

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on August 9, 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	Secretary

Also present were:

Jamie Sanchez	District Manager
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

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.)**

There were no public comments.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2023

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

SIXTH ORDER OF BUSINESS

Approval of Minutes

A. July 12, 2023 401(A) Committee Meeting

On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor, the July 12, 2023 401(A) Committee Meeting Minutes, as presented, were approved.

B. July 12, 2023 Regular Meeting

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the July 12, 2023 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Supervisors' Communications

Mr. Ortiz wished everyone a great Labor Day holiday.

Ms. Smith stated everything is going well.

Mr. Morera provided the following updates:

- He recently attended a commission meeting wherein he suggested holding a roundtable meeting with Special Districts, which was accepted.
- The Public Works Director arranged a roundtable meeting for September 7, 2023 at City Hall.
- Invitations were sent to local Special District officials and staff; the idea is to open the lines of communication and work in line with the City.

Asked about the limitations of having conversations during the meeting, if other Board Members attend, Mr. Malefatto stated, if it is a publicly-advertised meeting, there are no restrictions and Board Members can have open conversations.

Mr. Morera will check to see if the meeting will be publicly-advertised and inform Ms. Sanchez. Ms. Smith voiced her hope that one of the topics covered, at the meeting, is how the upcoming elections will be handled in relation to qualifications.

Mr. Morera announced that he filed to run for Seat 5 of the City Commission. The current Commissioner has served for 10 years, is term-limited and is endorsing Mr. Morera. The election is slated for November 2024.

EIGHTH ORDER OF BUSINESS

Staff Reports

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

Mr. Malefatto reported the following:

- Per Ms. Smith’s previous inquiry, he emailed the Supervisor of Elections (SOE) about how best to publicize the open Board seats; a response is pending.
- Per Ms. Smith’s previous inquiry, he provided a copy of the Bill reinstating the District.

B. District Engineer: Craig A. Smith & Associates

- **Presentation: Monthly Engineer’s Report**

Mr. Rubio presented the Monthly Engineer’s Report and highlighted the following:

- The electrical repairs at Pump Stations 1 and 2 are complete, except for the Change Order work that was approved at the last meeting.
- The electrical engineer did a walk-through of the site and made recommendations of items that should be addressed. Staff is coordinating with CCI and the vendors to make the repairs.
- Rio-Bak Corporation completed all work and invoiced its final pay application.
- There are currently no right-of-way (ROW) permit recommendations to consider.

C. District Engineering Consultant: John McKune

There was no report.

D. District Field Supervisor: Cory Selchan

Asked about any uncompleted punchlist items related to the electrical work, Mr. Selchan stated all punchlist items that needed to be completed were completed and the only items pending are the change order work items, which are underway.

Mr. Selchan reported the following:

- Today’s rainstorm exceeded the mean water level and the pumps were running and are being torture-tested.
- Thus far, August has been a very wet month; it rained every afternoon.

Regarding an Option 2 Agreement that was signed at the previous meeting, for which the Board approved a not-to-exceed (NTE) amount of \$10,000, Mr. Selchan presented two proposals. Both proposals exceeded the NTE amount.

Discussion ensued regarding the canal bank clearing project, the vendors, having area residents sign a contract to pay for future canal bank clearing, the City and the budget.

Mr. Selchan recommended accepting the lowest bid, which is from Castle Tree Art for \$12,680.

Mr. Morera requested a running list of completed projects and year-to-date expenditures. Ms. Sanchez would investigate and present the list at the next meeting.

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

Ms. Sanchez presented the following:

I. Obstructions Removal Agreement Request [7505 NW 40th PL]

On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the Castle Tree Proposal for Obstruction Removal at 7505 NW 40th PL, in the amount of \$12,680, was approved.

II. NEXT MEETING DATE: September 13, 2023 at 6:30 PM [Fiscal Year 2024 Budget Adoption Hearing]

Ms. Smith asked how the public hearing is advertised. Ms. Sanchez stated it is advertised in the Sun Sentinel in Broward County.

○ QUORUM CHECK

The next meeting will be held on September 13, 2023 at 6:30 p.m.

NINTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

TENTH ORDER OF BUSINESS

Adjournment

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


President/Vice President