



REGULAR MEETING AGENDA

November 12, 2025

**SUNSHINE
WATER CONTROL DISTRICT**

**AGENDA
LETTER**



November 5, 2025

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on November 12, 2025 at 5:00 p.m. at Mullins Hall, 10170 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 Resolution 2026-01, Calling a General Election for the Purpose of Electing a Board of Supervisors on November 3, 2026, Including Seat 4, and Seat 5; Qualifying Candidates; Setting Terms; and Applicable Law E
6. Acceptance of Unaudited Financial Statements as of September 30, 2025
7. Approval of September 12, 2025 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 Application(s)
 - Comcast JB0001866311

- Comcast JB0002119064
- Unitec 1023486.00
- Permit 2025-09 Extension Request
- Mastec D-HCS327
- Mastec D-HCS347

C. District Field Supervisor: *Cory Selchan*

D. District Manager: *Wrathell, Hunt & Associates, LLC*

- NEXT MEETING DATE: December 10, 2025 at 4:00 PM

○ QUORUM CHECK

SEAT 1	FRANKIE ROMANO	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 2	PETER PALMER	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 3	LAURENCE KALDOR	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 4		☐ IN PERSON	☐ PHONE	☐ NO
SEAT 5		☐ IN PERSON	☐ PHONE	☐ NO

10. Public Comments

11. New Business

12. 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

RESOLUTION 2026-01

A RESOLUTION OF THE SUNSHINE WATER CONTROL DISTRICT CALLING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING A BOARD OF SUPERVISORS ON NOVEMBER 3, 2026, INCLUDING SEAT 4, AND SEAT 5; QUALIFYING CANDIDATES; SETTING TERMS; AND APPLICABLE LAW

WHEREAS, the Sunshine Water Control District (“District”) is an independent special district created through Chapter 63-609, Laws of Florida, as amended by Chapter 2021-255, Laws of Florida, and most recently by Chapter 2023-6, Laws of Florida (“Charter”); and

WHEREAS, the Charter requires the District call for a general election on November 3, 2026 (“Election”) so that qualified voters in the District may elect a Board of Supervisors (“Board”) to seats specifically designated as Seat 4, and Seat 5; and

WHEREAS, the Charter requires that Seat 4 and Seat 5 shall each serve a term of four years.

WHEREAS, the Charter requires that the newly elected Board take office on the second Tuesday following the Election; and

WHEREAS, the qualifying period for candidates runs from June 8, 2026, until noon on June 12, 2026; and

WHEREAS, the Charter requires that the Broward County Supervisor of Elections qualify each Election candidate, without limitation, by accepting and approving all required documents including filing fees and sworn oaths, conduct the Election, and certify the Election results all in accordance with Florida law; and

WHEREAS, the Charter requires that Election candidates conduct their campaign pursuant to Florida law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Sunshine Water Control District:

Section 1. Calling the Election. The Sunshine Water Control District Board of Supervisors hereby calls a general election for November 3, 2026 (“Election”) so that qualified voters may elect a Board of Supervisors to seats specifically designated as Seat 4 and Seat 5, in accordance with Florida law.

Section 2. Applicable Law. The Broward County Supervisor of Elections shall qualify Election candidates, without limitation, by accepting and approving required documents including filing fees and sworn oaths, and shall conduct the Election and certify its results, all

pursuant to Florida law. Election candidates shall also conduct their campaigns in accordance with Florida law.

Section 3. Qualification Process. For each General Election, all candidates shall qualify for individual seats in accordance with Section 99.061, Florida Statutes, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Broward County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, Florida Statutes.

Section 4. Qualifying Period. The qualifying period for Election candidates shall commence on June 8, 2026, and end at noon on June 12, 2026.

Section 5. Declaration. After receiving the certified results from the Broward County Board of Supervisors, the current Board of Supervisors shall declare the Election results and record them in the minutes of the first meeting thereafter.

Section 6. Effective Date. This Resolution shall become effective upon passage.

PASSED AND ADOPTED THIS 12TH DAY OF NOVEMBER, 2025.

Laurence N Kaldor
Board President

ATTEST:

Frankie Romano, Sr.
Board Secretary

**SUNSHINE
WATER CONTROL DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2025**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2025**

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
ASSETS			
Stonegate Bank	668,224	-	668,224
DS - Series 2021	-	660,959	660,959
Investments			
A Investment account	6,000	-	6,000
A Bank maintenance reserve account	3,143	-	3,143
A Renewal & replacement reserve account	2,339	-	2,339
A Equipment replacement reserve account	247	-	247
Centennial Bank - MMA	264,503	-	264,503
FineMark Bank - MMA	43,110	-	43,110
Bank United - MMA	250,000	-	250,000
Bank United - ICS	17,617,295	-	17,617,295
Iberia Bank - MMA	5,575	-	5,575
Prepaid expense	5,229	-	5,229
Undeposited funds	350	-	350
Due from general fund	-	57	57
Due from other sources	1,576	-	1,576
Total assets	<u>\$18,867,591</u>	<u>\$ 661,016</u>	<u>\$ 19,528,607</u>
LIABILITIES			
Liabilities:			
Accounts payable	\$ 33,714	\$ -	\$ 33,714
Due to debt service	57	-	57
Deposits payable/trash bonds	279,517	-	279,517
Cost recovery deposits	55,960	-	55,960
Total liabilities	<u>369,248</u>	<u>-</u>	<u>369,248</u>
FUND BALANCES			
Assigned:			
3 months working capital	575,077	-	575,077
Disaster recovery	3,500,000	-	3,500,000
Restricted for			
Debt service	-	661,016	661,016
Unassigned	14,423,266	-	14,423,266
Total fund balances	<u>18,498,343</u>	<u>661,016</u>	<u>19,159,359</u>
Total liabilities and fund balances	<u>\$18,867,591</u>	<u>\$ 661,016</u>	<u>\$ 19,528,607</u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2025**

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 263	\$ 3,895,968	\$ 3,860,947	101%
Interest and miscellaneous	53,181	625,132	9,000	6946%
Permit review fees	350	11,466	2,450	468%
Cost recovery	-	1,050	17,500	6%
Total revenues	53,794	4,533,616	3,889,897	117%
EXPENDITURES				
Administrative				
Supervisors	150	1,500	3,230	46%
Supervisor health care benefits	-	4,240	30,000	14%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,811	69,737	69,737	100%
DSF accounting	1,358	16,290	16,290	100%
Dissemination fee	84	1,000	1,000	100%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	3,000	5,000	60%
Audit	-	11,500	11,500	100%
Legal	9,464	81,317	95,000	86%
Legal - legislative representation	-	4,000	24,000	17%
Retirement plan consulting	-	2,050	10,000	21%
Human resource services	668	8,018	8,018	100%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,175	4,500	93%
Rent - operations facility	4,302	51,629	51,630	100%
Insurance	-	27,817	37,476	74%
Legal advertising	1,560	2,242	2,500	90%
Office supplies and expenses	-	217	1,500	14%
Postage	168	1,162	1,200	97%
Postage-ROW clearing	-	-	500	0%
Printing and binding	116	1,400	1,400	100%
Website	-	705	3,000	24%
ADA website compliance	-	-	210	0%
Contingencies	891	4,095	5,000	82%
Total administrative expenses	24,572	296,094	398,441	74%
Field operations				
Salaries and wages	35,705	443,505	444,409	100%
FICA taxes	2,737	34,250	33,997	101%
Special pay	-	1,471	2,000	74%
Bonus program	-	-	2,500	0%
401a retirement plan	9,147	57,341	44,441	129%
Health insurance	20,265	251,438	241,416	104%
Workers' compensation insurance	-	11,443	16,500	69%
Engineering	3,762	28,986	100,000	29%
Engineering - capital outlay ps1 & ps2	5,202	17,123	-	N/A
Engineering - capital outlay University drive	-	-	100,000	0%
Engineering - telemetry	-	-	75,500	0%
Engineering - wofo phase 3	-	-	236,000	0%
Engineering - PS 3	-	-	80,000	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	2,362	14,795	17,500	85%
Water quality testing	1,341	6,618	5,224	127%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2025**

	Current Month	Year to Date	Adopted Budget	% of Budget
Telephone	85	935	1,800	52%
Electric	13,956	54,898	85,000	65%
Insurance	-	69,443	73,961	94%
Repairs and maintenance				
Canal banks	8,350	42,700	75,000	57%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	103,906	142,906	100,000	143%
Dumpster service	1,631	13,203	13,000	102%
Truck, tractor and generator	779	24,245	50,000	48%
Other	652	3,370	10,000	34%
Operating supplies				
Chemicals	3,623	54,148	100,000	54%
Fuel	1,055	9,338	20,000	47%
Fuel-pump station generator	-	-	50,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	275	1,781	3,217	55%
Other	458	3,529	4,000	88%
Permit fees, licenses, schools	-	3,130	5,000	63%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Capital outlay - wofc phase 3	-	-	3,100,000	0%
Capital outlay - PS 3	-	-	200,000	0%
Field equipment	-	7,057	35,000	20%
Pump station telemetry	3,571	7,765	40,000	19%
Contingencies	-	63	5,000	1%
Total field operations	<u>218,862</u>	<u>1,305,481</u>	<u>5,955,220</u>	22%
Other fees and charges				
Tax collector	3	38,874	40,218	97%
Property appraiser	3	38,874	40,218	97%
Property tax bills - fire & EMS assessment	-	45	100	45%
Total other fees & charges	<u>6</u>	<u>77,793</u>	<u>80,536</u>	97%
Total expenditures	<u>243,440</u>	<u>1,679,368</u>	<u>6,434,197</u>	26%
 Excess/(deficiency) of revenues over/(under) expenditures	 (189,646)	 2,854,248	 (2,544,300)	
 Fund balance - beginning	 18,687,989	 15,644,095	 11,105,759	
Fund balance - ending				
Assigned:				
3 months working capital	1,692,127	1,692,127	1,692,127	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Unassigned	13,306,216	13,306,216	3,369,332	
Total fund balance - ending	<u>\$18,498,343</u>	<u>\$18,498,343</u>	<u>\$ 8,561,459</u>	

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED SEPTEMBER 30, 2025**

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 58	\$ 856,023	\$ 848,359	101%
Interest	2,174	31,355	-	N/A
Total revenues	<u>2,232</u>	<u>887,378</u>	<u>848,359</u>	105%
EXPENDITURES				
Debt service				
Principal	-	500,000	500,000	100%
Interest	-	333,213	333,213	100%
Total debt service	<u>-</u>	<u>833,213</u>	<u>833,213</u>	100%
Other fees and charges				
Tax collector	1	8,541	8,837	97%
Property appraiser	-	8,540	8,837	97%
Total other fees and charges	<u>1</u>	<u>17,081</u>	<u>17,674</u>	97%
Total expenditures	<u>1</u>	<u>850,294</u>	<u>850,887</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	2,231	37,084	(2,528)	
Fund balances - beginning	658,785	623,932	596,026	
Fund balances - ending	<u>\$ 661,016</u>	<u>\$ 661,016</u>	<u>\$ 593,498</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 Public Hearings and a Regular Meeting on September 12, 2025 at 9:30 a.m. at LaQuinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065.

Present:

Laurence Kaldor	President
Peter Palmer	Vice President
Frankie Romano	Secretary

Also present:

Jamie Sanchez	District Manager
Janice Rustin	District Counsel
Orlando Rubio	District Engineer
Cory Selchan	Field Superintendent
Gloria Guillo	Resident
Joe Morera	Resident
Other members of the public	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Kaldor called the meeting to order at 9:31 a.m.

SECOND ORDER OF BUSINESS

Roll Call

All sitting Supervisors were present. Two seats are vacant.

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.)

Mr. Kaldor reviewed the protocols for public comments.

Resident Gloria Guillo read her prepared statement into the record as follows:

"I am a homeowner and taxpayer in Coral Springs, and also co-founder of 'Safe Water South Florida,' a group of 60 families who oppose toxic chemical spraying and support integrated weed management. Integrated weed management combines fish, sterile grass carp and mechanical harvesters with limited targeted chemical treatments. It is proven to be cost effective, protective of water quality and consistent with expert recommendations from the University of Florida and the Florida Fish and Wildlife Commission (FFWC). At the June 11, 2025 District meeting, as the audio record confirms, I was cut off exactly at the 3-minute mark while reading a prepared statement. My request to finish the sentence with no other speakers waiting was denied. Vice President Peter Palmer interrupted repeatedly and even demanded that a Police Officer remove me from the room as if I was a dangerous offender. My last recorded words were 'We urge the Board not to approve this budget until it is corrected to reflect our community's wishes.' Silencing citizens in this way runs counter to Florida's Sunshine Law, which guarantees the right to attend, observe and comment on public decisions and is grounds for Mr. Palmer's removal. At this point, I have yet to receive an apology from Mr. Palmer or the Board. Safe Water South Florida and the 60 families it represents object to the District's wasteful and harmful spraying practices. Additionally, the District has been negligent or suffers from mismanagement because for more than eight months, it ignored excessive water lily growth that impeded waterflow in Windings Park and a canal despite repeated requests for their removal. Instead of physically removing these aquatic weeds, the District continues to spend taxpayer money on misdirected and ineffective spraying. By contrast, agencies such as the South Florida Water Management District (SFWMD), the FFWC, the Lee County Hyacinth Control District (LCHCD) and even the US Army Corps of Engineers (USACE) employ integrated weed management. Glyphosate, on the other hand, is classified as a probable carcinogen and is banned or restricted in Europe, California and many other jurisdictions. Bayer-Monsanto has already paid \$11 billion in settlements. Spraying destroys

69 shoreline grasses, worsens erosion, degrades water quality and undermines flood protection by
70 adding decomposing biomass into canals. The District has maintained a \$500,000 surplus for
71 years; no new increase is needed and none should be approved.”

72 Mr. Palmer stated he will not issue an apology because Ms. Guillo routinely continues to
73 speak after and over the 3-minute buzzer, which is a violation of the Rules of Decorum set by
74 the Board. Secondly, based on the advice of the District Engineers, the chemicals that are
75 currently being used are allowed to be used by Florida Law, County Law and City of Coral
76 Springs Law. The District, to his knowledge and understanding, follows the standard that every
77 other county, all 67 counties use for this type of project. The Board and Staff have not initiated
78 a financial economic feasibility study on all the other variable ideas; that will cost tens of
79 thousands of dollars and, since that standard of care is being provided, the District will continue
80 down this path instead of needlessly spending taxpayer dollars on a feasibility study.

81 Mr. Romano stated the reason that the SFWMD, FFWC, USACE and LCHCD use
82 mechanical harvesting is because there are no residential homes around their canals. He
83 previously used the Weedoo boats; they did not work for residential areas and they took too
84 long to manage the canal and to maintain than it was to spray with chemicals that are legal.

85 Mr. Kaldor stated he follows the guidance and recommendations of his fellow Board
86 Members and Staff, as well as the public, who are always welcome to present any studies,
87 reports or surveys.

88 Ms. Guillo asked if she can respond to the Board’s comments, Ms. Sanchez stated the
89 Board indicated that she can respond in the public comments section at the end of the agenda.
90

91 **FIFTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year
2025/2026 Budget**

92
93
94 **A. Proof/Affidavit of Publication**

95 **B. Consideration of Resolution 2025-06, Relating to the Annual Appropriations and**
96 **Adopting the Budget for the Fiscal Year Beginning October 1, 2025, and Ending**
97 **September 30, 2026; Authorizing Budget Amendments; and Providing an Effective**
98 **Date**

Ms. Sanchez stated that the proposed Fiscal Year 2026 budget is unchanged since it was presented at the proposed budget meeting a few months ago. At the last meeting, there was discussion regarding allowing cost-savings in some of the field operations line items. She stated for the record that, between meetings, the Board President participated in a conference call with her, Mr. Rubio and Mr. Selchan to see if any reductions can be made. There were no line items that District Staff felt comfortable reducing in the Fiscal Year 2026 budget.

Mr. Kaldor confirmed that, on August 25, 2025, he participated in a 45-minute conference call with Ms. Sanchez, Mr. Rubio and Mr. Selchan. The group discussed not only the budget but potential changes, reductions and ideas. He reported that the Professional and Administrative costs are approximately \$1 million annually, the field operations costs are about \$700,000 per year and everything else above that would go into capital projects, ranging from \$3.5 million to \$4.5 million, and varies from year to year. As to future projects, there is a 5-Year Projects Capital Plan required under Chapter 298 of the Florida Water Control Plan. Mr. Kaldor concluded that, based on the conference call and the timing of his request, he is in favor of approving the Fiscal Year 2026 budget as is. Going forward, his focus will be to strictly scrutinize the budget for potential reductions and allocations.

Asked about the District's current status in relation to the Control Plan, Mr. Rubio stated the District may have passed the five years but the priority projects are unchanged. He will update the Florida Control Plan and forward the draft to Mr. Kaldor.

On MOTION by Mr. Palmer and seconded by Mr. Kaldor, with all in favor, the Public Hearing was opened.

Resident Joe Morera stated, in all of the years that he served as Board President, the District operated in a very strong fiscal manner and any expenditures approved were necessary to ensure that the District performs at a level that the residents expected them to. He thinks Mr. Selchan has been an excellent steward of the District's financial resources and ensured that all work was performed in a manner that is representative of the District's high standards. Mr. Morera stated he applauds the residents' view to consider potential efficiencies of the budget expenditures; however, the Board must be mindful that some savings today could, in fact, be a

detriment to future capital improvements projects. There are several unknowns weatherwise and reserve funds must be set aside to address any issues that arise. He looks forward to approval of the Fiscal Year 2026 budget and, as a resident of the District, he is pleased with the services that the District provides.

No other affected property owners or members of the public spoke.

On MOTION by Mr. Palmer and seconded by Mr. Kaldor, with all in favor, the Public Hearing was closed.

Ms. Sanchez presented Resolution 2025-06 and read the title.

On MOTION by Mr. Kaldor and seconded by Mr. Romano, with all in favor, Resolution 2025-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

Mr. Romano thanked Staff for preparing and streamlining the budget. He stated the Board's job is to be fiscally responsible with taxpayer dollars.

SIXTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Special Assessments to Fund the Budget for Fiscal Year 2025/2026, Pursuant to Florida Law

A. Proof/Affidavit of Publication

B. Consideration of Resolution 2025-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2025/2026; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Public Hearing was closed.

Ms. Sanchez presented Resolution 2025-07 and read the title.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, Resolution 2025-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2025/2026; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Goals and Objectives Reporting FY2026 [HB7013 - Special Districts Performance Measures and Standards Reporting]

Ms. Sanchez presented the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards. She noted that it will be necessary to authorize the Chair to approve the findings related to the 2025 Goals and Objectives.

- **Authorization of Chair to Approve Findings Related to 2025 Goals and Objectives Reporting**

On MOTION by Mr. Kaldor and seconded by Mr. Roman, with all in favor, the Goals and Objectives Reporting Fiscal Year 2026 Performance Measures and Standards and authorizing the Chair to approve the findings related to the 2025 Goals and Objectives Reporting, were approved.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of July 31, 2025

On MOTION by Mr. Kaldor and seconded by Mr. Romano, with all in favor, the Unaudited Financial Statements as of July 31, 2025, were accepted.

NINTH ORDER OF BUSINESS

Approval of August 13, 2025 Regular Meeting Minutes

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the August 13, 2025 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Supervisors' Communications

Mr. Romano stated he is aware of an issue with the bids for treatment products with copper and asked if anything can be done. Mr. Selchan stated Staff still has a few copper products on hand; however, other products are preferred and are currently being tested. If the other alternative products being tested do not work out, a bid request will be put out.

In response to Mr. Kaldor's question, Mr. Selchan explained that, each year, the SFWMD purchases several thousand gallons of product to treat aquatics and the District piggybacks off of the SFWMD's chemical bids, because the SFWMD gets a better deal than the District could on its own. This is allowed in Florida because the products are publicly bid and awarded. This year, the SFWMD did not obtain bids for any copper product and is using a new product, which is designed specifically for algae. The District typically uses copper for underwater aquatics instead of on algae. If an alternative substitute cannot be found, bids will be obtained for the product the District wants to use.

Discussion ensued regarding whether there are any other municipalities that purchase copper products that the District can piggyback off of, how much copper product the District typically uses each year, if Mr. Romano is having a similar issue obtaining copper products in another District that he is involved with, and if the District should change its procurement policy.

Supervisors Palmer and Kaldor had no comments.

ELEVENTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

Mr. Palmer asked about Staff's engagement with a member of the public who comments frequently during meetings and is causing an increase in legal invoices/expenses to the District. Ms. Rustin stated she does not have direct communication with the resident; all of her communication is forwarded to the District Supervisor and it is the District Supervisor's role to entertain all comments from the public. Asked if the District is accruing legal fees based on this interaction, Ms. Rustin stated her time is related to responding to and reviewing public records requests.

Asked if there is a dollar amount associated with handling matters related to the resident, Ms. Sanchez stated it is difficult to quantify. Even though District Management charges a flat fee, she manages many other Districts and, whenever an item that she or Mr. Selchan are not comfortable handling arises, it is passed on to District Counsel, who invoices the District for legal services.

Discussion ensued regarding legal fees related to the member of the public in question, the District passing the fees onto the resident, if there is proof of erosion as alleged by the resident and the resident's First Amendment rights.

Ms. Rustin will prepare and provide a breakdown of the legal fees pertaining to work related to the resident in question.

B. District Engineer: Craig A. Smith & Associates

I. Presentation: Monthly Engineer's Report (MER)

Mr. Rubio presented the Monthly Engineer's Report from August 13, 2025 to September 5, 2025. He provided updates on the Pump Station 3 Replacement (PS3) at Royal Lands, the West Outfall Canal (WOFC) Phase 3 Encroachments Removal Project and the work schedule.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, authorizing the District Engineer to advertise for the WOFC Phase 3 Encroachments Removal Project, was approved.

C. District Field Supervisor: Cory Selchan

Mr. Selchan reported the following:

➤ Rainfall has been extremely low for the year. Typically, by this point, 40" of rain is received instead of the current 27". The pumps were activated on September 9, 2025 out of an abundance of caution.

➤ Staff is finding a vendor to replace a failed 30" meter, which is over \$30,000. Once a contractor is found, a contract will be presented for the Board's approval.

➤ The District is operating smoothly.

Mr. Kaldor stated he would like to take the time in the next year to coordinate with the City and other Districts to complete current projects and commence work on wish list projects.

Discussion ensued regarding nourishing relationships with the City.

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

- **NEXT MEETING DATE: October 8, 2025 at 4:00 PM [Mullins Hall]**

- **QUORUM CHECK**

The next meeting will be on October 8, 2025, unless canceled.

TWELFTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

New Business

There was no new business.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the meeting adjourned at 10:40 a.m.
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

293

294

295 _____
Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS**

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
B**

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BI**

November 5, 2025

Board of Supervisors
Sunshine Water Control District (via e-mail)
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)
September 12, 2025 – November 5, 2025
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide the board 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 September 12, 2025 BOS meeting.

SWCD Pump Station 3 Replacement (PS3) at Royal Lands

Construction has commenced. The control structure, pipe, and headwall have been installed.

Figure 1 – Control Structure



561.314.4445



1425 E. Newport Drive
Deerfield Beach, FL 33442



www.craigasmith.com

Figure 2 - Headwall



The canal bank has been restored and the next steps are to improve the pond’s slopes.

West Outfall Canal Phase 3 Encroachments Removal Project

Encroachments Removal: CAS’s arborist is working with the contractor and city on processing the tree permit application.

Canal Improvements: Bids were received on October 16, 2025. The bid reviews have been completed and the bid award recommendation is provided under separate cover. The project is on track per the schedule.

Table 1 – WOFC Phase 3 Improvements

Project Timeline Items		Date	
Bid Advertisement		9/15/2025	Monday
Non-Mandatory Pre-Bid Meeting		9/25/2025	1:30 PM Thursday – We’ll need a location for the pre-bid meeting.
Last Day for questions		10/6/2025	5:00 PM - Monday
Bids Received		10/17/2025	1:00 PM - Friday
CAS Bid Recommendation to SWCD		11/5/2025	Wednesday
Bid Award		11/12/2025	Wednesday
Pre-Construction Mtg		12/3/2025	Wednesday
Notice To Proceed		1/5/2026	Monday
Project Duration:	6	Months	
Substantial Completion		6/22/2026	Monday
Project Close-Out		7/6/2026	Monday

SWCD Right-of-Way Permitting

- Recommended is the permit issuance to Comcast for the Directional bore installation 10,611 LF of 1-2" HDPE conduit within Westchester lake and canal system.
- Recommended is the permit issuance to Comcast for the Directional bore installation 4,584 LF of 2-2" SHDPE conduits within various SWCD canal ROW.
- Recommended is the permit issues to the City of Coral Springs for the Directional bore installation 1,065 LF of 3-1.25" HDPE conduits within various (6) SWCD canal ROW.
- Recommended is a 6 month extension of Permit No. 2025-09 to MCI metro for the installation 70 LF of (1)-2" HDPE conduit for FOC via Directional Bore crossing SWCD Canal "JJ" on W Sample Rd/
- Recommended is the permit issuance to Mastec (D-HCS327) for the Directional bore installation of 70-LF HDPE conduit by the SWCD Canal on NW 24th Street.
- Recommended is the permit issuance to Mastec (D-HCS347) for the Directional bore installation of 70-LF HDPE conduit by the SWCD Canal on NW 24th Street.

Mastec has submitted 20 applications and there may be more brought to the meeting for board action.

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, Daphne Gillyard, Ruta Viola, Gianna Denofrio, Brenda Silva
CAS - Stephen C. Smith, PE, File

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BII**

October 6, 2025

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 10,611 LF of 1-2" HDPE conduit within Westchester lake and canal system.
Permittee: Comcast – S19/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Comcast for the installation of 10,611 LF of 1-2" HDPE conduit within the Westchester lake and canal system. 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:

Figure 1



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. **A bond (or equivalent) in the amount of \$231,171.84 shall be submitted prior to permit issuance and the Permittee 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.



561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486



Board of Supervisors

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

Directional bore installation 10,611 LF of 1-2" HDPE conduit within Westchester lake and canal system

Page | 2

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, Gianna Denofrio, CAS – Stephen C. Smith, PE

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October 7, 2025

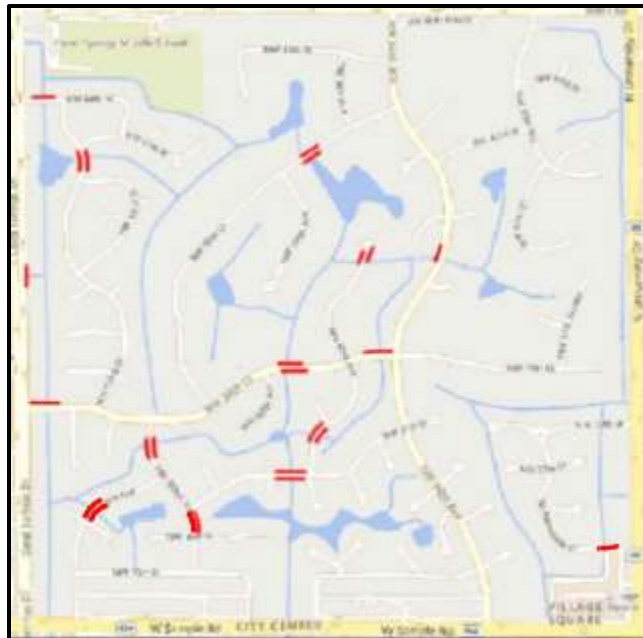
Board of Supervisors
Sunshine Water Control District
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION
Directional bore installation 4,584 LF of 2-2" SHDPE conduits within various SWCD canal ROW
Permittee: Comcast – S16/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Comcast for the installation of 4,584 LF of 2-2" HDPE conduits within various SWCD canal ROW. 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:

Figure 1



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. **A bond (or equivalent) in the amount of \$95,091.01 shall be submitted prior to permit issuance and the Permittee 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.



561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486



Board of Supervisors

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

Directional bore installation 4,584 LF of 2-2" SHDPE conduits within various SWCD canal ROW

Page | 2

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.

The plans can be downloaded from the following link until 1.31.2026.

https://smartinfrastructure-my.sharepoint.com/:f/g/personal/orubio_craigasmith_com/EmuvKp2f0YpFn2Bhy2qzqH0BJtfYU42uMYCyrTQPC6Oxjg?e=07l5kh

Sincerely,

CRAIG A. SMITH & ASSOCIATES



Orlando A. Rubio, PE

VP - Stormwater Engineering

Enclosures: Plans

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

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October 8, 2025

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 1,065 LF of 3-1.25" HDPE conduits within various (6) SWCD canal ROW
Permittee: City of Coral Springs – S15, 21, 22, 29, & 32 /T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by City of Coral Springs via Unitech for the installation of 1,065 LF of 3-1.25" HDPE conduits within various SWCD canal ROW. 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:

Figure 1



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. ***The cost estimate (\$24,142.55) shall be resubmitted signed and sealed by a Florida Registered Professional Engineer and a bond (or equivalent) in the amount of \$30,178.19 shall be submitted prior to permit issuance and the Permittee shall repair and replace any SWCD facilities damaged during construction at no cost to the District.***



561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486



Board of Supervisors

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

Directional bore installation 1,065 LF of 3-1.25" HDPE conduits within various (6) SWCD canal ROW

Page | 2

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, Gianna Denofrio, CAS – Stephen C. Smith, PE

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October 27, 2025
(Revised October 28, 2025)

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

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT NO. 2025-09
Directional Bore installation: 1 – 70 LF of 2” Conduit under SWCD Canal “JJ”
Location: W Sample Road between NW 114th Ave & NW 34th Ct
Permittee: Comcast – S18/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We recommend the time extension to the above permit submitted by Mastec North America via MCImetro Access Transmission Service Corp for a directional bore installation consisting 1 – 70 LF of 2” FOC under SWCD Canal “JJ” with all previous permit conditions remaining in full force and effect.

Sincerely,
CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE
VP - Stormwater Engineering

Enclosures: Plans

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

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561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486





November 5, 2025

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 of 70-LF HDPE conduit by the SWCD Canal on NW 24th Street
Permittee: Mastec (D-HCS327) – S19/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Mastec Communications Group via. Tillman Fiber for the installation of 70 LF of 1-2" HDPE conduits by SWCD Canal on NW 24th Street (Nearest intersection NW 120th LN). Cost of the work was estimated by the applicant to be in the amount of \$1,260. The applicant has met SWCD applicable 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. Surety/bond (\$1,575) 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, Ruta Viola, CAS – Stephen C. Smith, PE, Gianna Denofrio – WH&A

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561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486





November 5, 2025

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 of 70-LF HDPE conduit by the SWCD Canal on NW 24th Street
Permittee: Mastec (D-HCS347) – S19/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by Mastec Communications Group via. Tillman Fiber for the installation of 45 LF of 1-2" HDPE conduits by SWCD Canal on NW 102 Ave (Nearest intersection NW 104th Ave). Cost of the work was estimated by the applicant to be in the amount of \$810. The applicant has met SWCD applicable 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. Surety/bond (\$1012.50) 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, Ruta Viola, CAS – Stephen C. Smith, PE, Gianna Denofrio – WH&A

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561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486



**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
D**

SUNSHINE WATER CONTROL DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2025/2026 MEETING SCHEDULE		
LOCATION		
<i>Mullins Hall, 10170 NW 29th Street, Coral Springs, Florida, 33065</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 8, 2025 CANCELED	Regular Meeting	4:00 PM
November 12, 2025	Regular Meeting	4:00 PM 5:00 PM
December 10, 2025	Regular Meeting	4:00 PM
January 14, 2026	Regular Meeting	4:00 PM
February 11, 2026	Regular Meeting	4:00 PM
March 11, 2026	Regular Meeting	4:00 PM
April 8, 2026	Regular Meeting	4:00 PM
May 13, 2026	Regular Meeting	4:00 PM
June 10, 2026	Regular Meeting	4:00 PM
July 8, 2026	Regular Meeting	4:00 PM
August 12, 2026	Regular Meeting	4:00 PM
September 9, 2026	Regular Meeting	4:00 PM