



**Sunshine**  
Water Control District

# **REGULAR MEETING AGENDA**

**February 8, 2023**

**SUNSHINE  
WATER CONTROL DISTRICT**

**AGENDA  
LETTER**



February 1, 2023

Board of Supervisors  
Sunshine Water Control District

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on February 8, 2023 at 6:30 p.m., at Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments **[3-Minute Time Limit]** (*Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.*)
5. Acceptance of Unaudited Financial Statements as of December 31, 2022
6. Approval of January 11, 2023 Regular Meeting Minutes
7. Supervisors' Communications
8. Staff Reports
  - A. District Counsel: *Lewis, Longman & Walker, P.A.*
    - Update: Notice of Intent to Seek Legislation
  - B. District Engineer: *Craig A. Smith & Associates*
    - Presentation: Monthly Engineer's Report
    - Discussion: FDOT License to Enter District Property for Enhancement
  - C. District Engineering Consultant: *John McKune*
  - D. District Field Supervisor: *Cory Selchan*
  - E. District Manager: *Wrathell, Hunt & Associates, LLC*
    - NEXT MEETING DATE: March 8, 2023 at 6:30 PM (*Landowners' Meeting and Regular Meeting*)

**ATTENDEES:**

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

**NOTE: Meeting Location**


○ QUORUM CHECK

Joe Morera	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

9. Public Comments

10. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,  
  
Cindy Cerbone  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 131 733 0895**

**SUNSHINE  
WATER CONTROL DISTRICT**

**UNAUDITED  
FINANCIAL  
REPORTS**

**SUNSHINE  
WATER CONTROL DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
DECEMBER 31, 2022**

**SUNSHINE  
WATER CONTROL DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
DECEMBER 31, 2022**

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
<b>ASSETS</b>			
Centennial Bank	\$ 4,576,906	\$ -	\$ 4,576,906
Centennial Bank - escrow	80,971	-	80,971
DS - Series 2021	-	295,876	295,876
Investments			
State Board of Administration			
A Investment account	5,219	-	5,219
A Bank maintenance reserve account	2,734	-	2,734
A Renewal & replacement reserve account	2,034	-	2,034
A Equipment replacement reserve account	215	-	215
Centennial Bank - MMA	259,822	-	259,822
FineMark Bank - MMA	249,015	-	249,015
FineMark Bank - ICS	12,065,179	-	12,065,179
Iberia Bank - MMA	5,533	-	5,533
Due from general fund	-	792,133	792,133
Total assets	<u>\$17,247,628</u>	<u>\$ 1,088,009</u>	<u>\$ 18,335,637</u>
<b>LIABILITIES</b>			
<b>Liabilities:</b>			
Accounts payable	\$ 86,473	\$ -	\$ 86,473
Retainage payable	30,709	-	30,709
Due to debt service	792,133	-	792,133
Deposits payable/trash bonds	204,500	-	204,500
Cost recovery deposits	52,878	-	52,878
Pension payable	3,158	-	3,158
Total liabilities	<u>1,169,851</u>	<u>-</u>	<u>1,169,851</u>
<b>FUND BALANCES</b>			
Assigned:			
3 months working capital	1,760,312	-	1,760,312
Disaster recovery	3,500,000	-	3,500,000
Truck replacement	180,000	-	180,000
Restricted for			
Debt service	-	1,088,009	1,088,009
Unassigned	10,637,465	-	10,637,465
Total fund balances	<u>16,077,777</u>	<u>1,088,009</u>	<u>17,165,786</u>
Total liabilities and fund balances	<u>\$17,247,628</u>	<u>\$ 1,088,009</u>	<u>\$ 18,335,637</u>

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date	Adopted Budget	% of Budget
<b>REVENUES</b>				
Assessments	\$ 2,465,821	\$ 3,039,963	\$ 3,610,139	84%
Interest and miscellaneous	3,380	7,675	9,000	85%
Permit review fees	-	3,550	2,450	145%
Cost recovery	-	-	17,500	0%
Total revenues	<u>2,469,201</u>	<u>3,051,188</u>	<u>3,639,089</u>	84%
<b>EXPENDITURES</b>				
<b>Administrative</b>				
Supervisors	100	200	1,800	11%
Supervisor health care benefits	2,369	2,369	25,000	9%
Supervisors reimbursement	157	157	7,500	2%
Management/accounting/recording	5,478	16,433	65,734	25%
DSF & CPF accounting	1,279	3,838	15,355	25%
Dissemination fee	83	250	1,000	25%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	-	5,000	0%
Audit	-	-	11,500	0%
Legal	11,331	24,097	95,000	25%
Legal - legislative representation	-	-	53,100	0%
Retirement plan consulting	-	-	10,000	0%
Human resource services	630	1,889	7,557	25%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,000	4,500	89%
Rent - operations facility	4,055	12,171	48,666	25%
Insurance	-	25,118	35,440	71%
Legal advertising	234	391	2,500	16%
Office supplies and expenses	-	-	1,500	0%
Postage	74	255	1,200	21%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	350	1,400	25%
Website	-	404	3,000	13%
ADA website compliance	-	-	210	0%
Contingencies	910	4,455	5,000	89%
Total administrative expenses	<u>26,817</u>	<u>96,377</u>	<u>410,712</u>	23%
<b>Field operations</b>				
Salaries and wages	32,992	101,507	437,561	23%
FICA taxes	2,624	7,913	33,473	24%
Special pay	1,345	1,534	2,000	77%
Bonus program	-	-	2,500	0%
401a retirement plan	3,296	13,299	43,756	30%
Health insurance	22,355	67,065	325,000	21%
Workers' compensation insurance	-	12,520	15,000	83%
Engineering	2,226	4,746	100,000	5%
Engineering - capital outlay westchester	-	-	7,500	0%
Engineering - capital outlay ps1 & ps2	14,540	23,360	42,472	55%
Engineering - capital outlay ps1 h/s/c	4,209	4,209	134,000	3%
Engineering - capital outlay NW 123 ave	-	-	12,550	0%
Engineering - capital outlay Riverside drive	-	-	251,586	0%
Engineering - capital outlay University drive	-	-	89,627	0%
Engineering - telemetry	-	-	75,500	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	1,008	4,452	17,500	25%
Water quality testing	-	1,406	5,224	27%
Telephone	101	101	1,800	6%



**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year to Date	Adopted Budget	% of Budget
Electric	13,343	26,819	85,000	32%
Insurance	-	58,700	55,529	106%
Repairs and maintenance				
Canal banks	-	-	75,000	0%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	-	100,000	0%
Dumpster service	443	1,314	13,000	10%
Truck & tractor	111	5,614	21,000	27%
Other	94	1,224	21,000	6%
Operating supplies				
Chemicals	-	-	90,000	0%
Fuel	852	3,256	20,000	16%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	146	381	3,217	12%
Other	-	-	4,000	0%
Permit fees, licenses, schools	180	180	5,000	4%
Capital outlay - westchester culvert	-	6,542	288,125	2%
Capital outlay - pump station 1 & 2	96,082	96,082	1,444,200	7%
Capital outlay - ps1 hydra/struc/canal	-	-	625,440	0%
Capital outlay - NW 123 Ave	-	-	150,000	0%
Capital outlay - Riverside drive	-	-	985,000	0%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Field equipment	-	-	35,000	0%
Pump station telemetry	312	829	40,000	2%
Contingencies	177	205	5,000	4%
Total field operations	<u>196,436</u>	<u>443,258</u>	<u>6,282,315</u>	7%
<b>Other fees and charges</b>				
Tax collector	24,658	30,399	37,606	81%
Property appraiser	24,658	30,399	37,606	81%
Property tax bills - fire & EMS assessment	-	33	100	33%
Total other fees & charges	<u>49,316</u>	<u>60,831</u>	<u>75,312</u>	81%
Total expenditures	<u>272,569</u>	<u>600,466</u>	<u>6,768,339</u>	9%
Excess/(deficiency) of revenues over/(under) expenditures	2,196,632	2,450,722	(3,129,250)	
Fund balance - beginning	13,881,145	13,627,055	13,725,082	
Fund balance - ending				
Assigned:				
3 months working capital	1,760,312	1,760,312	1,760,312	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	180,000	180,000	180,000	
Unassigned	10,637,465	10,637,465	5,155,520	
Total fund balance - ending	<u>\$ 16,077,777</u>	<u>\$ 16,077,777</u>	<u>\$ 10,595,832</u>	

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2021  
FOR THE PERIOD ENDED DECEMBER 31, 2022**

	Current Month	Year To Date	Adopted Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll	\$ 579,530	\$ 714,468	\$ 848,359	84%
Interest	848	2,887	-	N/A
Total revenues	<u>580,378</u>	<u>717,355</u>	<u>848,359</u>	85%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	-	470,000	0%
Interest	-	181,247	362,493	50%
Total debt service	<u>-</u>	<u>181,247</u>	<u>832,493</u>	22%
<b>Other fees and charges</b>				
Tax collector	5,795	7,144	8,837	81%
Property appraiser	5,795	7,144	8,837	81%
Total other fees and charges	<u>11,590</u>	<u>14,288</u>	<u>17,674</u>	81%
Total expenditures	<u>11,590</u>	<u>195,535</u>	<u>850,167</u>	23%
Excess/(deficiency) of revenues over/(under) expenditures	568,788	521,820	(1,808)	
Fund balances - beginning	519,221	566,189	253,407	
Fund balances - ending	<u>\$ 1,088,009</u>	<u>\$ 1,088,009</u>	<u>\$ 251,599</u>	

# SUNSHINE

Water Control District

Special Assessment Revenue Improvement Bonds, Series 2018

\$11,685,000

## Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2021		-	222,015.00	222,015.00
05/01/2022		4.800%	222,015.00	222,015.00
11/01/2022		-	222,015.00	222,015.00
05/01/2023	430,000.00	4.800%	222,015.00	652,015.00
11/01/2023		-	213,845.00	213,845.00
05/01/2024	450,000.00	4.800%	213,845.00	663,845.00
11/01/2024		-	205,295.00	205,295.00
05/01/2025	465,000.00	4.800%	205,295.00	670,295.00
11/01/2025		-	196,460.00	196,460.00
05/01/2026	480,000.00	4.800%	196,460.00	676,460.00
11/01/2026		-	187,340.00	187,340.00
05/01/2027	500,000.00	4.800%	187,340.00	687,340.00
11/01/2027		-	177,840.00	177,840.00
05/01/2028	520,000.00	4.800%	177,840.00	697,840.00
11/01/2028		-	167,960.00	167,960.00
05/01/2029	540,000.00	4.800%	167,960.00	707,960.00
11/01/2029		-	157,700.00	157,700.00
05/01/2030	560,000.00	4.800%	157,700.00	717,700.00
11/01/2030		-	147,060.00	147,060.00
05/01/2031	580,000.00	4.800%	147,060.00	727,060.00
11/01/2031		-	136,040.00	136,040.00
05/01/2032	600,000.00	4.800%	136,040.00	736,040.00
11/01/2032		-	124,640.00	124,640.00
05/01/2033	625,000.00	4.800%	124,640.00	749,640.00
11/01/2033		-	112,765.00	112,765.00
05/01/2034	650,000.00	4.800%	112,765.00	762,765.00
11/01/2034		-	100,415.00	100,415.00
05/01/2035	675,000.00	4.800%	100,415.00	775,415.00
11/01/2035		-	87,590.00	87,590.00
05/01/2036	695,000.00	4.800%	87,590.00	782,590.00
11/01/2036		-	74,385.00	74,385.00
05/01/2037	730,000.00	4.800%	74,385.00	804,385.00
11/01/2037		-	60,515.00	60,515.00
05/01/2038	750,000.00	4.800%	60,515.00	810,515.00
11/01/2038		-	46,265.00	46,265.00
05/01/2039	780,000.00	4.800%	46,265.00	826,265.00
11/01/2039		-	31,445.00	31,445.00
05/01/2040	810,000.00	4.800%	31,445.00	841,445.00
11/01/2040		-	16,055.00	16,055.00
05/01/2041	845,000.00	4.800%	16,055.00	861,055.00
<b>Total</b>	<b>\$11,685,000.00</b>	<b>-</b>	<b>\$5,375,290.00</b>	<b>\$17,060,290.00</b>

**SUNSHINE  
WATER CONTROL DISTRICT**

**MINUTES**

**DRAFT**

**MINUTES OF MEETING  
SUNSHINE WATER CONTROL DISTRICT**

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The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on January 11, 2023 at 6:30 p.m., at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065.

**Present were:**

Joe Morera	President
Ivan Ortiz	Vice President

**Also present were:**

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC (WHA)
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC (WHA)
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Cory Selchan	Field Superintendent

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Morera called the meeting to order at 6:30 p.m.

**SECOND ORDER OF BUSINESS**

**Roll Call**

Supervisors Morera and Ortiz were present. Supervisor Khouri 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]**  
*(Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.)*

40 There were no public comments.

41

42 **FIFTH ORDER OF BUSINESS**

**401(A) Committee Meeting Update**

43

44 • **Consideration of Related Matters**

45 Ms. Sanchez referred to a handout of an evaluation rubric and read the following email  
46 from Mr. Brad Larsen, of NFP, into the record:

47 “During the Committee Meeting, we reviewed a Provider Comparison Report and  
48 pricing guide from three proposed recordkeepers; Empower, Lincoln and Voya, and the  
49 incumbent Mission Square. All three proposed recordkeepers provided an upgrade in the  
50 following areas: background and experience, recordkeeping, participant services, investment  
51 platform, compliance, fixed account options and pricing. The committee agreed that it makes  
52 sense to change to one of the proposed recordkeepers and asked that NFP provide a  
53 comparison grid to summarize and prioritize our options. With investment platform, fixed  
54 account options and pricing being the biggest differentiators, NFP then provided a decision  
55 rubric that scored the proposed recordkeepers in the following rank: #1, Lincoln, #2, Empower,  
56 #3, Voya. Assuming the Board approves the decision to move or transfer the plan to Lincoln,  
57 we can begin the conversion process that will take between 60 to 90 days to finalize.”

58 Mr. Ortiz stated the rubric is very well done, and voiced his opinion that the decision to  
59 have NFP proceed with the transfer is easy. Mr. Morera concurred.

60

**On MOTION by Mr. Morera and seconded by Mr. Ortiz, with all in favor, transferring the 401(A) Plan from the current recordkeeper, Mission Square, to Lincoln, was approved.**

64

65

66 **SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of November 30, 2022**

67

68

69 Ms. Sanchez presented the Unaudited Financial Statements as of November 30, 2022.

70

**On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the Unaudited Financial Statements as of November 30, 2022, were accepted.**

71

72

73 SEVENTH ORDER OF BUSINESS Approval of Minutes

74  
75 Ms. Sanchez presented the following:

76 A. December 7, 2022 Regular Meeting

77 The District Engineer and District Counsel edits, which were previously submitted  
78 directly to Management, will be incorporated into these minutes.

79  
80 **On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the**  
81 **December 7, 2022 Regular Meeting Minutes, as amended to incorporate edits**  
82 **previously submitted to Management by the District Engineer and District**  
83 **Counsel, were approved.**

84  
85  
86 B. December 16, 2022 401(A) Committee Meeting

87 The following change was made:

88 Line 23: Change “Supervisors and Committee Morera and Ortiz were present, as well as  
89 Committee Members Cerbone and Selchan.” to “Committee Members Morera, Ortiz, Cerbone  
90 and Selchan were present.”

91  
92 **On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the**  
93 **December 16, 2022 401(A) Committee Meeting Minutes, as amended, were**  
94 **approved.**

95  
96  
97 EIGHTH ORDER OF BUSINESS Supervisors’ Communications

98  
99 Mr. Ortiz wished everyone a Happy New Year and an enjoyable long weekend to those  
100 who have the upcoming Martin Luther King holiday off.

101 Mr. Morera welcomed everyone back from the holidays and reported that he recently  
102 attended a City Commission workshop wherein the Coral Springs Improvement District (CSID)  
103 Officials made a presentation regarding a Stormwater Management and Resiliency program  
104 that they are about to commence, which is quite similar to the Canal Z/West Outfall Canal  
105 (WOFC) project that SWCD undertook and completed. He was pleasantly surprised to learn that  
106 SWCD’s modeling was used as a base for CSID’s presentation to the Commission and thanked

107 City Staff for the acknowledgement. Mr. Morera wished the CSID good luck and stated he and  
108 Mr. Selchan will monitor the project's development and progression.

109 Discussion ensued regarding the City Commission meeting, CSID's presentation, the  
110 ambitiousness of the CSID project compared to the SWCD's WOFC project, a video from the  
111 South Florida Water Management District (SFWMD), funding and the fact that there will be no  
112 impact on assessments.

113

## 114 NINTH ORDER OF BUSINESS

## Staff Reports

115

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

#### 117 I. Discussion: State Disaster Relief

118 Mr. Malefatto discussed the following:

119 ➤ The State has appropriated millions of dollars in Disaster Relief funding for Hurricanes  
120 Ian and Nicole, available to governmental and special Districts; the legislation passed during the  
121 special session. Grant funds are available to mitigate damage to stormwater management  
122 systems.

123 ➤ In conferring with Mr. Selchan today, the District does not need any funding as it did not  
124 suffer any damage but that funding is available if there is a need for it.

125 Mr. Morera wished the District could receive those funds but it does not meet the  
126 criteria.

#### 127 II. Discussion: Notice of Intent to Seek Legislation

128 Mr. Malefatto reported the following:

129 ➤ Staff will attend a Broward County Legislative Delegation meeting on Friday wherein the  
130 legislation to reinstate the District, as of May 30, 2023, will be considered and hopefully  
131 approved.

132 ➤ At a workshop yesterday, a proposed SFWMD Rule related to requiring entities that  
133 manage stormwater systems that discharge into the District to maintain their systems so that  
134 the aquatic vegetation trash/debris is not discharged into the SFWMD Flood Control System,  
135 was reviewed.



136 ➤ Staff attended the SFWMD workshop via Zoom. The Rule will require that the SWCD  
137 maintain a management plan schedule to be made available to the SFWMD upon request.

138 ➤ Another workshop related to this Rule will be held in February or March; the Rule will  
139 likely be adopted by the SFWMD in April or May.

140 ➤ Per Mr. Selchan, this is a non-issue because SWCD canals are well-maintained.

141 ➤ The Amera Downtown Development Company is planning to develop the former City  
142 Hall site and is asking to acquire a portion of the SWCD’s Right-of-Way (ROW). Staff conducted  
143 a full title search and there are no restrictions on the parcel. The company is having the area  
144 appraised and will make a purchase request at the appraised value.

145 Mr. Malefatto requested a \$10 per hour legal fee increase to \$325 per hour.

146

147 **On MOTION by Mr. Morera and seconded by Mr. Ortiz, with all in favor, the**  
148 **Lewis, Longman & Walker \$10 per hour fee increase request, resulting in a**  
149 **\$325 per hour legal fee, effective February 1, 2023, was approved.**

150

151

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

153 **I. Presentation: Monthly Engineer’s Report**

154 Mr. Rubio presented the January Report and provided updates regarding the electrical  
155 repairs at Pump Stations 1 and 2 and for the WOFC Phase 2B Improvements and Work at Pump  
156 Station 1.

157 **II. Permit Application(s)**

158 **• Florida Power & Light [Installation of Fiber Optic Cables]**

159 Mr. Rubio discussed the permit requests related to the following locations:

- 160 ➤ **West ROW of NW 120<sup>th</sup> Avenue – Canal “RR”**
- 161 ➤ **West ROW of NW 120<sup>th</sup> Avenue – Canal “18-1”**
- 162 ➤ **West ROW of NW 120<sup>th</sup> Avenue – Canal “NN”**
- 163 ➤ **North ROW of Sample Road – Canal “JJ”**
- 164 ➤ **North ROW of Sample Road – Canal “17-S”**
- 165 ➤ **North ROW of Sample Road – Canal “17-9”**
- 166 ➤ **East ROW of Coral Springs Dr – Canal “X”**

- 167                   ➤     East ROW of Coral Springs Dr – Canal “U”
- 168                   ➤     East ROW of Coral Springs Dr – Canal “T”

169           **On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the**  
 170           **CAS Project No. 15-1826 ROW Permit Application submitted by Florida Power**  
 171           **& Light (FPL) for the installation of fiber optic cables via directional bore,**  
 172           **consisting of 3, 2” HDPE conduits, at the nine canal crossing locations**  
 173           **identified, subject to the Special Conditions set forth in the January 3, 2023**  
 174           **recommendation letter, was approved.**

- 175
- 176
- 177           •     **Blue Stream Communications [Installation of the Fiber Optic Cables]**
- 178

179           **On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the**  
 180           **CAS Project No. 15-1826 ROW Permit Application submitted on behalf of Blue**  
 181           **Stream Communications, LLC via KVM Fibertelecom, Inc., for directional bore**  
 182           **installation of fiber optic cables consisting of 2, 2” HDPE conduits under SWCD**  
 183           **Canals L17-6 and C17-3 at 3750 NW 115<sup>th</sup> Way and Coral Ridge Drive/NW 39<sup>th</sup>**  
 184           **Street, was approved.**

185

186

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

188           There was no report.

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

190           Mr. Selchan reported the following:

- 191           ➤     Due to the lack of rain, water levels are decreasing in the East and West Basins.
- 192           ➤     Colder temperatures have killed most of the invasive species and caused fishkills.
- 193           ➤     The construction and electrician teams are behind schedule. Staff is trying to coordinate
- 194           with Rio-Bak. The crews are performing their normal activities.

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

196           **I.     Discussion: Sartory Hall Meeting Location**

197           Ms. Sanchez stated Sartory Hall is available for meetings at the cost of \$42.60 for a

198           three-hour meeting, which is less than the La Quinta location. The room would be set up by a

199           Park Ranger. Staff visited the location and found it adequate. Ms. Sanchez asked the Board to

200 allow Management to schedule the meetings and move the meeting location, starting with the  
201 February meeting.

202

**On MOTION by Mr. Morera and seconded by Mr. Ortiz, with all in favor, changing the meeting location for the remainder of Fiscal Year 2023 from the La Quinta to Sartory Hall, 10150 NW 29 Street, Coral Springs, Florida 33065, commencing with the February meeting, was approved.**

207

208

209 Ms. Cerbone stated the Landowners’ Meeting will be held in March and asked Mr.  
210 Morera and Mr. Ortiz to seek qualified candidates to fill the seat. If the seat is not filled, the  
211 Governor’s Office will be notified to make an appointment.

212 **II. Discussion: FASD Legislative Update**

213 **III. NEXT MEETING DATE: February 8, 2023 at 6:30 PM**

214 ○ **QUORUM CHECK**

215 The next meeting will be held on February 8, 2023.

216

217 **TENTH ORDER OF BUSINESS**

**Public Comments**

218

219 No members of the public spoke.

220

221 **ELEVENTH ORDER OF BUSINESS**

**Adjournment**

222

223

**On MOTION by Mr. Ortiz and seconded by Mr. Morera, with all in favor, the meeting adjourned at 7:20 p.m.**

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227

228

229

230

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

231  
232  
233  
234  
235  
236

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Secretary/Assistant Secretary

---

President/Vice President

**SUNSHINE  
WATER CONTROL DISTRICT**

**STAFF  
REPORTS  
B**

February 1, 2023

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

**RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)  
(February 8, 2023 Board Meeting)  
January 5, 2023 – February 1, 2023  
CAS PROJECT NO. 15-1826**

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the MER summarizing activity performed by our team on behalf of SWCD during the referenced period including future work. Anything of significance or modifications occurring after this writing will be brought up at the February 8, 2023 BOS meeting.

#### **Electrical Repairs at Pump Station Nos. 1 and 2**

Current Connections Inc continues to work on the building permit for the foundation work at PS2. Storage tank approvals have been obtained from Broward County.

#### **West Outfall Canal Phase 2B Improvements & Work at PS1**

CAS, SWCD, and Rio-Bak Corporation had a field meeting to discuss the proposed PS1-work entailing the intake bay and canal work upstream of the station with Fabriform revetment system between the current pump station and location of the old pump station to be installed at canal bottom. CAS has requested a price proposal from RBC to perform the necessary construction for these items. Note that RBC is currently under contract with the SWCD to perform canal related work.

- A proposal from RBC to perform this work as a project change order to the current contract will be provided at the board meeting. It is the intent of the work (dewatering) at PS1 by RBC to be coordinated with the electrical work being performed by CCI. The canal dewatering by RBC is intended to serve two functions; allow CCI access under the station and allow RBC to perform the canal work at this location.
- Attached is a recommended proposal from Radise International for their structural engineering services during construction for a lump fee of \$5,436.00 and includes inspection reports, responses to contractor RFI's, and construction certification. The previous work authorization only included design services.
- Riverside Dr Bridge – to be discussed at the meeting.



561.314.4445



21045 Commercial Trail  
Boca Raton, FL 33486



**Right-of-Way Permitting**

SWCD has received a license request from FDOT regarding the proposed highway improvements along Sample Rd near Riverside Dr and Woodside Dr. The license will allow for the enhancement and betterment of the property to create a more aesthetically pleasing finished road corridor. CAS recommends executing the license document. Attached is the license request to allow FDOT to complete the improvement at the property and the plans that reflect the actual locations of the proposed work.

The following applications are under review as noted:

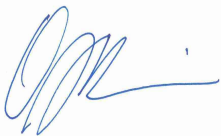
- Amera Downtown Development Co., LLC – Sample Road and University Drive: Response to the comments made have not been submitted. Applicant is still working on the compensating storage issues and the legal instrument regarding the existing SWCD canal.
- Foundry – Industrial Trailer Parking & Storage (Wiles Road and Sawgrass Expressway): Application submittal has been received and has been reviewed with comments sent to the applicant's engineer.
- FDOT - University Dr road widening for 1.5 miles north NW 40<sup>th</sup> St: Application has been received and is under review. We is recognized that the project is currently under construction and that a permit application submittal was inadvertently overlooked by the FDOT consultant and where FDOT is now looking to address the required permitting.

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As always, we continue to look forward to working with the SWCD staff 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](mailto:orubio@craigasmith.com).

Sincerely,

**CRAIG A. SMITH & ASSOCIATES**



Orlando A. Rubio, PE  
VP of Stormwater Engineering

cc: **SWCD** - Cory Selchan, John McKune, PE (via e-mail)  
**WHA** - Jamie Sanchez, Cindy Cerbone, Daphne Gillyard, Andrew Kantarzi, Gianna Denofrio, Caryn Kupiec (via e-mail)  
**CAS** - Steve C. Smith, PE, (via e-mail)



## Florida Department of Transportation

RON DESANTIS  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JARED W. PERDUE, P.E.  
SECRETARY

January 25, 2023

Sunshine Water Control District  
Attention: Joe Morera, President  
2300 Glades Road, Ste. 410W  
Boca Raton, FL 33431

**SUBJECT:**    **LICENSE:**  
Item Segment No:            4461941  
Federal Project ID:            N/A  
State Road No.:                834 (Sample Road)  
County:                         Broward  
Parcel No.:                      910

Dear Property Owner:

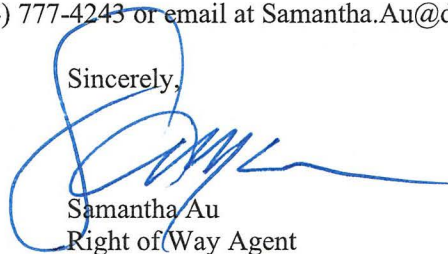
The Florida Department of Transportation (Department) is currently engaged in highway improvements of the above referenced highway facility. Enclosed is a License, between the Department and you, the owner of the property, to temporarily allow the Department to enter upon said property, located Riverside Drive and Woodside Drive, Coral Springs, FL 33065, solely for removal of the existing sign and upgrade existing light fixtures that is beyond the Existing Right of Way line.

As owner of the property, you are not conveying any interest in the property to the Department. At the expense of the Department, this License allows for the enhancement and betterment of the property to create a more aesthetically pleasing finished road corridor.

Should you wish not to have the Department enhance your property, the Department will simply void the License and no work will be completed. If you decide to allow the Department to complete the rehabilitation on the property, please sign the enclosed License and Contact Information Sheet and return it to our office.

If you are signing on behalf on an entity, please ensure the execution of the License is completed by someone with signature authority and provide proof of signature authority in your response to our office. If you have any questions, please feel free to contact me at (954) 777-4243 or email at [Samantha.Au@dot.state.fl.us](mailto:Samantha.Au@dot.state.fl.us).

Sincerely,



Samantha Au  
Right of Way Agent

cc:    Records Management  
      Agent File  
      Enclosures  
      Certified Mail No.: 91 7199 9991 7038 6475 4156



**SUBJECT: LICENSE:**  
Item Segment No: 4461941  
Federal Project ID: N/A  
S.R. No.: 834 (Sample Road)  
County: Broward  
Parcel No.: 910

**Contact Information Sheet**

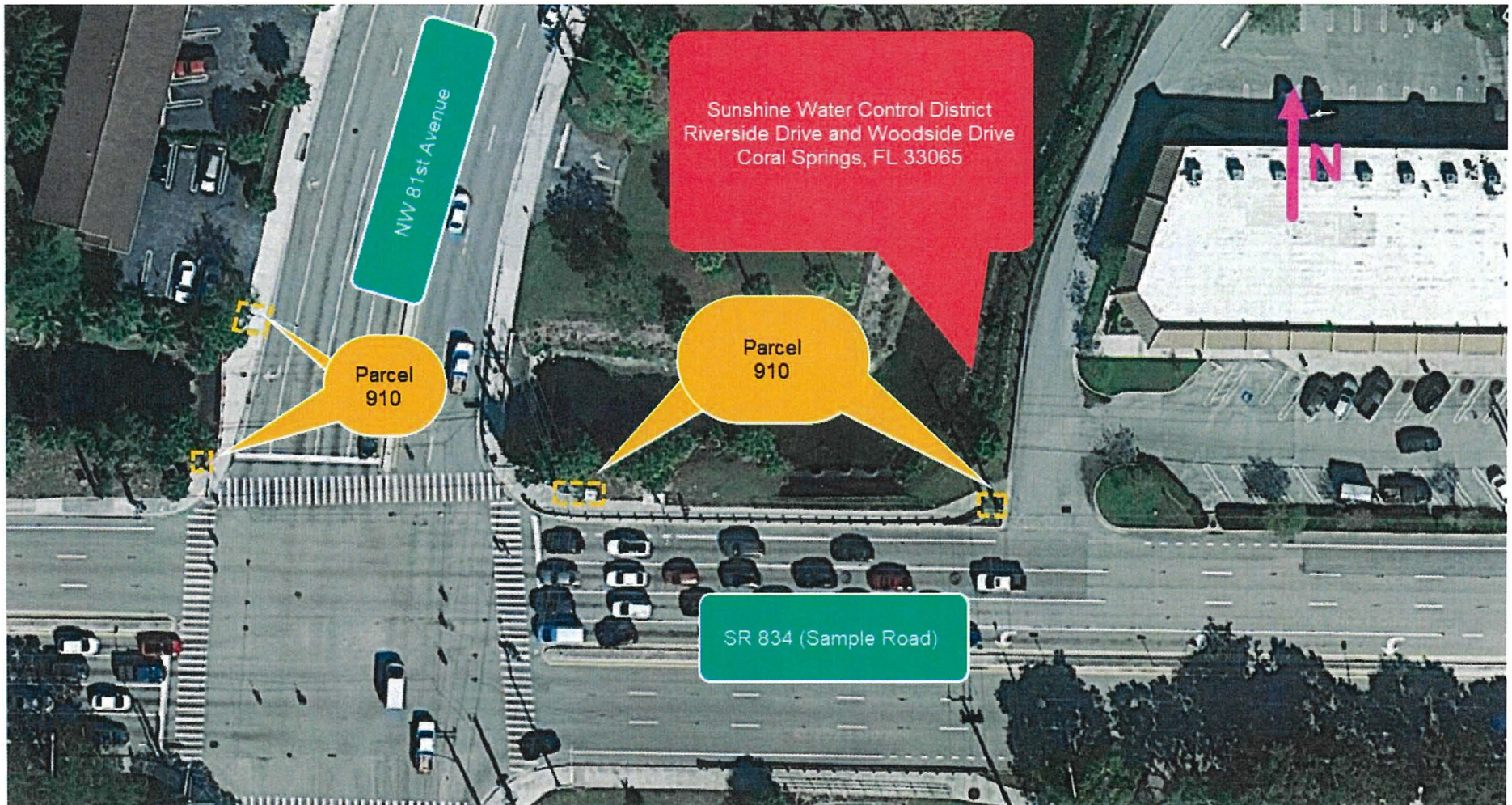
Property Owner Name: Sunshine Water Control District

Property Owner Address: 2300 Glades Road, #410W  
Boca Raton, FL 33431

Property Owner E-mail Address: info@sunshinewcd.net

Property Owner Phone Number: 1.877.276.0889

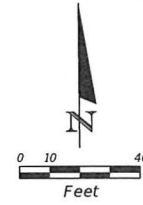
Sunshine Water Control District  
FM: 4461941  
Parcel: 910  
(Note: Not drawn to scale)



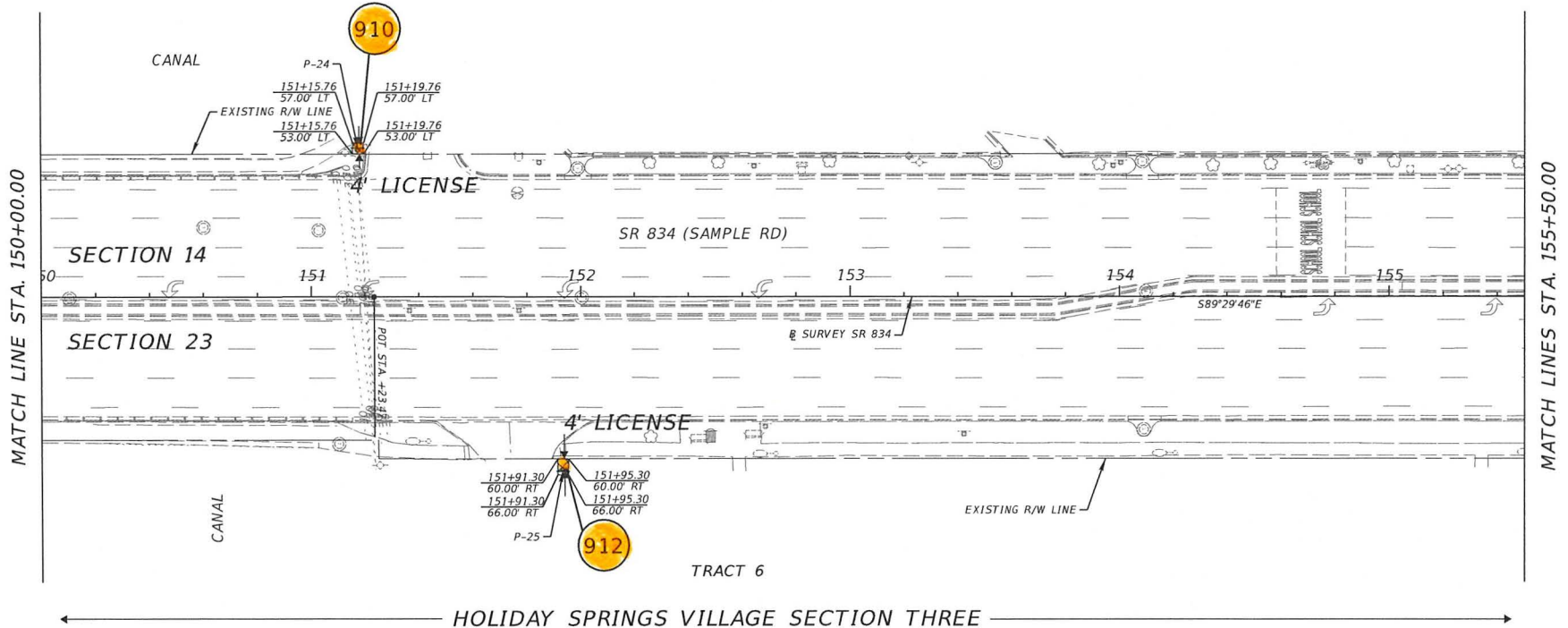
Riverside Drive and Woodside Drive, Coral Springs, FL 33065



CITY OF CORAL SPRINGS  
 SECTIONS 14 & 23, TOWNSHIP 48 SOUTH, RANGE 41 EAST



← CORAL SPRINGS SUBDIVISION NO. 1 →  
 P.B. 59, PG. 49



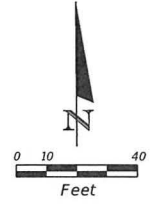
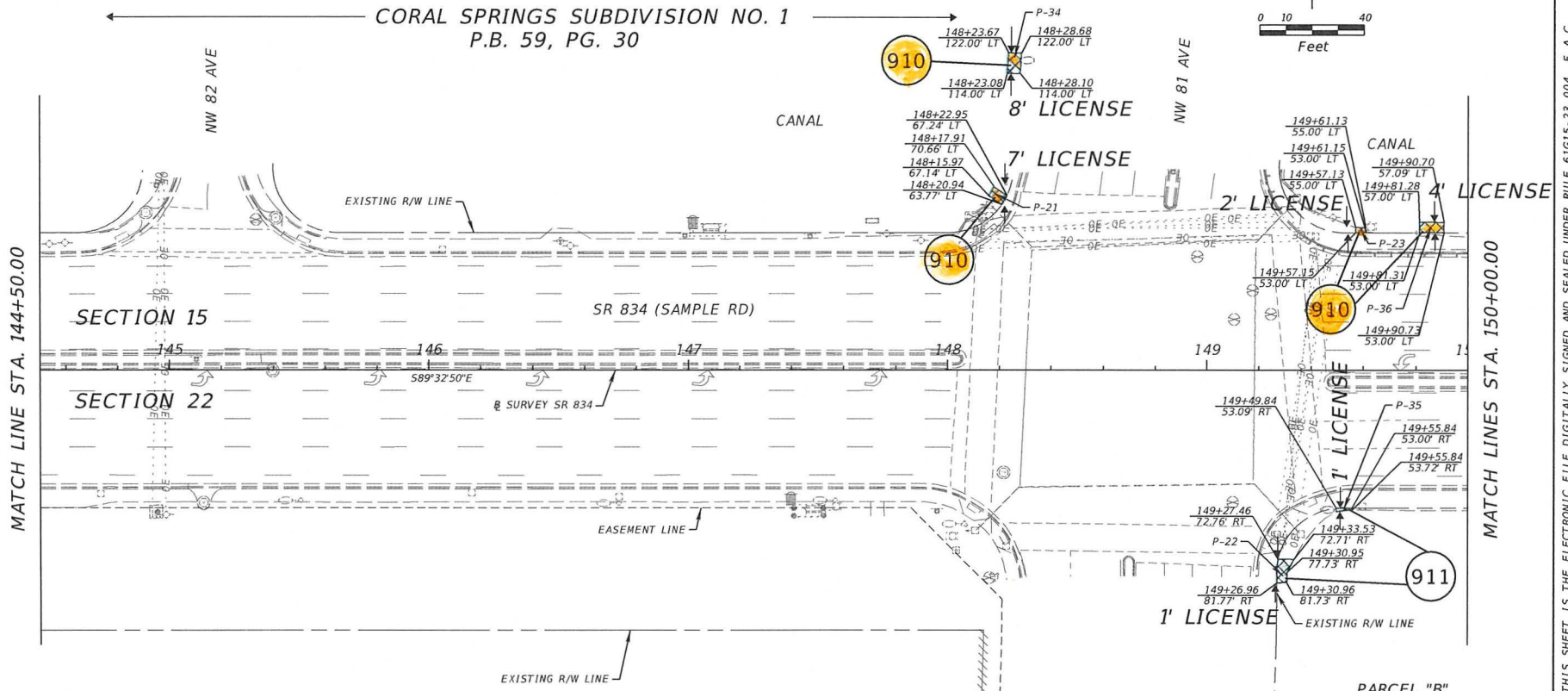
- 910 OWNER: SUNSHINE DRAINAGE DISTRICT,  
 A PUBLIC CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA
- 912 OWNER: CAROLINA SPRINGS PLAZA, INC.,  
 A FLORIDA CORPORATION

6/15/2022 11:28:51 AM G:\cswind\lritz  
 c:\pwworking\pwworking\lritz\2021\40888\PL\LR001.dgn

THE OFFICIAL RECORD OF THIS SHEET IS THE ELECTRONIC FILE DIGITALLY SIGNED AND SEALED UNDER RULE 61G15-23.004, F.A.C.

REVISIONS				STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			<b>LICENSE AGREEMENT</b>	SHEET NO.
DATE	DESCRIPTION	DATE	DESCRIPTION	ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
				SR 834	BROWARD	446194-1-52-01		

CITY OF CORAL SPRINGS  
 SECTIONS 15 & 22, TOWNSHIP 48 SOUTH, RANGE 41 EAST



- 910 OWNER: SUNSHINE DRAINAGE DISTRICT,  
 A PUBLIC CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA
- 911 OWNER: LIVING WORD CHRISTIAN CENTER INTERNATIONAL MINISTRIES, INC.,  
 FLORIDA NOT FOR PROFIT CORPORATION

6/15/2022 11:38:53 AM Giovanni Ortiz  
 C:\Users\gortiz\OneDrive\Documents\2214088RPT\AWKDD1.dgn

THE OFFICIAL RECORD OF THIS SHEET IS THE ELECTRONIC FILE DIGITALLY SIGNED AND SEALED UNDER RULE 61G15-23.004, F.A.C.

DATE		REVISIONS		STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			SHEET NO.
		DATE	DESCRIPTION				
				SR 834	BROWARD	446194-1-52-01	<b>LICENSE AGREEMENT</b>

09-LA.02-07/18

This instrument prepared under the direction of:

Elizabeth S. Quintana, Esq. \_\_\_\_\_

District Four Assistant General Counsel

Legal Description prepared by:

Amelia Rodriguez-Alers, P.S.M. (01/17/2023)

Document prepared by:

Diana Helmer (01/23/2023)

Florida Department of Transportation

Right of Way Production Services

3400 W. Commercial Boulevard

Fort Lauderdale, Florida 33309

Parcel No. 910.1R

Item/Segment No. 4461941

Section: N/A

Managing District: 04

S.R. No. 834 (Sample Road)

County: Broward

### LICENSE

THIS LICENSE Made this 8th day of February, 2023, between **SUNSHINE DRAINAGE DISTRICT, a public corporation organized and existing under the Laws of the State of Florida a.k.a. SUNSHINE WATER CONTROL DISTRICT, a public corporation organized and existing under the Laws of the State of Florida**, whose address is: 2300 Glades Road, Suite 410W, Boca Raton, FL 33431, herein called Licensor, and the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**, herein called Licensee.

In consideration of the benefits accruing unto the Licensor, the parties agree as follows:

Licensor hereby grants to Licensee a license to occupy and use, subject to all of the terms and conditions hereof, the following described premises:

Parcel No. 910

Item/Segment No. 4461941

A portion of the 70 foot canal, dike, & maintenance right of way, CORAL SPRINGS SUBDIVISION NO. 1, according to the Plat thereof, as recorded in Plat Book 59, Page 30 of the Public Records of Broward County, Florida, lying in Sections 15 and 16, Township 48 South, Range 41 East; said portion lying northerly of the Existing North Right of Way line of State Road 834 (Sample Road), extending no more than 7.00 feet between Baseline of Survey Stations 148+15.97 and 148+22.95; extending no more than 8.00 feet between Baseline of Survey Stations 148+23.08 and 148+28.68; extending no more than 2.00 feet between Baseline of Survey Stations 149+57.13 and 149+61.15; extending no more than 4.00 feet between Baseline of Survey Stations 149+91.28 and 149+90.73; extending no more than 4.00 feet between Baseline of Survey Stations 151+15.76 and 151+19.76, as shown on the Florida Department of Transportation Roadway Plan for Financial Project ID No. 446194-1-52-01.

The premises may be occupied and used by licensee solely for removal of existing signs and upgrade existing light fixtures that are beyond the Existing Right of Way line, together with incidental purposes related thereto during the period beginning with the date first above written and continuing until completion of the transportation project, but not later than the last day of **February 2026**.

The making, execution and delivery of this license by Licensor has been induced by no representations, statements, warranties, or agreements other than those contained herein. This license embodies the entire understanding of the parties and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof.

IN WITNESS WHEREOF, the said Licensor has signed and sealed these presents the day and year first above written.

**SUNSHINE DRAINAGE DISTRICT, a public corporation  
organized and existing under the Laws of the State of Florida  
a.k.a. SUNSHINE WATER CONTROL DISTRICT, a public  
corporation organized and existing under the Laws of the State of Florida**

\_\_\_\_\_ L.S.

Print Name: Joe Morera

Title: Board President



**SUNSHINE  
WATER CONTROL DISTRICT**

**STAFF  
REPORTS  
E**



## SUNSHINE WATER CONTROL DISTRICT

### BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

#### LOCATION

*La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065*

<sup>2</sup> *Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 12, 2022	Regular Meeting	6:30 PM
November 9, 2022 <b>CANCELED</b> <b>WEATHER RELATED</b>	401(a) Committee Meeting	6:00 PM
November 9, 2022 <b>CANCELED</b> <b>WEATHER RELATED</b>	Regular Meeting	6:30 PM
December 7, 2022*	Regular Meeting	6:30 PM
December 16, 2022	401(a) Committee Meeting	10:00 AM
January 11, 2023	Regular Meeting	6:30 PM
February 8, 2023 <sup>2</sup>	Regular Meeting	6:30 PM
March 8, 2023 <sup>2</sup>	Landowners' Meeting & Regular Meeting	6:30 PM
April 12, 2023 <sup>2</sup>	Regular Meeting	6:30 PM
May 10, 2023 <sup>2</sup>	Regular Meeting	6:30 PM
June 14, 2023 <sup>2</sup>	Regular Meeting	6:30 PM
July 12, 2023 <sup>2</sup>	Regular Meeting	6:30 PM
August 9, 2023 <sup>2</sup>	Regular Meeting	6:30 PM
September 13, 2023 <sup>2</sup>	Public Hearing & Regular Meeting	6:30 PM

**Exception:**

*\*December meeting is one week earlier to accommodate Coral Springs Holiday Parade*