



REGULAR MEETING AGENDA

August 14, 2019



August 7, 2019

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

ATTENDEES:
Please identify yourself each
time you speak to facilitate
accurate transcription of
meeting minutes.

NOTE: Meeting Time

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on August 14, 2019, at 6:00 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065. The agenda is as follows:

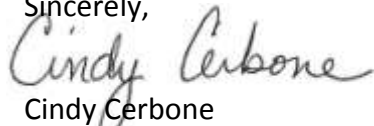
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recess Regular Meeting/Commencement of Executive Session
5. Termination of Executive Session/Reconvene Regular Meeting
6. Public Comments **[3-Minute Time Limit]** *(Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)*
7. Discussion: District Employee Vacation/Sick Time
8. Discussion: Obstruction Removal Options for Residential and Commercial Properties and Property Owners
9. Acceptance of Unaudited Financial Statements as of June 30, 2019
10. Approval of July 10, 2019 Regular Meeting Minutes
11. Public Comments
12. Supervisors' Communications
13. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - B. District Engineer: *Craig A. Smith & Associates*
 - i. WOFC Update

- ii. Proposed Capital Projects
- iii. Permit Applications
- iv. Monthly Report
- C. District Engineering Consultant: *John McKune*
- D. District Field Supervisor: *Cory Selchan*
- E. District Manager: *Wrathell, Hunt & Associates, LLC*
 - NEXT MEETING DATE: September 11, 2019 at 6:30 P.M.

14. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294.

Sincerely,



Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8518503

**SUNSHINE
WATER CONTROL DISTRICT**

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PROPOSAL FOR UPDATE TO SWCD EMPLOYEE HANDBOOK - VACATION AND SICK TIME

| SWCD | CSID | IMPACT OF CHANGE FOR SWCD |
|--|---|---|
| VACATION TIME | | |
| * Carry forward of accrued but unused time | * Carry forward of accrued but unused time | * No change |
| | | |
| * No cash out | * Cash out of accrued but unused time | * Additional employee incentive |
| | > With accrual hours between 120-239 = Cash out available up to 40 hours | * Employee Retention |
| | > With accrual hours between 240-359 = Cash out available up to 80 hours | * Future costs savings |
| | > With accrual hours between 240-359 = Cash out available up to 80 hours | |
| | > With accrual hours of 360 or more = Cash out available up to 120 hours | |
| | > Cap of 120 hours for cash out | |
| | > Cash out must be taken in 8 hour increments | |
| | | |
| SICK TIME | | |
| * Carry forward of accrued but unused time | * Carry forward of accrued but unused time | * No change |
| | | |
| * No cash out | * Cash out of accrued but unused time | * Additional employee incentive |
| | > Employee would receive upon resigning or retirement | * Employee Retention |
| | > Beneficiaries would receive upon death of employee | * Establish reserve for current employees and update annually |
| | > Less than 5 full years of employment - 0% of accrued time | |
| | > Between 5 - but less than 15 full years of employment - 25% of accrued time | |
| | > More than 15 full years of employment - 50% of accrued time | |
| | | |
| | | |
| | | |
| | | |

**SUNSHINE
WATER CONTROL DISTRICT**

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**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JUNE 30, 2019**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
JUNE 30, 2019**

| | General Fund | Debt Service Fund Series 2011 | Debt Service Fund Series 2018 | Capital Projects Fund Series 2011 | Total Governmental Funds |
|---|---------------------|-------------------------------------|-------------------------------------|---|--------------------------------|
| ASSETS | | | | | |
| Stonegate Bank | \$ 274,113 | \$ - | \$ - | \$ - | \$ 274,113 |
| Stonegate Bank - escrow | 80,652 | - | - | - | 80,652 |
| Investments | | | | | |
| State Board of Administration | | | | | |
| A Investment account | 5,027 | - | - | - | 5,027 |
| A Bank maintenance reserve account | 2,633 | - | - | - | 2,633 |
| A Renewal & replacement reserve account | 1,960 | - | - | - | 1,960 |
| A Equipment replacement reserve account | 207 | - | - | - | 207 |
| Centennial Bank - MMA | 257,444 | - | - | - | 257,444 |
| FineMark Bank - MMA | 249,123 | - | - | - | 249,123 |
| FineMark Bank - ICS | 5,228,176 | - | - | - | 5,228,176 |
| Iberia Bank - MMA | 5,526 | - | - | - | 5,526 |
| Debt service - Wells Fargo | - | 61 | - | - | 61 |
| Debt service - Regions | - | - | 195,740 | - | 195,740 |
| Reserve - Wells Fargo | - | 83 | - | - | 83 |
| Cost of Issuance | - | - | 62 | - | 62 |
| Due from general fund | - | - | 39,563 | - | 39,563 |
| Total assets | <u>\$ 6,104,861</u> | <u>\$ 144</u> | <u>\$ 235,365</u> | <u>\$ -</u> | <u>\$ 6,340,370</u> |
| LIABILITIES | | | | | |
| Liabilities: | | | | | |
| Accounts payable | \$ 7,700 | \$ - | \$ - | \$ - | \$ 7,700 |
| Retainage payable | 252,404 | - | - | - | 252,404 |
| Due to debt service | 39,563 | - | - | - | 39,563 |
| Deposits payable/trash bonds | 107,000 | - | - | - | 107,000 |
| Cost recovery deposits | 18,088 | - | - | - | 18,088 |
| Total liabilities | <u>424,755</u> | <u>-</u> | <u>-</u> | <u>-</u> | <u>424,755</u> |
| FUND BALANCES | | | | | |
| Assigned: | | | | | |
| 3 months working capital | 1,152,386 | - | - | - | 1,152,386 |
| Disaster recovery | 2,500,000 | - | - | - | 2,500,000 |
| Truck replacement | 54,000 | - | - | - | 54,000 |
| Restricted for | | | | | |
| Debt service | - | 144 | 235,365 | - | 235,509 |
| Unassigned | 1,973,720 | - | - | - | 1,973,720 |
| Total fund balances | <u>5,680,106</u> | <u>144</u> | <u>235,365</u> | <u>-</u> | <u>5,915,615</u> |
| Total liabilities and fund balances | <u>\$ 6,104,861</u> | <u>\$ 144</u> | <u>\$ 235,365</u> | <u>\$ -</u> | <u>\$ 6,340,370</u> |

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2019**

| | Current Month | Year to Date | Budget | % of Budget |
|---------------------------------|------------------|------------------|------------------|----------------|
| REVENUES | | | | |
| Assessments | \$ 21,835 | \$ 2,961,188 | \$ 3,048,893 | 97% |
| Interest and miscellaneous | 2,440 | 19,235 | 9,000 | 214% |
| Permit review fees | - | 1,750 | 3,150 | 56% |
| Cost recovery | - | - | 17,500 | 0% |
| Insurance proceeds | - | 5,161 | - | N/A |
| Total revenues | <u>24,275</u> | <u>2,987,334</u> | <u>3,078,543</u> | 97% |
| EXPENDITURES | | | | |
| Administrative | | | | |
| Supervisors | 150 | 1,350 | 1,800 | 75% |
| Supervisors reimbursement | - | - | 7,500 | 0% |
| Management/accounting/recording | 4,963 | 44,666 | 59,554 | 75% |
| DSF & CPF accounting | 1,159 | 10,434 | 13,912 | 75% |
| Dissemination fee | 83 | 750 | 1,000 | 75% |
| Arbitrage rebate calculation | - | - | 750 | 0% |
| Trustee | - | 3,000 | 3,000 | 100% |
| Audit | - | 10,700 | 10,700 | 100% |
| Legal | 9,595 | 64,327 | 105,000 | 61% |
| Legal-litigation | 21,594 | 184,904 | 250,000 | 74% |
| Human resource services | 570 | 5,134 | 6,846 | 75% |
| Communication | - | - | 20,000 | 0% |
| Dues/subscriptions | - | 4,175 | 4,500 | 93% |
| Rent - operations facility | 3,603 | 32,431 | 43,240 | 75% |
| Insurance | - | 21,000 | 23,000 | 91% |
| Legal advertising | - | 922 | 2,500 | 37% |
| Office supplies and expenses | 67 | 840 | 1,500 | 56% |
| Postage | 81 | 772 | 1,200 | 64% |
| Postage-ROW clearing | - | - | 2,500 | 0% |
| Printing and binding | 117 | 1,050 | 1,400 | 75% |
| Website | - | 1,035 | 3,000 | 35% |
| ADA website compliance | - | 139 | 139 | 100% |
| Contingencies | 36 | 1,427 | 1,175 | 121% |
| Total administrative expenses | <u>42,018</u> | <u>389,056</u> | <u>564,216</u> | 69% |
| Field operations | | | | |
| Salaries and wages | 24,982 | 274,325 | 411,612 | 67% |
| FICA taxes | 1,911 | 21,070 | 31,488 | 67% |
| Special pay | - | 1,624 | 1,650 | 98% |
| Bonus program | - | - | 1,000 | 0% |
| 401a retirement plan | 2,291 | 25,416 | 41,161 | 62% |
| Health insurance | 16,113 | 141,985 | 218,341 | 65% |
| Workers' compensation insurance | - | 13,479 | 21,000 | 64% |
| Engineering | 2,562 | 17,222 | 60,000 | 29% |
| Engineering - capital outlay | 41,949 | 304,472 | 390,000 | 78% |

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2019**

| | Current Month | Year to Date | Budget | % of Budget |
|--|------------------|------------------|------------------|----------------|
| Consulting engineer services | - | 7,470 | 25,000 | 30% |
| Cost recovery | - | 3,474 | 17,500 | 20% |
| Water quality testing | - | 3,397 | 5,224 | 65% |
| Telephone | 114 | 1,050 | 1,800 | 58% |
| Electric | 2,777 | 16,135 | 85,000 | 19% |
| Insurance | - | 36,930 | 38,000 | 97% |
| Repairs and maintenance | | | | |
| Canal banks | - | - | 20,000 | 0% |
| Canal dredging | - | - | 50,000 | 0% |
| Culvert inspection & cleaning | - | - | 100,000 | 0% |
| Dumpster service | 340 | 5,217 | 13,000 | 40% |
| Truck & tractor | - | 9,267 | 10,000 | 93% |
| Other | 363 | 12,883 | 21,000 | 61% |
| Operating supplies | | | | |
| Chemicals | - | 18,677 | 90,000 | 21% |
| Fuel | 3,506 | 14,024 | 20,000 | 70% |
| Fuel-pump station generator | - | - | 35,000 | 0% |
| Triploid carp | - | - | 19,755 | 0% |
| Uniforms | 111 | 1,510 | 3,217 | 47% |
| Other | 657 | 2,777 | 4,000 | 69% |
| Permit fees, licenses, schools | 134 | 4,196 | 5,000 | 84% |
| Hurricane cleanup | 10,564 | 10,564 | - | N/A |
| Capital outlay- West Outfall | 181,172 | 2,547,205 | 3,525,000 | 72% |
| Capital outlay - other | - | 28,346 | 28,346 | 100% |
| Field equipment | - | - | 35,000 | 0% |
| Pump station telemetry | 384 | 2,042 | 2,250 | 91% |
| Contingencies | - | 532 | 5,000 | 11% |
| Total field operations | <u>289,930</u> | <u>3,525,289</u> | <u>5,335,344</u> | 66% |
| Other fees and charges | | | | |
| Tax collector | 218 | 29,591 | 31,759 | 93% |
| Property appraiser | 218 | 29,591 | 31,759 | 93% |
| Property tax bills - fire & EMS assessment | - | 34 | 100 | 34% |
| Total other fees & charges | <u>436</u> | <u>59,216</u> | <u>63,618</u> | 93% |
| Total expenditures | <u>332,384</u> | <u>3,973,561</u> | <u>5,963,178</u> | 67% |

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2019**

| | Current Month | Year to Date | Budget | % of Budget |
|--|---------------------|---------------------|---------------------|----------------|
| Excess/(deficiency) of revenues over/(under) expenditures | (308,109) | (986,227) | (2,884,635) | |
| OTHER FINANCING SOURCES/(USES) | | | | |
| Transfers in - from DSF Series 2011 | - | 213,798 | 213,942 | 100% |
| Transfers in - from DSF Series 2018 | 2,703 | 366,524 | 337,879 | 108% |
| Transfers in - from CPF Series 2011 | - | 210,301 | 210,301 | 100% |
| Transfer out | - | (3,727) | (3,727) | 100% |
| Total other financing sources/(uses) | 2,703 | 786,896 | 758,395 | 104% |
| Net increase/(decrease) of fund balance | (305,406) | (199,331) | (2,126,240) | |
| Fund balance - beginning | 5,985,512 | 5,879,437 | 5,879,437 | |
| Fund balance - ending | | | | |
| Assigned: | | | | |
| 3 months working capital | 1,152,386 | 1,152,386 | 1,152,386 | |
| Disaster recovery | 2,500,000 | 2,500,000 | 2,500,000 | |
| Truck replacement | 74,000 | 74,000 | 74,000 | |
| Unassigned | 1,953,720 | 1,953,720 | 26,811 | |
| Total Fund balance - ending | <u>\$ 5,680,106</u> | <u>\$ 5,680,106</u> | <u>\$ 3,753,197</u> | |

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2011
FOR THE PERIOD ENDED JUNE 30, 2019**

| | Current Month | Year To Date | Budget | % of Budget |
|--|------------------|-----------------|-------------|----------------|
| REVENUES | | | | |
| Interest | \$ - | \$ 2,719 | \$ 2,719 | 100% |
| Total revenues | - | 2,719 | 2,719 | 100% |
| EXPENDITURES | | | | |
| Debt service | | | | |
| Interest | - | 302,778 | 302,778 | 100% |
| Total expenditures | - | 302,778 | 302,778 | 100% |
| OTHER FINANCING SOURCES/(USES) | | | | |
| Transfers (out) - to GF | - | (213,798) | (213,942) | 100% |
| Transfers (out) - to DSF Series 2018 | - | (442,587) | (442,587) | 100% |
| Total other financing sources/(uses) | - | (656,385) | (656,529) | 100% |
| Excess/(deficiency) of revenues over/(under) expenditures | - | (956,444) | (956,588) | |
| Net increase/(decrease) in fund balance | - | (956,444) | (956,588) | |
| Fund balances - beginning | 144 | 956,588 | 956,588 | |
| Fund balances - ending | <u>\$ 144</u> | <u>\$ 144</u> | <u>\$ -</u> | |

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2018
FOR THE PERIOD ENDED JUNE 30, 2019**

| | Current Month | Year To Date |
|--|-------------------|-------------------|
| REVENUES | | |
| Assessments | \$ 6,567 | \$ 890,514 |
| Interest | 336 | 1,268 |
| Total revenues | <u>6,903</u> | <u>891,782</u> |
| EXPENDITURES | | |
| Debt service | | |
| Interest | - | 272,650 |
| Total debt service | <u>-</u> | <u>272,650</u> |
| Other fees and charges | | |
| Tax collector | 66 | 8,900 |
| Property appraiser | 66 | 8,900 |
| Trustee fee | - | 4,500 |
| Cost of issuance | - | 252,850 |
| Total other fees and charges | <u>132</u> | <u>275,150</u> |
| Total expenditures | <u>132</u> | <u>547,800</u> |
| OTHER FINANCING SOURCES/(USES) | | |
| Receipt of bond proceeds | - | 11,685,000 |
| Pmt to refunded bond escrow | - | (11,869,680) |
| Transfers in - from DSF Series 2011 | - | 442,587 |
| Transfers (out) - to GF | <u>(2,703)</u> | <u>(366,524)</u> |
| Total other financing sources/(uses) | <u>(2,703)</u> | <u>(108,617)</u> |
| Excess/(deficiency) of revenues over/(under) expenditures | 4,068 | 235,365 |
| Fund balances - beginning | 231,297 | - |
| Fund balances - ending | <u>\$ 235,365</u> | <u>\$ 235,365</u> |

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2011
FOR THE PERIOD ENDED JUNE 30, 2019**

| | Current Month | Year To Date |
|--|------------------|-----------------|
| REVENUES | | |
| Interest | \$ - | \$ 868 |
| Total revenues | - | 868 |
| EXPENDITURES | | |
| Total expenditures | - | - |
| Excess/(deficiency) of revenues over/(under) expenditures | - | 868 |
| OTHER FINANCING SOURCES/(USES) | | |
| Transfer in | - | 3,727 |
| Transfer out | - | (210,301) |
| Total other financing sources/(uses) | - | (206,574) |
| Net change in fund balances | - | (205,706) |
| Fund balances - beginning | - | 205,706 |
| Fund balances - ending | \$ - | \$ - |

SUNSHINE

Water Control District

Special Assessment Revenue Improvement Bonds, Series 2018

\$12,880,000

Debt Service Schedule

| Date | Principal | Coupon | Interest | Total P+I |
|--------------|------------------------|----------|-----------------------|------------------------|
| 10/31/2015 | | - | 280,440.00 | 280,440.00 |
| 04/30/2016 | | 4.800% | 280,440.00 | 280,440.00 |
| 10/31/2016 | | - | 280,440.00 | 280,440.00 |
| 04/30/2017 | | 4.800% | 251,227.50 | 251,227.50 |
| 10/31/2017 | | - | 222,015.00 | 222,015.00 |
| 04/30/2018 | | 4.800% | 222,015.00 | 222,015.00 |
| 10/31/2018 | | - | 222,015.00 | 222,015.00 |
| 04/30/2019 | 430,000.00 | 4.800% | 222,015.00 | 652,015.00 |
| 10/31/2019 | - | - | 213,845.00 | 213,845.00 |
| 04/30/2020 | 450,000.00 | 4.800% | 213,845.00 | 663,845.00 |
| 10/31/2020 | - | - | 205,295.00 | 205,295.00 |
| 04/30/2021 | 465,000.00 | 4.800% | 205,295.00 | 670,295.00 |
| 10/31/2021 | - | - | 196,460.00 | 196,460.00 |
| 04/30/2022 | 480,000.00 | 4.800% | 196,460.00 | 676,460.00 |
| 10/31/2022 | - | - | 187,340.00 | 187,340.00 |
| 04/30/2023 | 500,000.00 | 4.800% | 187,340.00 | 687,340.00 |
| 10/31/2023 | - | - | 177,840.00 | 177,840.00 |
| 04/30/2024 | 520,000.00 | 4.800% | 177,840.00 | 697,840.00 |
| 10/31/2024 | - | - | 167,960.00 | 167,960.00 |
| 04/30/2025 | 540,000.00 | 4.800% | 167,960.00 | 707,960.00 |
| 10/31/2025 | - | - | 157,700.00 | 157,700.00 |
| 04/30/2026 | 560,000.00 | 4.800% | 157,700.00 | 717,700.00 |
| 10/31/2026 | - | - | 147,060.00 | 147,060.00 |
| 04/30/2027 | 580,000.00 | 4.800% | 147,060.00 | 727,060.00 |
| 10/31/2027 | - | - | 136,040.00 | 136,040.00 |
| 04/30/2028 | 600,000.00 | 4.800% | 136,040.00 | 736,040.00 |
| 10/31/2028 | - | - | 124,640.00 | 124,640.00 |
| 04/30/2029 | 625,000.00 | 4.800% | 124,640.00 | 749,640.00 |
| 10/31/2029 | - | - | 112,765.00 | 112,765.00 |
| 04/30/2030 | 650,000.00 | 4.800% | 112,765.00 | 762,765.00 |
| 10/31/2030 | - | - | 100,415.00 | 100,415.00 |
| 04/30/2031 | 675,000.00 | 4.800% | 100,415.00 | 775,415.00 |
| 10/31/2031 | - | - | 87,590.00 | 87,590.00 |
| 04/30/2032 | 695,000.00 | 4.800% | 87,590.00 | 782,590.00 |
| 10/31/2032 | - | - | 74,385.00 | 74,385.00 |
| 04/30/2033 | 730,000.00 | 4.800% | 74,385.00 | 804,385.00 |
| 10/31/2033 | - | - | 60,515.00 | 60,515.00 |
| 04/30/2034 | 750,000.00 | 4.800% | 60,515.00 | 810,515.00 |
| 10/31/2034 | - | - | 46,265.00 | 46,265.00 |
| 04/30/2035 | 780,000.00 | 4.800% | 46,265.00 | 826,265.00 |
| 10/31/2035 | - | - | 31,445.00 | 31,445.00 |
| 04/30/2036 | 810,000.00 | 4.800% | 31,445.00 | 841,445.00 |
| 10/31/2036 | - | - | 16,055.00 | 16,055.00 |
| 04/30/2037 | 845,000.00 | 4.800% | 16,055.00 | 861,055.00 |
| Total | \$11,685,000.00 | - | \$6,467,837.50 | \$18,152,837.50 |

**SUNSHINE
WATER CONTROL DISTRICT**

10

DRAFT

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on July 10, 2019, at 6:00 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 |
| Mike Wilson | Nelson, Mullins, Broad and Cassel LLP |
| Court Reporter | |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:01 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

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

The Regular Meeting recessed at 6:02 p.m., and the Executive Session commenced.

FIFTH ORDER OF BUSINESS

Termination of Executive
Session/Reconvene Regular Meeting

The Executive Session concluded at 6:59 p.m., and the Regular Meeting reconvened at 7:13 p.m.

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

• Geotechnical Report

Mr. Rubio: I will just give you an update on where we are at; we are waiting for the final record drawings of the finished canal section, from the Contractor. Contractor's surveyor has done all the field work. He is now putting into the plans so we can verify his final quantities. We are looking to close the project out. There are some minor punch list items that I think need to be addressed; nothing major. Last week before the 4th, Steve and I had an outside field meeting with the Broward County Engineer to look at the stabilization under the bridge. The meeting went well, he liked the way the riprap was stacked. He is in receipt of the files I sent him regarding the photographs of before and after under the bridge and the modified section and the Geotechnical Report and we got noticed today that they are still looking at it. We should probably hear from the County by this week. So we should have some kind of response from them hopefully this week and I'll touch base with them.

Mr. Tornincasa: They have been taking their time.

Mr. Rubio: They are taking their time; I mean it was a holiday week.

Mr. Maguire: But you met with them in the field also so that is a substantial process going.

Ms. Cerbone: So when you met with them in the field, obviously there is one sentence in this report that we...

Mr. Morera: A couple of them.

78 **Ms. Cerbone:** Yes, right, a couple of them, but one that we wish had not been there. On
79 the record I am going to advise the Board that we do need to address this, that we are still, we
80 have addressed it in prior meetings and right now just to restate the District Engineer's opinion
81 and that we are waiting on Broward County for acknowledgement. We do not think we will get
82 any type of approval. We have not in the past, but at least an acknowledgment with no
83 qualifications or concerns in it. I do not know if you want to address those Orlando or you
84 would like the Board or me to point out the one or two things, and if you like, explain how it
85 was addressed with the County. We can do it either way, let me know what is easier.

86 **Mr. Rubio:** So which sentence were you talking about?

87 **Ms. Cerbone:** Page 6, first paragraph, last sentence "For these reasons, we recommend
88 the permanent slope angles associated with the Coral Springs Drive Bridge be designed for a
89 minimum Factor of Safety of 1.5." and we look at the table above, we can see that in one figure
90 it was, Figure 13, it exceeds this but the rest of those are below the recommendation.

91 **Mr. Smith:** Right, from Terracon's standpoint that is their recommendation, from the
92 standpoint of what is acceptable it is a different story, so it is a matter, really of the County
93 saying, hey we understand that, okay, but, looking at the prior conditions, looking at this
94 condition, this is acceptable to us, and that is what we are obviously hoping to get back from
95 the County, that it is an acceptable condition.

96 **Ms. Cerbone:** They have a similar statement two paragraphs below that, but they put a
97 qualifier after that by saying; however, it is noted that the riprap surface should provide better
98 resistance against canal bank erosion than the canal section existing prior, which is good, it,
99 that is what...

100 **Mr. Smith:** Yes, I do not think there is any doubt that the condition is a much better
101 condition than what was existing....

102 **Ms. Cerbone:** Correct.

103 **Mr. Smith:** All I am saying is it is a matter of what you pointed out, they prefer to be at a
104 1.5, okay, does that mean that is the only safe condition? No, so we just need to have the
105 County come and say okay, yes, we recognize that it is in a better state than it was, it is
106 acceptable to us and....

107 **Ms. Cerbone:** Was there any feedback on the fact that District spent their funds
108 covering the County portion of that area?

109 **Mr. Smith:** We actually brought that up and let them know very clearly we let John
110 know at the County, hey look it was agreed that the County was going to do, finish this off and
111 really a good faith and good measures we went ahead and just took care of it because we
112 wanted to make sure that there weren't any issues, nothing happened while we were waiting
113 for them to get out there and he actually commented and basically said that was probably a
114 good move because it would take us forever to get out there, so he was happy about that and I
115 think overall very pleased, again we got to wait for him to finish going through everything to
116 make sure that they are going, it is going to be acceptable to him, but yes, that was brought up
117 we let him know that we did him a favor.

118 **Mr. Morera:** So was there any indication from his site visit that would leave you to
119 believe that he may not be inclined to support what was done there?

120 **Mr. Smith:** No and, as a matter of fact, we also spoke and brought up with him that
121 actually the Bridge Inspector, now obviously this was not a bridge project, if you will, this was a
122 slope protection thing with the canal but we also brought up that the Inspectors had been out
123 and were pleased and good with everything they saw, with regards to the bridge, it had nothing
124 to do with our work or what we did, but, that the condition of the bridge everything looked to
125 be up to snuff.

126 **Mr. Morera :** If the County comes back and says the safety factor does not meet our
127 standard, you need to bring it up to 1.5, at 1.1 we will not accept it, what's Plan B?

128 **Mr. Smith:** Plan B, at this point the only really Plan B is going to be, to be able to, if they
129 say that, based on the Table, we would have to add more riprap to it.

130 **Mr. Morera:** So if we, we were to do that then we are really going to create a heck of a
131 restriction on the flow of the canal under the bridge.

132 **Mr. Smith:** It would be reduced by, well, actually, we do not even have that on this
133 Table do we Orlando?

134 **Mr. Rubio:** No, but if you were to put a 2:1 slope on that, you would lose bottom.
135 Looking on Page 6, the Table we are looking at, there would probably be a factor of safety
136 falling in the figure 11 or 12, if you have got to go to a 1, 1.5, now if you're looking at a 3:1, you
137 would pass. We would have to argue that, because again, they cite the American Association of
138 State Highway and Transportation Officials (AASHTO) Bridge Design Specifications, and
139 resistance factors say, they do not say shall be, they say should be, so it is not a...

140 **Ms. Cerbone:** So we would have to let them know what the consequences would be and
141 that it would be fairly severe consequences.

142 **Mr. Morera:** Because, I mean, we have somewhat of a lesser than preferred conditions
143 given the slopes that we have there now. If we have to add more riprap, to add that would
144 create even more of a restriction in there, which will definitely create a huge imbalance for the
145 operation of the canal, but Cory, hopefully now is not the case, I'm just trying to, you know...

146 **Mr. Rubio:** No, I don't want any more riprap either.

147 **Mr. Morera:** What if scenario, because the District would be in a position to have to
148 cough up more dollars to add to a situation that is not great now, it is okay, it is functional to
149 some degree but it would definitely create an additional problem for us.

150 **Mr. Smith:** Yes, I am not saying we can even do that, and, like Orlando said, we
151 definitely would go back to them and fight it. It is not something we just cave in and say we are
152 going to do this, obviously if, it's going to create a problem.

153 **Mr. Tornincasa:** It has to be better than it was.

154 **Mr. Morera:** It is, yes.

155 **Mr. Tornincasa:** It is kind of like when you do something to your house, an inspector
156 comes out but now it is not to code but it was approved. We had this conversation at the last
157 meeting with Orlando about the 1.5 and that the bridge is not going to cave in, it is not going to
158 fall.

159 **Mr. Smith:** We hear what you are saying and trust me we do not want to hear them
160 coming back saying, mistakes have been made, and we will fight it tooth and nail, and we will
161 do everything we can. I believe, from our standpoint, it is more than enough at this point, but
162 they got to say, hey, we are accepting it, we are not accepting it.

163 **Mr. Morera:** Well we will trust our experts.

164 **Mr. Smith:** We are keeping our fingers crossed.

165 **Mr. Morera:** Dan, do you have anything?

166 **Mr. Maguire:** Well, the project overall, no resident complaints, a little bit of feedback
167 from one person that is at the bridge, who their slope is pretty hard, pretty steep, we are
168 working with him. They were questioning when the fence is going to be put in, we have not put
169 the fence in yet, we are waiting for the final as built, to say the project is done before we put
170 the fence up.

171 **Mr. Morera:** Are these the fences that you showed us?

172 **Mr. Maguire:** Yes, those are the fences we showed you, so we are waiting until we get
173 all the as builts, we agree that the project is done before we put the fences up. The only other
174 thing is that we suggest that we look at surveying the rest of the canal to talk about what to get
175 in front of it. If we look at what we have done in the past, we have been six months to a year in
176 front of this, as far as communicating to residents and building a plan. So we have Phase 2,
177 which is the pump station to about 100 yards past Riverside Drive, and then Phase 3 and Phase
178 4. Our recommendation is going to be that we survey the rest of the canal, at least to
179 understand what the work would be down the road, and we have already developed a three-
180 year plan for this, but then you could, as a Board, decide what you do first. To me there are a
181 number of options when you do all the surveys. Do you make this a three-phase plan? Do you
182 jump into the Cypress Park area, which we know is going to be the biggest challenge of them all
183 and work with the City on a plan? But, personally, I think that is going to take a little while, but
184 I think our recommendation is going to be we should do the survey. We have already surveyed
185 all the bridges. We should survey the canal and then start to build a plan and build some
186 recommendations for you, as a Board, to look at of what to do next and keep the ball rolling,
187 but we should be way in front of this and, right now we are in July and, if we were going to do
188 work and you had all the money to do work, and we are not suggesting to do another phase
189 right now, our recommendation is to do a survey of the rest of the canal and then be able to
190 build a plan, build some recommendations going forward.

191 **Ms. Cerbone:** So surveys of Phases 2, 3 and 4?

192 **Mr. Rubio:** No, we have surveyed Phase 2 already.

193 **Mr. Maguire:** We have already done Phase 2.

194 **Mr. Rubio:** Encroachment removal was done down there.

195 **Ms. Cerbone:** That is true; Phase 3 and 4.

196 **Mr. Smith:** Just to be clear, we have the bridges done and we have two done, as far as
197 survey goes. Okay?

198 **Mr. Morera:** Two is in front of the pump station?

199 **Mr. Rubio:** Yes sir, it is 1, 2 and 3.

200 **Mr. Maguire:** And then assume we already, when we did 1C, lopped off another third.

201 **Mr. Rubio:** Yes, lopped off a chunk of Phase 4.

202 **Mr. Maguire:** Phase 4. I think that is why it opens up, you may want to do this in three
203 phases, but we are going to go through some costs in a minute, also what this has all cost so far.

204 **Mr. Smith:** So we have discussed internally on this and wanted to speak with you all
205 about it but, since we have this survey done at the bridges already, we just need to complete a
206 couple of the canal sections. We would like to plan ahead, as far as, how the approach is going
207 to be, as this moves forward, with regards to improvements to the canal into the bridges, we
208 want to get out ahead of that and we would like to go and get some proposals on the bridges,
209 since we did have our issues here with the Coral Springs Drive Bridge. So get proposals from
210 Geotech and from structural folks on how we approach the remainder of the bridges, for the
211 remainder of this project, so at least we have out there now, this is what it is going to take, we
212 know what the prior plan was, as far as budgeting goes, how does this fall into that plan. So we
213 come back and everyone can be working on an educated basis, this is what it is going to take
214 and it is real numbers so we are not guessing hey, we think it is going to be about this, we think
215 it is going to be about that, we have got some proposals in from some geotechs and from some
216 structural engineers to deal with that, going forward.

217 Ms. Cerbone asked for further clarification about how the canal section and bridge
218 surveys help in making decisions. Mr. Rubio stated the canal survey would show all areas of
219 encroachments in the right-of-way (ROW) and provide accurate data as to how far the City Park
220 is encroaching and ties into what they already surveyed at the bridge, which would provide a
221 bigger picture of the canal and the bridges. Mr. Smith stated surveys show the area's existing
222 conditions, pertaining to elevation, and allows the District to put develop a proper plan and
223 proper model for calculation purposes. The surveys would provide data on whether the District
224 would have adequate remaining room to offer any buffer.

225 Mr. Morera asked if the survey was done for Phase 2. It was noted that the Phase 2
226 survey was done and vegetation was removed. Mr. Rubio stated the process would take four
227 months before excavating, widening and deepening; just the canal section between the station
228 and south of Riverside could be completed before the next dry season. He was unsure how
229 long it would take to commence work on the bridge project since it involves engaging a
230 specialty engineer. Mr. Morera stated the Board must be presented with all aspects of a
231 project, including any coordination involving the District and the County, as they cannot have a
232 repeat of the current situation. He asked if the soil under the canals, towards the pump station

233 in Section 2, were tested and, if not, when they would be tested. Mr. Rubio stated they were
234 not ready to go out for bid, if the District wanted to include the canal at Riverside as part of
235 Phase 2. Mr. Smith stated it is the intent of Craig A. Smith & Associates, Inc. (CAS) to get ahead
236 of certain tasks. He reiterated his earlier statement that, in order to do so, proposals from
237 geotechs and specialty engineers are needed, rather than CAS guessing at the cost.

238 Ms. Cerbone stated that the District has not closed out the existing bridge project; it was
239 possible it would need to be revisited. She asked if the staff gauges were put in place. Mr.
240 Rubio stated they would be in place by next week. Ms. Cerbone stated, with being in limbo in
241 regard to time frame, now would be a good time for operations and engineering to revisit the
242 results of the staff gauges, since there is the possibility the District may have to revisit the
243 bridge before the District considers proceeding with other projects.

244 Mr. Morera stated, since Project 1C was not fully completed yet, and 2 was on hold until
245 litigation is settled, he saw no value to adding surveys and getting ahead of projects in Sections
246 3 and 4, especially if, after the Phase 1, 1C and 2 projects are completed and evaluated and
247 might have corrected the flow of the canal, the other projects may no longer be necessary. Mr.
248 Maguire believed the District would end up completing all the projects, as they already know
249 there are impediments all the way through all the canals. He explained the reason to have the
250 surveys already done was in case the Board receives the settlement for the pump station and
251 decides to move forward not only with the Coral Springs Bridge but Phase 2, as they may want
252 to go up to the next bridge because they have a good price on digging dirt in the canal. If the
253 survey was not done up front, they would not be able to do that.

254 Mr. Tornincasa asked whether the District still has an issue with flow, even after
255 mediation, installing the correct pumps and fixing the pump stations. Mr. Selchan stated they
256 already know the volume of water that it will pull; now they are trying to get the channel big
257 enough to flow that volume of water. He felt that the District should place the focus on
258 projects that need to be done now or in the future especially since the bridge is still in limbo,
259 and on whether more work was necessary and there are also four more bridges to do. Mr.
260 Maguire stated, financially, with the items discussed in the previous meeting, CAS would
261 probably have a proposal for the issue with the pump stations prior to the next meeting. Mr.
262 Selchan stated, if the proposal was received, the District would have to refocus everything
263 again because those funds that come from that were allocated to canal projects and may have

to be used to build funds to improve the pump stations, as the proposal may not be sufficient to cover it, and must be considered before they continue working on the bridges and canals.

With regard to financial planning for the next six months, Mr. McKune did not think the District would have anything settled, as to the amount it would receive from the lawsuit.

Ms. Cerbone stated that, if the cost of the survey was minimal and it was needed before commencing work later on, it would be nice to have that information now. The District allocated \$1 million to the Capital budget for Fiscal Year 2020, which, if needed, could supplement the settlement, if they must go back to the pump stations and if the bridges seemed okay. The information from the survey could also help District Staff update the potential capital projects needed in the coming years. Mr. Maguire stated the cost to perform surveys for Sections 3 and 4 was \$45,000. If the settlement and Federal Emergency Management Agency (FEMA) funds were received within the next three months, work on Phase 2 could commence. Mr. Smith stated the only way to get the water to the pump stations was to improve the canal and the bridges along the canal.

Mr. Smith stated surveys are one of the first thing performed before CAS commences a project; it provides CAS with every aspect of the area and the existing condition; it is the least expensive part of a project. Mr. Maguire stated the District would eventually need to work on some creative plans with the City, as the City recently passed a stormwater tax assessment. There were several things that could be done in the park, which do not include eliminating the parking lot or buildings, which, if approved, would be done as Phase 4, since a lot of coordination would be needed to make it happen. Several items were south of the Coral Springs Improvement District (CSID) pipes to the pump station that would make a substantial impact and would need to be surveyed at some point. The Board instructed District Staff to obtain proposals from geotech and specialty engineering firms.

Mr. Malefatto stated the litigation might settle during mediation but the Board should not count on it and should expect it to go to trial on December 2nd. It would then be up to a jury to determine how much the District is entitled to; hopefully all of it, but it is uncertain.

Mr. Tornincasa asked about the District's financial plan in the event that, after trial, the District is \$2 million short of what is needed to correct the pump stations. Ms. Cerbone stated, if the District had to work on the pump stations again, the Board would need to come up with a plan; however, if the work occurs over two fiscal years, the costs could be spread out, as there

was \$1 million in the Capital Plan for the Fiscal Year 2020 budget and another \$1 million for Fiscal Year 2021. There was very little unassigned in the fund reserves, as funds were used for hurricane expenses and minimal savings from the bond refunding, over the next couple of years. She did not see the need to obtain loans for the project.

Mr. Selchan noted that CSID imposed assessments to replenish its depleted hurricane funds, with the caveat that, if the CSID recovered funds from FEMA, assessments would be reduced the following year. When asked which projects were a priority, Mr. Selchan replied the pump station and stated that he wanted to start work sooner, rather than later, to move water along before it rises, to avoid having to explain to the public why something happened when the District knew it was not working properly.

Mr. Smith distributed a revised 2017 Five-year Capital Improvement Plan (CIP) and reviewed the costs associated with the projects; about \$7 million was left to complete the remaining projects. Mr. Selchan and Mr. Maguire suggested commencing work on the following two projects, budgeted under "Repairs and maintenance" and in the Five-year CIP:

➤ Finger canal along the golf course at 112th Avenue: De-muck the shallow and silted canal that diverts water into Canal AA/BB, which, if done, would stop suggestions that the canal was the cause of neighborhood flooding.

➤ Canal along 123rd Avenue: Would help divert water out of the Westchester area to Canal LL and then into Canal Z.

Ms. Cerbone stated funds could be expended for these projects in Fiscal Year 2020; however, if used, it would reduce the amount available to supplement other projects.

District Staff was directed to obtain proposals, based on cubic yard work, from Rio-Bak Corporation and vendors who submit bids to the County and City and present those and the project timelines for consideration at the next meeting, along with an updated CIP.

EIGHTH ORDER OF BUSINESS

Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2018, Prepared by Grau & Associates

Ms. Cerbone presented the Audited Financial Report for Fiscal Year Ended September 30, 2018 and described the information that could be found on each page. The audit was consistent with past audits. It was a clean, unqualified audit; there were no findings or instances of noncompliance.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2019-08,
Herby Accepting the Audited Financial
Report for the Fiscal Year Ended
September 30, 2018

Ms. Cerbone presented Resolution 2019-08.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in
favor, Resolution 2019-08, Herby Accepting the Audited Financial Report for
the Fiscal Year Ended September 30, 2018, was adopted.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2019-09,
Designating Dates, Times and Locations for
Regular Meetings of the Board of
Supervisors of the District for Fiscal Year
2019/2020 and Providing for an Effective
Date

Ms. Cerbone presented the proposed Fiscal Year 2020 Meeting Schedule.

The following change was made:

DATE: Change "June 10" to "June 17"

Ms. Cerbone presented Resolution 2019-09.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in
favor, Resolution 2019-09, Designating Dates, Times and Locations for Regular
Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020,
as amended, and Providing for an Effective Date, was adopted.

ELEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial
Statements as of May 31, 2019

Ms. Cerbone presented the Unaudited Financial Statements as of May 31, 2019.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in
favor, the Unaudited Financial Statements as of May 31, 2019, were accepted.

TWELFTH ORDER OF BUSINESS

Approval of June 12, 2019 Regular Meeting
Minutes

Ms. Cerbone presented the June 12, 2019 Regular Meeting Minutes. The discussion of the West Outfall Canal was transcribed nearly verbatim. All edits submitted to Management were incorporated into the final version; none of those changes were significant.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the June 12, 2019 Regular Meeting Minutes, as amended to incorporate all edits previously submitted to Management, were approved.

THIRTEENTH ORDER OF BUSINESS**Public Comments**

There being no public comments, the next item followed.

FOURTEENTH ORDER OF BUSINESS**Supervisors' Communications**

Mr. Prudhomme asked about Mr. Hollweg's reaction to his retirement gift. Mr. Selchan stated the gift would be presented to Mr. Hollweg in person when he gets back in town.

Mr. Tornincasa stated he would have surgery soon.

Mr. Morera stated Mr. Shawn Cerra was elected the New Coral Springs City Commissioner. He would be travelling July 25th through the 31st on business but would be available via telephone. He thanked everyone for their continued work and care of the District.

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

Mr. Malefatto officially requested a "Shade" Executive Session on August 14, 2019 at 6:00 p.m., to discuss the results of the mediation. The regular meeting would follow.

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

The Engineer's Report was included for informational purposes.

• Permit Applications

Mr. Rubio presented the following permit applications:

○ Cable Wiring Specialists, Inc.

- BH Pines Park Directional Bore, *Royal Palm Blvd. & N. University Drive, Coral Springs***

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, submitted by Cable Wiring Specialists, Inc., on behalf of the MCImetro Access Transmission Services Corp, for the BH Pines Park Directional Bore, for the installation of 2-2" HDPE conduits with Fiber Optic Cable (FOC) at the south ROW of Royal Palm Boulevard on North University Drive, subject to the requirements, specifications and special conditions, as set forth in the CAS recommendation letter dated June 27, 2019, was approved.

○ Comcast ABB Management Corp.

- CATV Subaqueous Crossing, *W. Atlantic Blvd. at West Outfall Canal, Coral Springs*

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the Right-of-Way Permit Application, CAS Project No. 15-1826, submitted by Focus Engineering Services, Inc., on behalf of the Comcast ABB Management Corp., for CATV Subaqueous Crossing, for directional bore installation of 1-4" HDPE Conduit with Fiber Optic Cable, at the north ROW of Atlantic Boulevard (bridge) crossing the West Outfall Canal, subject to the requirements, specifications and special conditions, as set forth in the CAS recommendation letter dated June 27, 2019, was approved.

○ Florida Communication Concepts, Inc.

- East Outfall Canal, *7955 Royal Palm Blvd., Margate*

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the Right-of-Way Permit Application, CAS Project No. 15-1826, submitted by Florida Communication Concepts, Inc. (FCC) on behalf of Blue Stream Communications, LLC, for the directional bore installation of 2-2" HDPE conduits with Fiber Optic Cable (FOC) at the north ROW of Royal Palm Boulevard under an East Outfall Canal (EOC) segment and for the installation of 1-5/16" strand on the east ROW of the EOC, subject to the requirements, specifications and special conditions, as set forth in the CAS recommendation letter dated July 2, 2019, was approved.

- Canal L, *7955 Royal Palm Blvd., Margate*

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the Right-of-Way Permit Application, CAS Project No. 15-1826, submitted by Florida Communication Concepts, Inc. (FCC) on behalf of Blue Stream Communications, LLC, for the directional bore installation of 2-2" HDPE conduits with Fiber Optic Cable (FOC) off the northeast intersection of Royal Palm Boulevard and Riverside Drive, subject to the requirements, specifications and special conditions, as set forth in the CAS recommendation letter dated July 2, 2019, was approved

Mr. Rubio stated that a Letter of No Objection (LONO) was issued to the Broward County Addiction and Recovery Center for the addition of outdoor exercise equipment on internal patios within the facility at 3725 N.W. 99 Way.

C. District Engineering Consultant: *John McKune*

There being no report, the next item followed.

D. District Field Supervisor: *Cory Selchan*

Mr. Selchan reported the following:

➤ 5" of rain was already received. Although it rained everyday, the West Basin water levels were still one-tenth below the normal mean water level but the East Basin was two-tenths above the mean water level of 7.5'; almost one-tenth was lost within one day.

➤ West Outfall Canal Project: Mr. Selchan recognized Mr. Maguire on a fantastic job and stated that his hard work was the reason for only minimal feedback once the construction phase was completed. Mr. Morera agreed that the District benefited from Mr. Maguire's efforts. Mr. Maguire appreciated the recognition and stated the outcome was due to teamwork on the project.

➤ City Staff toured the facilities and park area and the City Parks Director was very happy with the results and of how the District restored the areas used during construction.

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

Ms. Cerbone stated she received two LONO requests for fences, which would require clearing the District's ROW. The residents executed the Agreements but she had not. Since there were budgeted funds still available, Ms. Cerbone recommended approving the lowest of the three bids to proceed with the obstruction removal and to issue the LONOs.

Ms. Cerbone discussed the District's revised permit process, which is in line with the City Ordinance such that, before a LONO to build a fence is issued, removal of any obstructions in the ROW is required and the costs would be incurred by the District, if budget funds remained,

or by the resident. With the recent Temple Beth Orr issue, Mr. Selchan stated District staff would need to amend the policy to reflect that businesses or commercial properties would be required to pay a share of that expense for Board approval.

Ms. Cerbone presented a proposal for 9041 NW 27th Place and, since a cost proposal was not obtained for the request at 10906 NW 41st Drive, she requested authorization for Staff to engage the lowest bidder and approve a not-to-exceed amount of \$2,000. She confirmed that she and Mr. Selchan toured the area and found it to have limited obstructions.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the E-Z Growing Landscape proposal, for obstruction removal at 9041 NW 27th Place ROW, in a not-to-exceed amount of \$2,100, and issuance of a LONO, was approved.

Mr. Prudhomme thought he should recuse himself from this vote, as the wife residing at NW 41st Drive is his brother's home health aide and he was asked for his guidance on the matter. Mr. Malefatto stated this issue does not qualify as a conflict, since Mr. Prudhomme does not have any personal financial interest.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, authorizing District Staff to engage the lowest bidder to remove obstructions at 10906 NW 41st Drive ROW, in a not-to-exceed amount of \$2,000, and issuance of a LONO, was approved.

• **UPCOMING MEETINGS**

- **August 14, 2019 at 6:30 P.M.**
- **September 11, 2019 at 6:30 P.M.**

The next meetings will be held August 14 and September 11, 2019. A Shade Session will be held August 14, 2019 at 6:00 p.m.

SIXTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 9:11 p.m.

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Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

13B



CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail • Boca Raton, FL 33486

CONSULTING ENGINEERS • SURVEYORS • UTILITY LOCATORS

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August 7, 2019

Board of Supervisors
Sunshine Water Control District
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

RE: MONTHLY ENGINEER'S REPORT (August 14, 2019)
July 3, 2019 - August 7, 2019
SUNSHINE WATER CONTROL DISTRICT
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the following Monthly Engineer's Report summarizing activity performed by this office on behalf of SWCD during the referenced period including future work. Anything of significance occurring after this writing will be brought up at the August 14, 2019 BOS meeting.

Current Projects

WOFC Phase 1B & 1C

- The project is complete, as-built plans (record of constructed improvements) have been submitted and reviewed by CAS. CAS met with Rio-Bak Corp. (RBC) on 8.6.2019 to discuss the review of the as-built plans. The as-built plans were not suitable to submit a construction certification to the appropriate permitting agencies. RBC is to coordinate with their surveying firm to make the required changes.
- The Final (8th) Pay Request (FPR) has been submitted with the initial as-built plans. CAS cannot recommend approval of the FPR until all the as-built review comments are addressed.
- After the field visit with Broward County last month, Broward County is in receipt of the geotechnical documents and detail of the rip-rap section under the Coral Springs Drive Bridge. After follow-up requests from CAS, Broward County staff has indicated that they have not been able to review the information due to work priorities but indicated they will get to it by the end of this week. CAS will continue to follow-up.
- The following table shows a recap of the tentative final project cost.

Table 1

| WOFC Cost Recap | | |
|------------------------|---------------|---|
| | | |
| \$2,292,976.00 | | Original contract amount |
| \$38,400.00 | | CO #1 - 1C encroachment removal plus minor work in 1B |
| \$ 815,708.00 | | CO #2 - 1C construction / canal improvements |
| | \$ 338,049.00 | CO #3 - Estimated Disposal Cost of Excavated material to 3rd party commercial site not realized by SWCD |
| (\$227,934.00) | | Costs not realized re: CO #3 |
| (\$111,016.00) | | CO #4 - substitution of rip rap for gabion walls/mattresses |
| \$165,000.00 | | CO #5 - NTE re: additional rip rap and installation of rip rap |
| \$205,000.00 | | Approval for misc. items related to bridge NTE \$205,000 |
| (\$134,000.00) | | Estimated savings from above misc. items as of end of April |
| \$3,044,134.00 | | Updated estimated cost of WOFC project as of May 7 2019 |
| \$3,022,314.00 | | Draft Final Pay Application (As-built plans under review) |
| | | |
| | | |
| \$1,600,000.00 | | FY 2018-19 Budget Capital Outlay WOFC |
| \$770,000.00 | | FY 2018-19 Budget Capital Outlay Other |
| \$2,370,000.00 | | Total budget |
| | | |
| \$ (652,314.00) | | Variance from budget from Draft Final Pay Application |

Notes: **\$3,360,363.00** Total project cost if material was taken to the landfill.

(\$990,363.00) Variance from budget if material was taken to the landfill

- To be distributed at the August meeting will be a capital outlay update (in draft format) as discussed in the last board meeting containing updated construction costs, additional projects, and project priority rankings.

Project Funding

The SFWMD recently sent out notices on 7.31.2019 regarding funding availability for Alternative Water Supply (AWS) and Water Conservation Projects (WCP). The total available funding amount was set at \$40 Million dollars for the coming fiscal year.

"Governor DeSantis and the Florida Legislature approved \$40 million in statewide funding for developing water supply and water resource development projects, and SFWMD is requesting applications for funding consideration for

alternative water supply (AWS) and water conservation projects within the District's 16-county service area.

Eligible projects for consideration should be construction-ready AWS projects or ready-to-implement water conservation technology programs that provide the most immediate benefits. The application process opens today, July 31, 2019, and closes August 16, 2019 at 6 p.m. Projects may be eligible for up to 50 percent cost-share by the Florida Department of Environmental Protection. If you need assistance with the application process or technical support, applicants may contact [Stacey Adams](#) or 561-682-2577 or [Rick Nevulis](#) or 561-682-6242. Download and complete the applicable forms, use the online application ([CLICK HERE](#)), attach the required files, and submit the application for funding consideration.

For nearly two decades, the District has provided funding to local governments, special districts, utilities, homeowners associations, water users and other public and private organizations for **stormwater, alternative water supply and water conservation** projects that are consistent with the agency's core mission. The Cooperative Funding Program combines these funding programs into one streamlined program to provide partnership opportunities and financial incentives to implement local projects that complement regional flood control, restoration, water quality and water supply efforts."

<https://www.sfwmd.gov/doing-business-with-us/coop-funding>

In the past, co-op funding was made available to water resources projects that involved stormwater improvements since flood control is part of the SFWMD mission statement. However, these types of projects are not eligible during this cycle after inquiries were made. CAS will continue to seek out water resources funding opportunities as they become known to assist the SWCD with its capital improvement needs.

However, seeking funding through a State Appropriations grant request may be an avenue to explore.

Permitting activity:

Cost recovery fees have been requested for the following projects:

1. Wiles Road from University Dr to Riverside Dr (July)
2. Florida Conference Association of Seventh Day Adventists (April)

CAS continues to be engaged with public inquiries regarding the SWCD permit process and post permit compliance matters. We look forward to working with the SWCD on current and future important projects. Should there be any questions, I can be reached at the letterhead numbers shown or by electronic mail at orubio@craigasmith.com.

Sincerely,

CRAIG A. SMITH & ASSOCIATES



Orlando A. Rubio, PE
Sr. Supervising Engineer

cc: SWCD – Cory Selchan, John McKune, PE (via e-mail)
WHA – Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Lisa Dao (via e-mail)
CAS – Gene Schriener, PE, Steve Smith, PE, Jim Maguire (via e-mail)

**SUNSHINE
WATER CONTROL DISTRICT**

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**SUNSHINE WATER CONTROL DISTRICT
NOTICE OF FISCAL YEAR 2019 REGULAR MEETINGS**

The Board of Supervisors ("Board") of the Sunshine Water Control District (District") will hold regular meetings for Fiscal Year 2019 at 6:30 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St., (Ben Geiger Drive), Coral Springs, Florida 33065 on the following dates:

October 10, 2018
November 14, 2018
December 5, 2018
January 9, 2019
February 13, 2019
March 13, 2019 [Landowners' Meeting & Regular Meeting]
April 10, 2019
May 8, 2019 (*canceled*)
May 15, 2019
June 12, 2019
July 10, 2019 at 6:00 P.M.
August 14, 2019 at 6:00 P.M.
September 11, 2019

The purpose of these meetings is for the Board to consider any business which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provision of Florida law. The meetings may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings may be obtained from Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 or by calling (561) 571-0010.

There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (561) 571-0010 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**District Manager
Sunshine Water Control District**