

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Landowners' Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, March 11, 2009 at 6:30 p.m.** in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065.**

Present at the meeting were:

Mary Macomber	President
Dave Hulett	Vice President
Emily Heafy	Assistant Secretary
Joe Morera	Supervisor-Elect

Also present were:

Doug Paton	Client Services Manager
Michal Szymonowicz	Wrathell, Hart, Hunt & Associates
Jesse Jackson	Wrathell, Hart, Hunt & Associates
Bruce Cranmer	General Counsel
Rhon Ernest-Jones	District Engineer
Cory Selchan	Field Superintendent
Tom Donahue	Engineer
John McKune	McKune & Associates
Rich Michaud	City of Coral Springs Public Works

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 6:30 p.m.

Mr. Paton explained that the purpose of the meeting is to hold an election to fill Ms. Macomber's seat, as her three (3)-year term has expired.

SECOND ORDER OF BUSINESS

Election of Chair and Secretary for the Purpose of Conducting the Landowners' Meeting

Mr. Paton explained the process of the election proceedings, according to Chapter 298. He said nominations would be presented, then the number of votes present or assigned by proxy will be determined; following this, ballots would be cast and tabulated by Mr. Szymonowicz and Mr. Jackson of the management firm of Wrathell, Hart, Hunt & Associates, LLC. He explained

that each landowner is allocated one (1) vote per assessable acre of property owned; however, if landowners owned 1.5 acres or more, they are entitled to two (2) votes.

Mr. Paton asked for the election of a Chair and/or Secretary to conduct the election. The Board elected Mr. Paton as Chair and Mr. Szymonowicz as Secretary.

THIRD ORDER OF BUSINESS

Election of Supervisor

Mr. Jose Morera was in possession of 148 unconfirmed voting units assigned by proxy and one (1) proxy that did not list the number of voting units assigned by proxy.

At this time, Mr. Jose Morera, a resident of the District, nominated himself.

a. Determine Number of Voting Units Represented or Assigned by Proxy

It was determined that there was one (1) voting unit represented.

b. Nominations for Supervisor(s)

As there were no nominations in addition to Mr. Morera, Mr. Paton announced that he was the sole candidate for Ms. Macomber's vacant seat.

c. Casting of Ballots

Mr. Morera cast his ballot for himself.

d. Ballot Tabulation and Results

Mr. Paton announced that one (1) vote was confirmed for Mr. Morera. He stated that Mr. Morera won the election. He indicated that when Mr. Morera takes the Oath of Office during the Regular Meeting, he will sit on the Board.

FOURTH ORDER OF BUSINESS

**Annual Report to Landowners from
District Engineer [Florida Statutes
298.14]**

Mr. Paton distributed copies of the written Engineer's Report for the Board's reference.

Mr. Ernest-Jones presented the Annual Engineer's Report, summarizing the firm's appointment and activities on behalf of the District. He referred to various permits in process that have been reviewed over the past few months. He reported that the District's GIS Mapping was completed and that training with Mr. Selchan was currently in progress. He also advised that the Water Use Permit Application was submitted. Mr. Ernest-Jones indicated that his firm submitted a proposal for design of Pump Stations 1 & 2. He added that, after review of the costs involved,

**SUNSHINE WATER CONTROL DISTRICT
LANDOWNERS' MEETING**

March 11, 2009

his firm felt it was not necessary to remove Pump Station 3, at this time. With regard to culvert replacement and repair, he advised that Staff is looking at nine (9) locations for removal and 15 locations for repair. Mr. Ernest-Jones reported that Phase 1 of the Canal Restoration Project was successfully completed. He indicated that a proposal for the Development of a Hydrologic Model was also presented. He stated that a Hurricane Restoration Contract is also moving forward. He added that his firm continues to recommend exploring options for an East-West Basin Interconnect. Mr. Ernest-Jones advised that Staff prepared the Water Control Plan required by the South Florida Water Management District (SFWMD). He also indicated that a draft of the District's 5-Year Capital Improvements Plan was attached for the Board's consideration. He also spoke of the need to address flooding problems that affected some property owners. Mr. Ernest-Jones advised that he attended the Florida Association of Special Districts meetings and suggested that the Board consider this. He thanked the Board for the opportunity to work with all parties involved in the District's operation.

FIFTH ORDER OF BUSINESS


Landowners' Questions or Comments

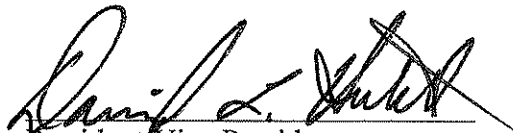
There being no questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business, the Landowners' Meeting was adjourned at 6:55 p.m.


Secretary/Assistant Secretary


President/Vice President