



Sunshine
Water Control District

REGULAR MEETING AGENDA

February 15, 2024

**SUNSHINE
WATER CONTROL DISTRICT**

**AGENDA
LETTER**



February 8, 2024

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 February 15, 2024 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. Consideration of Ring Power Corp. Customer Value Agreement
6. Acceptance of Unaudited Financial Statements as of December 31, 2023
7. Approval of January 10, 2024 Regular Meeting Minutes
8. Supervisors' Communications
9. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - Required Ethics Training
 - Follow Up to Supervisor Compensation Question
 - B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer's Report
 - II. Permit Application
 - Comcast [Directional Bore Installation: Under East ROW of West Outfall Canal]
 - C. District Engineering Consultant: *John McKune*

- D. District Field Supervisor: *Cory Selchan*
- E. District Manager: *Wrathell, Hunt & Associates, LLC*
 - NEXT MEETING DATE: March 13, 2024 at 6:30 PM (*Landowners' Meeting and Regular Meeting*)
 - 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



Power Systems Division

Ring Power Corp.
415 Community College Pkwy SE
Palm Bay, FL 32909
Normal Hours - 7:30am-4:00pm

1 Year - Customer Value Agreement (CVA)

Quote Date: January 31, 2024 Effective Date: TBD

Table with company and service contact information. Company: Sunshine Water Control District, Contact: Cory Selchan, Address: 2300 GLADES ROAD STE 410W, City, St, Zip: BOCA RATON, FL 33431-8556, Account: 025601, Unit Location: Coral springs, FL. Service Contact Name: Cory Selchan, Phone: (954)-796-6619, Email: corys@csidfl.org. Owner Contact Name, Phone, Email.

Table with equipment specifications: Genset, Engine, Fuel Tank, Tfr Switch, Make: Cat, S/N: JSJ05067, Model: C32, KW: 1000, Voltage: 8000, GenEnd S/N, Arrangement, Primary Tank Capacity, Day Tank Capacity, Amperage.

Table with pricing for service levels: Technical Analysis (T/A) - \$1,330.00, Annual Maintenance with T/A - \$4,504.00, Load Bank Testing Only - \$4,182.00, Fuel Tank Inspection with Fuel Quality Analysis - \$2,194.00. Columns: Price Each, Qty, Total.

Annual Total \$ 12,210.00

Payment Options:

[X] As performed [] Yearly \$12,210.00

**See Next Page for a detailed Scope of Work to be completed.

State sales tax and misc supply fees to apply to quoted prices, and are not included in the above total

This estimate is made subject to the buyer's acceptance within thirty (30) days from this date. Pricing is guaranteed for the term of the agreement. In the event the Consumer Price Index published by the US Bureau of Labor Statistics described by the identifier CUUR0000SA0 - Consumer Price Index All Urban Consumers exceeds 3% for the pervious 12 months of the agreement, Ring Power reserves the right to adjust the pricing of this agreement, not to exceed the 12-month CPI change more than 3%. Agreements will auto-renew at the expiration date without interruption for 12 months and are subject to annual pricing adjustments. The agreement can be canceled by either party at any time. All Ring Power standard terms and conditions apply.

Ring Power Systems technicians are covered by Workman's Compensation and public liability insurance. In no event shall Ring Power Systems be liable for any indirect, special or consequential damages, such as, but not limited to, loss of anticipated profits or other economic loss in connection with, or arising out of, furnishing, functioning or the use of any items of equipment or services provided for in this agreement. If the equipment is not available for service at the scheduled time, the customer will be billed time and travel costs.

Authorization:

Accepted By: PO #: Customer Print: Customer Sign: Date:

Quoted By: PSSR: Jon Wilson -17 Sign: Date:

Salesperson: Jon Wilson -17 Office: (321) 837-5755 Cell: (386)341-5075 Email: Jon.Wilson@RingPower.com
Service Dept: Pedro Rivera Office: (407) 472-6236 Cell: (321) 695-7690 Email: Pedro.Rivera@RingPower.com

Normal Business Hours - 7:30am-4:00pm M-F EMERGENCY AFTER HOURS: (321) 288-3473

Scope of Work Description

Technical Analysis

- Qualified technician to perform 52 point Technical Analysis
- Chemically test engine coolant.
- Take oil sample to have Ring Power Oil Laboratory analyze. If any problems are found we will advise you immediately to determine a plan of action.
- Provide service report, this will advise of any problems noted with unit.

Annual Maintenance and Technical Analysis

- Qualified technician to perform 52 point Technical Analysis and document in an inspection report.
- Take a coolant sample to have Ring Power Oil Laboratory analyze for wear metals, contaminants, and coolant condition.
- Take an oil sample to have Ring Power Oil Laboratory analyze for wear metals, contaminants, and condition.
- Change engine oil filter(s), Change fuel filter(s)
- Drain engine crankcase oil & refill to proper capacity
- Test run of the engine to ensure no leaks, will prime fuel system if necessary
- Dispose of used oil and filters adhering to EPA regulations
- Provide an Inspection report, this will advise of any problems noted with the unit. We will secure your authorization before proceeding with any repairs.
- A detailed report of all fluid analyses will be provided if any results appear to be actionable or as requested by the customer.

Load Bank Testing (LBT) and Technical Analysis (Annually at time of Annual Service)

- Provide load bank test equipment and technician to perform load bank testing.
- Thermal heat scan of engine, generator, and radiator

Annual Fuel Tank Inspection

In accordance with ASTM D-975 and FDEP Regulations 62-762.501 & 62-762.601

- Complete a field report of the covered equipment's condition, including but not limited to: emergency vents, vent tube, fuel gauge, fill cap, drop/fill tubes, gaskets and tank monitoring equipment.
- Notification of an non-compliance issues (written documentation)

Fuel Tank Inspection with Fuel Quality Analysis:

- Fuel samples taken depth equivalent of the pickup tube.
- Check sumps and fuel lines
- Add bacterial & fungal growth blend inhibitor

Chemical Lab Analysis Includes:

- API Gravity
- Cetane Index
- Bottom sediment & water
- Sulfur
- Distillation (Boiling point, end point, recovered percentages)
- Thermal stability
- Bacterial
- % Residue

**SUNSHINE
WATER CONTROL DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

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

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

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
ASSETS			
Centennial Bank	\$ 6,170,418	\$ -	\$ 6,170,418
Centennial Bank - escrow	82,363	-	82,363
DS - Series 2021	-	419,713	419,713
Investments			
State Board of Administration			
A Investment account	5,501	-	5,501
A Bank maintenance reserve account	2,882	-	2,882
A Renewal & replacement reserve account	2,144	-	2,144
A Equipment replacement reserve account	226	-	226
Centennial Bank - MMA	261,516	-	261,516
FineMark Bank - MMA	40,022	-	40,022
Bank United - MMA	250,000	-	250,000
Bank United - ICS	10,092,573	-	10,092,573
Iberia Bank - MMA	5,554	-	5,554
Due from general fund	-	699,764	699,764
Due from other sources	2,160	-	2,160
Total assets	<u>\$16,915,359</u>	<u>\$ 1,119,477</u>	<u>\$ 18,034,836</u>
LIABILITIES			
Liabilities:			
Accounts payable	\$ 1,700	\$ -	\$ 1,700
Retainage payable	203,973	-	203,973
Due to debt service	699,764	-	699,764
Deposits payable/trash bonds	237,000	-	237,000
Cost recovery deposits	52,879	-	52,879
Total liabilities	<u>1,195,316</u>	<u>-</u>	<u>1,195,316</u>
FUND BALANCES			
Assigned:			
3 months working capital	1,760,312	-	1,760,312
Disaster recovery	3,500,000	-	3,500,000
Truck replacement	180,000	-	180,000
Restricted for			
Debt service	-	1,119,477	1,119,477
Unassigned	10,279,731	-	10,279,731
Total fund balances	<u>15,720,043</u>	<u>1,119,477</u>	<u>16,839,520</u>
Total liabilities and fund balances	<u>\$16,915,359</u>	<u>\$ 1,119,477</u>	<u>\$ 18,034,836</u>

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

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 2,546,833	\$ 3,136,165	\$ 3,727,751	84%
Interest and miscellaneous	2,707	16,416	9,000	182%
Permit review fees	-	350	2,450	14%
Cost recovery	-	-	17,500	0%
Total revenues	<u>2,549,540</u>	<u>3,152,931</u>	<u>3,756,701</u>	84%
EXPENDITURES				
Administrative				
Supervisors	150	300	1,938	15%
Supervisor health care benefits	-	-	25,000	0%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,642	16,926	67,706	25%
DSF & CPF accounting	1,318	3,954	15,816	25%
Dissemination fee	84	250	1,000	25%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	-	5,000	0%
Audit	-	-	11,500	0%
Legal	3,412	7,637	95,000	8%
Legal - legislative representation	-	-	24,000	0%
Retirement plan consulting	-	512	10,000	5%
Human resource services	648	1,946	7,784	25%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,675	4,500	104%
Rent - operations facility	4,177	12,533	50,126	25%
Insurance	-	25,997	27,630	94%
Legal advertising	-	324	2,500	13%
Office supplies and expenses	-	-	1,500	0%
Postage	101	255	1,200	21%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	350	1,400	25%
Website	-	-	3,000	0%
ADA website compliance	-	-	210	0%
Contingencies	918	1,030	5,000	21%
Total administrative expenses	<u>16,567</u>	<u>76,689</u>	<u>378,060</u>	20%
Field operations				
Salaries and wages	31,366	101,507	469,439	22%
FICA taxes	2,507	7,892	35,912	22%
Special pay	1,288	1,451	2,000	73%
Bonus program	-	-	2,500	0%
401a retirement plan	2,615	9,546	46,944	20%
Health insurance	2,276	50,679	373,750	14%
Workers' compensation insurance	-	11,908	16,500	72%
Engineering	1,050	1,575	100,000	2%
Engineering - capital outlay NW 123 ave	-	-	85,000	0%
Engineering - capital outlay University drive	-	-	100,000	0%
Engineering - telemetry	-	-	75,500	0%
Engineering - wofo phase 3	405	930	340,000	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	613	2,275	17,500	13%
Water quality testing	-	-	5,224	0%
Telephone	-	-	1,800	0%

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

	Current Month	Year to Date	Adopted Budget	% of Budget
Electric	13,296	28,354	85,000	33%
Insurance	-	66,406	89,438	74%
Repairs and maintenance				
Canal banks	2,200	2,200	75,000	3%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	-	100,000	0%
Dumpster service	-	2,917	13,000	22%
Truck, tractor and generator	-	-	32,000	0%
Other	214	1,128	10,000	11%
Operating supplies				
Chemicals	-	9,216	90,000	10%
Fuel	674	2,472	20,000	12%
Fuel-pump station generator	-	-	50,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	139	334	3,217	10%
Other	64	64	4,000	2%
Permit fees, licenses, schools	180	680	5,000	14%
Capital outlay - NW 123 Ave	-	-	200,000	0%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Capital outlay - wofc phase 3	-	-	2,500,000	0%
Field equipment	-	1,539	35,000	4%
Pump station telemetry	160	1,038	40,000	3%
Contingencies	-	-	5,000	0%
Total field operations	<u>59,047</u>	<u>304,111</u>	<u>5,613,479</u>	5%
Other fees and charges				
Tax collector	50,937	62,724	38,831	162%
Property appraiser	-	-	38,831	0%
Property tax bills - fire & EMS assessment	-	40	100	40%
Total other fees & charges	<u>50,937</u>	<u>62,764</u>	<u>77,762</u>	81%
Total expenditures	<u>126,551</u>	<u>443,564</u>	<u>6,069,301</u>	7%
Excess/(deficiency) of revenues over/(under) expenditures	2,422,989	2,709,367	(2,312,600)	
Fund balance - beginning	13,297,054	13,010,676	11,721,524	
Fund balance - ending				
Assigned:				
3 months working capital	1,760,312	1,760,312	1,760,312	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	180,000	180,000	180,000	
Unassigned	10,279,731	10,279,731	5,155,520	
Total fund balance - ending	<u>\$ 15,720,043</u>	<u>\$ 15,720,043</u>	<u>\$ 9,408,924</u>	

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

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 579,650	\$ 713,780	\$ 848,359	84%
Interest	1,752	6,748	-	N/A
Total revenues	<u>581,402</u>	<u>720,528</u>	<u>848,359</u>	85%
EXPENDITURES				
Debt service				
Principal	-	-	490,000	0%
Interest	-	174,079	348,158	50%
Total debt service	<u>-</u>	<u>174,079</u>	<u>838,158</u>	21%
Other fees and charges				
Tax collector	11,593	14,276	8,837	162%
Property appraiser	-	-	8,837	0%
Total other fees and charges	<u>11,593</u>	<u>14,276</u>	<u>17,674</u>	81%
Total expenditures	<u>11,593</u>	<u>188,355</u>	<u>855,832</u>	22%
Excess/(deficiency) of revenues over/(under) expenditures	569,809	532,173	(7,473)	
Fund balances - beginning	549,668	587,304	570,220	
Fund balances - ending	<u>\$ 1,119,477</u>	<u>\$ 1,119,477</u>	<u>\$ 562,747</u>	

SUNSHINE

Water Control District

Special Assessment Revenue Refunding Bonds, Series 2021

\$12,010,000

Debt Service Schedule

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

**SUNSHINE
WATER CONTROL DISTRICT**

MINUTES

DRAFT

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on January 10, 2024 at 6:30 p.m., at the Sartory Hall, 10150 NW 29th Street, Coral Springs, Florida 33065.

Present were:

Joe Morera	President
Carol Smith	Secretary

Also present:

Jamie Sanchez	District Manager
Janice Rustin	District Counsel
Orlando Rubio	District Engineer
Steve Smith	Craig A. Smith & Associates (CAS)
Cory Selchan	Field Superintendent

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:39 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Morera and Smith were present in person. Supervisor Ortiz was not 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.

40

41 **FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of November 30, 2023**

42

43

44 Ms. Sanchez presented the Unaudited Financial Statements as of November 30, 2023,
45 and noted the “Fuel” line item is unchanged but will be adjusted and reflected in next month’s
46 financials.

47

48 **On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, the**
49 **Unaudited Financial Statements as of November 30, 2023, were accepted.**

50

51

52 **SIXTH ORDER OF BUSINESS**

**Approval of December 6, 2023 Regular
Meeting Minutes**

53

54

55 Ms. Sanchez presented the December 6, 2023 Regular Meeting Minutes.

56 The following change was made:

57 Lines 167 through 168: Change “Chen Moore and the Royal Palm canal” to “the City of
58 Coral Springs regarding the Royal Palm Boulevard culverts.”

59

60 **On MOTION by Mr. Morera and seconded by Ms. Smith, with all in favor, the**
61 **December 6, 2023 Regular Meeting Minutes, as amended, were approved.**

62

63

64 **SEVENTH ORDER OF BUSINESS**

Supervisors’ Communications

65

66 Ms. Smith stated she is glad to be back attending in person and hoped that everyone
67 had a good holiday.

68 Mr. Morera welcomed everyone back from the holidays and stated the new year will
69 bring plenty of changes. He hopes most of them will be positive and that the Board will handle
70 all challenges/obstacles successfully. He thanked everyone for their diligence and dedication.

71

72 **EIGHTH ORDER OF BUSINESS**

Staff Reports

73

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

75 Referencing a previously-distributed handout, Ms. Rustin presented her Memorandum
76 regarding Compensation for District Supervisors. Per Florida Statutes, there cannot be an
77 increase in compensation for District Supervisors unless it is approved by the Landowners. Mr.
78 Morera stated the prior legal opinion is that the compensation was acceptable if a Supervisor
79 was acting on behalf of the District. Ms. Smith asked what type of work is required of
80 Supervisors, in addition to checking the meeting minutes. Mr. Morera stated, as Board
81 President, he addresses issues that require him to confer with the District Manager and District
82 Counsel to resolve particular subject matters and has spent hours going over particular items
83 and reviewing agendas in preparation for Board meetings. He stated that, in his 11 years on the
84 Board, he very rarely submitted for extra compensation. He would like to include Mr. Ortiz on
85 the compensation discussion before making a recommendation.

86 Ms. Rustin stated additional research will be conducted and she will report her findings
87 after further analysis.

88 Referencing a handout, Ms. Rustin presented a Memorandum regarding 2024 Legal
89 Fees, dated January 9, 2024. She stated the original request was for an 8% hourly rate increase
90 but, after negotiating that amount with Mr. Morera, it was reduced to a 4.5% increase. Mr.
91 Morera stated he wanted to arrive at a point where it is fair to District Counsel but also fair to
92 the District's property owners. He appreciates the firm's willingness to reduce the percentage.

93

94 **On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, the**
95 **Lewis, Longman & Walker request for a 4.5% Rate Increase, effective February**
96 **1, 2024, was approved.**

97

98

99 Ms. Rustin asked to attend the February meeting via telephone.

100 Mr. Morera stated that will not be an issue as long as it is permissible under the rules of
101 open public meetings that District Counsel can attend via telephone. Ms. Sanchez stated District
102 Counsel attends via phone in most of the other District meetings that she conducts.

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

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

105 Mr. Rubio presented the Monthly Engineer's Report for January. He recalled a
106 discussion at the last meeting regarding the need to address any remaining capital projects.

107 Mr. Rubio presented two proposals; CAS Proposal No. OCASA-0353 in the amount of
108 \$40,000 for Pump Station 3 replacement with a gravity structure at Canal D and CAS Proposal
109 No. OCASA-0354 in the amount of \$138,455.27 for Phase 3 improvements at the West Outfall
110 Canal Project. He stated both proposals include surveying, engineering design, permitting and
111 bidding; construction services will be leased at a later time.

112 Discussion ensued regarding Proposal 0353, the current condition of the pump station,
113 permit extensions with the South Florida Water Management District (SFWMD), the scope of
114 work, responsibility for future maintenance and costs.

115

116 **On MOTION by Mr. Morera and seconded by Ms. Smith, with all in favor, CAS**
117 **Proposal No. OCASA-0353 for Pump Station 3 replacement with a gravity**
118 **structure at Canal D, in the amount of \$40,000, was approved.**

119

120

121 Mr. Rubio, Mr. Smith and Mr. Selchan responded to questions regarding the scope of
122 work of the West Outfall Canal Phase 3 improvements project, the pipes, tree removal, design
123 and permitting timing, installing a 5' buffer, right of way (ROW) and project timing.

124

125 **On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, CAS**
126 **Proposal No. OCASA-0354 for the West Outfall Canal Phase 3 improvements**
127 **project, in the amount of \$138,455.27, was approved.**

128

129

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

131 Asked about Mr. McKune, Mr. Selchan stated he is still going through hard times.

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

133 Mr. Selchan reported the following:

134 ➤ The District is currently in a calm period with very little activity and very little rainfall.

135 ➤ Most of the District's constituents are satisfied.

136 ➤ The Pump Station 1 and 2 projects were completed. The items that were tested are
137 functioning properly.

138 ➤ Staffing: Two new hires are undergoing training and seem to enjoy their positions.

139 Mr. Morera stated he is pleased that everything is running smoothly and thanked Mr.
140 Rubio for his hard work on the pump stations.

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

142 • **NEXT MEETING DATE: February 15, 2024 at 6:30 PM**

143 ○ **QUORUM CHECK**

144 The next meeting will be held on February 15, 2024. Ms. Rustin will attend via
145 telephone.

146

147 **NINTH ORDER OF BUSINESS**

Public Comments

148

149 No members of the public spoke.

150

151 **TENTH ORDER OF BUSINESS**

Adjournment

152

153 There being nothing further to discuss, the meeting adjourned at 7:45 p.m.

154

155

156

157

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

158
159
160
161
162
163

Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
A**

MEMORANDUM

To: Board of Supervisors
From: District Counsel
Date: January 1, 2024
Subject: Ethics Training Requirements

Beginning January 1, 2024, all Board Supervisors of Florida Community Development Districts will be required to complete four (4) hours of Ethics training each year. The four (4) hours must be allocated to the following categories: two (2) hours of Ethics Law, one (1) hour of Sunshine Law, and one (1) hour of Public Records law.

This training may be completed online, and the four (4) hours do not have to be completed all at once. The Florida Commission on Ethics (“COE”) has compiled a list of resources for this training. An overview of the resources are described below, and links to the resources are included in this memo.

Each year when Supervisors complete the required financial disclosure form (Form 1 Statement of Financial Interests), Supervisors must mark a box confirming that he or she has completed the Ethics training requirements. At this time, there is no requirement to submit a certificate; however, the COE advises that Supervisors keep a record of all trainings completed (including date and time of completion), in the event Supervisors are ever asked to provide proof of completion. The training is a calendar year requirement and corresponds to the form year. So, Supervisors will not report their 2024 training until they fill out their Form 1 for the 2025 year.

Free Training Options

The Florida Commission on Ethics’ (“COE”) website has several free online resources and links to resources that Supervisors can access to complete the training requirements. Navigate to that page here: [Florida Commission on Ethics Training](https://ethics.state.fl.us/Training/Training.aspx).¹ Please note that the COE only provides free training for the two (2) hour Ethics portion of the annual training. However, the COE does provide links to free outside resources to complete the Sunshine and Public Records portion of the training. These links are included in this memorandum below for your ease of reference.

¹ <https://ethics.state.fl.us/Training/Training.aspx>

Free Ethics Law Training

The COE provides several videos for Ethics training, none of which are exactly two (2) hours in length. Please ensure you complete 120 minutes of Ethics training when choosing a combination of the below.

State Ethics Laws for Constitutional Officers & Elected Municipal Officers (100 minutes)

Click here: [Kinetic Ethics](#)

Business and Employment Conflicts and Post-Public-Service (56 minutes) Restriction

Click here: [Business and Employment Conflicts](#)

Gifts (50 minutes)

Click here: [Ethics Laws Governing Acceptance of Gifts](#)

Voting Conflicts - Local Officers (58 minutes)¹

Click here: [Voting Vertigo](#)

Free Sunshine/Public Records Law Training

The Office of the Attorney General provides a two (2) hour online training course (audio only) that meets the requirements of the Sunshine Law and Public Records Law portion of Supervisors' annual training.

Click here to access: [Public Meeting and Public Records Law](#)

Other Training Options

4- Hour Course

Some courses will provide a certificate upon completion (not required), like the one found from the Florida State University, Florida Institute of Government, linked here: [4-Hour Ethics Course](#). This course meets all the ethics training requirements for the year, including Sunshine Law and Public Records training. This course is currently \$79.00

CLE Course

The COE's website includes a link to the Florida Bar's Continuing Legal Education online tutorial which also meets all the Ethics training requirements. However, this is a CLE course designed more specifically for attorneys. The 5 hours 18 minutes' long course exceeds the 4-hour requirement and its cost is significantly higher than the 4-Hour Ethics course provided by the Florida State University. The course is currently \$325.00. To access this course, click here: [Sunshine Law, Public Records and Ethics for Public Officers and Public Employees](#).

If you have any questions, please do not hesitate to contact me.

Reply To: West Palm Beach

MEMORANDUM

TO: Board of Supervisors, Sunshine Water Control District

FROM: Janice Rustin, Esq.

DATE: February 12, 2024

SUBJECT: Follow Up to Question Regarding Compensation for District Supervisors

This memorandum follows up on the Board's question regarding District supervisor compensation.

Pursuant to District's enabling act, as re-enacting by Chapter 2023-6, Laws of Florida, compensation for the District supervisors is set in accordance with Chapter 298, *Florida Statutes*, which provides as follows:

...The members of the board shall be reimbursed for their travel expenses pursuant to s. 112.061, **but shall receive no compensation for their service unless the landowners at the annual meeting determine to pay a compensation, which in no event may exceed \$50 per day for the time actually engaged in work for the district and in attending sessions of the board**; however, if the secretary is a member of the board, he or she is entitled to compensation as provided in this chapter. (F.S. § 298.14)

Currently, the District supervisors are compensated \$50 to attend the District's monthly board meeting. It has been the District's practice not to compensate Board supervisors for any additional days that they are engaged in work for the District. However, District supervisors receive a reimbursement of their travel expenses for those additional days.

At the District Board of Supervisor's meeting on January 10, 2024, the Board directed the District Manager to review the District records regarding District supervisor compensation. The District

01862158-1

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, FL 33401
T: 561.640.0820
F: 561.640.8202

February 12, 2024

Page 2

Manager was unable to locate any landowner meeting agendas where this issue was discussed. However, the District Manager reported that she does not have access to all the District records going back to 1963, the date the District was established.

In order to clarify the District policy regarding compensation for District supervisors, the Board could direct staff to put this item on the agenda for the upcoming annual landowner meeting, held in March 2024. Some Florida water control districts have the landowners address the issue of board member compensation each year at the annual landowners meeting. In some cases, the landowners approve board member compensation for board meetings and/or a fixed number of days that a board member may be compensated for his or her work for the district.

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BI**

February 7, 2024

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

**RE: SUNSHINE WATER CONTROL DISTRICT – NOVEMBER MONTHLY ENGINEER’S REPORT (MER)
January 3, 2024 – February 7, 2024
CAS PROJECT NO. 15-1826**

Dear Board of Supervisors:

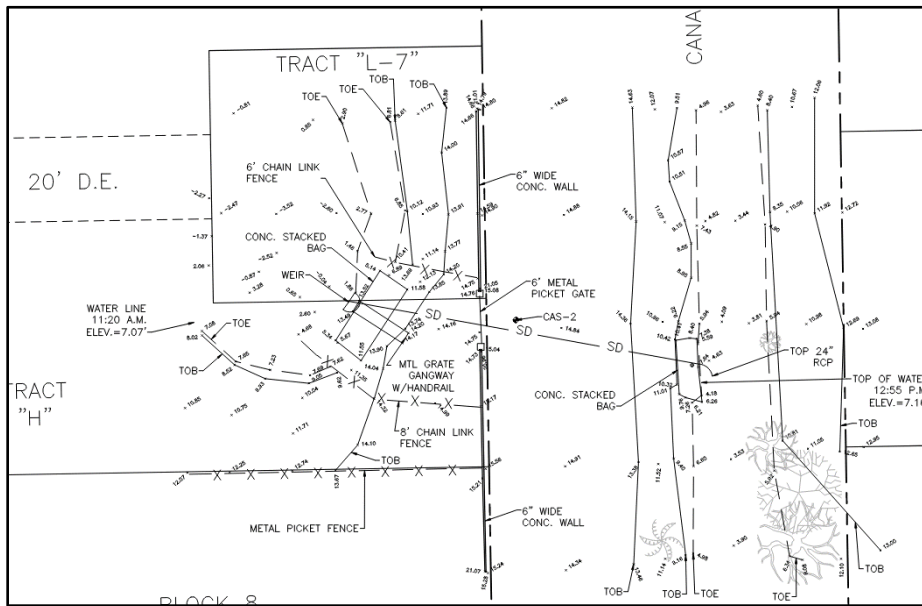
Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the MER summarizing activity performed by our team on behalf of SWCD during the referenced period including future work. Anything of significance or modifications occurring after this writing will be brought up at the February 15, 2024 BOS meeting.

Electrical Repairs at Pump Station Nos. 1 and 2

Final pay request has been submitted for review and project close-out.

Pump Station 3 Replacement

To date, survey field work has been completed with the exception of collecting the utility information to use with the engineering plans. Relevant permitted drainage system information has been researched and preliminary stormwater analysis has been prepared for the purposes of sizing the control structure.



561.314.4445



1425 E. Newport Drive
Deerfield Beach, FL 33442



West Outfall Canal (WOFC) Phase 3

To date, the bulk of the survey field work has been completed and the survey plans are being prepared for review and for the development of the engineering plans. Survey team is coordinating with the arborist for final survey plans completion as well.

Right-of-way Permitting

We have reviewed a ROW permit application submitted by Comcast for a directional bore installation consisting of 2,410 LF - 2" HDPE Conduit under the east ROW of the West Outfall Canal between Canal "Z" and crossing under the Coral Springs Drive Bridge. This installation is proposed with no pedestals as confirmed by the permittee's agent. CAS recommends approval of the permit. Permit plans and letter of recommendation is attached to this report.

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

Sincerely,

CRAIG A. SMITH & ASSOCIATES



Orlando A. Rubio, PE
VP - Stormwater Engineering

cc via e-mail: **SWCD** - Cory Selchan, District Superintendent
WHA - Jamie Sanchez, Cindy Cerbone, Daphne Gillyard, Gianna Denofrio, Caryn Kupiec
CAS - Steve C. Smith, PE

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BII**



February 5, 2024

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: 2,410 LF - 2" HDPE Conduit under the east ROW of the West Outfall Canal
Permittee: Comcast – S29/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Comcast for a directional bore installation consisting of 2,410 LF - 2" HDPE Conduit under the east ROW of the West Outfall Canal between Canal "Z" and crossing under the Coral Springs Drive Bridge. This installation is proposed with no pedestals as confirmed by the permittee's agent. 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. **No pedestals are to be installed within the Canal Right-of-way.**
3. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
4. 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.
5. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
6. All applicable permits and approvals for Work shall be obtained.
7. All disturbed areas are to be restored.
8. 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-NCR-JB0001368745_11379 NW 11TH CT\04-Correspondence\02-Letters\JB0001368745_11379 WOFC.docx



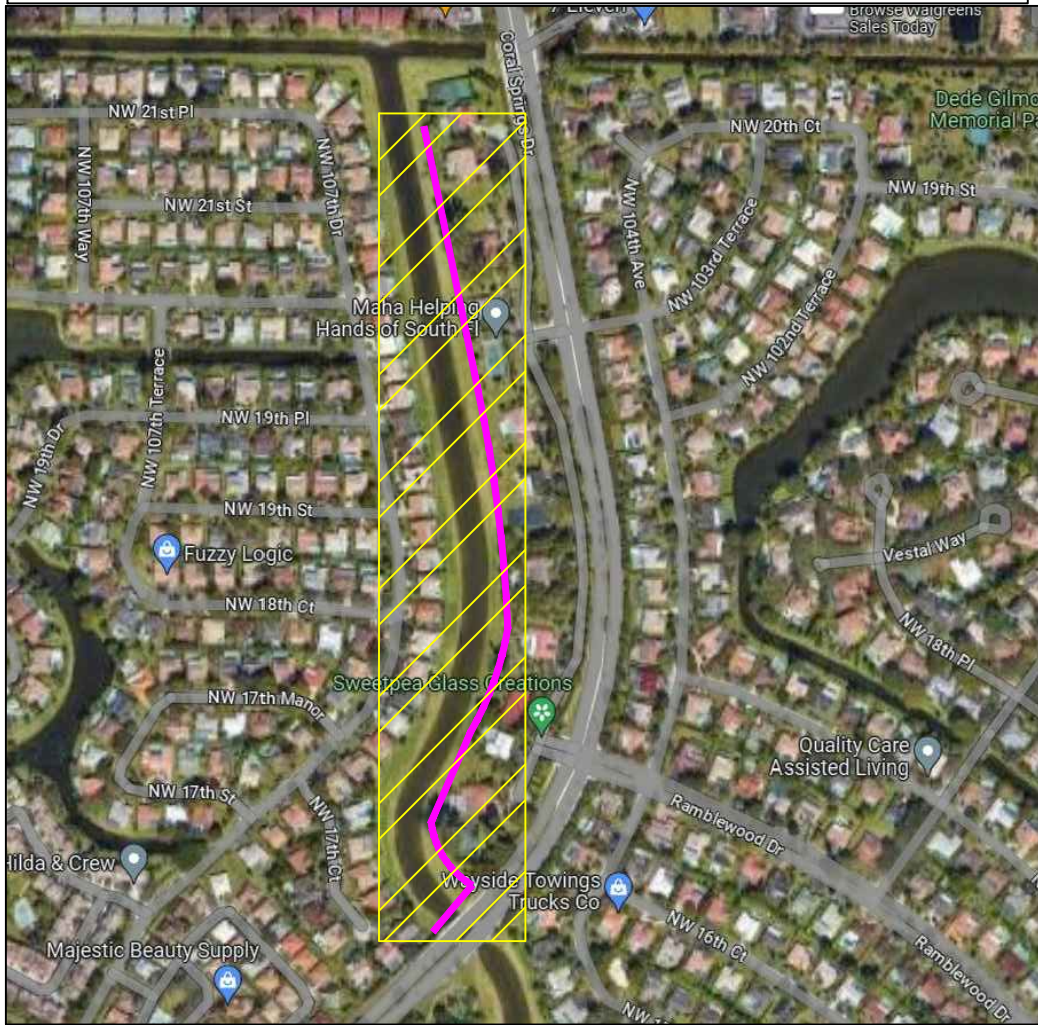
561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486



LOCATION MAP N.T.S.



STATE OF FLORIDA SUNSHINE WATER CONTROL DISTRICT

PROJECT:
1750 CORAL SPRINGS DR

SHEET INDEX

NO.	DESCRIPTION
01 OF 10	COVER SHEET
02-09 OF 10	PLAN & PROFILE VIEW
10 OF 10	PHOTOS

FOOTAGE DATA

JOB DESCRIPTION	FTG
DIRECTIONAL BORE TRENCH	2410'
	0'
TOTAL FTG THIS PERMIT	2410'

LINETYPES

	GUARD RAIL
	GAS
	POWER
	U/G CATV
	STREET LIGHT
	STORM DRAIN
	SEWER
	TELEPHONE
	TRAFFIC SIGNAL
	WATER
	MISC U/G UTILITY
	PROPOSED U/G CATV
	PROPOSED AERIAL FIBER
	PROPOSED AERIAL CATV
	CENTERLINE
	EDGE OF PAVEMENT
	BACK OF CURB
	RIGHT OF WAY
	SIDEWALK

SYMBOLS

	LIGHT POLE
	POWER TRANSFORMER POLE
	JOINT USE TRANSFORMER POLE
	PHONE POLE
	CATV POLE
	STEEL POLE
	CONCRETE POLE
	JOINT USE POLE
	RISER
	ANCHOR
	OVERHEAD GUY
	CATV FIBER VAULT
	ELECTRIC VAULT
	TRAFFIC SIGNAL POLE
	TRAFFIC SIGNAL BOX
	STORM DRAIN

**NOTES AND SPECIFICATIONS
(WHEN APPLICABLE)**

- SAW CUT AND REMOVE EXISTING ASPHALT PAVEMENT FOR DUCTBANK INSTALLATION. BACKFILL, RESTORE AND REPAVE AS PER PERMITTING SPECIFICATIONS GOVERNMENT AGENCY.
- PLACE FLUSH MOUNTED CONCRETE VAULTS IN SIDEWALK AT LOCATIONS NOTED.
- ALL TRENCHES SHALL BE BACKFILLED AND TAMPED IN 6" LAYERS AS PER PERMITTING SPECIFICATIONS GOVERNMENT AGENCY.
- REPLACE TO EXPANSION JOINTS WHEN RESTORING CONCRETE SIDEWALKS.
- MINIMUM CLEARANCE FROM DUCTBANK TO CROSSING OTHER UTILITIES IS TO BE 18".
- MINIMUM CLEARANCE FROM DUCTBANK TO PARALLELING OTHER UTILITIES IS TO BE 4'.
- TUNNEL UNDER ALL CURBS AND GUTTERS.
- PLACE MARKER TAPE 18" ABOVE DUCTBANK THROUGHOUT ROUTE.
- HAND TRENCHING IS REQUIRED WHERE DUCTBANK CROSSES OTHER UTILITIES. SUPPORT EXISTING UTILITIES EXPOSED DURING EXCAVATION TO PREVENT DAMAGE DUE TO SAGGING AND DISTORTION.
- INFORMATION SHOWN ON DRAWINGS REGARDING THE PRESENCE, CHARACTER AND LOCATION OF EXISTING UTILITIES IS A SCHEMATIC REPRESENTATION TAKEN FROM THE BEST AVAILABLE INFORMATION. THERE IS NO CERTAINTY OF THE ACCURACY OF THIS INFORMATION. UTILITIES AND STRUCTURES NOT SHOWN MAY BE ENCOUNTERED.
- NO CONSTRUCTION SHALL COMMENCE PRIOR TO THE LOCATION OF ALL UNDERGROUND UTILITIES. UTILITY LOCATION SERVICE: 1-800-432-4770.
- THIS NOTES APPLY TO ALL PERMITS IN THIS SET.
- USE THE "ACUPUNCTURE TYPE MISSILE" FOR ALL SIDEWALK CROSSINGS AND DRIVEWAY CROSSINGS UP TO 40' MAXIMUM.
- ALL OPEN ASPHALT CUTS SHALL BE RESTORED TO PERMITTING AUTHORITY "MINIMUM STANDARDS" WHEN APPLICABLE.
- EXACT LOCATION OF TRENCH MAY VARY DUE TO THE LOCATION OF EXISTING UTILITIES AND OTHER HAZARDS.
- NO OPEN TRENCH TO LEFT OVERNIGHT, UNLESS THERE IS A UTILITY DAMAGED, IN THAT CASE CONTRACTOR SHALL PLACE A SAFETY NETTING AROUND OPEN TRENCH.



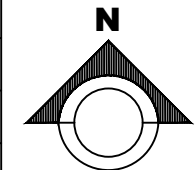
APPROVED BY

TWP : 54	RNG : 41	SEC : 31
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PLAT BOOK : N/A	PAGE : N/A
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NOTE:
LOCATIONS, ELEVATIONS AND DIMENSIONS OF EXISTING UTILITIES, STRUCTURES AND OTHER SITE FEATURES SHOWN ON THE DRAWINGS ARE BASED ON LIMITED INVESTIGATION TECHNIQUES AND SHOULD BE CONSIDERED APPROXIMATE ONLY. PLEASE CONTACT SUNSHINE STATE ONE-CALL AT 1-800-432-4770

SCALE : NTS	SHEET NUMBER 01 OF 10
DATE : 9/7/2023	LOCATION: 1750 CORAL SPRINGS DR
DRAWING : AP	PERMITTING AGENCY: SWCD
TRACKING # : AP-23-474	PROJECT: METRO-E
JOB#: JB0001392645	



UNDERGROUND CABLE CONSTRUCTION COVER SHEET

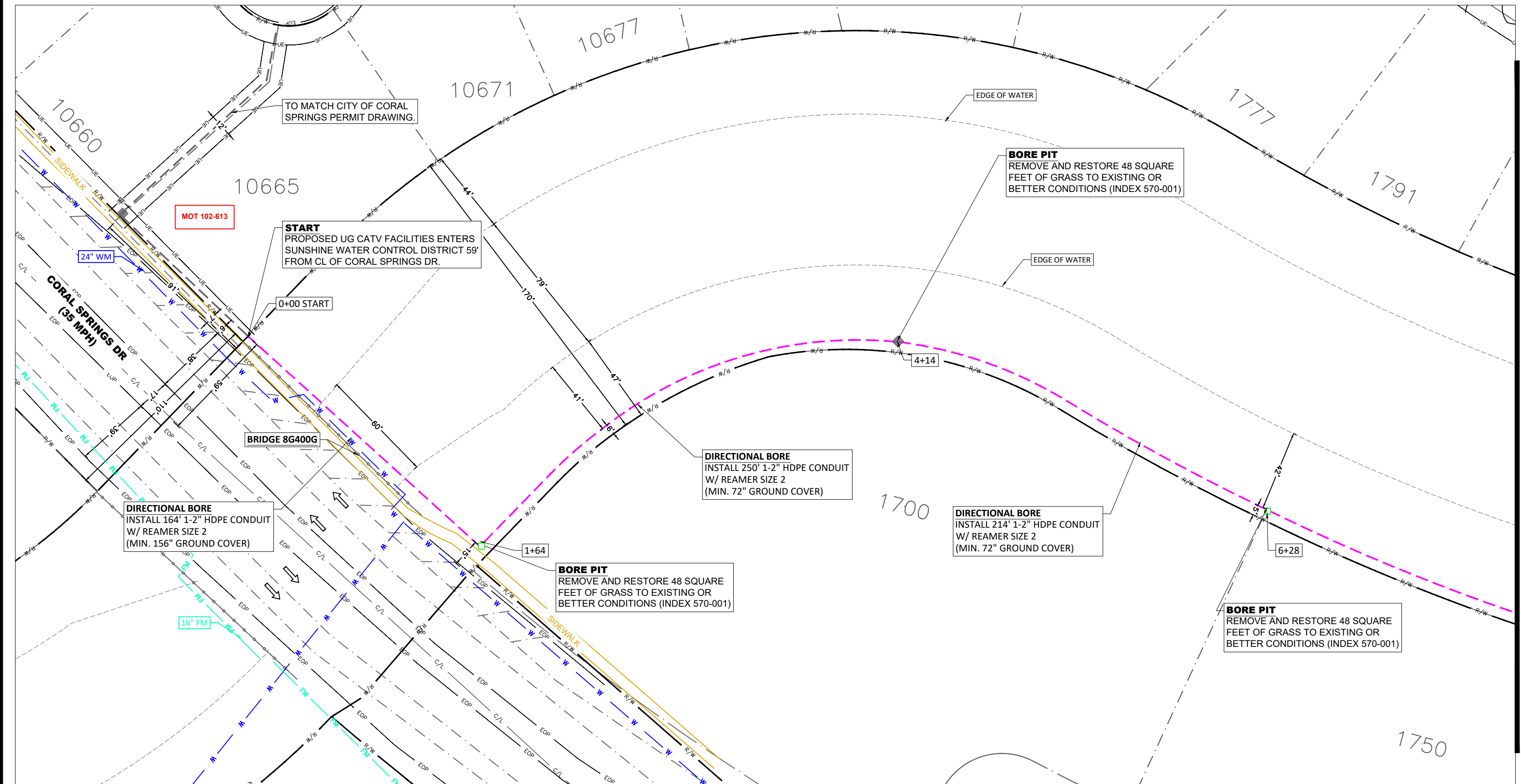


GENERAL NOTES:

- UTILITIES MUST BE FIELD VERIFIED VIA SOFT DIG AND CONTRACTOR TO FIELD ADJUST ACTUAL LOCATION OF THE PROPOSED WORK TO MEET ABOVE CLEARANCE REQUIREMENTS.
- MAINTAIN MINIMUM 18" VERTICAL & 4' HORIZONTAL CLEARANCE FROM THE OUTSIDE OF PROPOSED CONDUIT & OUTSIDE OF EXISTING CITY'S PIPE/STRUCTURE. BELOW ALL CITY UTILITIES.
- ALL WORK AREAS WILL BE RESTORED TO ORIGINAL STATE WITHIN 7 DAYS OF JOB COMPLETION.
- PROVIDE 24HR NOTICE BEFORE COMMENCING WORK IN THE RIGHT OF WAY.

NOTE:

1. ALL SIDEWALK WORK MUST COMPLY WITH ADA TITLE II.
2. SIDEWALK WITHIN LIMITS OF THE PROJECT MUST BE ACCESSIBLE AND ADA COMPLIANT.
3. ANY DAMAGED SIDEWALKS SHALL BE REPLACED. REPLACE COMPLETE CONCRETE FLAGS, FROM JOINT TO JOINT, NO PATCHING IS PERMITTED. SIDEWALKS TO BE INSTALLED IN COMPLIANCE WITH ADA AND PUBLIC WORK MANUAL.
4. MINIMUM SIDEWALK CLEAR PEDESTRIAN ACCESS ROUTE (PAR) IS 48" WIDE.
5. THE MAXIMUM CROSS-SLOPE FOR NEW SIDEWALK AND PEDESTRIAN ACCESS ROUTE (PAR) IS 2%.
6. AVOID PLACING PULL BOXES, MANHOLES, ETC. IN THE SIDEWALK, OTHERWISE ALL LIDS SURFACE ON THE SIDEWALK MUST BE FLUSH AND ADA COMPLIANT.
7. USE FDOT STANDARDS PLANS FOR ROAD CONSTRUCTION INDEX NO. 102-660 FOR PEDESTRIAN CONTROL FOR CLOSURE OF SIDEWALK.



SEE SHEET: 04

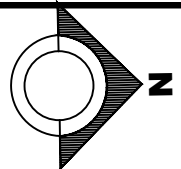
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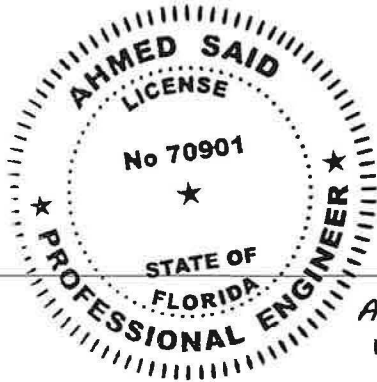
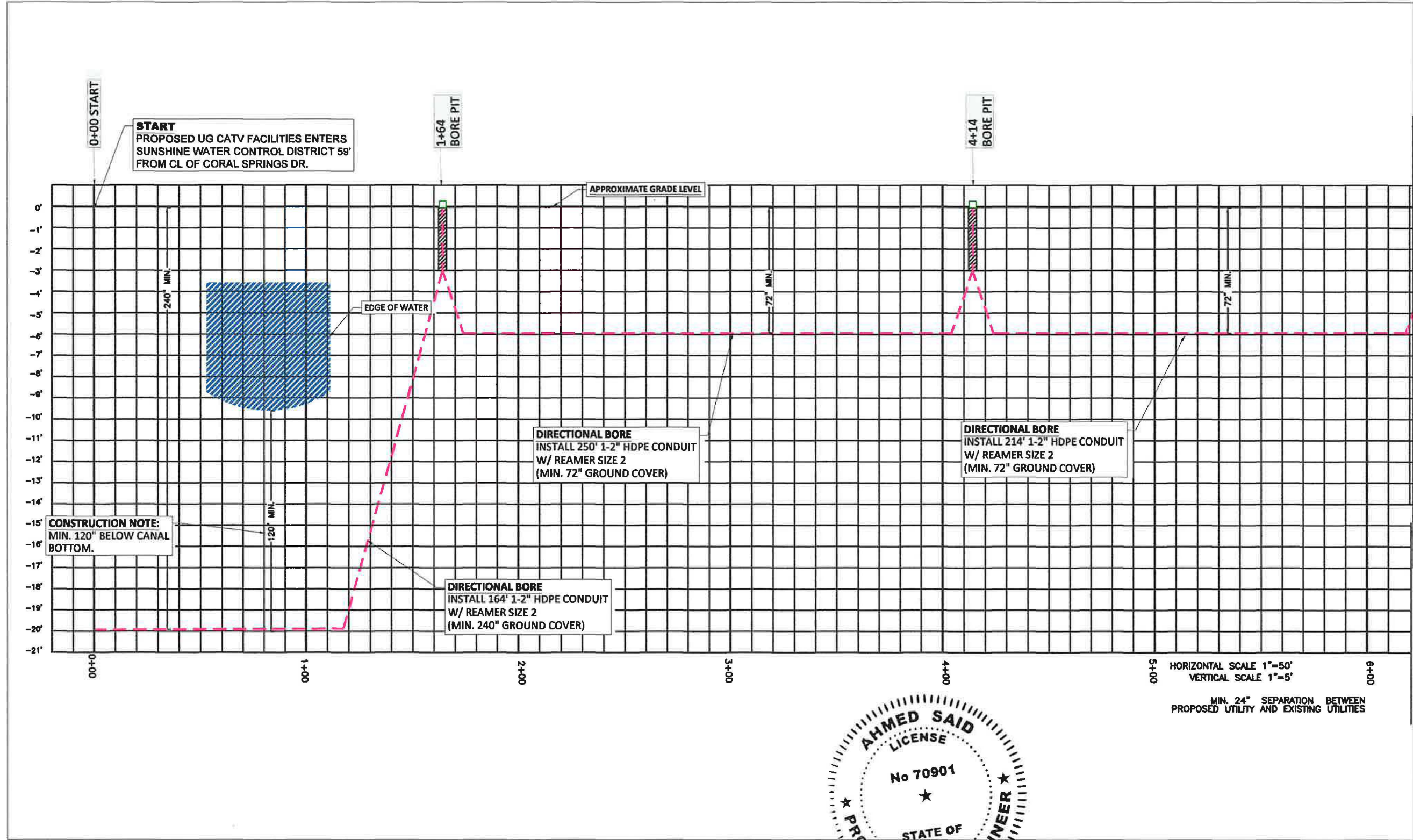


UNDERGROUND CABLE CONSTRUCTION

PLAN VIEW

SCALE : 1"=50'	SHEET NUMBER 02 OF 10
DATE : 9/7/2023	LOCATION: 1750 CORAL SPRINGS DR
DRAWING # : AP	PERMITTING AGENCY: SWCD
TRACKING # : AP-23-474	PROJECT: METRO-E
JOB#: JB0001392645	



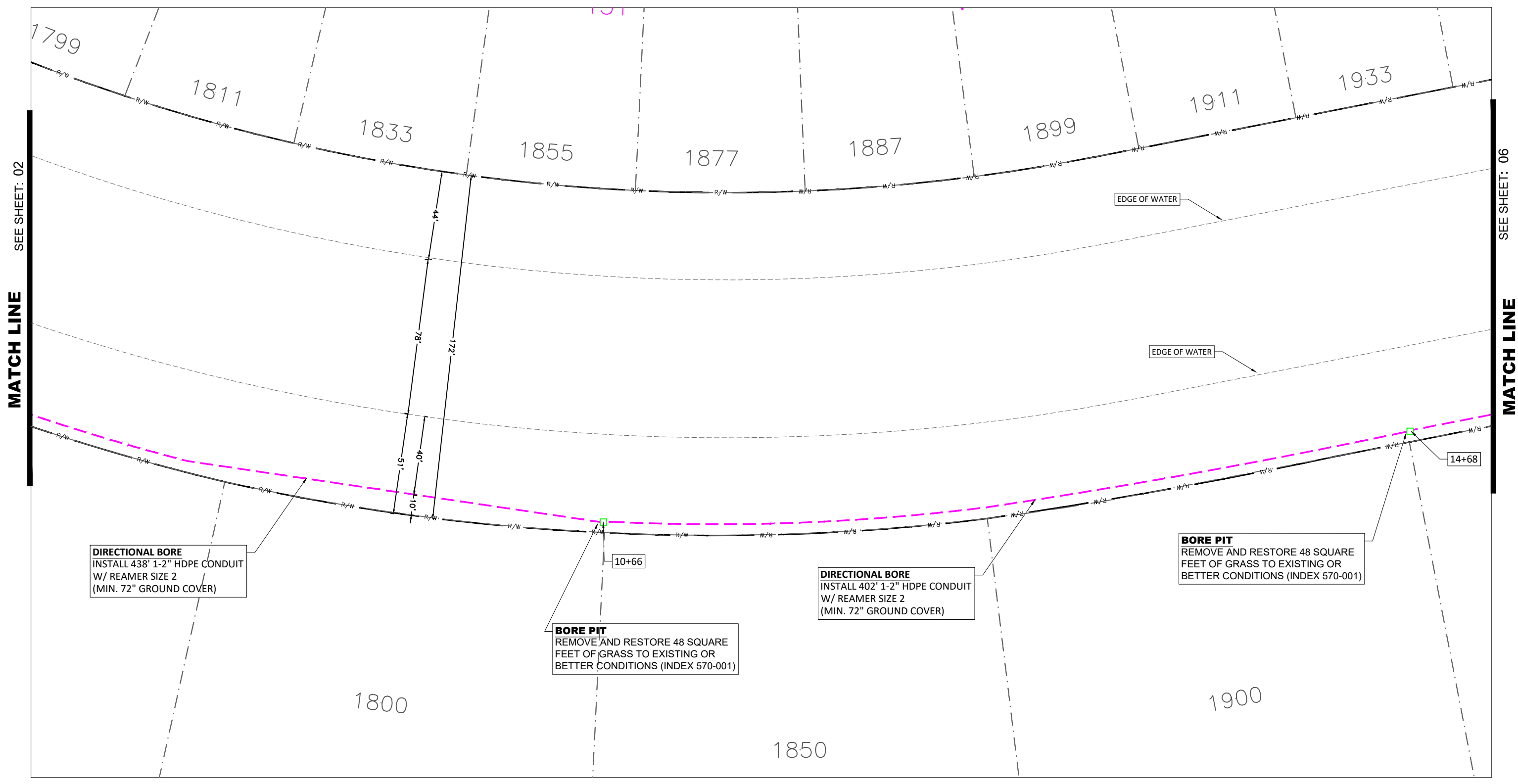


Aw Saw
1/29/24



UNDERGROUND CABLE CONSTRUCTION PROFILE

SCALE : NTS	SHEET NUMBER 03 OF 10
DATE : 1/23/2024	LOCATION: 1750 CORAL SPRINGS DR
DRAWING : AP	PERMITTING AGENCY: SWCD
TRACKING # : AP-23-474-V2	PROJECT: METRO-E
JOB#: JB0001392645	



SEE SHEET: 02
MATCH LINE

SEE SHEET: 06
MATCH LINE

DIRECTIONAL BORE
INSTALL 438' 1-2" HDPE CONDUIT
W/ REAMER SIZE 2
(MIN. 72" GROUND COVER)

BORE PIT
REMOVE AND RESTORE 48 SQUARE
FEET OF GRASS TO EXISTING OR
BETTER CONDITIONS (INDEX 570-001)

DIRECTIONAL BORE
INSTALL 402' 1-2" HDPE CONDUIT
W/ REAMER SIZE 2
(MIN. 72" GROUND COVER)

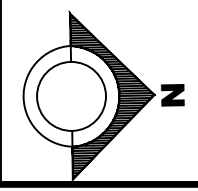
BORE PIT
REMOVE AND RESTORE 48 SQUARE
FEET OF GRASS TO EXISTING OR
BETTER CONDITIONS (INDEX 570-001)

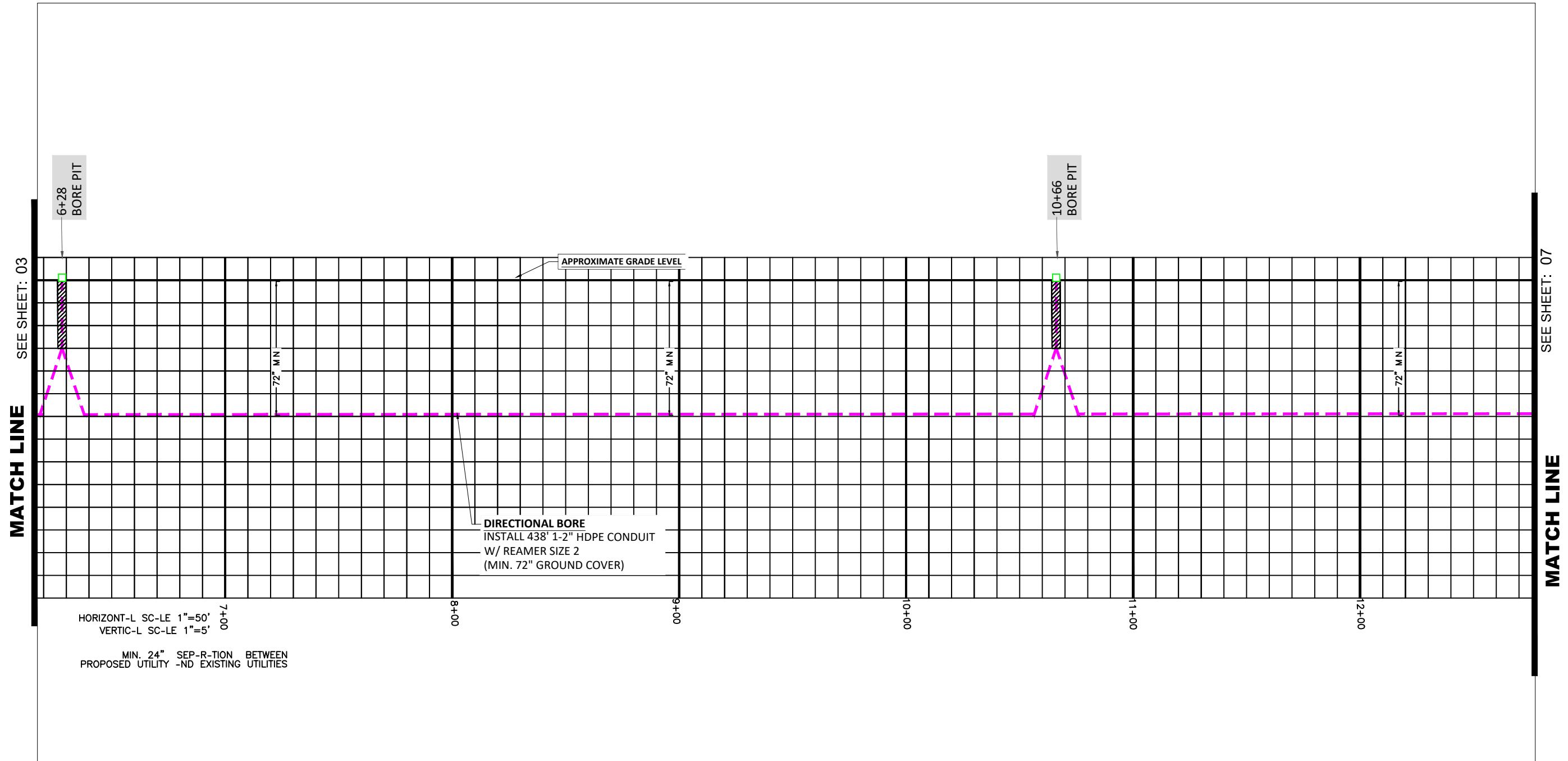


UNDERGROUND CABLE CONSTRUCTION

PLAN VIEW

SC-LE :	1"=50'	SHEET NUMBER	04 OF 10
D-TE :	9/7/2023	LOC-TION:	1750 CORAL SPRINGS DR
DR- ING :	-P	PERMITTING -GENCY:	SWCD
TR-CKING # :	AP-23-474	PROJECT:	METRO-E
JOB#:	JB0001392645		





SEE SHEET: 03

MATCH LINE

SEE SHEET: 07

MATCH LINE

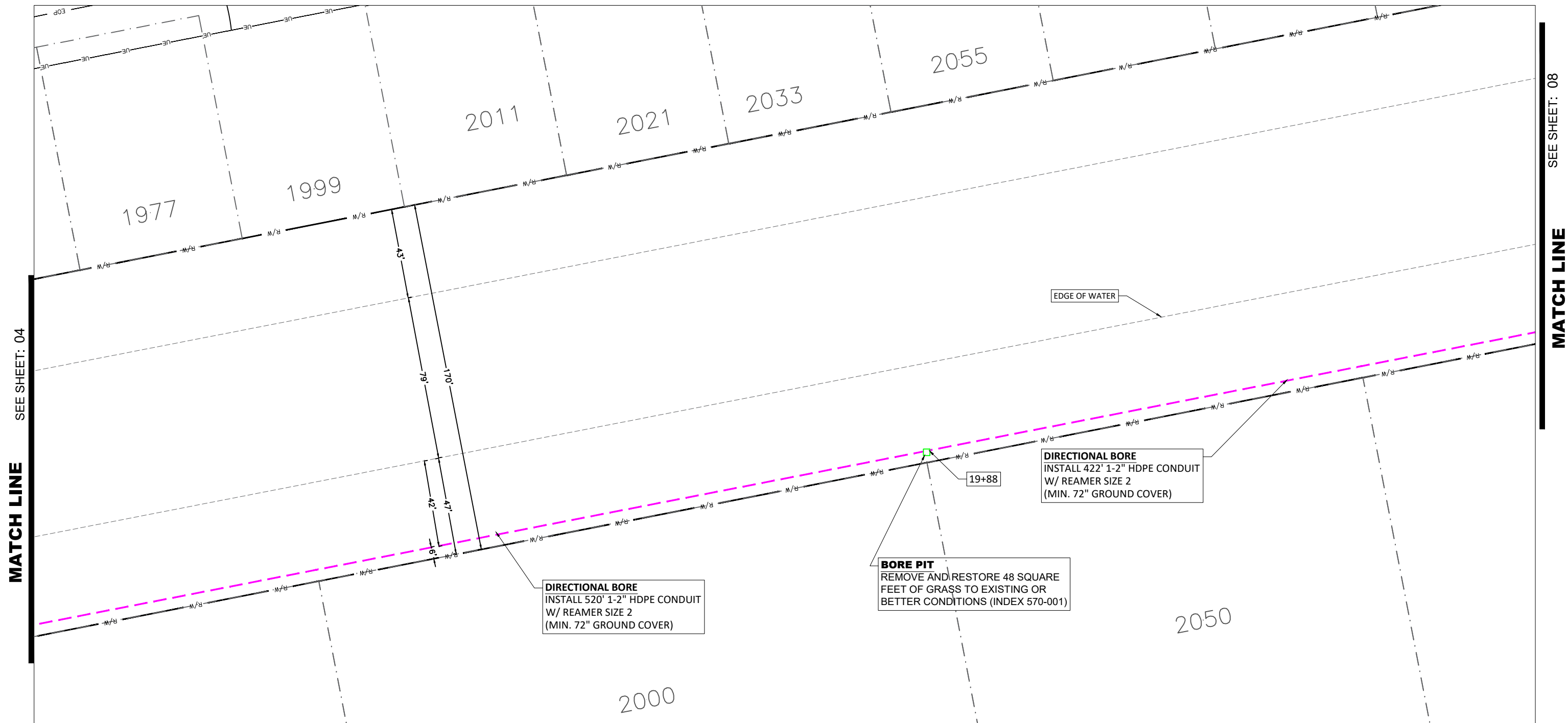
HORIZONTAL SC-LE 1"=50'
VERTICAL SC-LE 1"=5'

MIN. 24" SEPARATION BETWEEN
PROPOSED UTILITY AND EXISTING UTILITIES

UNDERGROUND CABLE CONSTRUCTION PROFILE



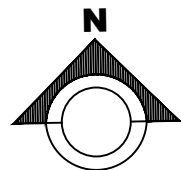
SC-LE :	NTS	SHEET NUMBER	05 OF 10
D-TE :	9/7/2023	LOC-TION:	1750 CORAL SPRINGS DR
DR- ING :	-P	PERMITTING -GENCY:	SWCD
TR-CKING # :	AP-23-474	PROJECT:	METRO-E
JOB#:	JB0001392645		



UNDERGROUND CABLE CONSTRUCTION

PLAN VIEW

SC-LE :	1"=50'	SHEET NUMBER	06 OF 10
D-TE :	9/7/2023	LOC-TION:	1750 CORAL SPRINGS DR
DR- ING :	-P	PERMITTING -GENCY:	SWCD
TR-CKING # :	AP-23-474	PROJECT:	METRO-E
JOB#:	JB0001392645		

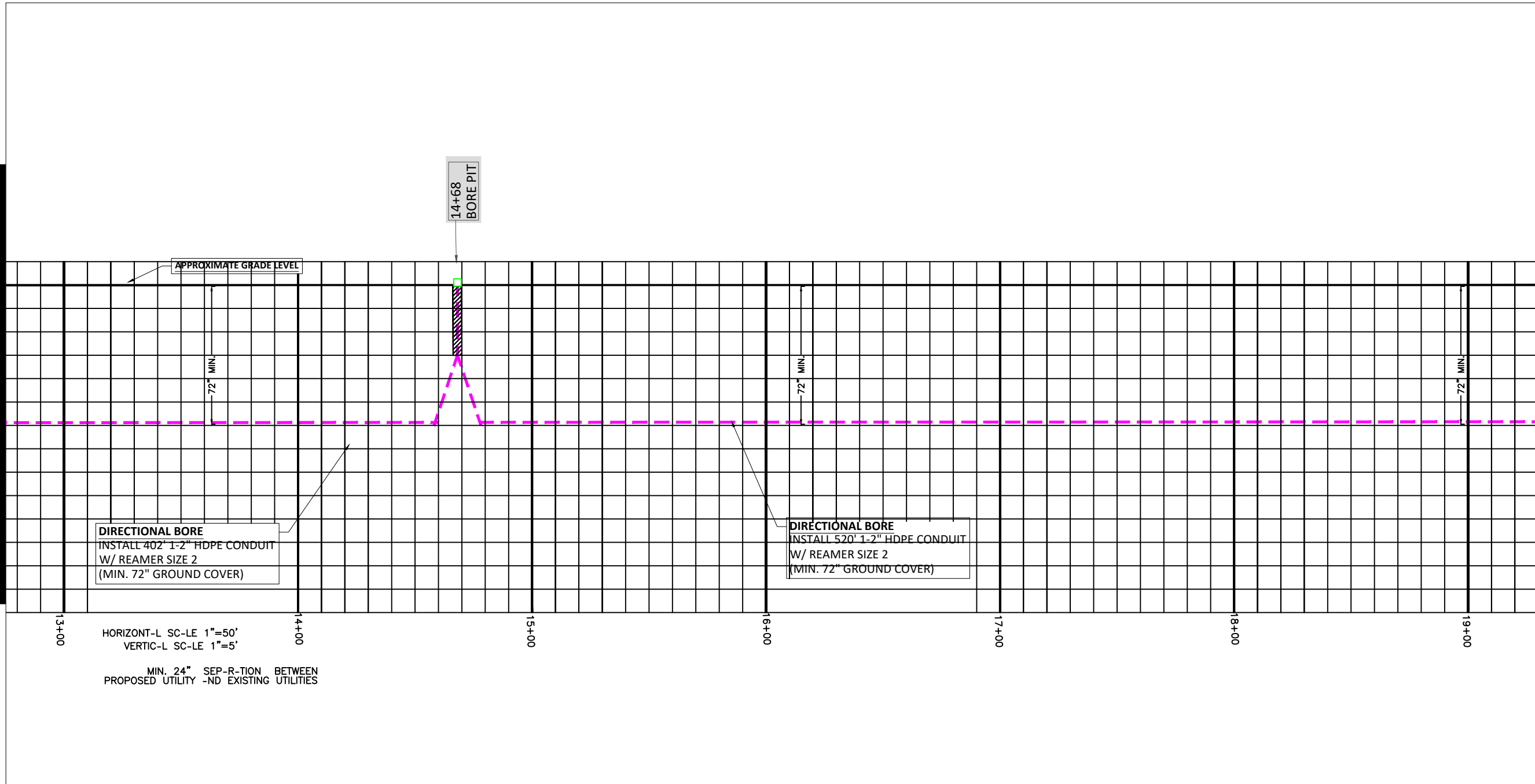


SEE SHEET: 05

MATCH LINE

SEE SHEET: 09

MATCH LINE



DIRECTIONAL BORE
 INSTALL 402' 1-2" HDPE CONDUIT
 W/ REAMER SIZE 2
 (MIN. 72" GROUND COVER)

DIRECTIONAL BORE
 INSTALL 520' 1-2" HDPE CONDUIT
 W/ REAMER SIZE 2
 (MIN. 72" GROUND COVER)

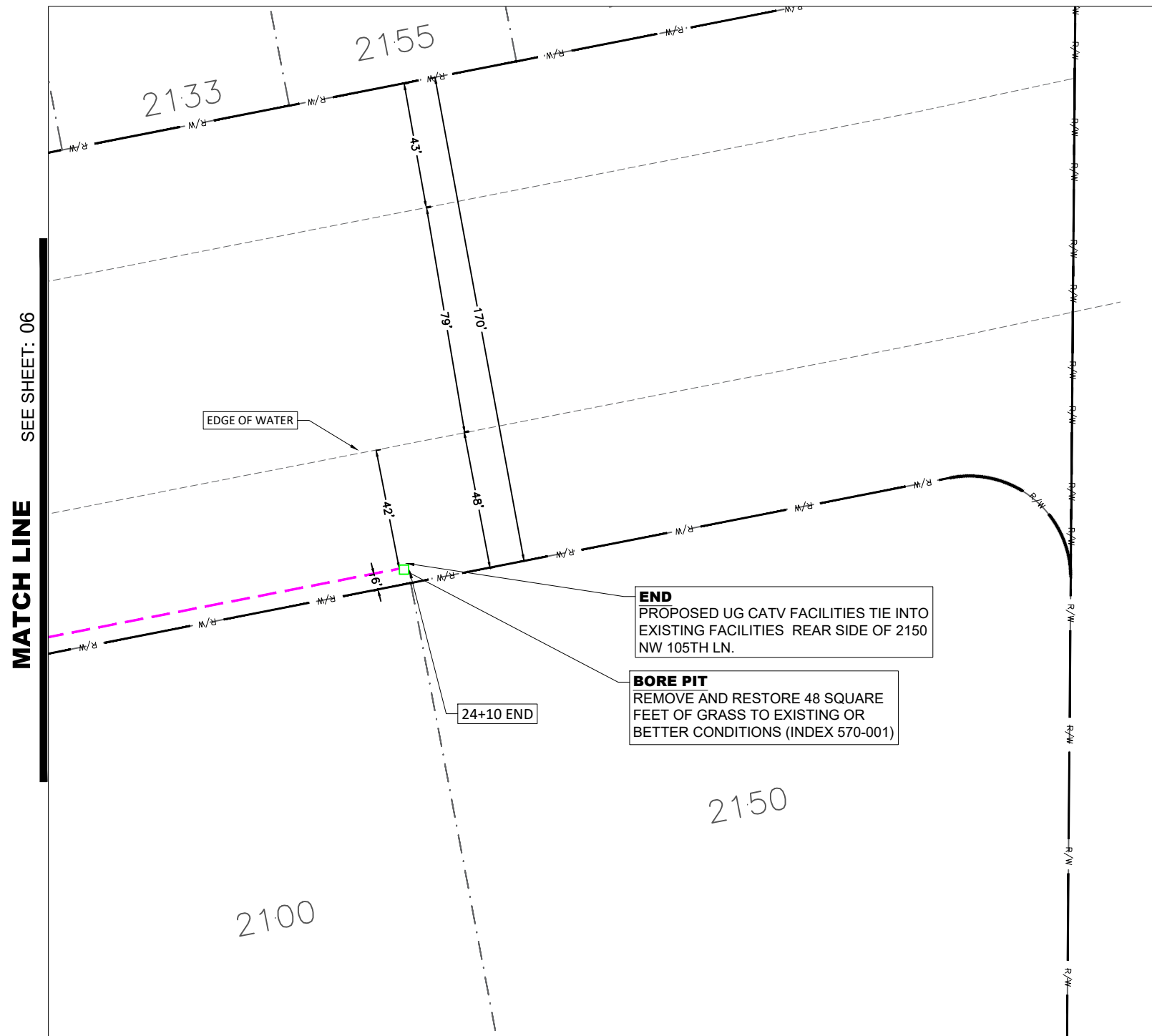
HORIZONTAL SC-LE 1"=50'
 VERTICAL SC-LE 1"=5'

MIN. 24" SEP-R-TION BETWEEN
 PROPOSED UTILITY -ND EXISTING UTILITIES



UNDERGROUND CABLE CONSTRUCTION PROFILE

SC-LE :	NTS	SHEET NUMBER	07 OF 10
D-TE :	9/7/2023	LOC-TION:	1750 CORAL SPRINGS DR
DR- ING :	-P	PERMITTING -GENCY:	SWCD
TR-CKING # :	AP-23-474	PROJECT:	METRO-E
JOB#:	JB0001392645		



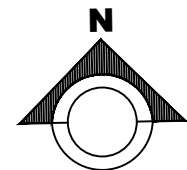
MATCH LINE SEE SHEET: 06



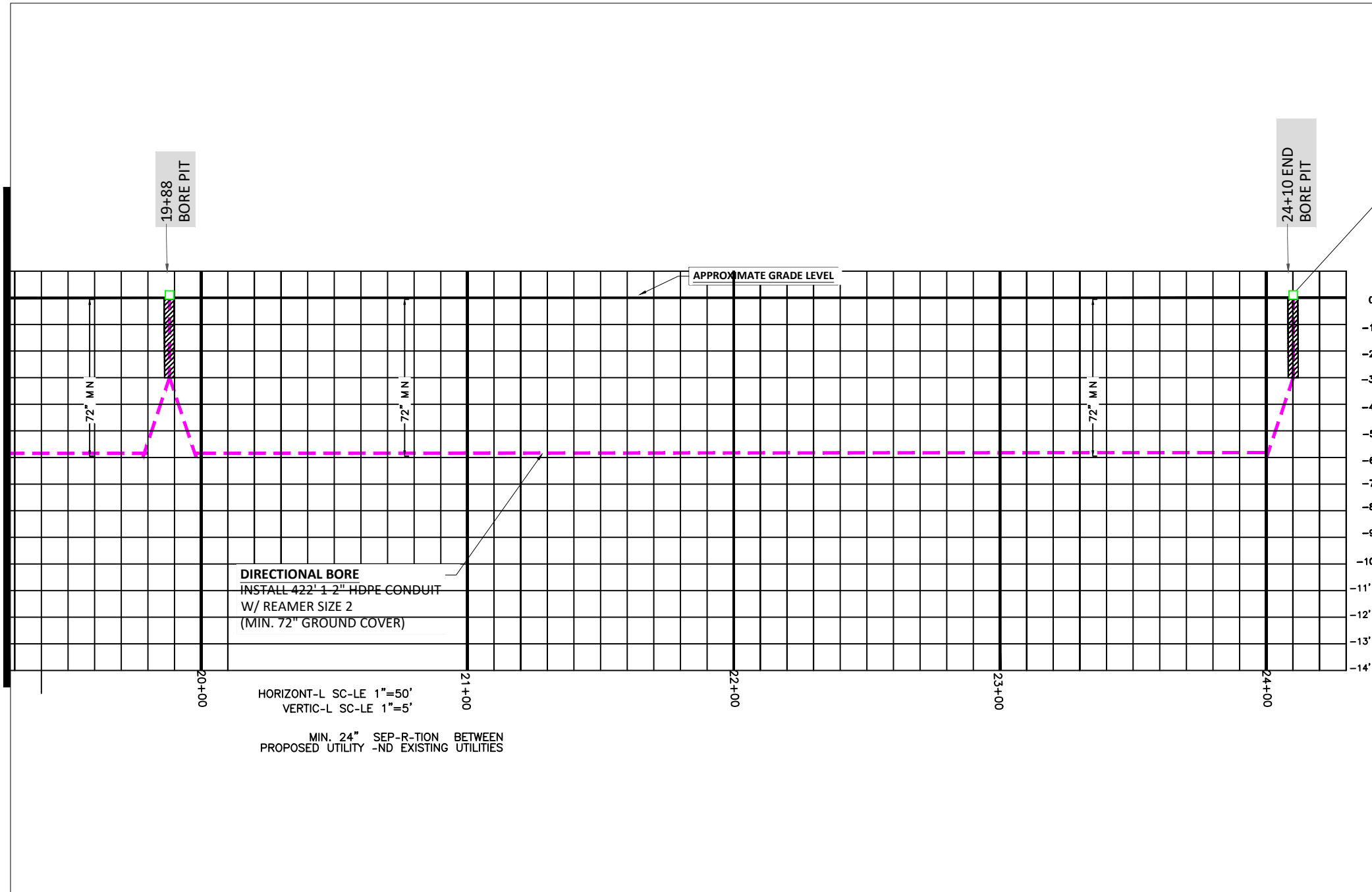
UNDERGROUND CABLE CONSTRUCTION

PLAN VIEW

SC-LE :	1"=50'	SHEET NUMBER	08 OF 10
D-TE :	9/7/2023	LOC-TION:	1750 CORAL SPRINGS DR
DR- ING :	-P	PERMITTING -GENCY:	SWCD
TR-CKING # :		PROJECT:	METRO-E
	AP-23-474		
JOB#:	JB0001392645		



SEE SHEET: 07
MATCH LINE



END
PROPOSED UG CATV FACILITIES TIE INTO EXISTING FACILITIES REAR SIDE OF 2150 NW 105TH LN.

DIRECTIONAL BORE
INSTALL 422' 1-2" HDPE CONDUIT
W/ REAMER SIZE 2
(MIN. 72" GROUND COVER)

HORIZONTAL SC-LE 1"=50'
VERTICAL SC-LE 1"=5'

MIN. 24" SEPARATION BETWEEN PROPOSED UTILITY AND EXISTING UTILITIES



UNDERGROUND CABLE CONSTRUCTION PROFILE

SC-LE :	NTS	SHEET NUMBER	09 OF 10
D-TE :	9/7/2023	LOC-TION:	1750 CORAL SPRINGS DR
DR- ING :	-P	PERMITTING -GENCY:	SWCD
TR-CKING # :	AP-23-474	PROJECT:	METRO-E
JOB#:	JB0001392645		

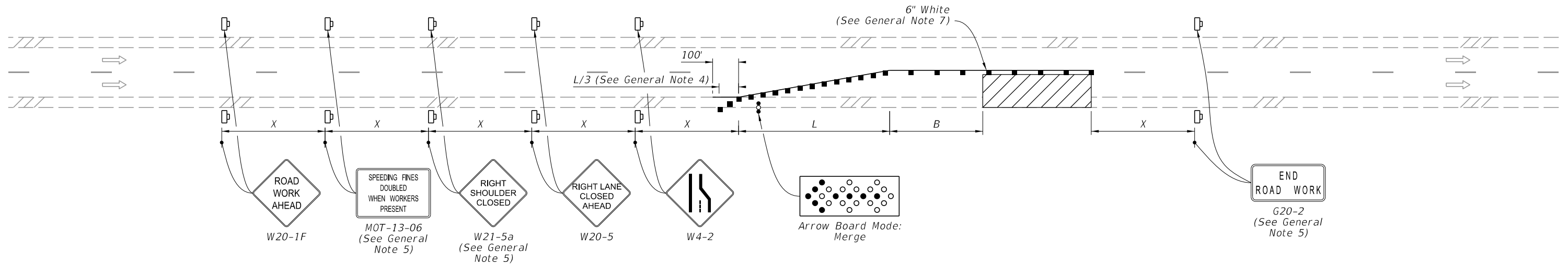


UNDERGROUND CABLE CONSTRUCTION

SITE PHOTOS






SC-LE :	NTS	SHEET NUMBER	10 OF 10
D-TE :	9/7/2023	LOC-TION:	1750 CORAL SPRINGS DR
DR- ING :	-P	PERMITTING -GENCY:	SWCD
TR-CKING # :	AP-23-474	PROJECT:	METRO-E
JOB#:	JB0001392645		

**CORAL SPRINGS DR
(35 MPH)**



SINGLE LANE CLOSURE


SYMBOLS:

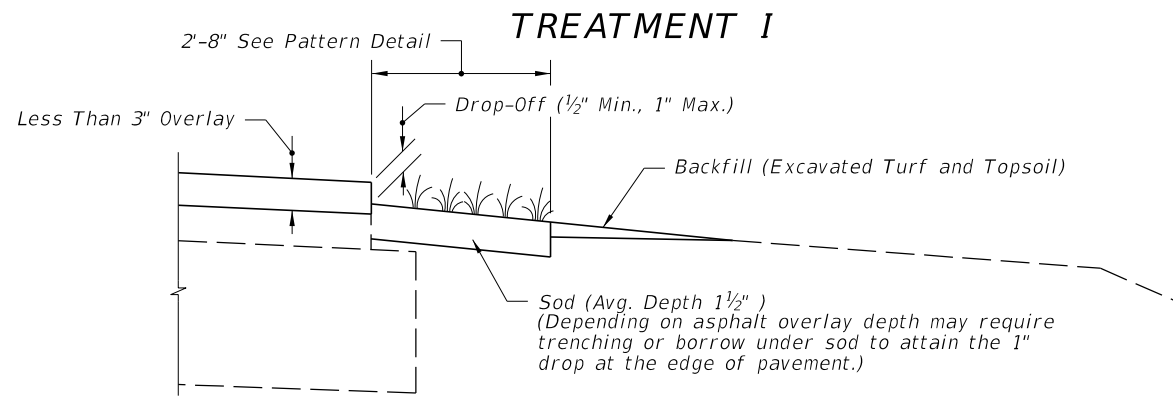
-  Work Area
-  Channelizing Device (See Index 102-600)
-  Work Zone Sign
-  Arrow Board
-  Lane Identification and Direction of Traffic

GENERAL NOTE:

1. L = Taper Length
 B = Buffer Length
 X = Work Zone Sign Distance
See Index 102-600 for " L ", " B ", " X ", and channelizing device spacing values.
2. On undivided highways the median signs as shown are to be omitted.
3. On limited access facilities, omit "Right Shoulder Closed" signs (W21-5a) and associated work zone sign spacing distances.
4. If the paved shoulder is less than 4' in width, omit the taper and channelizing devices from the paved shoulder.
5. The "Speeding Fines Doubled When Workers Present" signs (MOT-13-06) and "End Road Work" signs (G20-2) and "Right Shoulder Closed" (W21-5a), along with associated work zone sign distances, may be omitted when the work operation will be in place for 24 hours or less. For Single Lane Closures, arrow boards and buffer (B) may also be omitted when the work operation will be in place for 60 minutes or less and the speed limit is 45 mph or less.
6. Use inverted plan of the illustrations for work on left side of roadways.
7. Temporary pavement markings may be omitted when the work operation is in place for 3 days or less.

2/2/2023 10:34:25 AM

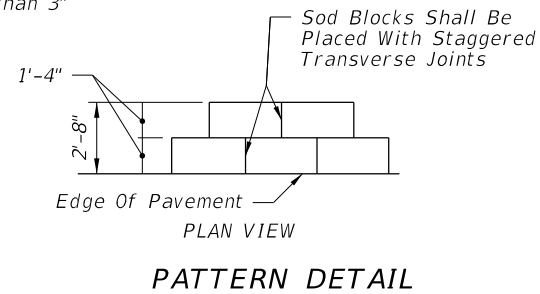
LAST REVISION 11/01/21	REVISION	DESCRIPTION:		FY 2023-24 STANDARD PLANS	MULTILANE ROADWAY, LANE CLOSURES	INDEX 102-613	SHEET 1 of 5
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COMPLETED SHOULDER

CRITERIA FOR USING TREATMENT I

- Project ___
- is resurfacing, widening and resurfacing or construction of shoulder pavement
 - is rural or is urban without curb and gutter
 - resurfacing build-up is less than 3"



GENERAL NOTES

1. Treatment I:

If trenching under sod is necessary to achieve the required Drop-Off, excavated topsoil is to be used for filling voids and low areas at the edge of pavement or for flushing along the edge of sod. Excess material to be uniformly distributed over the shoulder.

2. Treatment II:

A. Borrow must meet the requirements for a "Select" material in accordance with Index 120-001 and Specification 120.

B. Borrow may be used in lieu of excavated turf and topsoil when economically feasible. There will be no additional payment for substituting borrow for excavated turf and topsoil.

3. Special attention is to be directed at achieving the required Drop-Off at the edge of pavement, within the dimension range shown.

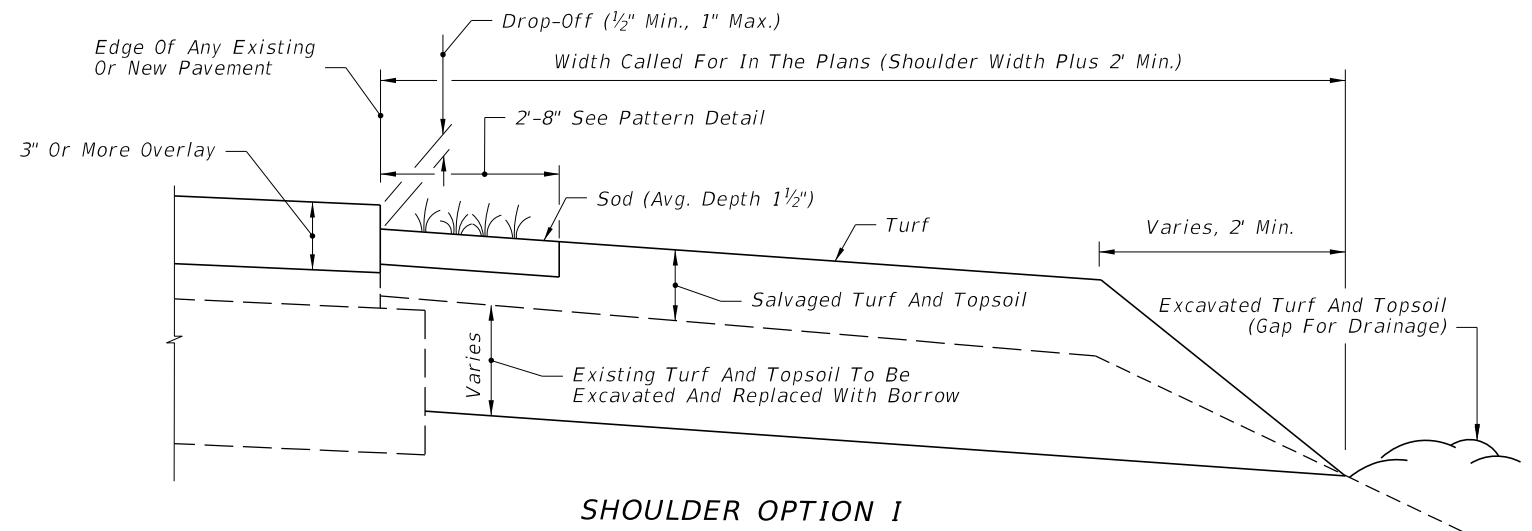
4. Activities such as clearing, grading, and excavating that will disturb one or more acres of land require coverage under the Generic Permit for Stormwater Discharge from Large and Small Construction Activities from the Florida Department of Environmental Protection, and implementation of appropriate pollution prevention measures to minimize erosion and sedimentation and properly manage stormwater.

5. Turf Establishment:

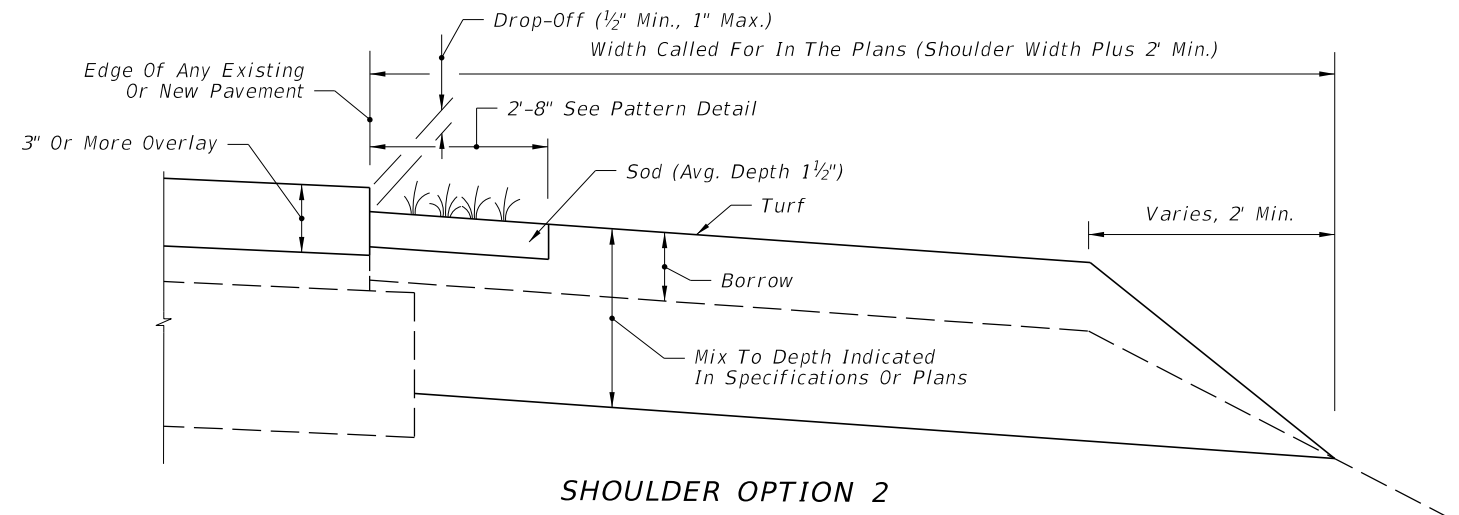
A. Wildflowers destroyed by shoulder sodding and turf operations are to be reestablished under the seeding rates prescribed for permanent wildflower #2 Group shown by table on Index 570-001.

B. Establish turf in accordance with Specification 570.

TREATMENT II



SHOULDER OPTION 1




SHOULDER OPTION 2

CRITERIA FOR USING TREATMENT II

- Project ___
- is resurfacing or construction of shoulder pavement
 - is rural or is urban without curb and gutter
 - resurfacing build-up is 3" or more

A SIMILAR TREATMENT MAY BE USED FOR PROJECTS THAT REQUIRE SHOULDER WIDENING. DETAILS ARE TO BE SHOWN IN THE PLANS.

10/19/2022 10:25:44 AM

LAST REVISION 11/01/18	REVISION	DESCRIPTION:		FY 2023-24 STANDARD PLANS	SHOULDER SODDING AND TURF ON EXISTING FACILITIES	INDEX 570-010	SHEET 1 of 1
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**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

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 11, 2023	Regular Meeting	6:30 PM
November 8, 2023	Regular Meeting	6:30 PM
December 6, 2023	Regular Meeting	6:30 PM
December 13, 2023 <i>Rescheduled to December 6, 2023</i>	Regular Meeting	6:30 PM
January 10, 2024	Regular Meeting	6:30 PM
February 14, 2024 <i>Rescheduled to February 15, 2024</i>	Regular Meeting	6:30 PM
February 15, 2024	Regular Meeting	6:30 PM
March 13, 2024	Landowners' Meeting & Regular Meeting	6:30 PM
April 10, 2023	401(a) Committee Meeting	6:00 PM
April 10, 2024	Regular Meeting	6:30 PM
May 8, 2024	Regular Meeting	6:30 PM
June 12, 2024	Regular Meeting	6:30 PM
July 10, 2024	Regular Meeting	6:30 PM
August 14, 2024	Regular Meeting	6:30 PM
September 11, 2024	Regular Meeting	6:30 PM