



**Sunshine**  
Water Control District

# **REGULAR MEETING AGENDA**

**October 11, 2023**

**SUNSHINE  
WATER CONTROL DISTRICT**

**AGENDA  
LETTER**



October 4, 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 October 11, 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. Acceptance of Unaudited Financial Statements as of August 31, 2023
7. Approval of September 13, 2023 Public Hearings and Regular Meeting Minutes
8. Supervisors' Communications
9. Staff Reports
  - A. District Counsel: *Lewis, Longman & Walker, P.A.*
  - B. District Engineer: *Craig A. Smith & Associates*
    - I. Presentation: Monthly Engineer's Report
    - II. Permit Applications
      - Blue Stream Communications, LLC [Holiday Springs Village]
      - FPL [South of Atlantic Blvd.]
  - C. District Engineering Consultant: *John McKune*
  - D. District Field Supervisor: *Cory Selchan*
  - E. District Manager: *Wrathell, Hunt & Associates, LLC*

- NEXT MEETING DATE: November 8, 2023 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

10. Public Comments

11. 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**

**5**

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:**

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**Telephone Number**

---

**E-mail Address**

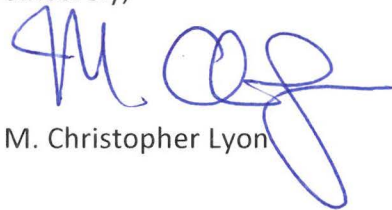
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**Mailing Address**

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**

**UNAUDITED  
FINANCIAL  
STATEMENTS**

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

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

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
<b>ASSETS</b>			
Centennial Bank	\$ 1,218,065	\$ -	\$ 1,218,065
Centennial Bank - escrow	81,241	-	81,241
DS - Series 2021	-	584,673	584,673
Investments			
State Board of Administration			
A Investment account	5,399	-	5,399
A Bank maintenance reserve account	2,828	-	2,828
A Renewal & replacement reserve account	2,104	-	2,104
A Equipment replacement reserve account	222	-	222
Centennial Bank - MMA	260,949	-	260,949
FineMark Bank - MMA	249,045	-	249,045
FineMark Bank - ICS	11,978,788	-	11,978,788
Iberia Bank - MMA	5,545	-	5,545
Undeposited funds	2,500	-	2,500
Due from other sources	2,396	-	2,396
Total assets	<u>\$13,809,082</u>	<u>\$ 584,673</u>	<u>\$ 14,393,755</u>
<b>LIABILITIES</b>			
<b>Liabilities:</b>			
Retainage payable	235,694	-	235,694
Deposits payable/trash bonds	229,500	-	229,500
Cost recovery deposits	52,878	-	52,878
Total liabilities	<u>518,072</u>	<u>-</u>	<u>518,072</u>
<b>FUND BALANCES</b>			
Assigned:			
3 months working capital	1,760,312	-	1,760,312
Disaster recovery	3,500,000	-	3,500,000
Truck replacement	180,000	-	180,000
Restricted for			
Debt service	-	584,673	584,673
Unassigned	7,850,698	-	7,850,698
Total fund balances	<u>13,291,010</u>	<u>584,673</u>	<u>13,875,683</u>
Total liabilities and fund balances	<u>\$13,809,082</u>	<u>\$ 584,673</u>	<u>\$ 14,393,755</u>

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

	Current Month	Year to Date	Adopted Budget	% of Budget
<b>REVENUES</b>				
Assessments	\$ 575	\$ 3,625,760	\$ 3,610,139	100%
Interest and miscellaneous	4,570	42,690	9,000	474%
Permit review fees	-	3,150	2,450	129%
Cost recovery	-	-	17,500	0%
Total revenues	<u>5,145</u>	<u>3,671,600</u>	<u>3,639,089</u>	101%
<b>EXPENDITURES</b>				
<b>Administrative</b>				
Supervisors	-	800	1,800	44%
Supervisor health care benefits	-	4,966	25,000	20%
Supervisors reimbursement	-	330	7,500	4%
Management/accounting/recording	5,478	60,256	65,734	92%
DSF & CPF accounting	1,279	14,075	15,355	92%
Dissemination fee	84	917	1,000	92%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	-	5,000	0%
Audit	-	11,500	11,500	100%
Legal	3,275	48,023	95,000	51%
Legal - legislative representation	-	51,750	53,100	97%
Retirement plan consulting	-	-	10,000	0%
Human resource services	629	6,927	7,557	92%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,000	4,500	89%
Rent - operations facility	4,055	44,611	48,666	92%
Insurance	-	25,118	35,440	71%
Legal advertising	134	1,273	2,500	51%
Office supplies and expenses	-	372	1,500	25%
Postage	174	938	1,200	78%
Postage-ROW clearing	-	-	500	0%
Printing and binding	116	1,283	1,400	92%
Website	-	1,109	3,000	37%
ADA website compliance	210	210	210	100%
Contingencies	395	5,376	5,000	108%
Total administrative expenses	<u>15,829</u>	<u>283,834</u>	<u>410,712</u>	69%
<b>Field operations</b>				
Salaries and wages	47,805	396,549	437,561	91%
FICA taxes	3,655	31,086	33,473	93%
Special pay	-	1,534	2,000	77%
Bonus program	-	5,000	2,500	200%
401a retirement plan	4,777	45,123	43,756	103%
Health insurance	24,452	260,733	325,000	80%
Workers' compensation insurance	-	13,327	15,000	89%
Engineering	5,552	24,900	100,000	25%
Engineering - capital outlay westchester	-	-	7,500	0%
Engineering - capital outlay ps1 & ps2	613	87,678	42,472	206%
Engineering - capital outlay ps1 h/s/c	350	67,877	134,000	51%
Engineering - capital outlay NW 123 ave	-	-	12,550	0%
Engineering - capital outlay Riverside drive	-	-	251,586	0%
Engineering - capital outlay University drive	-	-	89,627	0%
Engineering - telemetry	-	-	75,500	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	350	31,571	17,500	180%
Water quality testing	1,253	3,912	5,224	75%
Telephone	125	980	1,800	54%

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

	Current Month	Year to Date	Adopted Budget	% of Budget
Electric	9,167	73,909	85,000	87%
Insurance	-	60,483	55,529	109%
Repairs and maintenance				
Canal banks	-	-	75,000	0%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	4,250	4,250	100,000	4%
Dumpster service	1,146	9,119	13,000	70%
Truck, tractor and generator	299	11,639	21,000	55%
Other	5,384	9,740	21,000	46%
Operating supplies				
Chemicals	8,658	49,410	90,000	55%
Fuel	388	10,452	20,000	52%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	58	1,333	3,217	41%
Other	20	3,321	4,000	83%
Permit fees, licenses, schools	-	880	5,000	18%
Capital outlay - westchester culvert	-	20,915	288,125	7%
Capital outlay - pump station 1 & 2	124,024	2,407,788	1,444,200	167%
Capital outlay - ps1 hydra/struc/canal	-	-	625,440	0%
Capital outlay - NW 123 Ave	-	-	150,000	0%
Capital outlay - Riverside drive	-	-	985,000	0%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Field equipment	-	-	35,000	0%
Pump station telemetry	546	3,607	40,000	9%
Contingencies	11,750	14,270	5,000	285%
Total field operations	<u>254,622</u>	<u>3,651,386</u>	<u>6,282,315</u>	58%
<b>Other fees and charges</b>				
Tax collector	6	36,196	37,606	96%
Property appraiser	6	36,196	37,606	96%
Property tax bills - fire & EMS assessment	-	33	100	33%
Total other fees & charges	<u>12</u>	<u>72,425</u>	<u>75,312</u>	96%
Total expenditures	<u>270,463</u>	<u>4,007,645</u>	<u>6,768,339</u>	59%
Excess/(deficiency) of revenues over/(under) expenditures	(265,318)	(336,045)	(3,129,250)	
Fund balance - beginning	13,556,328	13,627,055	13,725,082	
Fund balance - ending				
Assigned:				
3 months working capital	1,760,312	1,760,312	1,760,312	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	180,000	180,000	180,000	
Unassigned	7,850,698	7,850,698	5,155,520	
Total fund balance - ending	<u>\$ 13,291,010</u>	<u>\$ 13,291,010</u>	<u>\$ 10,595,832</u>	

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

	Current Month	Year To Date	Adopted Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll	\$ 135	\$ 852,147	\$ 848,359	100%
Interest	2,264	15,844	-	N/A
Total revenues	<u>2,399</u>	<u>867,991</u>	<u>848,359</u>	102%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Principal	-	470,000	470,000	100%
Interest	-	362,493	362,493	100%
Total debt service	<u>-</u>	<u>832,493</u>	<u>832,493</u>	100%
<b>Other fees and charges</b>				
Tax collector	1	8,507	8,837	96%
Property appraiser	1	8,507	8,837	96%
Total other fees and charges	<u>2</u>	<u>17,014</u>	<u>17,674</u>	96%
Total expenditures	<u>2</u>	<u>849,507</u>	<u>850,167</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	2,397	18,484	(1,808)	
Fund balances - beginning	582,276	566,189	253,407	
Fund balances - ending	<u>\$ 584,673</u>	<u>\$ 584,673</u>	<u>\$ 251,599</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
<b>Total</b>	<b>\$11,885,000.00</b>	<b>-</b>	<b>\$3,947,462.50</b>	<b>\$15,832,462.50</b>

**SUNSHINE  
WATER CONTROL DISTRICT**

**MINUTES**

**DRAFT**

**MINUTES OF MEETING  
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held Public Hearings and a Regular Meeting on September 13, 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.

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**FIFTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year  
2023/2024 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

**On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor, the Public Hearing was opened.**

Ms. Sanchez presented the Fiscal Year 2024 and called attention to the following changes that were made to the budget after the May meeting:

- Page 1: Added “Legal – legislative work” line item for \$24,000
- Page 2, “Truck, tractor and generator” line item: Increased from \$32,000 to \$50,000
- No members of the public spoke.

**On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the Public Hearing was closed.**

Ms. Sanchez presented Resolution 2023-06 and read the title.

**On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, Resolution 2023-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Public Hearing to Hear Comments and  
Objections on the Imposition of**

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79

Maintenance and Operation Special Assessments to Fund the Budget for Fiscal Year 2023/2024, Pursuant to Florida Law

80 A. Proof/Affidavit of Publication

81 B. Consideration of Resolution 2023-07, Making a Determination of Benefit and Imposing  
82 Special Assessments for Fiscal Year 2023/2024; Providing for the Collection and  
83 Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for  
84 Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an  
85 Effective Date

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87 On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor, the  
88 Public Hearing was opened.

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No members of the public spoke.

92

93 On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the  
94 Public Hearing was closed.

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Ms. Sanchez presented Resolution 2023-07 and read the title.

98

99 On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor,  
100 Resolution 2023-07, Making a Determination of Benefit and Imposing Special  
101 Assessments for Fiscal Year 2023/2024; Providing for the Collection and  
102 Enforcement of Special Assessments; Certifying an Assessment Roll; Providing  
103 for Amendments to the Assessment Roll; Providing a Severability Clause; and  
104 Providing an Effective Date, was adopted.

105  
106

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2023

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108  
109  
110

Ms. Sanchez presented the Unaudited Financial Statements as of July 31, 2023.

111 Mr. Ortiz questioned the “Capital outlay – pump station 1 & 2” line item. Mr. Selchan  
112 stated the amount was to cover the Rio-Bak and CCI change orders. Ms. Sanchez will email a  
113 detailed summary of the line item to Mr. Ortiz.

114

**On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the Unaudited Financial Statements as of July 31, 2023, were accepted.**

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Ms. Sanchez called attention to Page 1 of the financials and stated the District has an ICS account with FineMark bank, which is where the majority of the District’s funds are. FineMark ICS offered the District a 4.5% interest rate but, since Bank United is offering an interest rate of 4.75% interest plus the funds are FDIC insured, she recommends transferring funds from FineMark to Bank United. Asked if there would be an issue transferring the funds, Ms. Sanchez stated there would be no problem; it is the same type of product. FineMark was asked if they can match the 4.75% interest rate but they could not.

**On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, authorizing Staff to move ICS account funds from FineMark to Bank United for a more favorable interest rate of 4.75%, was approved.**

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**EIGHTH ORDER OF BUSINESS**

**Approval of August 9, 2023 Regular Meeting Minutes**

132

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134

Ms. Sanchez presented the August 9, 2023 Regular Meeting Minutes.

135

136

**On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor, the August 9, 2023 Regular Meeting Minutes, as presented, were approved.**

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**NINTH ORDER OF BUSINESS**

**Supervisors’ Communications**

141

142

Mr. Ortiz wished everyone a Happy Rosh Hashanah and Yom Kippur.

143

144 Mr. Morera commented that the District is fortunate that the large storm that was in  
145 the Atlantic did not impact South Florida. He hopes the remainder of hurricane season is  
146 uneventful.

147 Ms. Smith voiced her opinion that it is unfortunate that the public is not more interested  
148 in attending City and District meetings. Mr. Selchan noted that, if the City and the District were  
149 not providing the services expected, more residents would attend meetings.

150

151 **TENTH ORDER OF BUSINESS**

**Staff Reports**

152

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

154 Mr. Malefatto reported the following:

155 ➤ Mr. Lyons suggests that the District enter into a monitoring agreement wherein he will  
156 monitor legislation for anything that might affect the District.

157 Board Members questioned whether to enter into a monitoring agreement with Mr.  
158 Lyons, whether to publicize a request for proposals (RFP) for legislative monitoring services, the  
159 scope of work and how the funds would be paid.

160 Mr. Malefatto stated he can have Mr. Lyons prepare an agreement for the Board to  
161 consider at the next meeting and be available to answer questions, via telephone.

162 Discussion ensued regarding having the Legislative Monitoring Agreement, the  
163 Consultant’s Agreement with Mr. McKune, the length of the legislative session and the District  
164 being a part of the Florida Association of Special Districts (FASD).

165 Mr. Malefatto stated Mr. Lyons would charge a flat rate to monitor the pre-session and  
166 the three months of the legislative session; no action needs to be taken now.

167 ➤ Per Mr. Santiago, the Director of Administration at the Supervisor of Elections (SOE)  
168 office, the District will have five seats up for election at the November 2024 General Election,  
169 the qualifying period is June 11 through 14, 2024 and qualification information will be listed on  
170 the District website.

171 ➤ The final accounting from the sale of the property to Amera Development went through  
172 and an additional \$8,900 was drawn from the closing, which benefits the District.

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

174 I. Presentation: Monthly Engineer’s Report

175 Mr. Rubio presented the Monthly Engineer’s Report (MER)

176 II. Permit Applications

177 Mr. Rubio presented the following:

- 178 • FPL Permit 2022-11 Extension Request

179

180 On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor, the FPL  
 181 Permit 2022-11 180-day Extension Request, related to directional bore of 2-6”  
 182 HDPE conduits under Canal “MM”, was approved.

183

184

- 185 • MCI Metro Access Transmission Services Corp – Draft Pros, Inc.

186

187 On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the CAS  
 188 Project No. 15-1826, Right-of-Way permit application, submitted by MCI Metro  
 189 Access Transmission Services Corp, Draft Pros, Inc., for the directional bore  
 190 installation of fiber optic cable consisting of 190 LF of 2” HDPE Conduit under  
 191 the SWCD Canal “RR”, subject to the Special Conditions set forth in the August  
 192 28, 2023 recommendation letter, was approved.

193

194

- 195 ▪ Comcast ROW Permit application

196 This item was an addition to the agenda.

197

198 On MOTION by Mr. Ortiz and seconded by Ms. Smith, with all in favor, the CAS  
 199 Project No. 15-1826, Right-of-Way permit application, submitted by Comcast,  
 200 for a directional bore installation of fiber optic cable consisting of 200 LF of 2”  
 201 HDPE Conduit under the SWCD East Outfall Canal (EOFC) at the Atlantic  
 202 Boulevard Bridge, subject to the Special Conditions set forth in the September  
 203 11, 2023 recommendation letter, was approved.

204

205

206 C. District Engineering Consultant: John McKune

207 There was no report.

208 D. District Field Supervisor: Cory Selchan

209 Mr. Selchan reported the following:



210 ➤ It rained almost every day in the past month. The peak of hurricane season was  
211 September 10<sup>th</sup>, which is the most active part.

212 ➤ Most of the pump station work was completed. The fuel tank was installed and must be  
213 plumbed and wired to the generator for fuel supply.

214 ➤ Staff is working on a few punch list items and water issues, which are minor.

215 ➤ The pump stations were tested and can run at length in the event of a hurricane.

216 ➤ Staff is repairing the telemetry system. A telemetry project will be proposed for the next  
217 fiscal year.

218 ➤ Staffing: Mr. Lewis Vasquez retired and a new employee was hired.

219 ➤ A recent roundtable meeting at City Hall was a meet-and-greet type meeting with three  
220 attendees from the Coral Springs Improvement District (CSID), a few public works employees  
221 from the City and Mr. Selchan. Discussion centered on improving communications between  
222 staff of the three entities. The District is in good standing with the City.

223 Asked why there were City trucks at a 39<sup>th</sup> Street canal, Mr. Selchan stated something  
224 fell on the road, which caused a problem that was subsequently remedied.

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

226 Ms. Sanchez presented the following:

227 **I. Obstructions Removal Agreement Request [8995 NW 21 Ct.]**

228

229 **On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the W-Z**  
230 **Growing Landscaping proposal for Obstruction Removal at 8995 NW 21 Ct., in**  
231 **the amount of \$18,100, was approved.**

232

233

234 **II. Obstructions Removal Agreement Request [8999 NW 21 Ct.]**

235 In response to a question regarding funding, Ms. Sanchez stated the District will be  
236 underbudget; therefore, she suggested approving these items tonight but deferring the work  
237 until the new fiscal year commences in October. Asked about the budget amount set aside for  
238 obstruction removal, Ms. Sanchez stated \$75,000 was budgeted under “Repairs and  
239 maintenance – canal banks” in Fiscal Years 2023 and 2024.

240 The Board and Staff discussed obtaining the best prices for obstruction removals, City  
241 contractors, incoming homeowners and recorded obstruction removal agreements with  
242 previous property owners.

243

244 **On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the Just**  
245 **Call James proposal for Obstruction Removal at 8999 NW 21 Ct., in the amount**  
246 **of \$17,000, was approved.**

247

248

249 ▪ **Obstructions Removal Agreement Request [4114 NW 75<sup>th</sup> Avenue]**

250 **This item was an addition to the agenda.**

251 Ms. Sanchez stated a resident submitted this request earlier today.

252 Mr. Selchan asked for approval of the not-to-exceed amount of \$7,000 and stated he  
253 will seek two additional bids and award the project to the lowest bidder.

254

255 **On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the Just**  
256 **Call James proposal for Obstructions and Chain Link Fence Removal at 4114**  
257 **NW 75<sup>th</sup> Avenue, in a not to exceed amount of \$7,000, was approved.**

258

259

260 **III. NEXT MEETING DATE: October 11, 2023 at 6:30 PM**

261 Ms. Sanchez will do the following:

262 ➤ Include a Legislative Monitoring Agreement prepared by Mr. Lyons on the next agenda.

263 ➤ Invite Mr. Chris Lyons to the next meeting.

264 ➤ Email Board Members an accounting of projects that will be funded under the “Repairs  
265 and maintenance – canal banks” line item.

266 ○ **QUORUM CHECK**

267 Ms. Sanchez discussed the following necessary changes to the Fiscal Year 2024 Meeting  
268 Schedule:

269 DATE: Change “December 13” date to “December 6”

270 DATE: Change “February 14” date to “February 15”

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**On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, amending the Fiscal Year 2023/24 Meeting Schedule to change the December 13, 2023 meeting to December 6, 2023 and change the February 14, 2024 meeting to February 15, 2024, at a location to be determined, was approved.**

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Ms. Smith and seconded by Mr. Ortiz, with all in favor, the meeting adjourned at 8:01 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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President/Vice President

**SUNSHINE  
WATER CONTROL DISTRICT**

**STAFF  
REPORTS  
BI**

October 4, 2023

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

**RE: SUNSHINE WATER CONTROL DISTRICT – AUGUST MONTHLY ENGINEER’S REPORT (MER)  
September 6, 2023 – October 4, 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 October 11, 2023 BOS meeting.

---

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

Work at PS1 is 100% completed including the recent Change Order work for the new lighting. Current Connections Inc is now working with SWCD on replacing existing switchboard meter. PS2 Lightning Protection is being installed this week. Final fuel piping is expected to be completed by next month. Change Order work for the lighting at PS2 is also complete. The following photographs represent Con-Vault fuel tank.



561.314.4445



1425 E. Newport Drive  
Deerfield Beach, FL 33442



**SWCD Phase 2B – Additional Work**

Pending are the as-built plans for the Canal “F” work adjacent to University Drive approved under a change order under Phase 2B Contract.

**Right-of-Way Permitting**

**Recommended for Approval:**

- Recommended is the approval of two directional bore installations by Blue Stream Communications, LLC consisting of 70 LF - 2” HDPE Conduit under the SWCD Canal “G” located near 8605 W Sample Road and the other consisting of 70 LF – 2” HDPE Conduit under the SWCD Canal “E” located just east of NW 81<sup>st</sup> Avenue off the north right-of-way of Sample Road.
- 
- Recommended is the approval of a directional bore installation by Florida Power & Light Company consisting of ~170 LF of 2 – 6” HDPE Conduits under the SWCD East Outfall Canal to be located on the south side of Atlantic Blvd.

**Under Review:**

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

As always, we continue to look forward to working with the SWCD staff on current and future important projects. Should there be any questions, I can be reached at the letterhead numbers shown or by electronic mail at [orubio@craigasmith.com](mailto:orubio@craigasmith.com).

Sincerely,

**CRAIG A. SMITH & ASSOCIATES**



Orlando A. Rubio, PE  
VP - Stormwater Engineering

Enclosures: Permit Recommendation for Blue Stream Communications & FPL

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

**SUNSHINE  
WATER CONTROL DISTRICT**

**STAFF  
REPORTS  
BII**





October 4, 2023

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

**RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION**

**Two Directional bore installations:**

- 1. 70 LF - 2" HDPE Conduit under the SWCD Canal "G" located near 8605 W Sample Road**
- 2. 70 LF - 2" HDPE Conduit under the SWCD Canal "E" located just east of NW 81<sup>st</sup> Avenue off the north right-of-way of Sample Road**

**Permittee: Blue Stream Communications, LLC - S14/15/T48S/R41E  
CAS PROJECT NO. 15-1826**

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Blue Stream Communications, LLC for two directional bore installations consisting of 70 LF - 2" HDPE Conduit under the SWCD Canal "G" located near 8605 W Sample Road and the other consisting of 70 LF - 2" HDPE Conduit under the SWCD Canal "E" located just east of NW 81<sup>st</sup> Avenue off the north right-of-way of Sample Road. The applicant has met SWCD applicable subaqueous criteria and we recommend that the SWCD Board of Supervisors issue a Right-of-Way Permit to the applicant, subject to the following Special Conditions to be made part of the Permit:

1. All work must be in compliance with the latest SWCD Permit Criteria Manual.
2. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
3. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
4. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
5. All applicable permits and approvals for Work shall be obtained.
6. All disturbed areas are to be restored.
7. SWCD shall be notified at least 48 hours prior to construction.

Sincerely,

**CRAIG A. SMITH & ASSOCIATES**

Orlando A. Rubio, PE  
VP - Stormwater Engineering

Enclosures: Plans

cc via e-mail: SWCD – Cory Selchan, WHA - Jamie Sanchez, Cindy Cerbone, Gianna Denofrio, CAS – Stephen C. Smith, PE

\\cas-file\Projects\Districts\Sunshine\_Water\_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2023\15-1826-HSV1lg\04-Correspondence\02-Letters\BlueStream-CanalG&E.docx



561.314.4445



1425 E Newport Center Drive  
Deerfield Beach, FL 33486

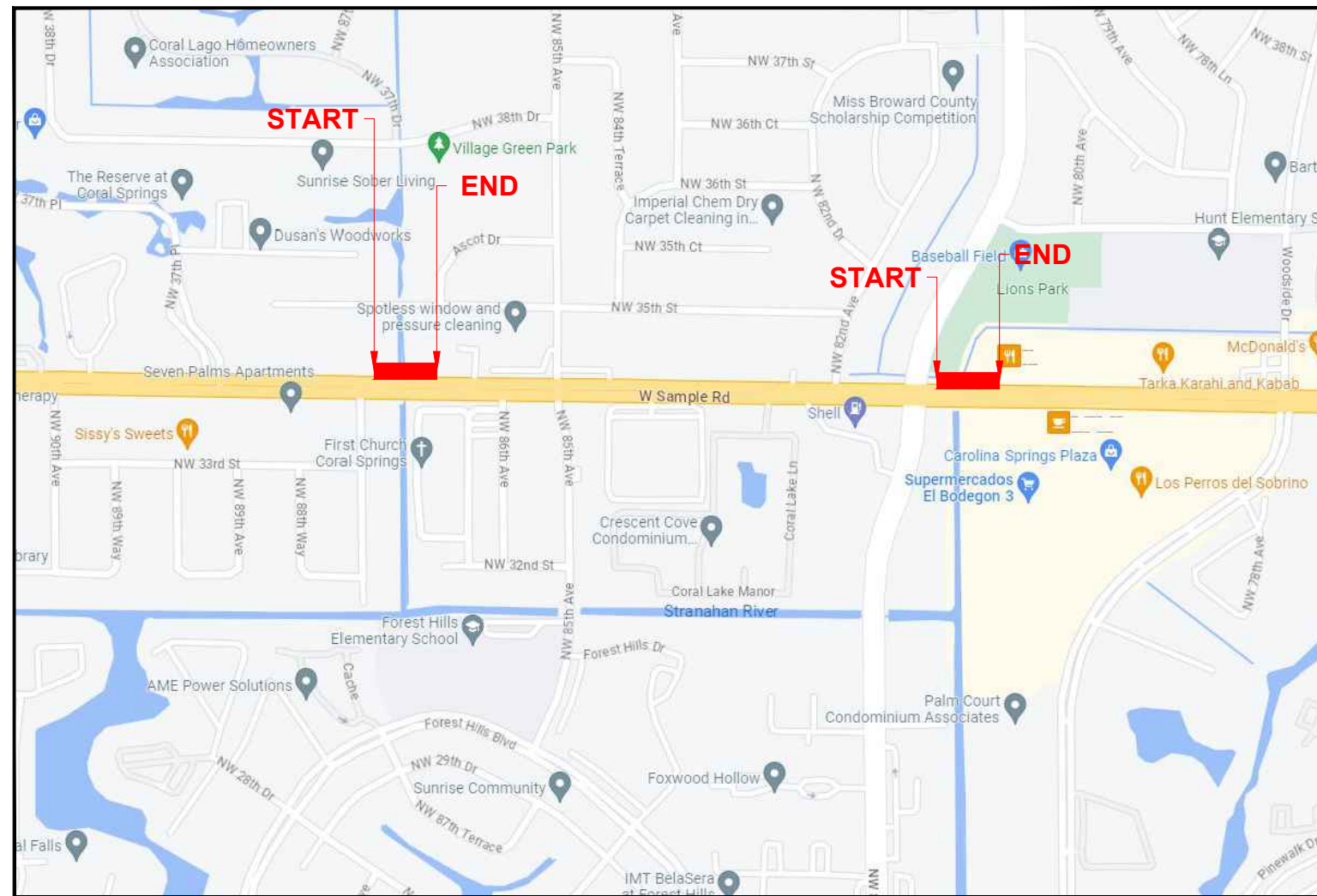


**PROJECT: KMV-BS-23-128 - HOLYDAY SPRING VILLAGE**  
**ADDRESS: 8605 W SAMPLE RD, CORAL SPRINGS, FL 33065 - SWCD PERMIT**



**LINETYPES**

	UG FIBER - EXISTING
	UG FIBER - PROPOSED
	AERIAL FIBER - EXISTING
	AERIAL FIBER - PROPOSED
	STRAND - EXISTING
	STRAND - PROPOSED
	CONDUIT - EXISTING
	CONDUIT - PROPOSED
	INNERDUCT - EXISTING
	INNERDUCT - PROPOSED
	GAS
	TRAFFIC
	WATER
	TELEPHONE
	ELECTRIC
	STREET LIGHT
	FOC
	FORCE MAIN
	SANITARY SEWER (SEW)
	STORM DRAIN
	RECLAIMED WATER
	FENCE
	CABLE TV
	STEAM
	OIL
	UNKNOWN UTILITY
	RIGHT OF WAY
	EDGE OF PAVEMENT
	EASEMENT



**SITE LOCATION**



**CONTACTS**

**BLUE STREAM**

JONATHAN LARA  
 DESIGN ENGINEER  
 PHONE: 954-753-0100  
 JLARA@BLUESTREAMFIBER.COM

**CYPRESS COMMUNICATIONS**

MIKE WOOD  
 CONTRACTOR  
 PHONE: 772-267-3990  
 MWOOD@CYPRESSCOMMUNICATIONS.NET

**KMV FIBERTELECOM INC**

SANDRA KARINA VARGAS  
 10604 NW 48TH ST  
 CORAL SPRINGS FL 33076  
 PHONE: 954-937-5239  
 KARINAV@KVMFIBERTELECOM.COM



**SITE INDEX**

- 01 - COVER SHEET/SITE LOCATON
- 02 - 03A - PLAN VIEWS & PROFILES

3				AS-BUILT
2				REVISION # 1
1	091123	KMV	KG	ORIGINAL
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT



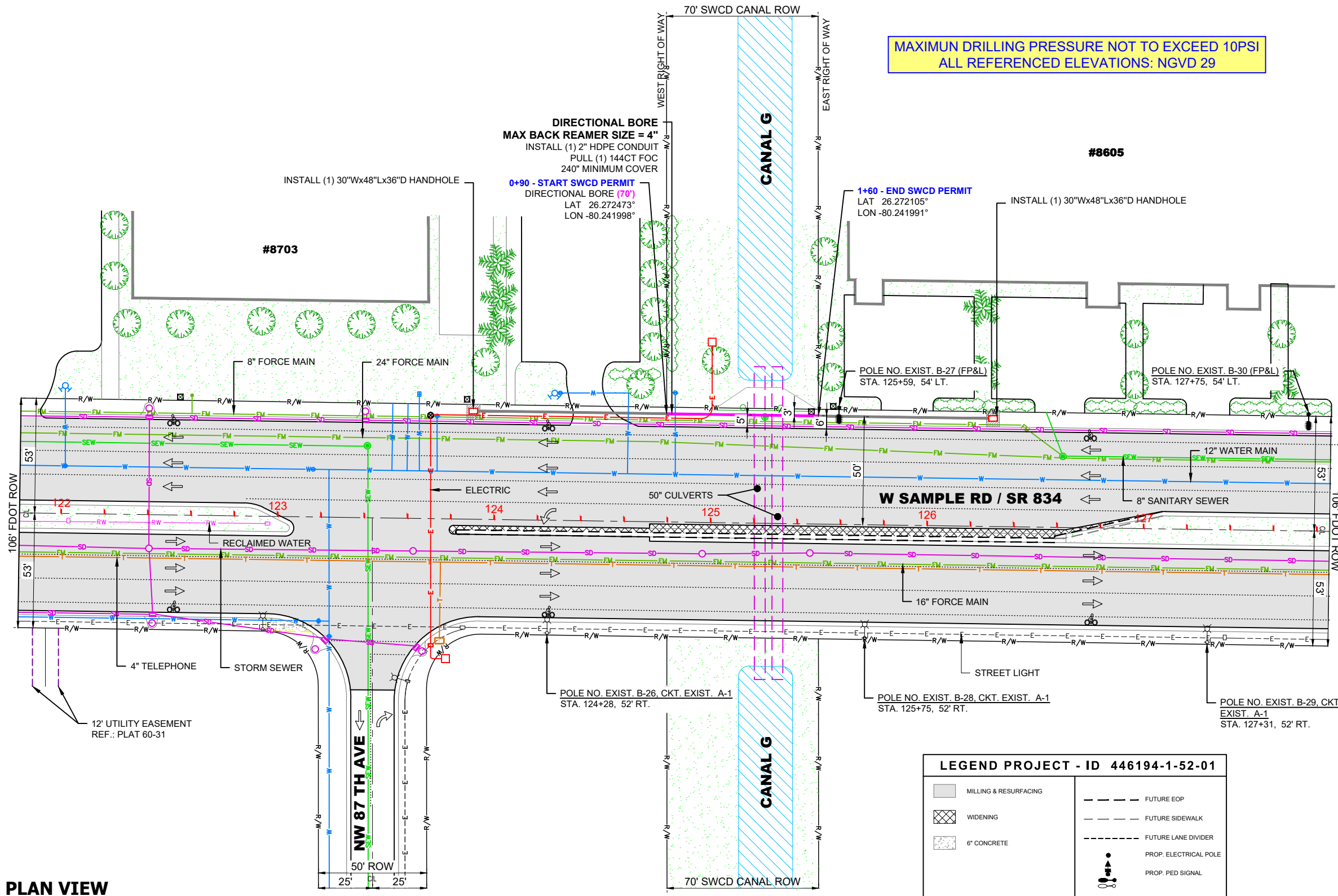
CHECKED BY:	GIULIANO LEON
ENGINEERING FIRM:	KMV FIBERTELECOM INC
PROJECT NUMBER:	KMV-BS-23-128
LOCATION:	8605 W SAMPLE RD CORAL SPRINGS, FL 33065
DRAWING NAME:	KMV-BS-23-128 - HOLYDAY SPRING VILLAGE.dwg

<b>PERMITTING</b>
<b>JURISDICTION:</b>
* SUNSHINE WATER CONTROL DISTRICT

<b>DATE SUBMITTED</b>
09/11/23

TWP : 48S	RNG : 41E	SEC : 14/15
PLAT BOOK : -	PAGE : -	

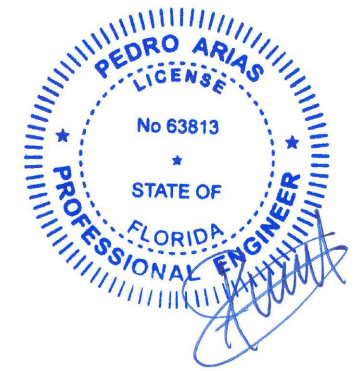
MAXIMUM DRILLING PRESSURE NOT TO EXCEED 10PSI  
ALL REFERENCED ELEVATIONS: NGVD 29



**DIRECTIONAL BORE**  
MAX BACK REAMER SIZE = 4"  
INSTALL (1) 2" HDPE CONDUIT  
PULL (1) 144CT FOC  
240" MINIMUM COVER

**0+90 - START SWCD PERMIT**  
DIRECTIONAL BORE (70°)  
LAT 26.272473°  
LON -80.241998°

**1+60 - END SWCD PERMIT**  
LAT 26.272105°  
LON -80.241991°

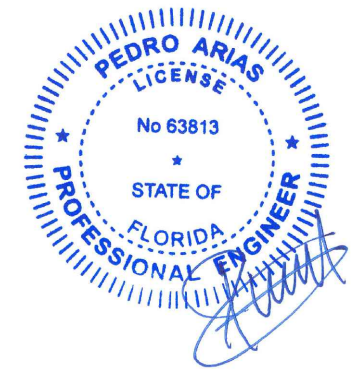
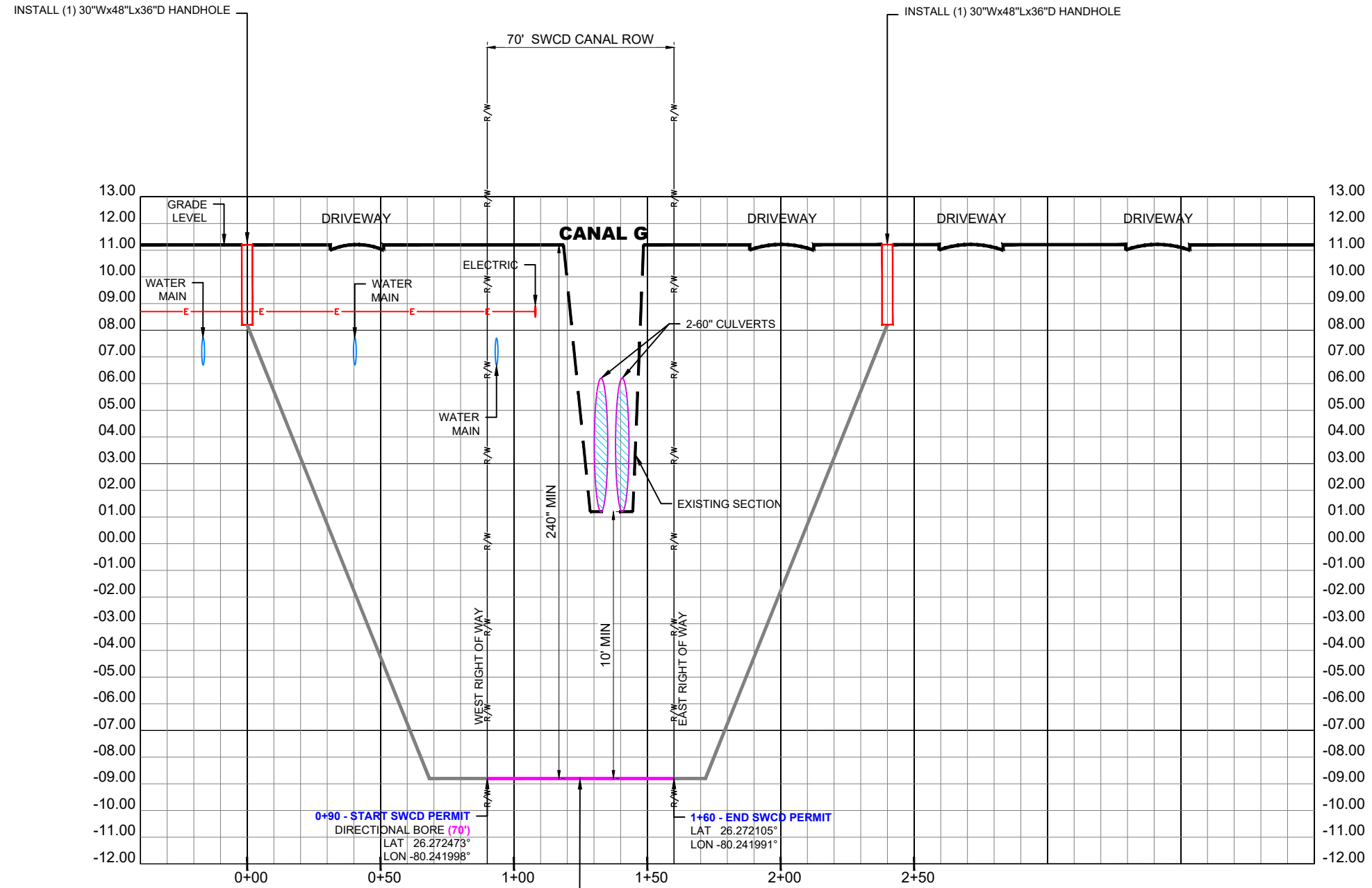


**LEGEND PROJECT - ID 446194-1-52-01**

	MILLING & RESURFACING		FUTURE EOP
	WIDENING		FUTURE SIDEWALK
	6" CONCRETE		FUTURE LANE DIVIDER
			PROP. ELECTRICAL POLE
			PROP. PED SIGNAL

**PLAN VIEW**  
SCALE: 1"=50'

3				AS-BUILT
2				REVISION # 1
1	091123	KMV	KG	ORIGINAL
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT
CHECKED BY: GIULIANO LEON				
ENGINEERING FIRM: KMV FIBERTELECOM INC				
PROJECT NUMBER: KMV-BS-23-128				
LOCATION: 8605 W SAMPLE RD CORAL SPRINGS, FL 33065				
DRAWING NAME: KMV-BS-23-128 - HOLIDAY SPRING VILLAGE.dwg				
CONFIDENTIAL/PROPRIETARY SHEET: 02 OF 03				



**PROFILE - W SAMPLE RD (LOOKING NORTH)**

HORIZONTAL SCALE: 1"=50'  
VERTICAL SCALE: 1"=5'

MAXIMUM DRILLING PRESSURE NOT TO EXCEED 10PSI  
ALL REFERENCED ELEVATIONS: NGVD 29

RECORD ON UTILITY PLANS  
CONSTRUCTION CONTRACTOR  
SHALL CALL LOCATES AND SOFT DIG TO DETERMINE  
UTILITY ELEVATION BEFORE CONSTRUCTION.

DIRECTIONAL BORE  
MAX BACK REAMER SIZE = 4"  
INSTALL (1) 2" HDPE CONDUIT  
PULL (1) 144CT FOC  
240" MINIMUM COVER

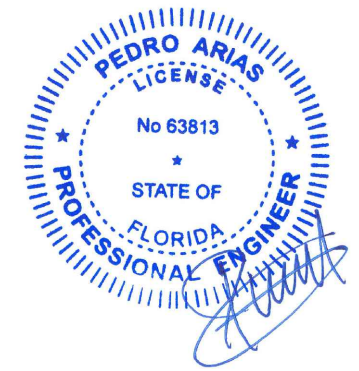
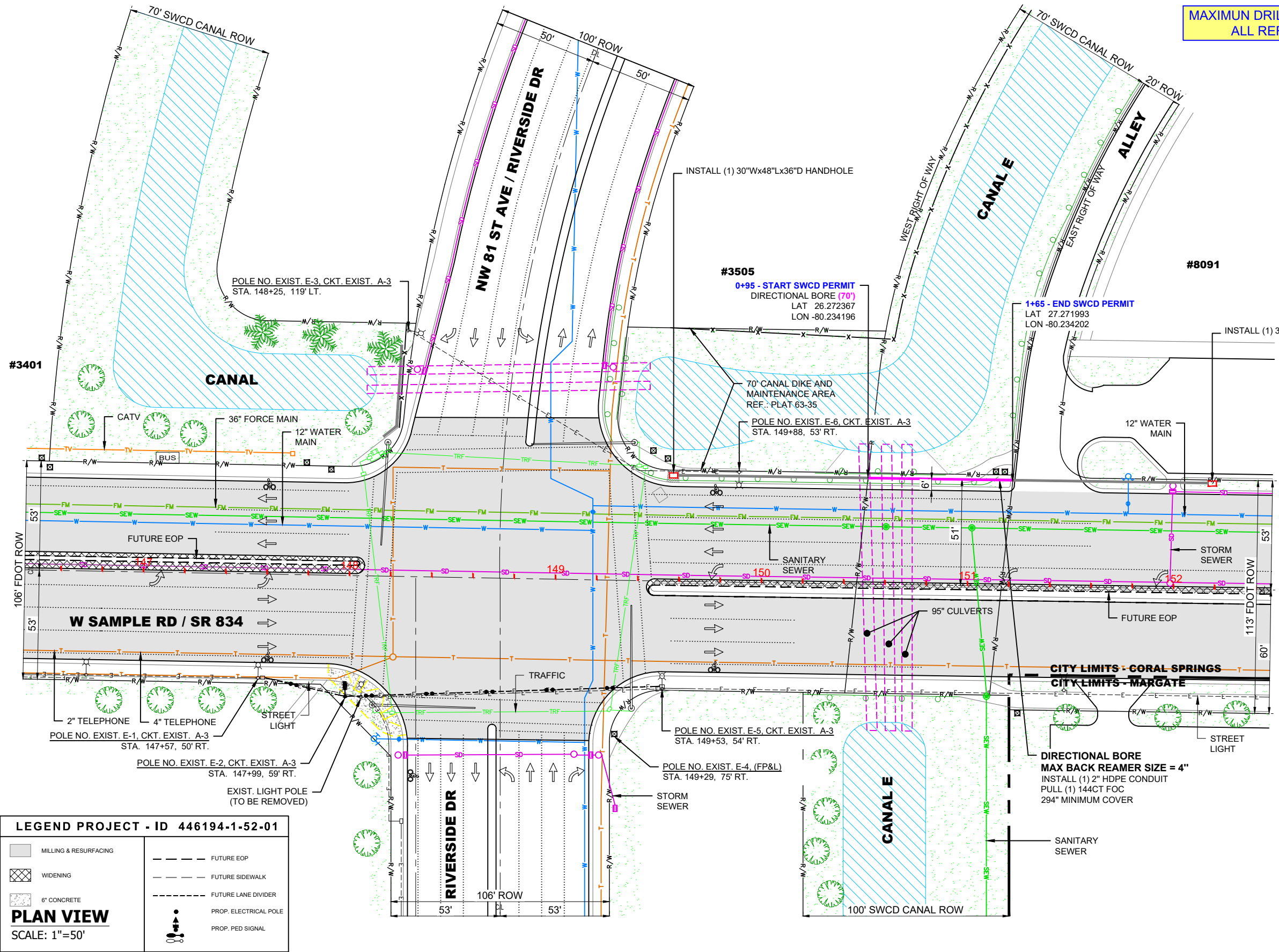


3				AS-BUILT
2				REVISION # 1
1	091123	KMV	KG	ORIGINAL
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT



CHECKED BY:	GIULIANO LEON
ENGINEERING FIRM:	KMV FIBERTELECOM INC
PROJECT NUMBER:	KMV-BS-23-128
LOCATION:	8605 W SAMPLE RD CORAL SPRINGS, FL 33065
DRAWING NAME:	KMV-BS-23-128 - HOLIDAY SPRING VILLAGE.dwg
CONFIDENTIAL/PROPRIETARY	SHEET: 02A OF 03

MAXIMUM DRILLING PRESSURE NOT TO EXCEED 10PSI  
ALL REFERENCED ELEVATIONS: NGVD 29



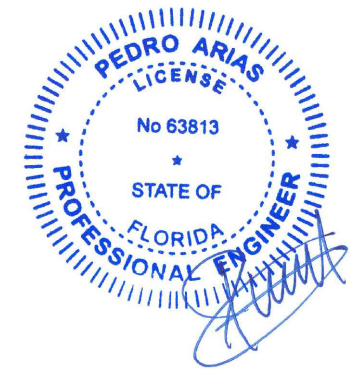
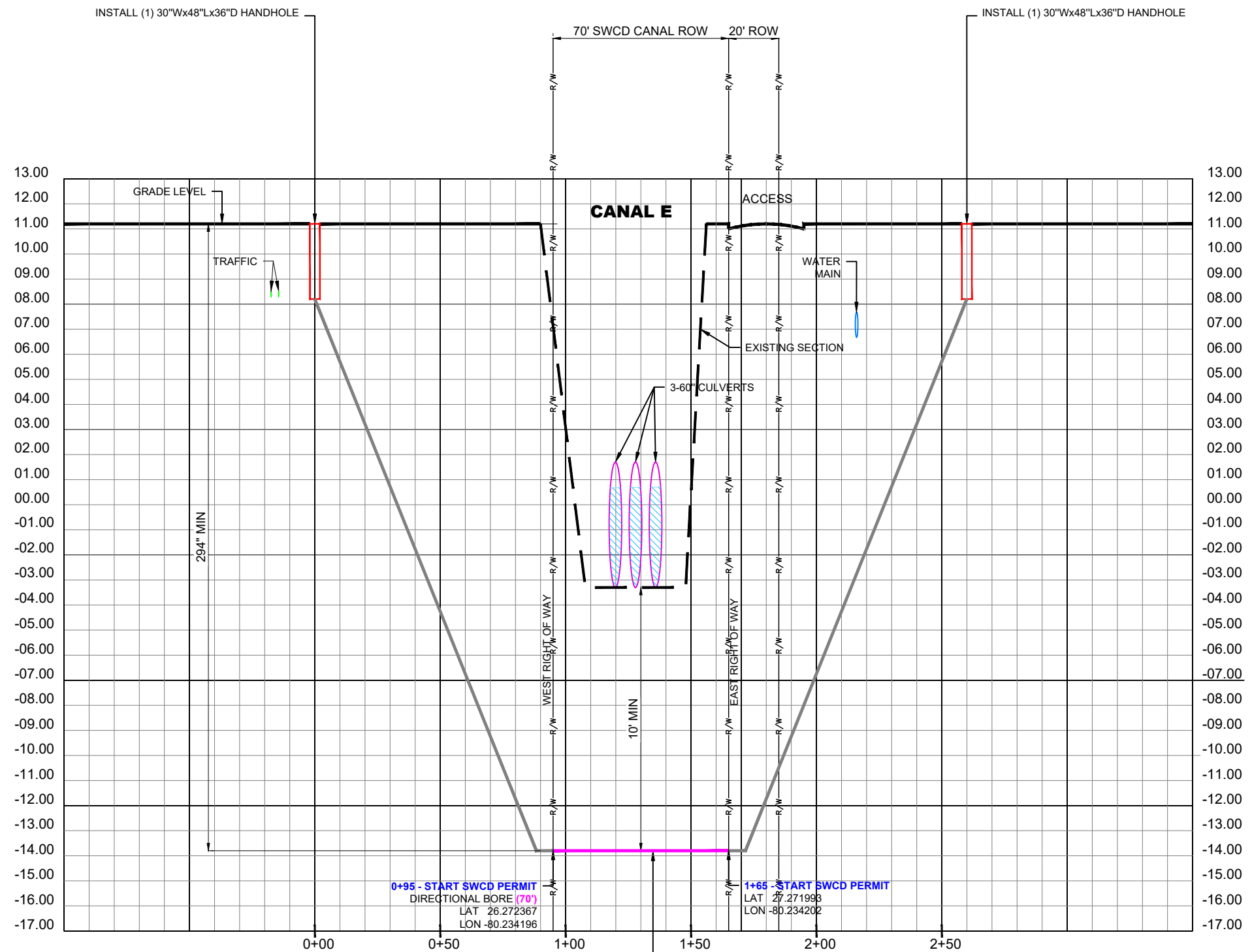
LEGEND PROJECT - ID 446194-1-52-01	
[Symbol: Hatched Box]	MILLING & RESURFACING
[Symbol: Dashed Line]	FUTURE EOP
[Symbol: Dotted Line]	FUTURE SIDEWALK
[Symbol: Dashed Line]	FUTURE LANE DIVIDER
[Symbol: Dotted Line]	PROP. ELECTRICAL POLE
[Symbol: Dotted Line]	PROP. PED SIGNAL
[Symbol: Hatched Box]	WIDENING
[Symbol: Stippled Box]	6" CONCRETE
<b>PLAN VIEW</b>	
SCALE: 1"=50'	

NO.	DATE	ENG DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	091123	KMV	KG	ORIGINAL

CHECKED BY: GIULIANO LEON	
ENGINEERING FIRM: KMV FIBERTELECOM INC	
PROJECT NUMBER: KMV-BS-23-128	
LOCATION: 8605 W SAMPLE RD CORAL SPRINGS, FL 33065	
DRAWING NAME: KMV-BS-23-128 - HOLIDAY SPRING VILLAGE.dwg	
CONFIDENTIAL/PROPRIETARY	

SHEET: 03 OF 03



**MAXIMUM DRILLING PRESSURE NOT TO EXCEED 10PSI  
ALL REFERENCED ELEVATIONS: NGVD 29**

**RECORD ON UTILITY PLANS  
CONSTRUCTION CONTRACTOR  
SHALL CALL LOCATES AND SOFT DIG TO DETERMINE  
UTILITY ELEVATION BEFORE CONSTRUCTION.**

**DIRECTIONAL BORE  
MAX BACK REAMER SIZE = 4"**  
INSTALL (1) 2" HDPE CONDUIT  
PULL (1) 144CT FOC  
294" MINIMUM COVER



3				AS-BUILT
2				REVISION # 1
1	091123	KMV	KG	ORIGINAL
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT



CHECKED BY: GIULIANO LEON  
 ENGINEERING FIRM: **KMV FIBERTELECOM INC**  
 PROJECT NUMBER: KMV-BS-23-128  
 LOCATION: 8605 W SAMPLE RD  
 CORAL SPRINGS, FL 33065  
 DRAWING NAME: KMV-BS-23-128 - HOLIDAY SPRING VILLAGE.dwg



October 4, 2023

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

**RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION**  
**Directional bore installation: ~170 LF of 2 - 6" HDPE Conduits under the SWCD East Outfall Canal**  
**Permittee: Florida Power & Light Company (FPL)**  
**S34/T48S/R41E**  
**CAS PROJECT NO. 15-1826**

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by FPL for a directional bore installation consisting of ~170 LF of 2 - 6" HDPE Conduits under the SWCD East Outfall Canal on the south side of Atlantic Blvd. The applicant has met SWCD applicable subaqueous criteria and we recommend that the SWCD Board of Supervisors issue a Right-of-Way Permit to the applicant, subject to the following Special Conditions to be made part of the Permit:

1. All work must be in compliance with the latest SWCD Permit Criteria Manual.
2. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
3. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
4. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
5. All applicable permits and approvals for Work shall be obtained.
6. All disturbed areas are to be restored.
7. SWCD shall be notified at least 48 hours prior to construction.

Sincerely,

**CRAIG A. SMITH & ASSOCIATES**

Orlando A. Rubio, PE  
VP - Stormwater Engineering

Enclosures: Plans

cc via e-mail: SWCD – Cory Selchan, WHA - Jamie Sanchez, Cindy Cerbone, Gianna Denofrio, CAS – Stephen C. Smith, PE

\\cas-file\Projects\Districts\Sunshine\_Water\_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2023\15-1826-FPL\_WR#10035904\04-Correspondence\02-Letters\FPL-EOFCAtlanticBlvd.docx

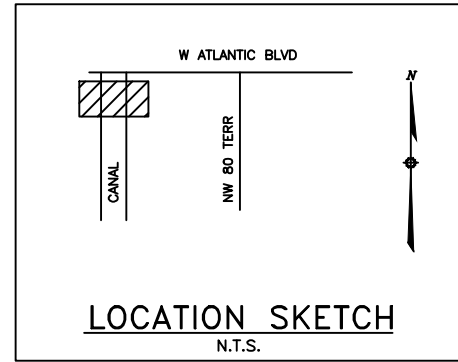


561.314.4445

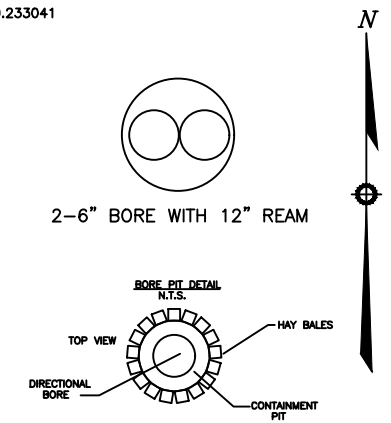
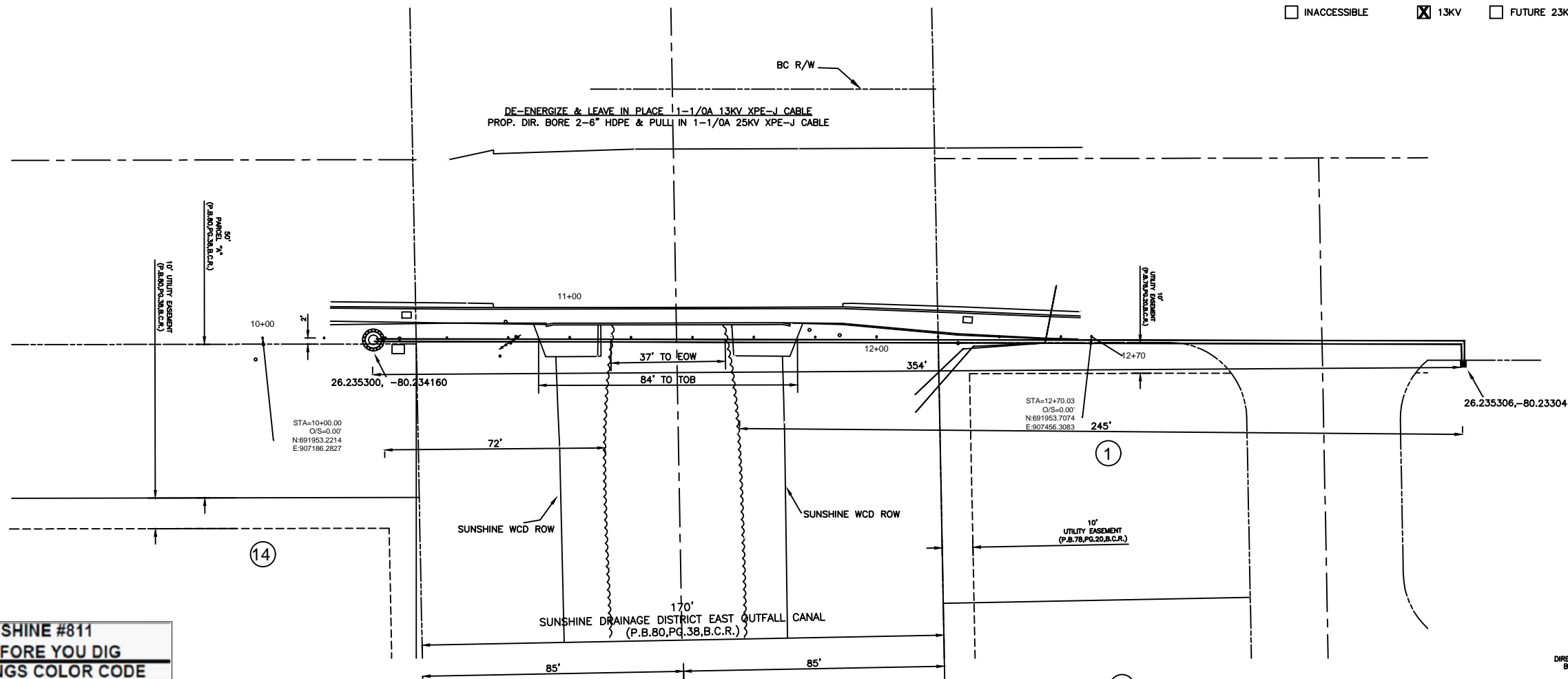


1425 E Newport Center Drive  
Deerfield Beach, FL 33486



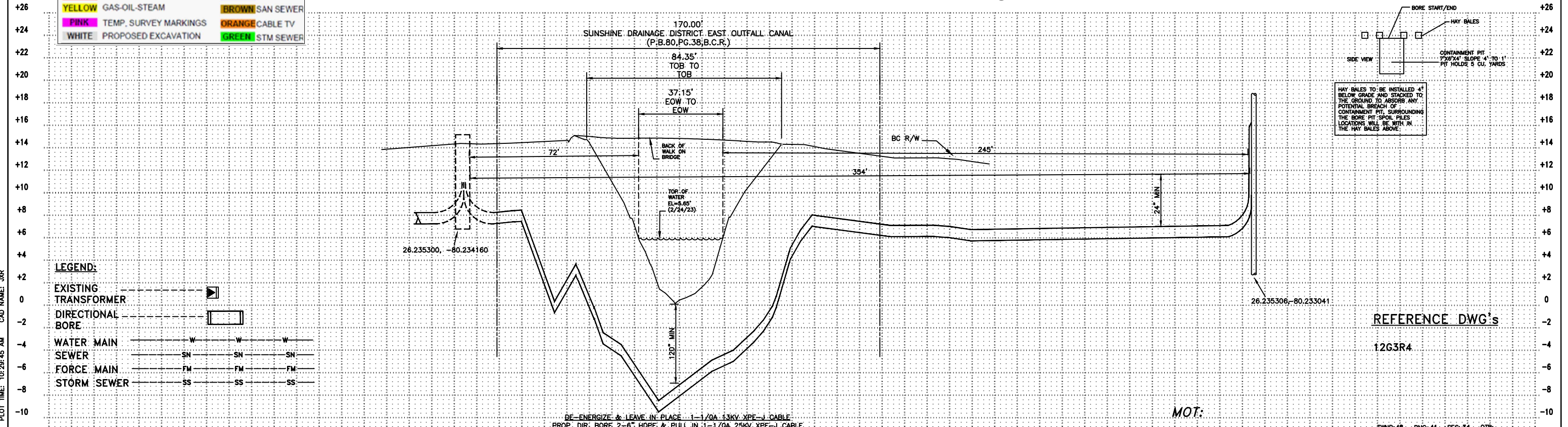


The location and existence of any facilities may not be relied upon by the supplier in responding to a bid or in complying with any contract. Supplier is responsible for evaluating site conditions both above and below ground including underground facility locations.



**CALL SUNSHINE #811  
 48 HOURS BEFORE YOU DIG  
 LOCATE MARKINGS COLOR CODE**

RED	ELECTRIC	BLUE	WATER
YELLOW	GAS-OIL-STEAM	BROWN	SAN SEWER
PINK	TEMP. SURVEY MARKINGS	ORANGE	CABLE TV
WHITE	PROPOSED EXCAVATION	GREEN	STM SEWER



HAY BALES TO BE INSTALLED 4" BELOW GRADE AND STACKED TO THE GROUND TO ABSORB ANY POTENTIAL BREACH OF CONTAINMENT PIT. SURROUNDING THE BORE PIT SPOIL PILES LOCATIONS WILL BE WITH IN THE HAY BALES ABOVE.

REFERENCE DWG'S

12G3R4

**LEGEND:**

EXISTING TRANSFORMER	
DIRECTIONAL BORE	
WATER MAIN	
SEWER	
FORCE MAIN	
STORM SEWER	

PLOT DATE: 7/14/2023 PLOT TIME: 10:28:45 AM CAD NAME: JDR

AS-BUILT COPY		AS-BUILT CREW PRINT		Easement?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Survey/Stake?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Work with SMO?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Initials	Cert. Date	Foreman's Signature	Date	Tree Work?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Designer/Stake?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	CT/Special Mtr?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Job CERTIFIED COMPLETED as shown on this AS-BUILT print. Material changes shown on ROS.				Map Posting?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Trench Feet				
Supervisor's Signature				Duct Bank Feet						
All required ground rods have been driven & verified to be within FPL standards. Values are shown at all locations.				CITY		DR. DIST.	COUNTY AIR	STATE RD	FAA	
Foreman's Signature				WMD		RR XING	COUNTY RD.	TRANSM.		
Posted by				Telephone Request?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	CATV Request?			
				YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>						
DESIGNED BY		P. TORRES		W/A		NB				
DRAWN BY		T. COLLINS		SWCD PERMIT						
DATE		05/05/23		80 TERR AND W ATLANTIC BLVD		CORAL SPRINGS / BROWARD COUNTY, FL				
MAP NO.		AJ-0322		DWG NO.		NB10035904-1				
10035904		05/05/23		PROP. DIR. BORE 2-6" HDPE & PULL IN 1-1/0A 25KV XPE-J CABLE		WR: 10035904 IWR: D100-35-904				
ASBUILT		AUTH. NO.		NO.		DATE		REVISION		



**SUNSHINE  
WATER CONTROL DISTRICT**

**STAFF  
REPORTS  
E**

**SUNSHINE WATER CONTROL DISTRICT**

**BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE**

**LOCATION**

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

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