

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Meeting of the Landowners of the Sunshine Water Control District was held on March 13, 2024, at 6:30 p.m., at Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065.

Present at the meeting:

Jamie Sanchez	District Manager
Orlando Rubio	District Engineer
Ivan Ortiz	Landowner
Joe Morera	Landowner
Carol Smith (via telephone)	Landowner
Curtis Tiefenbrun	Resident
Other Members of the Public	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Sanchez called the meeting to order at 6:33 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

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

All in attendance agreed to Ms. Sanchez serving as Chair and Secretary to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Determination of a Quorum Present

As Landowners of the Sunshine Water Control District (SWCD) were present, a quorum was established.

FIFTH ORDER OF BUSINESS

Election of Supervisor

A. Nominations

- **Seat Currently Held by Joe Morera (*three-year term*)**

Landowner Ivan Ortiz nominated Mr. Joe Morera. No other nominations were made.

B. Casting of Ballots (in order of nominations)

- **Determine Number of Voting Units Represented**

A total of 38 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 38 voting units represented were assigned by proxy to Mr. Joe Morera. Ms. Sanchez noted that, while Mr. Ortiz and Mr. Morera are both Landowners and could cast individual ballots in person, they each executed a proxy assigning their votes to Mr. Morera. Mr. Morera is eligible to cast up to 38 votes.

Mr. Morera cast all 38 votes for himself.

C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term lengths:

Joe Morera	38 votes
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The term of this seat will expire upon the certification of the November 2024 General Election.

SIXTH ORDER OF BUSINESS

District Engineer’s Annual Report to Landowners [Florida Statutes 298.14]

Mr. Rubio presented the District Engineer’s Annual Report to Landowners for the fiscal year of September 30, 2022 through October 1, 2023. It was noted that the Report was incorrectly dated as March 13, 2023; the Date should be March 13, 2024.

Mr. Rubio reviewed the capital projects and costs, listed the planned capital projects to be considered, the right-of-way (ROW) permit approvals and Letter of No Objection (LONO) requests.

SEVENTH ORDER OF BUSINESS

Landowners’ Questions/Comments

Mr. Morera thanked Mr. Rubio for keeping the projects on track, as planned. He hopes for the continued successful completion of projects.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 6:39 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


President/Vice President