

**MINUTES OF MEETING  
SUNSHINE WATER CONTROL DISTRICT**

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, July 13, 2011, 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:**

David Hulett	President
Joe Morera	Vice President
Emily Heafy	Secretary

**Also present were:**

Craig Wrathell	District Manager
Doug Paton	Wrathell, Hunt & Associates, LLC
Matthew Kozak	Wrathell, Hunt & Associates, LLC
Bill Capko	District Counsel
Cory Selchan	Field Superintendent
Tom Donahue	District Engineer
Rhon Ernest-Jones	District Engineer
John McKune	McKune and Associates
David Fradley	Winningham & Fradley, Inc
Mark and Linda Scofield	Residents

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Hulett called the meeting to order at 6:30 p.m. Mr. Hulett, Mr. Morera and Ms. Heafy were present, in person.

**SECOND ORDER OF BUSINESS**

**Citizens' Requests**

Mr. Wrathell reported that Mr. Mark Scofield and Mrs. Linda Scofield, 2831 NW 115<sup>th</sup> Terrace, were present.

Mrs. Scofield asked if a decision was made as to the Royal Palm trees located behind their house, along the canal. Mr. Hulett replied that no decision was made and stated a Board workshop will be held to finalize the District's policies and procedures regarding the canal bank right-of-way project. He recalled that the notices were mailed on May 1, providing a 90-day

notice. He explained that a courtesy notice will be delivered regarding additional work. Mr. Scofield noted they are attempting to remain in compliance with the policy. Mr. Hulett recalled discussion with the City of Coral Springs regarding working with residents to clear the banks so that appropriate maintenance work can be completed. Mrs. Scofield noted their property has ample space to move equipment around the existing palm trees. She felt the removal of the trees would devalue their property and that the Royal Palm trees are protected by federal and state laws. Mr. Hulett thanked the residents for their attendance.

• **Permit Application Review: Daniela Springs/LaPlacida, Coral Springs Drive**

***\*\*\*This item, previously Item 13.B., was discussed out of order.\*\*\****

Mr. Ernest-Jones recommended approval of construction for Daniela Springs. He noted condition 5 in the recommendation letter and that the District’s approval does not constitute a guarantee that all of the upstream pipes are in perfect condition. He stated the size and characteristics of the pipe were acceptable but the condition of the existing pipes, which are about 35 years old, are outside the purview of the District. Mr. David Fradley, with Winningham and Fradley, Inc., explained the plans call for the lines being cleaned all the way to the canal. He stated that he visually inspected the area and noted a problem on an existing homeowner site with rocks. Mr. Fradley stated the plans call for Shenandoah to clean the canal.

Mr. Hulett recalled a resident’s concern regarding potential flooding due to the new buildings.

**On MOTION by Mr. Morera and seconded by Ms. Heafy, with all in favor, the Permit Application for Daniela Springs, La Placida Villas, was approved.**

**THIRD ORDER OF BUSINESS**

**Ratification of Actions Taken at June 27, 2011 Emergency Meeting**

- a. Proceed with Canal Restoration Work as Quickly as Possible Due to Emergency Conditions**
  - o Proceed with Shenandoah Construction with Option to Engage American Earth Movers, Inc., as Additional Contractor Pending Ability to Meet Not-to-Exceed Price of \$44/CY**

**b. Accept Construction Change Directive 001 - Proceed with The Weitz Company & Murray Logan Construction, Inc., to Perform Culvert Replacement Work at C-14 Canal**

Mr. Wrathell noted an emergency meeting was held on June 17, 2011 and requested that the Board ratify the actions taken at the emergency meeting.

**On MOTION by Ms. Heafy and seconded by Mr. Morera, with all in favor, the actions taken at the June 27, 2011 Emergency Meeting regarding canal restoration work, including the engagement of The Weitz Company for the installation of the new culvert at the C-14 canal, were ratified.**

Discussion followed on the proposal for canal cleanup while the water levels are low. Mr. Donahue explained the proposal, with a foot of water, is about \$65 to \$75 per cubic yard, depending on the contractor. He anticipated the price to increase, as the water level increases, because the work becomes a dredging operation. Mr. Wrathell noted the possibility that the current price could be lower when the canals have more water. Mr. Ernest-Jones noted the expense of hauling the material off-site. He discussed Shenandoah bagging the material, on site.

Mr. Donahue recalled that the contractor was ready to proceed when the decision was made that there was too much water, affecting the original quoted price and conditions.

Mr. Morera requested the amount of savings generated from the dual work, with South Florida Water Management District (SFWMD), at the C-14 outfall. Mr. Ernest-Jones stated he will provide the information and noted the savings is considerable.

Mr. Donahue reported that, on June 20, it was realized that SFWMD was replacing their two (2) culverts into the C-14 at the West Outfall, just below Pump Station 2. There was a third 72" culvert, right next to it which, historically, has been a SWCD canal. SFWMD offered the District the opportunity to take advantage of the dewatering dikes and pumps to replace the SWCD culvert. He stated two (2) bids were obtained and the work was completed by The Weitz Company's general contractor, Murray Logan. He noted on Friday, July 1, the pipe was manufactured and was on-site. On Tuesday, July 5, the District's pipe was removed and excavation started. Mr. Donahue presented photographs of the work, noting the condition of the existing, 50<sup>+</sup>-year-old culvert.

Mr. Morera asked how the culvert is disposed. Mr. Ernest-Jones stated the culvert is completely removed from the site.

Mr. Donahue explained the new culvert is made of two (2) sections, totaling 74' of corrugated, aluminum pipes. Mr. Ernest-Jones recalled aluminum was not approved by DOT for this use until the late '70s. Until that point, galvanized steel was used.

Mr. Donahue stated the stone bedding material was installed on July 6 and noted a SFWMD site inspector was present, monitoring the contractors. He explained the pipe was installed on July 7 and discussed the installation process. He stated SFWMD requires a geotech fabric to be wrapped around the joint.

Mr. Morera asked how much weight the pipe can hold. Mr. Ernest-Jones explained the compaction of the fill around the entire pipe and noted the pipe is capable of handling a predesignated traffic load.

Mr. Donahue continued to review the construction. He stated, by July 8, the pipe was installed and the area was backfilled. By July 12, all of the area was compacted and the dewatering dikes were removed. He stated it is the intent, in cooperation with SFWMD, that all excess material that was stockpiled be used by SFWMD. SFWMD will be completing the riprap around the slope on all three (3) culverts. The District, via The Weitz Company, will provide them with a pallet of sod for completion.

**FOURTH ORDER OF BUSINESS**

**Letter from City Manager Regarding Resident Suggestion**

Mr. Hulett noted the correspondence received from the City Manager recommending removal of debris from canals while the water levels are low. Mr. Wrathell recalled the actions taken at the emergency meeting and advised that he will inform the city of the District's actions.

**FIFTH ORDER OF BUSINESS**

**Continued Discussion: Procurement Policy**

Mr. Capko reviewed the Procurement Policy and noted the additional changes. He noted the policy and any issues can be addressed any time in the future. Mr. Wrathell and Mr. Selchan stated he approved the policy.

Mr. Morera proposed including the e-verify process in the language of the document. Mr. Selchan noted the District has contractors provide the information. Mr. Capko noted the District has been addressing the issue in the contracts. Discussion followed on including the requirement in the procurement policy.

Mr. Hulett noted the policy appears to allow the District Manager to operate quickly, when needed. Mr. Capko explained that, where the statutes do not preclude flexibility, the policy tries to address it. The policy follows all the government regulations and allows the District to operate as a more efficient entity.

**On MOTION by Mr. Morera and seconded by Ms. Heafy, with all in favor, the Procurement Policy, as presented, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Status/Update: FEMA Appeal  
Determination PW #3806**

- **June 21, 2011 Appeal Letter**
- **Memorandum Detailing Chronology of Events**

Mr. Capko reviewed the appeal letter and detailed chronology of events that was sent to FEMA. Mr. Morera asked if the information was sent to the representatives of the District. Mr. Paton stated the appropriate legislators received a copy, including a cover letter. He stated the cover letter requested further support and reminded them of the initial request for assistance. Mr. Paton recalled few responses from legislators. He indicated that the second appeal to FEMA is the end of the appeal process.

Mr. Morera recommended trying to contact the legislators, prior to the receipt of a response from FEMA. Mr. Paton stated he will contact each office. Mr. Capko recalled the appeal request included recommending a meeting with the regional administrator of FEMA, before the final decision is made.

**SEVENTH ORDER OF BUSINESS**

**Bond Counsel Review of Budgeted CIP Expenses to be Funded by Bond Proceeds**

Mr. Wrathell recalled a request for clarification on the CIP items included in the five (5)-year plans. He reviewed the email provided by bond counsel. Mr. Wrathell believed that, based

upon bond counsel’s insight, any right-of-way clearing work, on a canal having capital improvement work completed, would be eligible to be funded as part of the capital improvement work. Mr. Wrathell believed the controller and auditor to be in agreement with the policy.

Mr. Capko stated he had no issues with the approach. If there is no nexus with the actual construction work to be done, it’s not worth stretching it because the District has a lot more in capital costs than in bond proceeds.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Addendum #1 to Agreement for Management Advisory Services**

Mr. Wrathell recalled the prior presentation of the proposed Fiscal Year 2012 budget and noted the additional fees associated with debt service fund accounting, capital projects fund accounting and dissemination agent. He explained the services the dissemination agent provides to the District and noted the \$13,500 is an annual fee, including debt service fund accounting, capital projects fund accounting and dissemination agent services.

**On MOTION by Mr. Morera and seconded by Ms. Heafy, with all in favor, Addendum #1 to the Agreement for Management Advisory Services was adopted.**

**NINTH ORDER OF BUSINESS**

**Report: July 11, 2011 Meeting with City Staff Regarding Tree Removal Issue**

Mr. Hulett recalled the July 11, 2011 meeting with city staff regarding tree removal issues. Mr. Capko explained the city manager and city attorney were provided information about the reasons the District believes the encroachment removal issues will be resolved. He noted progress in the educational aspect and noted the forester is strident in the protection of the vegetation that is not invasive. He stated the forester is not the decision maker but plays a large role in the process. Mr. Capko noted the District is attempting to resolve the issue as amicably as possible. He noted a test section is going to be walked through by the District Engineer, Mr. Selchan and the forester.

Mr. Capko discussed the mitigation issue and that the District should not be required to pay any mitigation for any trees that are being removed for public safety purposes. If trees are removed for reasons other than public safety, then mitigation can be considered.

Mr. Wrathell believed the city attorney wants to work with the District. He discussed the possibility of a blanket permit for the removal of the nuisance items but having it set up so that permit modifications can be made on a canal-by-canal basis. Mr. Wrathell recalled the events of the meeting with the city and noted the need for a clear path in the District's right-of-way.

Mr. Wrathell recommended the Board hold their workshop after the walkthrough with the city. Discussion followed on the appropriate time to hold a workshop. Mr. Hulett noted the potential for trees, located in the District's right-of-way, to be blown into the canal by a hurricane and the property owner will be responsible for the costs associated with the removal of the tree. He noted the potential issues in providing exemptions to certain property owners and any damage or costs associated with the removal of a tree, due to circumstances such as a hurricane.

Mr. Wrathell concurred and noted Mr. Donahue's recommendation of an agreement from the city acknowledging the process of the permit issuance and the possible exceptions.

Mr. Ernest-Jones recommended that the trees be moved. He recalled the study that was completed to determine how much area was needed for District equipment to move.

Mr. Hulett noted he was trying to avoid a political firestorm.

Mr. Ernest-Jones believed this issue is between the District and the residents.

Discussion followed on the approach to the issue. Mr. Wrathell noted the safety issues with obstructions in the right-of-way. Mr. Hulett noted a process is currently in progress and that the notices were already sent to residents in the District. He stated the District needs to complete the policy and move forward.

Discussion followed on the appropriate areas for a test run. Mr. Selchan noted, in areas AA and BB, the District needs all the property within the right-of-way. He noted the wide area at Canal A has a steep incline and possible areas with ornamentals. He recalled issues after Hurricane Wilma in which a resident complained that the District's trees fell on their home and the District was responsible for the removal.

Mr. Morera stated he did not want Mr. Mark Westfall, with the City of Coral Springs, to tell the Board how to operate the District. He noted that having the forester review each area that

needs a tree removed will become an encumbered process. If the District allows the city to express their opinion, as a courtesy, he was okay with the process.

Mr. Hulett noted that the District has not addressed the issue in 50 years and explained that Board and Staff are trying to figure out the action, if any, that the city will take. Once the District knows what the city is going to do, then the District can move forward.

Mr. Wrathell believed the meeting was positive and proposed completing the tour of Canals AA and BB with Mr. Westfall. Mr. Morera recalled the city's tree fund and the potential for using the tree fund to replace the removed trees.

Discussion continued on the meeting with the city and the way to proceed.

Ms. Heafy noted that the District and the city have the same customers and making the District pay a tree mitigation fee is putting a burden on the customer. Mr. Hulett explained the District has taken the initiative to make the process easier and workable for both parties.

Mr. Ernest-Jones stated he will try to complete the tour within a week, subject to the city's schedule. He noted there is nothing wrong, or impracticable, with the District taking a reasonable stand with a property owner. He noted the residents that were present are a perfect example and believed the residents will relocate the palm trees. He stated the District has tried to work with the city and recalled the survey of other drainage districts as to how they handle these situations. He noted the city is making the process difficult.

Mr. Hulett believed there to be situations similar to those of the residents that were present tonight. He recalled previous ways in which the Board handled similar situations with homeowners and recommended forcing the District to make a decision. He stated the District needs a policy that includes access to the canals.

Mr. Capko noted the meeting indicated the District was only going to remove the trees that needed to be removed. Mr. Selchan noted that Canals AA and BB do not have enough room on both sides to excavate, with one (1) side, basically, unusable.

Ms. Heafy recommended that if the city states a tree cannot be removed, and the tree falls during a hurricane, then the city should bear the cost to remove it.

Mr. Wrathell discussed the potential for lawsuits with leaving trees in the right-of-way.

**TENTH ORDER OF BUSINESS****Set Date/Time for Workshop**



Discussion followed on an appropriate date for the workshop and tour. The tour was set for Monday, August 1, 2011, at 4:30 p.m., with the workshop at 6:00 p.m.

**ELEVENTH ORDER OF BUSINESS**

**Approval of Minutes**

- **June 8, 2011 Regular Meeting**

Mr. Wrathell presented the June 8, 2011 Regular Meeting Minutes for the Board's review and asked for any additions, deletions or corrections.

**On MOTION by Mr. Morera and seconded by Ms. Heafy, with all in favor, the June 8, 2011 Regular Meeting Minutes, as presented, were approved.**

- **June 27, 2011 Emergency Meeting**

Mr. Wrathell presented the June 27, 2011 Emergency Meeting Minutes for the Board's review and asked for any additions, deletions or corrections.

**On MOTION by Mr. Morera and seconded by Ms. Heafy, with all in favor, the June 27, 2011 Emergency Meeting Minutes, as presented, were approved.**

**TWELFTH ORDER OF BUSINESS**

**Supervisors' Requests**

Ms. Heafy noted the condition of the canal by the post office. She suggested cleaning the section from University Drive to the turn into the post office. Ms. Heafy also noted the canal on Sample Road, past the gas station, and requested it be cleaned up. She stated there is a lot of overgrowth. Mr. Wrathell noted the area was included as a candidate for the dredging. Mr. Selchan stated the canal by the post office will be added to the schedule for spraying.

Discussion followed on the location of the canals. Mr. Selchan stated the canal maintenance can be handled. As for the canal bank, the property owner will be advised that they are not managing the property appropriately. Mr. Selchan noted the additional material being placed in the right-of-way.

Mr. Morera reported he attended the Florida Association of Special Districts (FASD) meeting in June and the meeting materials were provided to District Management.

Mr. Morera thanked the District Engineer for the patronage of the groundbreaking ceremony. Mr. Ernest-Jones stated District Management chipped in as well.

Mr. Hulett thanked Mr. Morera for his involvement in FASD and Staff for the groundbreaking ceremony and reception. He stated he would like to postpone the pictures to the September meeting and stated he will not be present at the August meeting.

Mr. Hulett discussed his meeting with the presidents from Coral Springs Improvement District (CSID) and North Springs Improvement District (NSID). He noted discussions included common concerns and ideas. He discussed the possibility of joint meetings. Mr. Hulett stated the new CSID Board members have not had a meeting yet. Discussion followed on the meeting schedules. Mr. Selchan stated CSID meets the third Monday of every month.

Discussion followed on the relationship between the Districts and Mr. Wrathell recommended that a Board Member attend a meeting to present the idea of a joint meeting.

Mr. Hulett noted the current crews are two (2) men to a truck, with a total of three (3) crews. He recalled discussion on adding a crew and truck and proposed a three (3)-man crew. Mr. Selchan noted only two (2) men are needed in a spray boat; one (1) man drives and one (1) man sprays. He stated the cleanup crew can be increased but did not know how much progress could be made. He stated he would like to try to institute the same type of program for trash cleanup, as is being done with the tree removal. Mr. Selchan stated he agreed with the second trash crew and recommended working with the city on commercial areas, including the dumpster areas. He confirmed that the crews spray weeds, pick up trash and trim trees. He stated the spray crew will spray in the morning, if weather permits. Mr. Selchan noted potential issues in putting three (3) men to a truck.

Mr. Hulett asked if more staff is needed for the cleanup efforts. Mr. Selchan stated the District is going to double their trash crew capacity and noted problem areas in the canals. Mr. Wrathell discussed the need for proper sized dumpsters in the city and trash blowing out of the dumpster and into the canal. Mr. Selchan noted he has ideas for commercial trash improvements that he would like to present to the city.

Discussion followed on the approach with the city. Ms. Heafy proposed discussing the ideas at a workshop. Mr. Selchan recommended more attention be paid to the commercial and

dumpster areas, whether there is a canal there or not. Discussion followed on existing dumpster areas. Mr. Wrathell noted the role of city code enforcement.

Discussion followed on how to proceed with communication with the City of Coral Springs. Mr. Selchan noted the potential for a chain-linked fence to keep the trash from going into canals. He noted the dumpsters should be kept closed and, in some areas, larger dumpsters are needed.

## THIRTEENTH ORDER OF BUSINESS

## Staff Reports

### A. Attorney

There being no report, the next item followed.

### B. Engineer

#### i. Consideration/Discussion of Permits/Applications/Letters of No Objection

- ***Permit Application Review: Commerce Park of Coral Springs – Industrial Warehouse, West of NW 124<sup>th</sup> Ave, South of NW 44<sup>th</sup> Street, North of NW 39<sup>th</sup> Street***

Mr. Ernest-Jones reviewed the letter of recommendation for the Commerce Park of Coral Springs and explained the permit is for the modification of an existing system. He reviewed the five (5) conditions included in the recommendation letter. He explained the work is an enhancement, including the dry retention area. Mr. Donahue stated additional trench drains are being installed.

Mr. Hulett asked if anyone has taken any action to clean up the swales. Mr. Ernest-Jones responded no.

Mr. Hulett asked who tracks the stormwater inspection report that is required every five (5) years. Mr. Donahue stated the District really has not tracked it and noted it is time to make an organized effort to make sure the permits and the recertification for reinspection is closed up. He noted CSID sends out a notice, automatically, every five (5) years, reminding them that it is due. Mr. Donahue explained that all of the District's permits, since 1991, are on file and he can review and update. Mr. Selchan explained that, prior to the rewriting of the District criteria manual, a drainage obligation was not listed under the permits, with a few exceptions. He stated the drainage requirements were those of SFWMD. When the handbook was rewritten, the

reinspection was added. Mr. Ernest-Jones recommended tracking the requirements and noted it is included in the manual.

**On MOTION by Mr. Morera and seconded by Ms. Heafy, with all in favor, the permit for Commerce Park of Coral Springs Industrial Warehouse, West of NW 124<sup>th</sup> Avenue, South of NW 44<sup>th</sup> Street, North of NW 39<sup>th</sup> Street, was approved.**

- ***Permit Application Review: Discovery Preschool, 4441 Coral Springs Drive***

Mr. Ernest-Jones stated the Discovery Preschool application is for an upgrade to the existing drainage system. He stated the property owner abuts a canal and is required to remove all vegetation within the right-of-way.

**On MOTION by Mr. Morera and seconded by Ms. Heafy, with all in favor, the permit for Discovery Preschool, 4441 Coral Springs Drive, was approved.**

- ***Letter of No Objection: Fence Inquiry – 2902 NW 118<sup>th</sup> Drive, Basso***

Mr. Ernest-Jones stated a letter of no objection is recommended for Mr. Basso because the fence does not impact the access or maintenance of the canal.

**ii. Permit Application Log**

Mr. Ernest-Jones reviewed the permit application log.

**iii. Monthly Engineer's Report - 06/01/11 to 07/05/11**

- ***Consideration of Bank Repair Proposals – 7541 NW 44<sup>th</sup> Ct***

Mr. Ernest-Jones reviewed the monthly report. He noted the bypass work was approved by the city. Mr. Donahue reported that the final building permit is near completion. The remaining problems are structure related and were submitted for approval. He anticipated receipt of the full building permit within the next week and stated he requested the building permit fees, through the bond manager. He stated he is coordinating with FPL on Pump Station 2 and requested that underground lines be moved out of the way. Mr. Donahue reported all the material is being approved and noted the sheet pilings, for the cofferdams and temporary bypass,

will be delivered this week, with installation next week. He stated the sheet pilings will be pounded into the ground with a crane.

Mr. Donahue provided photographs of the bank repair needed at 7541 NW 44 Court. He noted a bank where a tree's root system is exposed and stated American Earth Movers proposed using cages of rock to build an embankment to solidify the bank. Shenandoah Construction recommended using geotube on the bank. Mr. Donahue explained the methods used to build up the bank.

**On MOTION by Mr. Morera and seconded by Ms. Heafy, with all in favor, the Shenandoah Construction bid for installation of geotube, in the amount of \$5,730, to repair the bank at 7541 NW 44<sup>th</sup> Court, was approved.**

Mr. Ernest-Jones recalled the problem area on NW 38<sup>th</sup> Drive. Mr. Donahue recommended additional excavation at the corner and obtaining informal bids for completion of the work. The Board agreed.

Mr. Morera recalled the resident who lived on the canal located behind city hall south and recommended completing similar work in that area. Mr. Selchan noted that some of the sediment is going to have to be removed from the canals. Discussion followed on the use of geotube. Mr. Selchan recommended completing a bid based on the cubic yard, rather than the job. Mr. Morera requested that the Board approve the work prior to proceeding. Mr. Selchan stated he will review areas of concern with the contractors and present the quotes to the Board.

Mr. Hulett requested additional information on the canal dredging project. Mr. Selchan recommended waiting until the new pumps are installed to see what areas need additional work.

Discussion followed on the dredging project. Mr. Hulett noted the prices will be lower when the water level is low. Ms. Heafy asked if water is pumping into the District. Mr. Selchan stated, through the recharge permit, the District was allowed about 4.7 million gallons of water. Ms. Heafy asked what would happen if the District did not accept the water. Mr. Selchan stated the problem with not using the water is when the District goes to renew the recharge permit, and SFWMD reviews the District's usage, the amount of available water will be reduced.

Discussion followed on the appropriate time to dredge the canals. Mr. Wrathell noted the canals are no longer dry and the cost savings in dredging a dry canal may not be available. Mr.

Hulett noted the potential savings in completing the work when the water levels are low. Mr. Selchan noted the water levels change on a daily basis. Mr. Ernest-Jones noted the bid prices will need to be revisited. He noted the dry season is March, April and May.

Mr. Ernest-Jones recalled Mr. Morera's FASD trip and noted the District can apply for Most Improved District of the Year, with the Board's approval.

Mr. Ernest-Jones recommended the District approach SFWMD to resolve the permitting issue and noted the issues that were part of the La Placida Project. Mr. Ernest-Jones noted that in CSID or NSID, the resident does not need a SFWMD permit because the Districts perform the permitting function. Mr. Hulett asked how CSID and NSID received the authority. Mr. Ernest-Jones explained delegation was completed from SFWMD to Broward County and Broward County delegated to CSID or NSID. He stated he will complete some research and present the next step to the Board at the upcoming meeting. He noted the discharge from projects enters the District's canals and the District relies entirely on others for the quality and quantity of water that is discharged. Discussion followed on the appropriate contact with SFWMD. Mr. Ernest-Jones noted the Broward County field office closed.

Mr. Hulett asked for a status report on the east-west basin interconnect. Mr. Donahue replied the final report has to be finalized and submitted.

**C. Field Supervisor**

Mr. Selchan noted the yearly rainfall amount doubled in the last month. He stated there has been a little over ten inches of rain, year-to-date, and the annual average is 65 to 75 inches. He thanked the Board for the recognition of the employees at the ground-breaking ceremony.

**D. Manager**

**i. Unaudited Financial Statements as of May 31, 2011**

Mr. Wrathell reviewed the Unaudited Financial Statements as of May 31, 2011. He noted the construction account is included on the balance sheet. Mr. Wrathell explained the District was reimbursed for the S&P rating costs and is reflected on the credit rating services line item. Mr. Wrathell noted plaques were completed for the bond issuance and requested they be paid for from the general fund. The Board was in agreement.

Mr. Wrathell noted assessment collection was at 94% and believed the District will receive funds from tax certificate sales. Mr. Morera asked if the line item was going to be added

for the supervisors' travel fees. Mr. Wrathell explained the line item was included in the Fiscal Year 2012 budget.

**On MOTION by Ms. Heafy and seconded by Mr. Morera, with all in favor, the Unaudited Financial Statements as of May 31, 2011 were approved.**

**ii. Check Detail, May 2011**

Mr. Wrathell presented the May Check Detail for the Board's review.

**iii. Invoices, May 2011**

Mr. Wrathell presented the May invoices for the Board's review. Mr. Morera noted the District has been doing business with Martino Commercial Tire and Service, located in West Palm Beach, and recommended doing business with a Coral Springs company. Mr. Selchan explained the tires for the trucks are bought, locally, through Ford. He stated the Martino invoice is for specialized tractor tires that are delivered to the District.

**iv. Resident Inquiry Log**

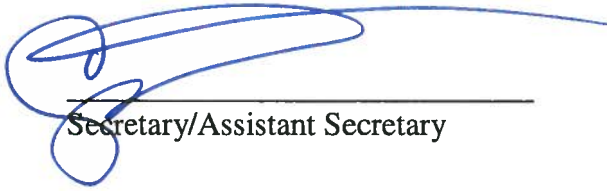
Mr. Wrathell noted the resident inquiry log was presented for the Board's information.

**v. NEXT MEETING DATE: August 10, 2011 at 6:30 P.M.**

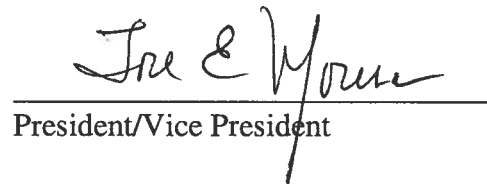
**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 9:58 p.m.



Secretary/Assistant Secretary



President/Vice President