

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on November 4, 2020, at 6:30 p.m., at La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065

Present were:

Daniel Prudhomme
Ivan Ortiz

Vice President
Secretary

Also present were:

Cindy Cerbone
Daniel Rom
Al Malefatto
Orlando Rubio
Steve Smith
Cory Selchan

District Manager
Wrathell, Hunt and Associates, LLC (WHA)
District Counsel
District Engineer
District Engineer
Field Superintendent

FIRST ORDER OF BUSINESS

Call to Order

Ms. Cerbone called the meeting to order at 6:33 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Prudhomme and Ortiz were present. Supervisor Morera was not present.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS

Public Comments [3-Minute Time Limit]

There were no public comments.

FIFTH ORDER OF BUSINESS

Discussion/Consideration: Appointment of Candidate to Fill Unexpired Term of Seat 1: *Term Expires March 2021*

Ms. Carbone recalled that Mr. Morera previously resigned his Seat to be effective November 3, 2020, to run for the City Commission. As Mr. Morera did not prevail in the election, he expressed interest in filling his former seat, which was now vacant. The Board was under no obligation to appoint Mr. Morera and could appoint another individual or defer the decision to the December meeting.

Mr. Prudhomme nominated Mr. Joe Morera to fill Seat 1.

No other nominations were made.

On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor, the appointment of Mr. Morera to fill Seat 1, Term Expires March 2021, was approved.

Mr. Morera would be notified of his appointment to fill the unexpired term of Seat 1 and the Oath of Office would be administered at the December meeting.

SIXTH ORDER OF BUSINESS

Administration of Oath of Office to Newly Appointed Board Member *(the following to be provided in a separate package)*

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**

This item was deferred.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2021-01,
Electing the Officers of the District and
Providing for an Effective Date**

This item was deferred.

EIGHTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of September 30, 2020**

Ms. Cerbone presented the Unaudited Financial Statements as of September 30, 2020. Asked why the Debt Service Fund Series 2011 balance cannot be closed out, Ms. Cerbone stated those funds are held by a different Trustee than the Series 2018 bonds and, although Staff provided information to the former Trustee to transfer the funds, additional information is needed. The Accounting team was in the process of conveying the additional information.

On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor, the Unaudited Financial Statements as of September 30, 2020, were accepted.

NINTH ORDER OF BUSINESS

**Approval of October 14, 2020 Regular
Meeting Minutes**

Ms. Cerbone presented the October 14, 2020 Regular Meeting Minutes. Edits submitted to Management by Mr. Malefatto were included in the minutes for signature in the emailed agenda.

On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor, the October 14, 2020 Regular Meeting Minutes, incorporating 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 that Mr. Morera is a diligent campaigner and was astonished by the election results.

Mr. Ortiz stated that he was pleased that Mr. Morera would be returning to the Board.

TWELFTH ORDER OF BUSINESS

Staff Reports

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

There being no report, the next item followed.

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

• **Presentation: Monthly Engineer's Report**

Mr. Rubio gave an update on the Electrical Engineering Services for Pump Stations #1 and #2, permitting and the status of the Geotechnical Services from Radise International.

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:

- Rainfall in the past month was at 12.81"; average October rainfall is 5" to 6".
- There was an enormous rain event on Saturday that caused numerous resident complaints. The Police Department's report that the canal banks overflowed and roads were flooded was unfounded and untrue.
- The pump stations performed very well.
- The generator was repaired.

Discussion ensued regarding the recent rain events, flooding potential, current technology, the drainage systems and canals.

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

Ms. Cerbone reported the following:

- She was recently contacted by a property owner and manager of another property in the same area regarding flooding in the Corporate Park and asked if the District had a plan in place to address it.

Discussion ensued regarding ongoing flooding issues in the Corporate Park, the City’s engagement of Chen More Associates (CMA) to address stormwater issues and street-related drainage.

- Ms. Cerbone would refer Mr. Argenti to Mr. John Biggie, another property owner in the Corporate Park.
- Ms. Cerbone would present insurance information, on behalf of the agent, at the next meeting. The benefits plan must be reviewed in December for a January 1, 2021 renewal date.

Discussion ensued regarding plans to acknowledge Mr. Selchan’s team this holiday season, such as a holiday luncheon, special pay or a gift card and the applicable amount.

On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor, issuing a \$50 gift card or special pay to District employees, was approved.

- **NEXT MEETING DATE: December 9, 2020 at 6:30 P.M.**
 - **QUORUM CHECK**

The next meeting will be held on December 9, 2020.

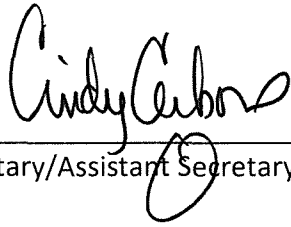
THIRTEENTH ORDER OF BUSINESS

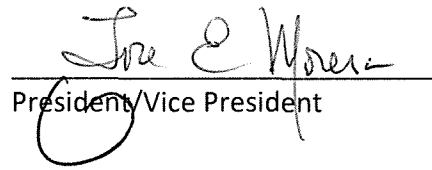
Adjournment

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

On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor, the meeting adjourned at 7:27 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


President/Vice President