduled for next month.

**FIFTH ORDER OF BUSINESS**

**Termination of Executive Session/Reconvene Regular Meeting**

The Executive Session was not held.

**SIXTH 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.

**SEVENTH ORDER OF BUSINESS**

**Update: West Outfall Canal (WOFC) Project – Construction**

**Mr. Maguire:** I think I’m going to help kick it off and Steve and Orlando are going to jump in. I’m going to give you kind of a high level we are 95% completing the project. As of, they are done digging the canal, they have moved all their equipment out, all the bladders are out, and the dirt dams are out. And they finished 90% of the grass with sod installation today; they still have one part up by Canal Z to finish up. But they have done the park, looks spectacular, I’ll share some pictures, I did not get all the pictures from today, and they finished pretty much finished the residential side of the bridge, the, I guess that’s the west side of the bridge, on the 1B side, they still have a little, their problem with their forklift today so I don’t know if they finished the east side of the bridge and they have to do it by Canal Z and then they’ll be completed with all the sod.

**Mr. Morera:** Good, thank you.

**Mr. Maguire:** I think Rio-Bak has done a great job. It looks very good. We have lots of, I’m going to say, happy residents. I don’t have a whole lot of complaints. You may have one resident show up next week who wanted us to, Mr. Freedman I spoke to yesterday, Mr. Freedman was, you know, anxious to get his, he was you know, had some concerns about his sod. He lives on that west side that hasn’t been sodded, there’ve been three houses that didn’t

get sodded so he was a little impatient, asked, you know, how quickly we're going to get his sod done, since this was yesterday, I said would tomorrow be okay? He said that would be quick, so we got that done and then he asked us to replace a couple of hedges that died in the timeframe that we were doing the work. I told him from a Staff's standpoint we wouldn't do that. I don't think the Board would approve that but you're welcome to come and ask the Board, that if look, grass and hedges were a part of your responsibility we didn't have any responsibility for that. We don't spend any money on residential, residents' property, so I gave him that. He said he may show up next week, he couldn't make it today, but I think we'll talk to him one more time and, two hedges, but he wasn't necessarily complaining, but he's, wanted us to get that done for him, but, otherwise, lots of resident interaction, all positive.

**Mr. Prudhomme:** When you say he will show up next week, you mean...

**Mr. Maguire:** Next month, not next week. Mike said he couldn't make it this, today.

**Ms. Cerbone:** Mike or David?

**Mr. Maguire:** David Freedman, I think?

**Mr. Maguire:** Okay so now I'm going through some slides and they are before and after slides. I'll show a little bit of 1B, a couple of slides from the Bridge, we'll have a discussion about the bridge also and then a lot about 1C, because that's the one that's been done the most and I think a pretty dramatic impact, from a looks standpoint, and I believe we have also enhanced the flow for the canal, but I'm, has anyone had a chance to look at that lately, see the 95% completed project?

**Mr. Tornincasa:** Beautiful, by the park, beautiful, beautiful.

**Mr. Maguire:** and I'm a little surprised even the residents have participated. I see some houses that didn't look so good, that now look very good.

**Mr. Tornincasa:** Yes, very nice.

**Mr. Maguire:** So this is 1B, I think. So this is a before shot, this is at the corner that is one of the apartments, so if you are looking, you're standing on the canal by Royal Palm, that is the apartments on Royal Palm and over to the right would be the Marathon gas station. So this is the before shot, if you were sitting behind, and this happens to be the house that was impacted in Canal Z and impacted on this project and was impacted, the entire project and didn't get completed until the end. These guys just got sod about two weeks ago so Kevin and Christine have been vocal, I don't think for the wrong reasons, but they're super happy right

now. We have done what we committed to, to their yard, and it looks fantastic so, so here's the before shot, could barely see it, after, exact same spot.

**Mr. Morera:** Beautiful.

**Mr. Maguire:** This is now looking down Canal Z, the same spot. Clear shot looks beautiful.

**Mr. Morera:** That's their fence?

**Mr. Maguire:** That's their fence that you couldn't see in the other shot. This is now.

**Mr. Morera:** Did they send the encroachment? I'm sorry that was the question.

**Ms. Cerbone:** Yes, they did it an earlier phase.

**Mr. Morera:** So then, so they can't then put plants in front of their, they have a buffer, they're now, so whatever they could plant whatever they like in there now.

**Mr. Maguire:** Not whatever they like.

**Ms. Cerbone:** On the approved vegetation list.

**Mr. Morera:** That's what I meant to say, I'm sorry.

**Mr. Maguire:** If you look at the before shot here, these are, I call them rat palms, Cory's got whatever they are...

**Mr. Selchan:** Areca.

**Mr. Maguire:** Areca palms, so they're not on the approved list.

**Mr. Maguire:** So, you know, that was part of our discussion with them because they thought they were because someone told them they were, but we asked them to take them out and they did.

**Mr. Morera:** They may have gotten that impression because I believe houses down to Canal Z as you go west have areca palms on their...

**Mr. Maguire:** They did... someone told me...

**Mr. Morera:** Yes.

**Mr. Maguire:** This is the same look. This is now going down the canal, so now I turned around I'm looking straight down the canal, you could barely see anything down there. This is what it looks like now. This is one of my, this is, now this is the resident next to them, which is a look into their yard from the canal so you start from this perspective where it had all these trees and then they had this tree here and now they have done beautification. That tree came out, we opened this up, sodded it all and they put up new palms and landscaped in front of

their pool area; it looks fantastic. A little before shot of how narrow the canal was and this is still on 1B and we're looking south. What it looks like now, spectacular. A lot of digging, this was in front of one of the folks who came here and gave us some feedback at one of our meetings. So this was a view of one of the pictures I would take when they were talking about, you know, you're not widening it on both sides and ... this is what it looks like now, looks great.

This is the bridge, a little bit before, this is a view from the south side looking at it from the bridge when we had dewatered before we had started the work. This is what it looked like when we were pretty much completed, were completed with the riprap. Same picture, and then this is where the, now it is at, just about filled up to the 7-1/2 where it's going to stay, pretty much.

Okay and then 1C, this is very interesting so this, if you remember me looking at the parks and I'm down at the park, I'm down at the south side of the park, this picture was taken from basically the bridge...

**Mr. Morera:** The bridge, looking north?

**Mr. Maguire:** Looking north, as you see this wall of trees, this is what it was, you didn't know there were any houses behind here, this is what it looks like now, unfortunately it was a gloomy day yesterday, but they're actually houses behind there. I have a number of other pictures like that. This is how narrow the canal was, that was about 20' wide now it's about 43' wide at the bottom. This is what it looks like now, the before and after, pretty dramatic improvement. Same pictures from basically, that same picture from the bridge, a little bit further up a view of it, again how narrow the canal was and then what it looks like now from a, more than doubled, from a width standpoint.

**Mr. Rubio:** I wouldn't say it doubled; it went from 60' to about 87' wide.

**Unidentified Speaker:** Okay.

**Mr. Maguire:** Up top, I meant from the bottom, they really widened the bottom and the depth, and now it's minus 2-1/2, where it was anywhere from I don't know, all different levels. This is from the park side looking over into the residential area. Big improvement from a, it should be a big improvement from a close standpoint, from a, because of the amount of water that we have going through there. Very narrow, this is again now I'm looking from the north side down to the bridge, a little further back, so you can see how again all the trees, and then what it looks like now, all the trees are gone, it looks great. This was an interesting shot, so

now I'm on the other side of the bridge where all these trees were and this is a view from this guy's yard which was pretty bad and this is what it looks like now.

**Mr. Morera:** Is that the northeast corner, all that looks very good.

**Mr. Mari:** That is two houses down from...

**Unidentified Speaker:** The soccer field bridge.

**Mr. Maguire:** So this was all banana trees on this side, it had a big hole in it, he asked us if we can get some dirt. Rio-Bak worked with him, got him some dirt, he's going to sod this, he took out all his banana trees, made it look very nice. This was a disaster area. He took all his stumps out that he could see here on the left, 100% better. This is up by the bridge, looking at it from where the bridge is and this is what it looks like now.

**Unidentified Speaker:** Wow!

**Mr. Morera:** It looks like a brand new community.

**Mr. Maguire:** Well, like a lot of people have said I now have ocean front property. They all like it, even the ones who complained the most, I'm going to go with no new is good news without saying anything but we have had 90% of the people say something positive.

**Unidentified Speaker:** It's a clean fresh look.

**Mr. Tornincasa:** It is, they should be paying us.

**Mr. Tornincasa:** It certainly looks beautiful.

**Mr. Tornincasa:** Looks like it improved their value of the property.

**Mr. Morera:** Yes and I think it's going to have a problem with that other residents that may not have done something in their backyard to improve the look, and what have you, now they're going to have the nice backyard and now they might want to, now that their house are open, do a little paint job or whatever.

**Mr. Maguire:** Yes, well they're doing some things. We've had one resident put some, try to put some trees or hedges out there, we already had that removed, he thought it was so beautiful that he could put some hedges out, so we nipped that in the bud, there were up for two days and we had to take them down. You know, it's kind of neat, just two days ago we have a resident who has a paddle boat in the yard and they put it in the canal once in a while, and, it was interesting, so she's out with her grandkids, Mary was one of the folks that came here, to give us some feedback originally, and she was out with her grandkids in the boat going down the canal and then she lives on the other side of the bridge, and so she came under the

bridge then she paddled down to the Cypress Park bridge, paddled back up, docked it at the playground, took the grandkids out, I walked over there and I told her I'm going to charge you extra because I think you're going to, to increase your taxes a little bit because it looks like you're going to start a little business here. The kids are having a blast, you get to pull up, you couldn't pull up to the park like that before, and this is what it looks like now, very clean, wide open. This is again this is down on the other side for the next picture on the other side of the Cypress Park bridge. This was that wall of bridges; this was the wall of trees that I showed earlier. This is when we chopped them down what it looked like and now this is what it looks like now. We sodded all the way up to the fence, up to the guard rail, excuse me, there was a fence here, we'll talk about that in a little bit, but we sodded up to the guard rail. This resident was one that never had irrigation system, been living there for nine years, didn't realize her irrigation system didn't work and now she's going to work with us and irrigate a lot of this area also. So that's what it looks like. I think it looks great. One of the things we had is two fences there, any questions so far with what the looks, like? Would you agree it looks extremely good?

**Mr. Morera:** Yes, I think so.

**Mr. Maguire:** So we have two fences that we removed, one at the Coral Spring Bridge on the residential side, and it's about 40' of bridge, I'll show you where it's going to go, we like to propose, Cory and I proposing that we replace those fences with something a little bit better also. So this is what that area looks like now, this is that clean look from standing on the Cypress Park Bridge at the guard rail and what we are proposing is we put a fence in right about there, it goes down to the, it will cover about half the area, it'll go down to the CSID canal, if you've been down there to look at that, there is a CSID canal to my right, if I was standing off of that guard rail, the fence would go down, we'll do a wooden fence, it's about 60' of wooden fence, 6' high and then we go down to the canal also, so we go canal to canal and it would be a replacement of what was there.

**Mr. Morera:** So you would bring it down to the banks so people can't walk around it?

**Mr. Maguire:** Yes.

**Mr. Morera:** Okay.

**Mr. Maguire:** There'll going to look a lot better.

**Mr. Morera:** Why would we use wood instead of other material?

**Mr. Maguire:** Well that's what we used, we're trying to stay consistent what we did at from the Riverside Bridge also, remember we, you guy's approved a wooden bridge, a wooden fence there also. It seems to aesthetically look better.

**Mr. Morera:** Because you have some of those fences that have the recycle material. They have a longer shelf, longevity, than a fence, because I think probably in five, six years, that starts wearing out and then at some point in time you're going to have to replace it. I don't know of the cost of doing it with the recycled material up front is worth having to replace the fence in, I don't know, seven to eight years.

**Mr. Maguire:** I don't know the what, and Cory might chime in here on this one, but the one we're replacing up in the other side over here, we're matching what's there, so. This is where there, up here at the bridge, and we're proposing to put a fence with a gate so this would be about 40' of fence and it would have a 10' gate in it so Corey and his team could get through there. There's no guard rail at the Coral Springs bridge and they could come in through there and that would butt up against the fence that's their wood fence that's there already.

**Mr. Morera:** So we're going to have a PVC fences, too? I don't know if it's worth the cost to go that route or not.

**Mr. Tornincasa:** And we're putting the fences up why now?

**Mr. Maguire:** They're replacement fences, they also keep trespassers out of this area and there were fences there before.

**Unidentified Speaker:** For a presence.

**Mr. Maguire:** It's kind of like, we made a commitment to the residents we'd put in back.

**Mr. Morera:** Yes unless anybody walks down there...

**Mr. Maguire:** We make it better than it was.

**Mr. Tornincasa:** Does the City make you put the bushes in front, like they did a residence?

**Unidentified Speaker:** No.

**Mr. Maguire:** They haven't.

**Mr. Prudhomme:** Are they going to let you use that exact type of fence?

**Mr. Maguire:** Well not quite that exact fence but it's close, it's a wooden 6' fence.

**Mr. Prudhomme:** It is shadow?

**Mr. Maguire:** Shadow box fencing. They haven't challenged us yet, they put up, they, we don't know if we put up the fence because it was up there for such a long time ago, if they put up the fence, it's part of their area, this area, if you go back to here is a little bit of no man's land, this area here is, you know you could, well its certainly ours, it's the City's, it's CSID's, it's not this resident's, but she's going to cut some of that also, because hers stops about here.

**Mr. Morera:** Okay.

**Mr. Maguire:** So we're trying to work out with everyone that we can get this Continental working on, that's something with the City that they cut this side. They're already down here cutting this side of the CSID canal anyway, so Cory's going to try to work with the City and talk to them.

**Mr. Morera:** So from the resident standpoint, how much useable surface before they hit top a bank? Would they have to use it back there?

**Mr. Maguire:** It varies, it's anywhere from 30' to she probably has 20' at her house before they hit the top of the bank. Most of them at 1B were about 30'.

**Mr. Prudhomme:** Does this fence touch any other fence?

**Mr. Maguire:** No, it's going to go water to water and butt up against the tree that is out there now also.

**Mr. Prudhomme:** Because that, one of the Planning and Zoning meetings, I found out that if you want a fence and your neighbor has white vinyl, you're getting...

**Mr. Maguire:** You got to have white vinyl.

**Mr. Maguire:** There's nothing there now.

**Mr. Morera:** I remember when they passed that Ordinance, Jim. Okay, you did a great job.

**Mr. Maguire:** Okay. Thank you for your time. So what we are asking, if there are no other questions, comment. I think we all agree it looks very good. I think we did a fantastic job. Frankie and his team did a great job, digging that.

**Mr. Morera:** Yes.

**Mr. Morera:** I want to thank Rio-Bak for all the work that they did. Well done!

**Mr. Maguire:** What we have, we thank him every day in a different way, we thank Frankie every day. He might not feel like we thanked him but we did. So what we are asking for is approval to go ahead and we get some pricing to do a fence, not-to-exceed \$3,300. We'd

still like to get a couple of fences, fence prices, but we'd like to get approval to do a fence replacement for a not-to-exceed \$3,300.

**Ms. Cerbone:** Is that for the 60' and the 40'?

**Mr. Maguire:** Yes.

**Mr. Rubio:** And this is not Rio-Bak's part?

**Mr. Maguire:** No.

**Mr. Morera:** Alright, so, do we need to have a motion?

**Ms. Cerbone:** We need to have a motion to approve...

**On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, authorizing District Staff to obtain 60' and 40' fencing, in a not-to-exceed amount of \$3,000, was approved.**

**Mr. Morera:** You got your fence.

**Mr. Maguire:** Thank You very much; appreciate it and the residents will appreciate it even more.

**Mr. Morera:** You're welcome. Thank you for putting this together. I think it was really well done, it captures the before and after and it shows the improvement that most people couldn't have envisioned before the project started. They only saw what was being taken and how it was going to impact their lives versus the outcome and I think most of them now based on your inter-reaction with them realizing that Sunshine lived up to their commitments and produced a final project that they could all be happy about. So thank you for that work.

**Mr. Maguire:** Appreciate that and it's an amazing, Cory and I've talked about this because we've met with lots of residents and they gave lots of feedback at the beginning in, you know, some of it not so good, and one of the guys is a pretty big guy, and he said he was going to do a couple of things to us if we didn't do things right and, I, so I was out there yesterday with him, because I heard he was planting a tree out there and I think, and I happen to give him a referral to do some pool work, so my guy was out there so I better go nip this in the bud, and he said look well John was never, hang on, you guys have done such a good job out there I was going to put it out on your property, I was going to put it right on the edge of yours and the edge of mine, so, but it was good to see that we worked it, I, we can't really put it

there anyway so we found a new place for it before, but they are very cognizant and made it very nice.

**Mr. Morera:** Yes, I think that, like Canal Z now, now that this project is finished, there's probably going to fall more on you is to have this, the guys walk around that area because people are going to see that and go hey you have a brand new canvas, let me see what I can put out there and if you don't get on top of it, you know, it's going to get away from us pretty quickly.

**Mr. Maguire:** Yes.

**Mr. Morera:** So, but thank you very much for the whole presentation, then, if at all possible, I don't know if the Board would be in approval of this, that we may be able to share this with the City Staff, I don't know Rich, most likely, that they get a copy of this and then he could share it with anybody that's internally, at least they can see visually what the work has been done and we're we are. Is that okay with you guys?

**Mr. Tornincasa:** Yes, it actually looks better. It looks much better in person than the pictures.

**Mr. Morera:** True.

**Unidentified Speaker:** The pictures of the canal, it's really...

**Mr. Morera:** They could take their time...

**Unidentified Speaker:** It looks very wide and open than the rest.

**Mr. Morera:** They could go out there and look at it anytime they want, so, they may be doing so already. Who knows, but at least we provide them something visual for them to look at.

**Mr. Sirchio:** I also have a four hour video (inaudible) created instructions, it's very exciting.

**Mr. Maguire:** We have built, I think the Staff has built, the District has built a lot of good will with people. Even Christine and Kevin we met with them last week, and, you know they said we were super frustrated with Canal Z and you guys, and you know she was the one who called me 5:30 a.m. four or five times during this project, but said, you know you guys did everything you committed to, you tried to over communicate with us, tried to work with us and you made this a lot smoother than we thought it was going to be.

**Mr. Morera:** Well, if anything, I guess we can use a lot of the work that was done as a group thing to follow for a subsequent project that we're going to have within the West Outfall area and hopefully maintain the goodwill with future residents as we go down the line.

**Mr. Maguire:** Okay, thank you.

**Mr. Morera:** Okay, thank you very much, I appreciate that Mark.

**Mr. Rubio:** You want to continue then?

**Ms. Cerbone:** Yes, let's continue with the West Outfall, Yes.

**Mr. Morera:** Yes Outfall, go ahead.

**Mr. Rubio:** Just to reiterate with what Jim's talked about earlier, going into the Engineer's Report back for as of June 5th, we're on contract date 202 or 209 today so we're pretty much ahead of schedule. All the riprap work under the bridge has been completed. The geotech firm completed their test on May 31<sup>st</sup>, and that test was needed to finalize their Engineering Report memo that they're working on. I've got their Report actually on Monday this week. I had some edits that I wanted to include in their Summary. I spoke to them again today, where they needed some clarification on what my edits were, and where they needed to be, but I think we're on the right track now and I should get something in, hopefully by tomorrow, from them. The Engineer of record that I've been dealing with from the very beginning, she's, she left the country on some kind of family sabbatical, India, so I'm dealing with someone else now. I don't know when she's coming back but we've been dealing with a group, so we're still getting it squared away so we can prepare something for the County. Jim mentioned earlier the canal work is complete for both phases. The dams have been removed as of June 3<sup>rd</sup>, the bypass pump that Cory had out there as of, the use of the pump has seized and is being waiting to be picked up. The sod work remaining is minimal. We've approved up to Pay Request #6, we have 10% retainage on the project of about \$252,403.94, which can be released once substantial completion is agreed upon or under the final payout application submittal. Change Order #5 was approved too, for the additional irrigational zones for several properties on 1C. I believe that work was completed on June 7<sup>th</sup>. The Contractor's working on the as-built plans, I believe the field work survey data is complete; now they just got to put it to Computer-Aided Drafting and Design (CADD) and send us electronic files for us to review and check quantities and confirm what they've done; that they've done the work as per plan. We continue to provide weekly Reports on the project. Today we're asking for the approval of

Change Order #6, for an addition authorization to install an irrigation line and an irrigation pump repair for a not-to-exceed amount of \$1,000. I don't know what the name of the resident is, whose property it is Jim.

**Mr. Maguire:** This was a comment. This was the last change order?

**Mr. Rubio:** Yes.

**Mr. Maguire:** So this one was the, the person on the end, we had to add irrigation in there and it was part of the one I spoke to you about as a build that was, we ended up getting it fixed for \$300...

**Mr. Maguire:** Instead of buying a new one we fixed it.

**Mr. Morera:** Okay.

**Mr. Maguire:** So we added, we had to add a whole new irrigation line because we irrigated up to their property and then there were two sections, two additional sections that had to be irrigated, that she's going to actually use the pump for but we had to put the lines in, so that's what that is for, remember I spoke to you about that.

**Mr. Morera:** Yes, I recall that, yes.

**Mr. Rubio:** And then just final punch list items to be determined by the Team for project close out purposes, and that's where we're at.

**Mr. Morera:** Alright so then we're looking to approve Change Order #6.

**Mr. Rubio:** Yes sir.

**Mr. Morera:** Not-to-exceed \$1,000 for an additional...

**Mr. Rubio:** Irrigation zone and a pump repair.

**Mr. Maguire:** Yes.

**Mr. Morera:** Irrigation line and pump repair.

**Ms. Cerbone:** Let me just back up here a second, did we go ahead and get the Board President approval on this?

**Mr. Maguire:** Yes.

**Ms. Cerbone:** Then we're looking to ratify not approve.

**Mr. Maguire:** Ratify.

**Mr. Rubio:** I apologize to the Board, it's not Change Order #6, thank you Mark, it's Change Order #7.

**Mr. Morera:** #7?

**Mr. Rubio:** Yes, because #6 was \$3,500 that we approved last month.

**Mr. Rubio:** It's Change Order #7, Mark, thanks.

**Mr. Morera:** Okay, so we're looking for a motion to ratify Change Order #7.

**On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, Change Order #7, for the pump repair and irrigation line, in a not-to-exceed amount of \$1,000, was ratified.**

**Mr. Rubio:** Thank You.

**Mr. Morera:** Any questions?

**Ms. Cerbone:** I just want to be a stickler for a few little details here so when we do have the final Terracon Report, it's going to be in the Board agenda, we'll need the District Engineer just to walk us through. I think we need closure on that since we had so much spirited discussion regarding the slopes. Second, Broward County has not been provided a final report, as Orlando mentioned, we need the Report finalized and then we can communicate with Broward County so again, just to be a stickler for details, we have not closed the loop yet, so we'll still need to close the loop with Broward County. We may be substantially complete, done, even the retainage paid and said farewell to Mark and gang but, we still need to do that with Broward County. Okay, so just a couple of things. We're going to be talking, just a few loose ends here, not too many. Anything I missed that you can think of?

**Mr. Morera:** The water level we're now achieving at the flow under the bridge is where that 7-1/2 mark that we going to be pretty much at, like normal level all the time?

**Mr. Smith:** So I don't know what it's at right now, Cory, is that your...

**Mr. Rubio:** Yes, that's the permitted water control elevation.

**Mr. Smith:** But it will fluctuate, you know, due to weather and maybe.

**Mr. Morera:** Have those gauges been installed?

**Mr. Smith:** Not yet, I don't believe so. We did speak about that, I believe two of the gauges aren't still there, we're going to go ahead and add some and just to, you know, through this rainy season track and see what things are looking like. See how, you know, how the, what the net affects are equal to the improvements that are even made so far at least so we'll be getting those up in the next couple of weeks, so that we can record it. We got to look at, we also, we've agreed we're going to, I think, get them in a close proximity to where they were in

the past so we can compare the historical data to what we're going to be having throughout this rainy season. So we'll work in, in conjunction with District Staff to make sure that the record, the you know, the information is being recorded and that we'll have regular follow up meetings to review it and make sure, that you know, we're all on the same page and see how the performance is, you know I mean we're certainly, we, we expect, you know, to see improvement, that's the goal. That's why the projects took place to begin with but certainly it's not done yet and there's a ways to go but we want to see, make the comparison of what as Engineer's, what we, what we modeled and make sure that we're close, so we want to see the actual field results, to make sure that they we're on, we're on the same page and we're headed in the right direction with the rest of the project.

**Mr. Morera:** Cory would you like to add anything to that?

**Mr. Selchan:** No, I agree. That two of them were removed during the construction process. We're going to put them back so when you monitor the flow down this outfall, when the rain starts, the other two are still in place. They're going to need some work so whoever we contract with, we'll make sure we get those replaced because they used a little cheap plastic water level and they've deteriorated since we put them in three or four years ago. So we'll get those replaced and every time we pump we'll monitor those gauges and see where we're at.

**Mr. Morera:** Yes, that's going to be the ultimate confirmation of the modeling.

**Mr. Selchan:** Well it'll give us data, we'll see if that data matches the model and you know, we still have a lot of section that hasn't been done. So we don't know how those, the bridge under Corals, under the soccer fields, that go, that leads to the soccer field, is up, an impediment as well. All the bridges are but, we know that, so we'll see if there is improvement, if there's, if it, if things are the same, if things got worse, whatever is going to happen, we'll find out by monitoring those water, those staff gauges that were strategically placed for that reason. There's one after every bridge, so we have one, the water comes from Canal Z into the Outfall and then there's one south of every bridge all the way down, so we can monitor how we're losing that head through the process, so.

**Mr. Morera:** Okay, John do you want to add anything?

**Mr. McKune:** I totally agree, but one other item which requires a little judgment. As Cory said, there was one gauge up there south of Canal Z that we want to replace, and the second one just south of the bridge. When you look at the new canal configuration, these two

new gauges will indicate the total lowering of the water level from point to point (from Canal Z to south of the bridge). This drop in water level has two components: 1) approximately 2,000 feet of enlarged canal and 2) the relatively short length of reconstruction under the bridge. Consequently, we would not be able to identify how much of the total drop in water level occurred under the bridge. Without knowing the water level just prior to the increasing velocity as flow enters the influence of the constricted canal cross section under the bridge, it's going to take some judgment.

**Mr. Smith:** Yes, I think, what I'd like to see, to, is not just downstream but up, basically upstream and downstream, up the bridge, so we probably need that, add one just to...

**Mr. McKune:** I'd agree with that.

**Mr. Smith:** Yes, that would be my official (inaudible)

**Mr. McKune:** Other than that it looks good

**Mr. Morera:** John?

**Mr. Tornincasa:** No, good.

**Mr. Morera:** Okay, well, alright thank you. Alright so we'll move to Item #8.

**Ms. Cerbone:** I think we can say farewell to Mark, then if, for all West Outfall?

**Mr. Morera:** That's it, you saying goodbye?

**Mr. Sirchio:** Hopefully you won't see me again.

**Mr. Selchan:** We have more work to be done in the future.

**Mr. Maguire:** You should say I want to see you in six months.

**Mr. Sirchio:** Alright, I'll see you in six months.

**Mr. Morera:** I'm just going to say on behalf of the Board thank you for the work that you've done, thank you for overcoming the unexpected challenges that you dealt with and how well your team worked with our Staff and how flexible you were in handling the \_\_\_\_\_ situation that crept up and the standpoint of the Board, I mean myself, I appreciate you being a very cooperative Contractor and in the future there would to be a need and you were interested in working with us again, I will be in favor of doing that, giving your performance on this project. So, thank you very much, you can pass that along to the rest of your team.

**Mr. Sirchio:** I will pass it on to Frankie, he likes coming down here, he likes the restaurants.

## EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial  
Statements as of April 30, 2019

Ms. Cerbone presented the Unaudited Financial Statements as of April 30, 2019. The amended budget figures would be reflected in the Financial Statements for May, through the remainder of the fiscal year.

**On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the Unaudited Financial Statements as of April 30, 2019, were accepted.**

## NINTH ORDER OF BUSINESS

Approval of May 15, 2019 Regular Meeting  
Minutes

Ms. Cerbone presented the May 15, 2019 Regular Meeting Minutes.

Ms. Cerbone noted that, per her request a portion of these minutes were transcribed as close to verbatim as possible, with regard to discussion of the West Outfall Canal. The minutes would be transcribed in this format for the next meeting or two, because there was a lot of good discussion, which she believed needed to be clear in the written record, not just the audio. Edits from the District Engineer and District Counsel were previously submitted to Management, which had no significant changes and were just clarification on some words. The following changes were submitted by District Counsel:

Line 62: Change "needs' to "needed"

Line 63: Insert "." After "ROW" and insert "The school did not have an ROW obstruction issue" before "but"

Line 75: Change "Prudhome" to "Prudhomme"

Line 86: Change "Prodhomme" to "Prudhomme"

Line 177: Change "ability" to "capability"

Line 314: Change "punches" to "points"

Line 326: Change "ore' to "more"

Line 463: Change "pass" to "past"

Line 497: Change "go' to "done"

Line 498: Change "hilarity" to "clarity"

Line 883: Change "Legislation" to "legislative"

Line 920: Change "Melafatto" to "Malefatto"

**On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the May 15, 2019 Regular Meeting Minutes, as amended, and incorporating all edits previously submitted to Management, were approved.**

**TENTH ORDER OF BUSINESS****Public Comments**

There being no public comments, the next item followed.

**ELEVENTH ORDER OF BUSINESS****Supervisors' Communications**

Mr. Prudhomme stated he was shocked to learn of Mr. Paton's passing; he was not familiar with Ms. Macomber. Mr. Morera stated Ms. Macomber was a past Board Member and Board President. Mr. Selchan stated that Ms. Macomber was very involved in the City and sat on a lot of Boards, over the years. Mr. Prudhomme wished everyone a happy 4<sup>th</sup>.

Mr. Tornincasa wished everyone a safe and happy 4<sup>th</sup> of July. He was thankful the project went as smooth as it did at the end and that it looks really good. He suggested everyone view it in person, to really appreciate it; it is phenomenal by the park.

Regarding the project, Mr. Prudhomme related an instance of being told things would run smoothly only because a specific person was there and that without that person it would be pandemonium; the fact that the person attended practically every meeting, if for no other reason to have the confidence that the project was going to go smoothly. He was there.

Mr. Morera wished everyone a Happy Father's Day and a happy and safe 4<sup>th</sup> of July. Elections were being held Tuesday, June 18<sup>th</sup>. Six candidates were on the ballot and he suggested residents vote for the person they believe is able to do the job. He thanked everyone for their continued work and care of the District.

**TWELFTH ORDER OF BUSINESS****Staff Reports****A. District Counsel: *Lewis, Longman & Walker, P.A***

Mr. Malefatto provided the following update:

- The next "Shade", Executive Session for the IBI litigation is scheduled for July 10<sup>th</sup>, which is preliminary to the second mediation on August 8<sup>th</sup>.

Mr. Wilson would brief the Board then on the status of the case, the options going into mediation and ask for guidance as to what position the District wants to take during the mediation. Discovery was still continuing, District Counsel continues to contact IBI's Counsel daily for an overdue item from their expert, which is a working model of the pumps that show how they are supposed to work; this was due a month ago. There would be further discussions about outside Counsel's request for a continuance, which would not likely happen, and witness preparation, would occur next month.

➤ He attended the Florida Association of Special Districts (FASD) conference. His firm is working on behalf of FASD, in coordination with Counsel for the Association of Florida Community Developer's (AFCD), to challenge the language in a rule proposed by the Commission on Ethics, limiting elected officials ability to lobby while in office. Comments were filed by his firm as well as Wrathell Hunt and Associates, LLC (WHA), on behalf of their other clients, and because of the number of responses received, the public hearing to adopt the Amendment was postponed until July. The position of FASD and AFCD is that, if enough changes are not made to the Amendment, there may be a legal challenge to it as well. He would continue to monitor and provide updates.

Mr. Morera asked if how to help all members of FASD deal with health insurance and/or pensions was discussed at the FASD conference. Mr. Malefatto stated he would find out.

Mr. Tornincasa asked whether Mr. Bakerman was able to close on the loan. Mr. Malefatto stated he assumed so and noted that he obtained a quote for \$1,000 less than the original cost. He was unsure whether the easement was recorded. Ms. Cerbone stated they were responsible to record it; however, she confirmed that she recorded the Option Agreement and received payment; she believed a copy of the recorded easement was sent with the payment.

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

- **Monthly Engineer's Report**

The Engineer's Report was included for informational purposes.

Mr. Rubio noted two scriveners' errors in the Report:

Page 1: Change "Change Order No. 5" to "Change Order No. 6"

Page 1: Change "Change Order No. 6" to "Change Order No. 7"

Mr. Rubio stated he responded to District Counsel's request regarding the litigation issue.

**C. District Engineering Consultant: *John McKune***

Mr. McKune advised everyone to be wary of the model that was being proposed for the pump station because the model will only show whatever they want the model to show. With the various issues with hydraulics, power problems, head loss, electrical feed and other things, a simple model would not address those issues.

**D. District Field Supervisor: *Cory Selchan***

Mr. Selchan reported the following:

- 2" of rain was received and, although it rained everyday, levels were still 1½' low, so there was no need to run the pumps.
- The project looks great and he hopes it functions close to as good as it looks.
- He attended Mr. Paton's funeral, which was standing room only, even with the limited invite.
- Filling the two vacant positions would not start for the next couple of months; things were running smoothly so far.

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

Ms. Cerbone wished everyone a Happy Father's Day and 4<sup>th</sup> of July. She would provide Mr. Hollweg's retirement plaque and letter to Mr. Selchan, to forward to him.

- **NEXT MEETING DATE: July 10, 2019 at 6:30 P.M.**

The next meeting will be held on July 10, 2019 at 6:30 p.m., and will begin with a Shade Session, which is expected to last an hour. Discussion ensued regarding starting the meeting at 6:00 p.m.

**On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, changing the July 10, 2019 meeting start time to 6:00 p.m., if all parties concerned are able to meet at that time, was approved.**

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:44 p.m.

  
Secretary/Assistant Secretary

  
President/Vice President