



Sunshine
Water Control District

REGULAR MEETING AGENDA

December 6, 2023

**SUNSHINE
WATER CONTROL DISTRICT**

**AGENDA
LETTER**



November 29, 2023

Board of Supervisors
Sunshine Water Control District

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

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on December 6, 2023 at 6:30 p.m., at the Sartory Hall, 10150 NW 29th Street, 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. Discussion/Consideration of 2023-2024 Legislative Representation Proposal
6. Consideration of AvMed Renewal
7. Acceptance of Unaudited Financial Statements as of October 31, 2023
8. Approval of November 8, 2023 Regular Meeting Minutes
9. Supervisors' Communications
10. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer's Report
 - C. District Engineering Consultant: *John McKune*
 - D. District Field Supervisor: *Cory Selchan*
 - E. District Manager: *Wrathell, Hunt & Associates, LLC*

- NEXT MEETING DATE: January 10, 2024 at 6:30 PM
 - QUORUM CHECK

JOE MORERA	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
IVAN ORTIZ	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
CAROL SMITH	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

- 11. Public Comments
- 12. Adjournment

Should you have any questions, please contact me directly at (561) 512-9027.

Sincerely,



Jamie Sanchez
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**

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Reply to: Tallahassee

October 3, 2023

Sunshine Water Control District
Attn: Joe Morera, President
2300 Glades Road, Suite 410W
Boca Raton, FL 33431

CONFIDENTIAL
ATTORNEY/CLIENT
PRIVILEGED

RE: 2023-2024 Legislative Representation

Dear President Morera:

On behalf of the law firm of Lewis, Longman & Walker, P.A. (“LLW”), I sincerely thank you for the opportunity to represent you on the above-referenced matter that is further defined in Section 2 of this Engagement Agreement (“Agreement”). The purpose of this Agreement is to document the terms of our professional relationship. A solid attorney-client relationship is built on a clear understanding of the terms of the relationship. Therefore, I ask that you review this letter with care and then either confirm your agreement to these terms or state any different or additional terms that you would like me to consider.

1. Client. Unless and until agreed by all parties in writing, LLW’s only client in this matter is the Sunshine Water Control District (SWCD).
2. Services. On behalf of SWCD, LLW will monitor legislative activities during interim committee weeks (7 scheduled weeks), during the 2024 Legislative Session (January 9 – March 8, 2024) and during the Governor’s action on bills (March 9 – June 30, 2024). LLW will provide SWCD with regular written reports summarizing relevant legislative activities. Upon request, LLW will provide oral updates to SWCD, schedule permitting. If SWCD desires for LLW to actively engage on legislative issues, such services will be the subject of a separate agreement. I will be the attorney in charge of this matter and will be responsible for providing and supervising the legislative services required. The legislative team will also include Lori Killinger. I will ensure that this matter is staffed in a manner adequate and appropriate to the requirements of the representation, including accessing the expertise of other LLW attorneys as needed.

JACKSONVILLE
245 Riverside Ave.
Suite 510
Jacksonville, Florida 32202
T: 904.353.6410
F: 904.353.7619

ST. PETERSBURG
100 Second Ave. South
Suite 501-S
St. Petersburg, Florida 33701
T: 727.245.0820
F: 727.290.4057

TALLAHASSEE
106 East College Avenue
Suite 1500
Tallahassee, Florida 32301
T: 850.222.5702
F: 850.224.9242

TAMPA
301 West Platt St.
Suite A364
Tampa, Florida 33606
T: 813.775.2331

WEST PALM BEACH
360 South Rosemary Ave.
Suite 1100
West Palm Beach, Florida 33401
T: 561.640.0820
F: 561.640.8202

Any additional matters that you may ask us to undertake must be covered by separate Engagement Agreements and will require additional conflict checks.

3. Term and Professional Fees. The term of this agreement shall be from October 1, 2023, to June 30, 2024. The fee for these services shall be \$24,000.00, payable in nine (9) monthly payments of \$2,666.66. This agreement can be terminated by either party with thirty (30) days written notice.

4. Communication and Cooperation. In order for us to serve as your counsel, it is essential that we are able to contact you, and that you respond to our requests for information or documents as expeditiously and completely as possible. We may also require client personnel be made available to meet with us in relation to representing you in this matter. Please bear in mind that if we do not obtain such cooperation, the quality of our representation may suffer and we may feel constrained to withdraw from any further work.

5. Costs. LLW will charge you for direct costs incurred on your behalf for this representation. We may advance these costs and seek reimbursement in our billings or we may, at our discretion, require you to deposit these costs with us before the costs are incurred.

6. Billing and Payment. We will bill you on a monthly basis for professional services rendered and expenses incurred in connection with this matter. You agree to pay the amount of each invoice in full within twenty (20) days of the billing date. For the convenience of our clients, LLW accepts credit card payments for invoices. Payments received will be applied to the outstanding invoices specified by the payment. If a specific invoice is not specified, the payment will be applied to the oldest outstanding invoice. If you have any questions about the invoice or if you dispute any items or any invoice, you agree to notify me in writing within fifteen (15) days of the billing date of your question or concern. If no issues are raised within this time period, the firm will assume you do not have any dispute with the invoice. Any amount of fees and costs due remaining unpaid for more than thirty (30) days from the date of billing shall bear interest at the rate of twelve (12%) percent per annum, compounded daily, until paid.

7. Default. If you fail to abide by the terms of this Agreement, you will be considered in default of this Agreement and we may terminate our representation. In the event any suit or action is brought to enforce the provisions of this Agreement in any arbitration, or administrative or judicial proceeding, the prevailing party shall be entitled to an award of reasonable attorneys' fees and costs incurred in such proceedings, including appeals.

8. Client Documents. During the course of your matter, you may provide us with original or sensitive documents such as tax records, expense records, bank records, deeds, etc. We will hold these records, in our office, during the pendency of your action. At the conclusion of your matter and after all outstanding legal fees, costs and expenses, have been paid in full, you may arrange for the return of the original documents to you. It is your responsibility to secure the return of your original or sensitive documents. If you want a copy of all the matter files you will need to pay for the organization, copying/scanning and provision of same. We will retain all documents related to

Sunshine Water Control District
Attn: Joe Morera, President
October 3, 2023
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your matter for seven (7) years following the closure of your matter. At the conclusion of which the documents will be destroyed.

9. Public Records. LLW will keep and maintain public records required by you to perform the service. However, the parties agree that the nature of the retention contemplated herein does not render LLW a "public agency" within the meaning of the term in Chapter 119, Florida Statutes.

Upon request by your custodian of public records, as identified in the next section, LLW will provide the public agency with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law.

For public records requests that require significant administrative time or the use of technology to fulfill, LLW will prepare an estimate of the cost of fulfilling the public records request and provide same to you in writing. If you have a policy regarding the manner of calculating charges for significant administrative time or the use of technology, LLW will follow the policy in developing the cost estimate. The policy will be attached hereto upon execution by you. If you do not have a specific policy for calculating charges for significant administrative time or the use of technology, LLW shall develop the estimate based on LLW's actual cost. Significant administrative time will be considered time in excess of 30 minutes. Labor costs shall be estimated based on 1.25 x the hourly rate of the lowest paid LLW member capable of performing the work. The cost of technology shall be estimated based on actual cost, with no mark-up.

LLW will ensure that public records maintained or created in connection with this representation that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of this Agreement term and following completion of the representation if LLW does not transfer the records to you.

Upon completion of the representation, LLW shall transfer, at no cost to you, all public records in possession of LLW related to the representation, in the format in which those records were ordinarily kept, provided that all electronic records shall be produced to you in a format that is compatible with your information technology systems. If you desire the records to be transferred in a format that is different than the above-referenced format, LLW shall prepare a cost estimate for the records conversion upon request, and provide the converted records to you upon approval of the cost estimate.

LLW shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. LLW may retain duplicate copies of non-exempt and non-confidential public records after the record copies are transferred to you.

If you receive a public records request for materials the record copies of which are maintained by LLW, you shall immediately notify LLW of the request in writing. LLW will provide the records to you, or allow the records to be inspected or copied within a reasonable time, as directed by you. If

Sunshine Water Control District
Attn: Joe Morera, President
October 3, 2023
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you desire for LLW to review the records for responsiveness and/or exemption/privilege, you shall advise LLW of its desire in writing and LLW shall provide the service at the rates provided herein. If you seek for LLW to "certify" a public record, you should provide LLW with direction on the desired format of such certification along with the records request.

IF LLW HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO LLW'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, LLW WILL CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT Please fill in contact information for the Custodian of Public Records:

Telephone Number

E-mail Address

Mailing Address

10. Binding and Entire Agreement. This Agreement and any concurrent attachments represent the entire Agreement between the parties, and no party is relying or is entitled to rely on any representations not expressly contained herein. In addition, no changes may be made to this Agreement without the written consent of all the parties hereto.

We sincerely thank you for choosing LLW to assist you in this most important matter. If you agree with the foregoing terms and conditions, please sign in the space provided at the bottom of this Agreement and return to me. On behalf of LLW, I look forward to assisting you in this matter.

Sincerely,



M. Christopher Lyon

Sunshine Water Control District
Attn: Joe Morera, President
October 3, 2023
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ACCEPTED BY:

SUNSHINE WATER CONTROL DISTRICT

By: _____

Title: _____

Date: _____

**SUNSHINE
WATER CONTROL DISTRICT**

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2024 Renewal and Marketing Analysis

Sunshine Water Control District

Presented By:

Patty Villaran

+1 561 801 7040

Patty_Villaran@ajg.com



Gallagher

Insurance | Risk Management | Consulting

Gallagher Benefit Services, Inc.

IMPORTANT: This proposal is an outline of the coverages proposed by the carrier(s) based upon the information provided by your company. It does not include all the terms, coverages, exclusions, limitations, and conditions of the actual contract language. See the policies and contracts for actual language. This proposal is not a contract and offers no contractual obligation on behalf of Gallagher. This analysis is for illustrative purposes only, and is not a proposal for coverage or a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. See your policy or contact us for specific information or further details in this regard.

2024 Renewal and Marketing Analysis

Sunshine Water Control District

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**Sunshine Water Control District
Renewal Summary | 2024 Plan Year**

Coverage	Carrier	Renewal Date	Rate Action
Medical	AvMed Health Plans	1/1/2024	5.13%
Dental	Ameritas Group	1/1/2024	0.00%
Vision	Ameritas Group	1/1/2024	0.00%

Sunshine Water Control District
Financial Summary

TOTAL PREMIUM				
	Current	Initial Renewal		
Coverage	Premium	Premium	% Difference	\$ Difference
Medical	\$267,237.60	\$280,946.88	5.13%	\$13,709.28
Dental	\$10,826.88	\$10,826.88	0.00%	\$0.00
Vision	\$1,883.52	\$1,883.52	0.00%	\$0.00
Total	\$279,948.00	\$293,657.28	4.90%	\$13,709.28

Sunshine Water Control District
 Medical | Fully-Insured Renewal | Effective 01/01/2024

				CURRENT	RENEWAL	ALTERNATE RENEWAL	
				Carrier Name	AvMed Health Plans	AvMed Health Plans	AvMed Health Plans
				Plan Type	HMO	HMO	HMO
Effective Date	Employee Name	Coverage Tier	Plan Choice	HM-OA-5768	HM-OA-5768	Elect G020-SG24	
1/1/2024	GARCIA, JASON M	EF	HM-OA-5768	\$3,375.23	\$3,764.74	\$2,708.81	
	HOFFMAN, CHRIS M	EF	HM-OA-5768	\$3,620.47	\$3,764.74	\$2,861.03	
	MODICA JR., VINCENT	EC	HM-OA-5768	\$1,957.23	\$2,035.23	\$1,847.08	
	MONROY, DANNY J	EF	HM-OA-5768	\$3,620.47	\$3,764.74	\$2,385.66	
	SELCHAN, CORY T	ES	HM-OA-5768	\$5,168.13	\$5,374.07	\$3,123.18	
	SMILOVIC, MICHAEL J	EE	HM-OA-5768	\$907.80	\$943.98	\$745.76	
	VAZQUEZ, LUIS O	EF	HM-OA-5768	\$3,620.47	\$3,764.74	\$2,687.38	

Estimated Monthly Premium	\$22,269.80	\$23,412.24	\$16,358.90
Estimated Annual Premium	\$267,237.60	\$280,946.88	\$196,306.80
Dollar Difference	N/A	\$13,709.28	-\$70,930.80
Percent Change	N/A	5.13%	-26.54%

*The information contained herein is subject to the disclosures and disclaimers on the Disclaimers page of this presentation.

Sunshine Water Control District
 Medical | Fully-Insured Renewal | Effective 01/01/2024

	CURRENT	RENEWAL	ALTERNATE RENEWAL
Carrier Name	AvMed Health Plans	AvMed Health Plans	AvMed Health Plans
Plan Name	HM-OA-5768	HM-OA-5768	Elect G020-SG24
Plan Type	HMO	HMO	HMO
PLAN DESIGN*			
In-Network Benefits			
Calendar Year (CY) Deductible (Individual / Family)	\$0 / \$0	\$0 / \$0	\$0 / \$0
CY Out-of-Pocket Max (Individual / Family)	\$1,500 / \$3,000	\$1,500 / \$3,000	\$6,650 / \$13,300
Coinsurance (member pays after deductible)	0%	0%	0%
Preventive Care	Covered 100%	Covered 100%	Covered 100%
Primary Care Visit	\$25	\$25	\$30
Specialist Visit	\$45	\$45	\$60
Urgent Care	Facility: \$40; Retail: \$25	Facility: \$40; Retail: \$25	Independent: \$100; Hospital: \$250; Retail: \$40
Emergency Room	\$200	\$200	\$500
Inpatient Hospital	\$250 per day (1st 5 days per admission); Thereafter: Covered 100%	\$250 per day (1st 5 days per admission); Thereafter: Covered 100%	\$1,500 per admission
Outpatient Surgery	\$250	\$250	Independent: \$1,000; Hospital: \$2,000
Diagnostic Test (X-ray, blood work)	\$20 per test; Capitated lab: Covered 100%	\$20 per test; Capitated lab: Covered 100%	Independent: \$50; Hospital: \$100
Imaging (CT/PET scan, MRI)	\$100 per test	\$100 per test	Independent: \$400; Hospital: \$800
Prescription Drug Benefit			
Retail			
Generic / Preferred brand / Non Preferred brand	\$5 / \$30 / \$60	\$5 / \$30 / \$60	\$10 / \$15 / \$40 / \$75
Specialty	25% to max \$250	25% to max \$250	50%
Mail Order			
Generic / Preferred brand / Non Preferred brand	\$12.50 / \$75 / \$150	\$12.50 / \$75 / \$150	\$25 / \$37.50 / \$100 / \$187.50
Out-of-Network Benefits			
Deductible Type			
CY Deductible (Individual / Family)	"Emergency Services Only: See In-Network Benefits"	"Emergency Services Only: See In-Network Benefits"	"Emergency Services Only: See In-Network Benefits"
Out-of-Pocket Max Type			
CY Out-of-Pocket Max (Individual / Family)			
Coinsurance (member pays after deductible)			
COST ANALYSIS			
PEPM Rates	HM-OA-5768	HM-OA-5768	Elect G020-SG24
Estimated Monthly Premium	\$22,269.80	\$23,412.24	\$16,358.90
Estimated Annual Premium	\$267,237.60	\$280,946.88	\$196,306.80
Dollar Difference		\$13,709.28	-\$70,930.80
Percent Change		5.13%	-26.54%
PLAN PROVISIONS			
Rate Guarantee	Current	12 Months	12 Months

*NOTE: benefit deviations from current and renewal are identified in bold red font
 Notes

Florida Blue and UnitedHealthcare Comparison- Prepared for Sunshine Water Control District

	Florida Blue		UnitedHealthcare	
	[] BlueCare All Copay Platinum 14252		[] Choice Platinum DIG7	
	Platinum		Platinum	
<i>Effective Date: 01-01-2024</i> BROWARD, FL (POMPANO BEACH) Zip Code: 33073	HMO (1 - 50) BlueCare HMO		HMO (2 - 50) Choice	
	<i>In</i>	<i>Out</i>	<i>In</i>	<i>Out</i>
Deductible	\$0	-	\$0	-
Family Deductible	\$0	-	\$0	-
Coinsurance	100%	-	100%	-
Out-Of-Pocket	\$3,500 (\$7,000)	-	\$2,000 (\$4,000)	-
Office Visit	\$15 Copay	-	\$20 Copay	-
Specialty Doctor Office Visit	\$30 Copay	-	\$40 Copay	-
Inpatient Hospital Services	\$300 Copay Per Day to \$900 Max. Per Adm.	-	\$1,000 Copay Per Adm.	-
Lab	ICL: \$0 Copay; Hosp: \$250 Copay	-	Des. NW: \$40 Copay; Network: \$150 Copay	-
X-Ray	Ind: \$75 Copay; Hosp: \$250 Copay	-	Des. NW: \$40 Copay; Network: \$150 Copay	-
Advanced Imaging	Ind: \$150 Copay; Hosp: \$250 Copay	-	Des. NW: \$300 Copay; Network: 50%	-
Urgent Care	\$35 Copay	-	\$50 Copay	-
Emergency Room	\$150 Copay, Wvd. If Adm.	-	\$500 Copay, Wvd. If Adm.	-
RX	10G/30PB/50NPB/15 OS	-	5G/40PB/150NPB/30 OS	-
RX (Details)	-	-	Rx: L28S	-
	\$12,985.03		\$16,896.90	
	Total Monthly Premium		Total Monthly Premium	
	<i>Employee</i>	<i>Dependent Portion</i>	<i>Employee</i>	<i>Dependent Portion</i>
Hoffman, Christopher	\$687.96	\$1,951.32	\$895.21	\$2,539.19
Selchan, Corey	\$1,456.52	\$1,424.59	\$1,895.32	\$1,853.76
Garcia, Jason	\$647.91	\$1,027.63	\$843.10	\$1,337.21
Vazquez, Luis	\$687.96	\$1,015.46	\$895.21	\$1,321.38
Smilovic, Michael	\$687.96	-	\$895.21	-
Modica, Vincent	\$687.96	\$509.00	\$895.21	\$662.34
Monroy, Danny	\$687.96	\$1,512.80	\$895.21	\$1,968.55
Hoffman, Caleb	-	-	-	-
	\$5,544.23	\$7,440.80	\$7,214.47	\$9,682.43
	Employee Total	Dependent Total	Employee Total	Dependent Total

Sunshine Water Control District
Dental | Fully-Insured Renewal | Effective 01/01/2024

		CURRENT		RENEWAL	
Carrier Name		Ameritas Group		Ameritas Group	
Plan Name		Dental PPO		Dental PPO	
PLAN DESIGN*					
Network		INN	OON	INN	OON
Calendar Year (CY) Deductible (Individual / Family) Annual Maximum		\$100 / \$300 \$2,000	\$100 / \$300 \$2,000	\$100 / \$300 \$2,000	\$100 / \$300 \$2,000
Coinsurance** (member pays after deductible)					
Preventive Services		0%	0%	0%	0%
Cleaning Frequency		2 per 12 Months	2 per 12 Months	2 per 12 Months	2 per 12 Months
Deductible Waived?		Yes	Yes	Yes	Yes
Basic		20%	20%	20%	20%
Major		50%	50%	50%	50%
Periodontics		Basic	Basic	Basic	Basic
Endodontics		Basic	Basic	Basic	Basic
Orthodontics		Not Covered	Not Covered	Not Covered	Not Covered
Out of Network Reimbursement		Maximum Allowable Benefit		Maximum Allowable Benefit	
COST ANALYSIS					
PEPM Rates		Enrollment	Dental PPO	Dental PPO	
Employee (EE) Only		1	\$47.92	\$47.92	
EE + Spouse		1	\$95.00	\$95.00	
EE + Child(ren)		1	\$114.20	\$114.20	
EE + Family		4	\$161.28	\$161.28	
Total Enrollment		7			
Estimated Monthly Premium			\$902.24	\$902.24	
Estimated Annual Premium			\$10,826.88	\$10,826.88	
Dollar Difference				\$0.00	
Percent Change				0.00%	
PLAN PROVISIONS					
Rate Guarantee			Current	12 Months	

*NOTE: benefit deviations from current and renewal are identified in bold font

**Exclusions/limitations may apply

Notes

Sunshine Water Control District
 Vision | Renewal | Effective 01/01/2024

		CURRENT		RENEWAL	
Carrier Name		Ameritas Group		Ameritas Group	
Plan Name		VSP Choice Network		VSP Choice Network	
PLAN DESIGN*					
Network		INN	OON	INN	OON
Exam (including eyewear exam)					
Frequency		12 Months	12 Months	12 Months	12 Months
Benefit		\$10 Copay	Up to \$45	\$10 Copay	Up to \$45
Lenses					
Materials Copay		\$25 Copay		\$25 Copay	
Frequency		12 Months	12 Months	12 Months	12 Months
Single		\$25 Copay	Up to \$30	\$25 Copay	Up to \$30
Bifocal		\$25 Copay	Up to \$50	\$25 Copay	Up to \$50
Trifocal		\$25 Copay	Up to \$65	\$25 Copay	Up to \$65
Frames					
Frequency		24 Months	24 Months	24 Months	24 Months
Allowance		\$130 allowance	Up to \$70	\$130 allowance	Up to \$70
Contact Lenses					
Frequency		12 Months	12 Months	12 Months	12 Months
Allowance		\$130 allowance	Up to \$105	\$130 allowance	Up to \$105
Medically Necessary		Covered in full	Up to \$210	Covered in full	Up to \$210
COST ANALYSIS					
PEPM Rates		VSP Choice Network		VSP Choice Network	
Employee (EE) Only	1	\$9.48		\$9.48	
EE + Spouse	1	\$20.52		\$20.52	
EE + Child(ren)	1	\$16.56		\$16.56	
EE + Family	4	\$27.60		\$27.60	
Total Enrollment	7				
Estimated Monthly Premium		\$156.96		\$156.96	
Estimated Annual Premium		\$1,883.52		\$1,883.52	
Dollar Difference				\$0.00	
Percent Change				0.00%	
PLAN PROVISIONS					
Rate Guarantee		Current		12 Months	

*NOTE: benefit deviations from current and renewal are identified in bold font

Notes

Sunshine Water Control District
 Basic Life and AD&D | Renewal | Effective 01/01/2024

		CURRENT
Carrier Name		Reliance Standard Life Insurance Company
PLAN DESIGN*		
Employee		
Life Benefit		\$75,000
Benefit Reduction Schedule (% benefit reduces by at age)		50% at age 70
Guarantee Issue		\$75,000
Waiver of Premium		Included
Accelerated Benefit Amount		Included
Convertible		Included
COST ANALYSIS		
Rates	Volume/Unit(s)	CURRENT
Life Rate Per \$1,000 Vol	\$450,000	Age Rated
AD&D Rate Per \$1,000 Vol	\$450,000	
Estimated Monthly Premium		\$297.75
Estimated Annual Premium		\$3,573.00
PLAN PROVISIONS		
Rate Guarantee		Current

**NOTE: benefit deviations from current and renewal are identified in bold font*

Notes

Sunshine Water Control District

Basic Life and AD&D | Renewal | Effective 01/01/2024

		CURRENT
Carrier Name		Sun Life Financial Group
PLAN DESIGN*		
Employee Life Benefit		\$50,000
Benefit Reduction Schedule (% benefit reduces by at age)		35% at 65; additional 35% at 70; additional 35% at 75
Guarantee Issue		\$50,000
Waiver of Premium		Included
Accelerated Benefit Amount		50% of benefit
Convertible		Included
COST ANALYSIS		
Rates	Volume/Unit(s)	CURRENT
Life Rate Per \$1,000 Vol	\$350,000	Age Rated
AD&D Rate Per \$1,000 Vol	\$350,000	
Estimated Monthly Premium		\$237.50
Estimated Annual Premium		\$2,850.00
PLAN PROVISIONS		
Rate Guarantee		Current

*NOTE: benefit deviations from current and renewal are identified in bold font

Notes

Sunshine Water Control District
Short Term Disability | Renewal | Effective 01/01/2024

		CURRENT
Carrier Name		Reliance Standard Life Insurance Company
PLAN DESIGN*		
Benefit Period		Calendar Year
Benefit		60% up to max \$1,000
Elimination Period		
Illness		7 Days
Injury		0 Days
Duration of Benefits		13 Weeks
Features and Limitations		
Definition of Earnings		Basic weekly earnings
Total and Partial Disability		Included
COST ANALYSIS		
Rates		Based on Salaries
Estimated Monthly Premium		\$161
Estimated Annual Premium		\$1,932.60
PLAN PROVISIONS		
Rate Guarantee		Current
Eligibility		Full Time Employee

**NOTE: benefit deviations from current and renewal are identified in bold font*

Notes: Pre-Existing condition is 3months prior/ 6 months covered

Sunshine Water Control District
 Long Term Disability | Renewal | Effective 01/01/2024

		CURRENT
Carrier Name		Reliance Standard Life Insurance Company
PLAN DESIGN*		
Benefit Period		Calendar Year
Benefit		60% up to max \$7,500
Elimination Period		90 Days
Duration of Benefits		SSNRA
Own Occupation Continuation		3 years Own occupation
Features and Limitations		
Pre-Existing Condition Limitation		12/12
Disability Limitations		
Mental Health		24 Months
Substance Abuse		24 Months
COST ANALYSIS		
Rates		Based on Salaries
Estimated Monthly Premium		\$235
Estimated Annual Premium		\$2,825
PLAN PROVISIONS		
Rate Guarantee		Current
Eligibility		Full Time Employee

*NOTE: benefit deviations from current and renewal are identified in bold font

Notes

Sunshine Water Control District
Fully-Insured Marketing Activity Summary | Effective 01/01/2024

Medical	AvMed Health Plans	Current Carrier-Shown in Proposal	12 Months	\$32 PEPM
Dental	Ameritas Group	Current Carrier-Shown in Proposal	12 Months	10%
Vision	Ameritas Group	Current Carrier-Shown in Proposal	12 Months	10%
Medical	Florida Blue	Alternate Proposal	12 Months	\$40 PEPM
Medical	United Healthcare	Alternate Proposal	12 Months	\$37 PEPM

While Gallagher does not guarantee the financial viability of any health insurance carrier or market, it is an area we recommend that clients closely scrutinize when selecting a health insurance carrier. There are a number of rating agencies that can be referred to including, A.M. Best, Fitch, Moody's, Standard & Poor's, and Weiss Ratings (TheStreet.com). Generally, agencies that provide ratings of Health Insurers, including traditional insurance companies and other managed care organizations, reflect their opinion based on a comprehensive quantitative and qualitative evaluation of a company's financial strength, operating performance and market profile. However, these ratings are not a warranty of an insurer's current or future ability to meet its contractual obligations.

Life and AD & D	Sun Life Financial Group	Current Carrier-Shown in Proposal	A+	Current	10%
Life and AD & D	Reliance Standard Life Insurance Company	Current Carrier-Shown in Proposal	A++	Current	11%
STD	Reliance Standard Life Insurance Company	Current Carrier-Shown in Proposal	A++	Current	10%
LTD	Reliance Standard Life Insurance Company	Current Carrier-Shown in Proposal	A++	Current	15%

A.M. Best Rating	
Required Standards for Gallagher Benefit Services	
Group 1 A - to A++	Recommended
Group 2 B + to B ++ and/or financial rating under "VI", or any of Best's "NR" group. This would apply to Best's "A- or higher" rated companies with a financial size under "VI".	Acceptable with signed client acknowledgement letter
Financial Strength Ratings	
Secure	Vulnerable
A++, A+ (Superior)	B, B - (Fair)
A, A -, A U (Excellent)	C++, C+ (Marginal)
B++, B+ (Very Good)	C, C - (Weak)
Supplemental Compensation	
<p><i>Gallagher may receive supplemental compensation from insurance carriers and vendors, normally calculated at the end of each calendar year, that are contingent on a number of factors including the overall number of employer plans represented, plan retention rates, and overall premium growth. Historically, supplemental compensation has ranged, on average, between 0-3% based on specific carrier programs. These plans have no effect on premiums. Further, Gallagher may receive non-cash compensation from plan vendors or service providers that are not in connection with any particular client. If you have any questions regarding direct or indirect compensation received by Gallagher, please contact your dedicated Gallagher advisor or refer to the Gallagher Global Standards of Business Conduct (https://www.ajg.com/us/about-us/global-standards).</i></p>	

Sunshine Water Control District

1/1/2024

Legal

The intent of this analysis is to provide you with general information regarding the status of, and/or potential concerns related to, your current employee benefits environment. It should not be construed as, nor is it intended to provide, legal advice. Laws may be complex and subject to change. This information is based on current interpretation of the law and is not guaranteed. Questions regarding specific issues should be addressed by legal counsel who specializes in this practice area.

Renewal/ Financial

This analysis is for illustrative purposes only, and is not a proposal for coverage or a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future healthcare costs including utilization patterns, catastrophic claims, changes in plan design, healthcare trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. See your policy or contact us for specific information or further details in this regard.

Coverage

This analysis is an outline of the coverages proposed by the carrier(s) based on the information provided by your company. It does not include all the terms, coverages, exclusions, limitations, and conditions of the actual contract language. See the policies and contracts for the actual language. This proposal (analyses, report, etc.) is not a contract and offers no contractual obligation on behalf of GBS.

**SUNSHINE
WATER CONTROL DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2023**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
OCTOBER 31, 2023**

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
ASSETS			
Centennial Bank	\$ 2,653,810	\$ -	\$ 2,653,810
Centennial Bank - escrow	81,309	-	81,309
DS - Series 2021	-	587,044	587,044
Investments			
State Board of Administration			
A Investment account	5,449	-	5,449
A Bank maintenance reserve account	2,855	-	2,855
A Renewal & replacement reserve account	2,124	-	2,124
A Equipment replacement reserve account	224	-	224
Centennial Bank - MMA	261,232	-	261,232
FineMark Bank - MMA	9	-	9
FineMark Bank - ICS	39,713	-	39,713
Bank United - MMA	249,970	-	249,970
Bank United - ICS	10,088,327	-	10,088,327
Iberia Bank - MMA	5,550	-	5,550
Undeposited funds	2,509	-	2,509
Due from general fund	-	260	260
Due from other sources	2,396	-	2,396
Total assets	<u>\$13,395,477</u>	<u>\$ 587,304</u>	<u>\$ 13,982,781</u>
LIABILITIES			
Liabilities:			
Retainage payable	242,277	-	242,277
Due to debt service	260	-	260
Deposits payable/trash bonds	234,500	-	234,500
Cost recovery deposits	52,879	-	52,879
Total liabilities	<u>529,916</u>	<u>-</u>	<u>529,916</u>
FUND BALANCES			
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	-	587,304	587,304
Unassigned	7,425,249	-	7,425,249
Total fund balances	<u>12,865,561</u>	<u>587,304</u>	<u>13,452,865</u>
Total liabilities and fund balances	<u>\$13,395,477</u>	<u>\$ 587,304</u>	<u>\$ 13,982,781</u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED OCTOBER 31, 2023**

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ -	\$ -	\$ 3,727,751	0%
Interest and miscellaneous	6,863	6,863	9,000	76%
Permit review fees	-	-	2,450	0%
Cost recovery	-	-	17,500	0%
Total revenues	<u>6,863</u>	<u>6,863</u>	<u>3,756,701</u>	0%
EXPENDITURES				
Administrative				
Supervisors	-	-	1,938	0%
Supervisor health care benefits	-	-	25,000	0%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,642	5,642	67,706	8%
DSF & CPF accounting	1,318	1,318	15,816	8%
Dissemination fee	83	83	1,000	8%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	-	5,000	0%
Audit	-	-	11,500	0%
Legal	-	-	95,000	0%
Legal - legislative representation	-	-	24,000	0%
Retirement plan consulting	-	-	10,000	0%
Human resource services	649	649	7,784	8%
Communication	-	-	7,500	0%
Dues/subscriptions	4,675	4,675	4,500	104%
Rent - operations facility	4,179	4,179	50,126	8%
Insurance	25,997	25,997	27,630	94%
Legal advertising	324	324	2,500	13%
Office supplies and expenses	-	-	1,500	0%
Postage	75	75	1,200	6%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	117	1,400	8%
Website	-	-	3,000	0%
ADA website compliance	-	-	210	0%
Contingencies	15	15	5,000	0%
Total administrative expenses	<u>43,074</u>	<u>43,074</u>	<u>378,060</u>	11%
Field operations				
Salaries and wages	39,921	39,921	469,439	9%
FICA taxes	3,052	3,052	35,912	8%
Special pay	-	-	2,000	0%
Bonus program	-	-	2,500	0%
401a retirement plan	4,192	4,192	46,944	9%
Health insurance	24,201	24,201	373,750	6%
Workers' compensation insurance	11,908	11,908	16,500	72%
Engineering	-	-	100,000	0%
Engineering - capital outlay NW 123 ave	-	-	85,000	0%
Engineering - capital outlay University drive	-	-	100,000	0%
Engineering - telemetry	-	-	75,500	0%
Engineering - wofo phase 3	-	-	340,000	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	-	-	17,500	0%
Water quality testing	-	-	5,224	0%
Telephone	215	215	1,800	12%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED OCTOBER 31, 2023**

	Current Month	Year to Date	Adopted Budget	% of Budget
Electric	-	-	85,000	0%
Insurance	66,406	66,406	89,438	74%
Repairs and maintenance				
Canal banks	-	-	75,000	0%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	-	100,000	0%
Dumpster service	992	992	13,000	8%
Truck, tractor and generator	-	-	32,000	0%
Other	87	87	10,000	1%
Operating supplies				
Chemicals	-	-	90,000	0%
Fuel	16,361	16,361	20,000	82%
Fuel-pump station generator	-	-	50,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	60	60	3,217	2%
Other	-	-	4,000	0%
Permit fees, licenses, schools	500	500	5,000	10%
Capital outlay - NW 123 Ave	-	-	200,000	0%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Capital outlay - wofc phase 3	-	-	2,500,000	0%
Field equipment	1,539	1,539	35,000	4%
Pump station telemetry	150	150	40,000	0%
Contingencies	-	-	5,000	0%
Total field operations	<u>169,584</u>	<u>169,584</u>	<u>5,613,479</u>	3%
Other fees and charges				
Tax collector	-	-	38,831	0%
Property appraiser	-	-	38,831	0%
Property tax bills - fire & EMS assessment	-	-	100	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>77,762</u>	0%
Total expenditures	<u>212,658</u>	<u>212,658</u>	<u>6,069,301</u>	4%
Excess/(deficiency) of revenues over/(under) expenditures	(205,795)	(205,795)	(2,312,600)	
Fund balance - beginning	13,071,356	13,071,356	11,721,524	
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	7,425,249	7,425,249	5,155,520	
Total fund balance - ending	<u>\$ 12,865,561</u>	<u>\$ 12,865,561</u>	<u>\$ 9,408,924</u>	

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED OCTOBER 31, 2023**

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ -	\$ 848,359	0%
Total revenues	<u>-</u>	<u>-</u>	<u>848,359</u>	0%
EXPENDITURES				
Debt service				
Principal	-	-	490,000	0%
Interest	-	-	348,158	0%
Total debt service	<u>-</u>	<u>-</u>	<u>838,158</u>	0%
Other fees and charges				
Tax collector	-	-	8,837	0%
Property appraiser	-	-	8,837	0%
Total other fees and charges	<u>-</u>	<u>-</u>	<u>17,674</u>	0%
Total expenditures	<u>-</u>	<u>-</u>	<u>855,832</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	-	-	(7,473)	
Fund balances - beginning	587,304	587,304	570,220	
Fund balances - ending	<u>\$ 587,304</u>	<u>\$ 587,304</u>	<u>\$ 562,747</u>	

SUNSHINE

Water Control District

Special Assessment Revenue Refunding Bonds, Series 2021

\$12,010,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2022		-	181,246.25	181,246.25
05/01/2023	470,000.00	3.050%	181,246.25	651,246.25
11/01/2023	-	-	174,078.75	174,078.75
05/01/2024	490,000.00	3.050%	174,078.75	664,078.75
11/01/2024	-	-	166,606.25	166,606.25
05/01/2025	500,000.00	3.050%	166,606.25	666,606.25
11/01/2025	-	-	158,981.25	158,981.25
05/01/2026	515,000.00	3.050%	158,981.25	673,981.25
11/01/2026	-	-	151,127.50	151,127.50
05/01/2027	530,000.00	3.050%	151,127.50	681,127.50
11/01/2027	-	-	143,045.00	143,045.00
05/01/2028	550,000.00	3.050%	143,045.00	693,045.00
11/01/2028	-	-	134,657.50	134,657.50
05/01/2029	565,000.00	3.050%	134,657.50	699,657.50
11/01/2029	-	-	126,041.25	126,041.25
05/01/2030	585,000.00	3.050%	126,041.25	711,041.25
11/01/2030	-	-	117,120.00	117,120.00
05/01/2031	600,000.00	3.050%	117,120.00	717,120.00
11/01/2031	-	-	107,970.00	107,970.00
05/01/2032	615,000.00	3.050%	107,970.00	722,970.00
11/01/2032	-	-	98,591.25	98,591.25
05/01/2033	635,000.00	3.050%	98,591.25	733,591.25
11/01/2033	-	-	88,907.50	88,907.50
05/01/2034	655,000.00	3.050%	88,907.50	743,907.50
11/01/2034	-	-	78,918.75	78,918.75
05/01/2035	675,000.00	3.050%	78,918.75	753,918.75
11/01/2035	-	-	68,625.00	68,625.00
05/01/2036	690,000.00	3.050%	68,625.00	758,625.00
11/01/2036	-	-	58,102.50	58,102.50
05/01/2037	720,000.00	3.050%	58,102.50	778,102.50
11/01/2037	-	-	47,122.50	47,122.50
05/01/2038	735,000.00	3.050%	47,122.50	782,122.50
11/01/2038	-	-	35,913.75	35,913.75
05/01/2039	760,000.00	3.050%	35,913.75	795,913.75
11/01/2039	-	-	24,323.75	24,323.75
05/01/2040	785,000.00	3.050%	24,323.75	809,323.75
11/01/2040	-	-	12,352.50	12,352.50
05/01/2041	810,000.00	3.050%	12,352.50	822,352.50
Total	\$11,885,000.00	-	\$3,947,462.50	\$15,832,462.50

**SUNSHINE
WATER CONTROL DISTRICT**

MINUTES

DRAFT

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on November 8, 2023 at 6:30 p.m., at the Sartory Hall, 10150 NW 29th Street, Coral Springs, Florida 33065.

Present were:

Joe Morera	President
Ivan Ortiz	Vice President
Carol Smith (via telephone)	Secretary

Also present were:

Jamie Sanchez	District Manager
Janice Rustin	District Counsel
Seth Behn	Lewis, Longman & Walker, P.A.
Orlando Rubio	District Engineer
Cory Selchan	Field Superintendent
Brian Alvarez	Member of the Public

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

All Supervisors were 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.)**

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There were no public comments.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-01, Authorizing the District Manager to Retroactively Extend the Agreement with Phillips & Jordan, Incorporated for the Provision of Disaster Debris Removal and Disposal Services for a Period of One Year; and Providing for an Effective Date

Ms. Sanchez presented resolution 2024-01. The disaster debris removal contract expired on October 26, 2023 but the District can extend the contract twice, for one year each.

Regarding whether the terms of the Agreement changed, Mr. Behn replied no.

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, Resolution 2024-01, Authorizing the District Manager to Retroactively Extend the Agreement with Phillips & Jordan, Incorporated for the Provision of Disaster Debris Removal and Disposal Services for a Period of One Year; and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-02, Authorizing the District Manager to Retroactively Extend the Agreement with Rostan Solutions LLC for the Provision of Disaster Debris Monitoring and Reimbursement Management Services for a Period of One Year; and Providing for an Effective Date

Ms. Sanchez presented Resolution 2024-02.

Ms. Sanchez stated, as with the prior Agreement, this contract expired but it also has a provision allowing for two one-year extensions; there are no changes to the terms of the Agreement.

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On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, Resolution 2024-02, Authorizing the District Manager to Retroactively Extend the Agreement with Rostan Solutions LLC for the Provision of Disaster Debris Monitoring and Reimbursement Management Services for a Period of One Year; and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS **Discussion/Consideration of 2023-2024 Legislative Representation Proposal**

This item was deferred to the next meeting.

EIGHTH ORDER OF BUSINESS **Acceptance of Unaudited Financial Statements as of September 30, 2023**

Ms. Sanchez presented the Unaudited Financial Statements as of September 30, 2023. She stated Accounting corrected miscoded items noted at the last meeting and is still updating the expenditures.

Mr. Morera questioned the "Interest and miscellaneous" line item at 982%, on Page 2. Ms. Sanchez stated that she will check on it and report her findings at the next meeting.

On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor, the Unaudited Financial Statements as of September 30, 2023, were accepted.

NINTH ORDER OF BUSINESS **Approval of October 11, 2023 Regular Meeting Minutes**

Ms. Sanchez presented the October 11, 2023 Regular Meeting Minutes.

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the October 11, 2023 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS **Supervisors' Communications**

113 Ms. Smith regretted not being able to attend in person and wished everyone a Happy
114 Thanksgiving.

115 Mr. Ortiz thanked all veterans, alive and deceased, for their service and wished
116 everyone a Happy Veteran's Day.

117 Mr. Morera echoed Mr. Ortiz's sentiments and acknowledged the nation's veterans
118 ahead of the upcoming Veteran's Day holiday. He stated all are welcome to attend the City's
119 annual event at Veterans Park.

120 Mr. Morera stated that the City recently held a community pizza party to commemorate
121 its 60th anniversary; the event was extremely successful and at least 20 local pizza restaurants
122 offered slices at no cost to residents that signed up. An additional fundraiser was held for the
123 community chest, with specialized pizzas being made to order by the City Manager.

124 Mr. Morera stated Amera Development recently appeared before the City Commission
125 to request a special exception, which did not prevail. The meeting was a lengthy quasi-judicial
126 one that started at 6:30 p.m., on a Wednesday and ended at 2:30 a.m., on Thursday. The future
127 of the project is uncertain.

128 Mr. Morera wished everyone a Happy Thanksgiving.

129

130 **ELEVENTH ORDER OF BUSINESS**

Staff Reports

131

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

133 Ms. Rustin introduced herself and gave a brief synopsis of her professional background
134 and experience. She stated Mr. Malefatto was not only her colleague but a mentor and friend.
135 She looks forward to working with District Management on an easy transition. Ms. Rustin
136 stated, in preparing for this meeting, she reviewed meeting minutes from several previous
137 meetings to become knowledgeable of the District's projects.

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

139 **I. Presentation: Monthly Engineer's Report**

140 Mr. Rubio wished everyone a Happy Veterans' Day and a Happy Thanksgiving. He
141 presented the Monthly Engineer's Report and asked for approval of Change Order No 4, in the
142 amount of \$4,220, to replace the main CB metering screen.

143 Ms. Smith asked if the metering screen replacement is for both pump stations. Mr.
144 Rubio stated it is only for Pump Station #1.

145 Mr. Selchan stated this is an old breaker/transformer that was part of the old
146 equipment and this is the meter that is on the face of it that displays the amps and volts being
147 used when the pump station is running. Asked if there is internet access at the site, Mr. Selchan
148 replied affirmatively.

149

150 **On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, Current**
151 **Connections, Inc., Change Order No. 4, in the amount of \$4,220, to replace the**
152 **main CB metering screen on the face of the switchboard, was approved.**

153

154

155 **II. Permit Applications**

156 Mr. Rubio presented the following permit application and introduced Mr. Brian Alvarez,
157 project representative of the Keith Team.

- 158 • **Habitat for Humanity of Broward County [Keith Team]**

159

160 **On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the CAS**
161 **Project No. 15-1826 Right-of-Way permit application submitted by Habitat for**
162 **Humanity of Broward County [Keith Team] – S14/T48S/R41E, for the**
163 **development of Coral Springs Townhomes, low-income residential project**
164 **North & South; adjacent to SWCD Canal “D”, subject to the Special Conditions**
165 **set forth in the November 1, 2023 recommendation letter, was approved.**

166

167

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

169 There was no report.

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

171 Mr. Selchan reported the following:

172 ➤ Rainfall has been scant, with no rain recorded to-date in November.

173 ➤ The District’s canal levels are falling rapidly, due to the wind, which causes a great deal
174 of evaporation and generates calls from residents reporting algae and an unpleasant odor,
175 which is typical this time of year.

- 176 ➤ Since the last meeting, there are no issues to report.
- 177 ➤ Pump Station #1 is complete and has all its upgrades; the punch list is complete.
- 178 ➤ Pump Station #2 had issues with its fuel tank; the deliverables were delivered and
179 installed. All work is complete and a final inspection is pending.
- 180 ➤ All the 2023 capital projects will be 100% complete within the next few weeks.
- 181 ➤ Staffing: Jason, an 11-year District employee, recently resigned and a new hire filled
182 Lewis' position.

183 Discussion ensued regarding recharging the canals, aquatic weed control, Pump Station
184 #1 upgrades, retention ponds behind homes, flood control devices, staffing issues and the
185 District's retirement system.

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

187 Ms. Sanchez stated the holiday luncheon is set for December 1, 2023.

188 Referencing a handout, Ms. Sanchez presented an Option 2 Obstructions Removal
189 Agreement between Joseph S. Brown and the District.

190 Mr. Selchan stated he contacted Just Call James (JCJ) regarding this and JCJ was having
191 technical issues and could not provide a written estimate but quoted \$15,000 for the removal.
192 He is trying to obtain two other bids. Mr. Selchan responded to questions regarding pricing and
193 the obstructions on the property.

194

195 **On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor, the**
196 **Option 2 Obstructions Removal Agreement for 4004 NW 76 Avenue, in a not-**
197 **to-exceed amount of \$15,000, pending additional bids, was approved.**

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199

- 200 • **NEXT MEETING DATE: December 6, 2023 at 6:30 PM**

- 201 ○ **QUORUM CHECK**

202

203 **TWELFTH ORDER OF BUSINESS**

Public Comments

204

205 No members of the public spoke.

206

207 THIRTEENTH ORDER OF BUSINESS

Adjournment

208

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On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the meeting adjourned at 8:16 p.m.

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BI**

November 29, 2023

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

**RE: SUNSHINE WATER CONTROL DISTRICT – NOVEMBER MONTHLY ENGINEER’S REPORT (MER)
November 8, 2023 - November 29, 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 December 6, 2023 BOS meeting.

Electrical Repairs at Pump Station Nos. 1 and 2

Work approved via Change Order No. 4 in the amount of \$4,220 is completed and project pay application no. 13 has been recommended for payment.

West Outfall Canal (WOFC) Phase 2B - Canal “F” Change Order #4

As-builts for Canal “F” have been submitted with final pay request by Rio-Bak Corporation and both are under review. In summary, this project had an original contract price of \$2,651,431.00 plus 4 change orders in the amount of \$913,905.00 for a total contract price of \$3,565,336.00. The actual final contract price after close-out was \$3,031,838.73 and the savings was mainly due to excavated material being deemed “clean” by industry standards.

The next WOFC phase can be considered for implementation as the board wishes.

Right-of-Way Permitting

Recommended for Approval:

Under Review:

- Amera Downtown Development Co., LLC – Sample Road and University Drive: Review comments were sent the applicant’s consultant on August 10, 2023.



561.314.4445



1425 E. Newport Drive
Deerfield Beach, FL 33442



Board of Supervisors – December 6, 2023 Board Meeting

RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)

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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.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

A handwritten signature in blue ink, appearing to read 'ORUBIO', with a long horizontal flourish extending to the right.

Orlando A. Rubio, PE

VP - Stormwater Engineering

cc via e-mail:

SWCD - Cory Selchan, District Superintendent

WHA - Jamie Sanchez, Cindy Cerbone, Daphne Gillyard, Gianna Denofrio, Caryn Kupiec

CAS - Steve C. Smith, PE

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**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
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SUNSHINE WATER CONTROL DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

LOCATION

Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 11, 2023	Regular Meeting	6:30 PM
November 8, 2023	Regular Meeting	6:30 PM
December 6, 2023	Regular Meeting	6:30 PM
December 13, 2023 <i>Rescheduled to December 6, 2023</i>	Regular Meeting	6:30 PM
January 10, 2024	Regular Meeting	6:30 PM
February 14, 2024 <i>Rescheduled to February 15, 2024</i>	Regular Meeting	6:30 PM
February 15, 2024	Regular Meeting	6:30 PM
March 13, 2024	Landowners' Meeting & Regular Meeting	6:30 PM
April 10, 2024	Regular Meeting	6:30 PM
May 8, 2024	Regular Meeting	6:30 PM
June 12, 2024	Regular Meeting	6:30 PM
July 10, 2024	Regular Meeting	6:30 PM
August 14, 2024	Regular Meeting	6:30 PM
September 11, 2024	Regular Meeting	6:30 PM