

REGULAR MEETING AGENDA

December 12, 2025

AGENDA LETTER



December 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 December 12, 2025 at 10:00 a.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. Discussion/Consideration/Ratification: Performance Measures/Standards & Annual Reporting Form
 - A. October 1, 2024 September 30, 2025 [Posted]
 - B. October 1, 2025 September 30, 2026
- 6. Consideration of Resolution 2026-02, Approving and Adopting a Public Records Policy and Providing an Effective Date
- 7. Acceptance of Unaudited Financial Statements as of October 31, 2025
- 8. Approval of November 12, 2025 Regular Meeting Minutes
- 9. Supervisors' Communications
- 10. 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)

Board of Supervisors Sunshine Water Control District December 12, 2025, Regular Meeting Agenda Page 2

- Mastec FB-HCS345
- Mastec D-HCS350
- Mastec FB-HCS334
- Mastec D-HCS319
- Mastec D-HSC348
- C. District Field Supervisor: Cory Selchan
 - Update: Letter from Florida Department of Agriculture and Consumer Services
- D. District Manager: Wrathell, Hunt & Associates, LLC
 - Discussion: Meeting Location
 - NEXT MEETING DATE: January 14, 2026 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

- 11. Public Comments
- 12. New Business
- 13. 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

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SUNSHINE WATER CONTROL DISTRICT Performance Measures/Standards & Annual Reporting Form October 1, 2024 – September 30, 2025

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least six (6) <u>regular</u> Board of Supervisor meetings per year to conduct District related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of six (6) regular board meetings was held during the fiscal year.

Achieved: Yes ⊠ No □

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to District website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, District website, electronic communications).

Achieved: Yes ⊠ No □

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly District website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes ⊠ No □

2. <u>INFRASTRUCTURE AND FACILITIES MAINTENANCE</u>

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes ⊠ No □

3. FINANCIAL TRANSPARENCY AND ACCOUNTABILITY

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on District website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the District website.

Achieved: Yes ⊠ No □

Goal 3.2 Financial Reports

Objective: Publish to the District website the most recent versions of the following documents: current fiscal year budget with any amendments, most recent financials within the latest agenda package; and annual audit via link to Florida Auditor General website.

Measurement: Previous years' budgets, financials and annual audit, are accessible to the public as evidenced by corresponding documents and link on the District's website.

Standard: District website contains 100% of the following information: most recent link to annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes ⊠ No □

Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements, transmit to the State of Florida and publish corresponding link to Florida Auditor General Website on the District website for public inspection.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is transmitted to the State of Florida and available on the Florida Auditor General Website, for which a corresponding link is published on the District website.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were transmitted to the State of Florida and corresponding link to Florida Auditor General Website is published on District website.

Achieved: Yes ⊠ No □

AREX COO	Jac & Morens
District Manager / V	President/Vice President, Board of Supervisors
Jamli angulz	JOSE E. Morena
Print Name	Print Name
9/12/24	9/12/2024
Date	Date

5B

SUNSHINE WATER CONTROL DISTRICT Performance Measures/Standards & Annual Reporting Form October 1, 2025 – September 30, 2026

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Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, District website, electronic communications).

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Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly District website checks.

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Achieved: Yes □ No □

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Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the District website.

Achieved: Yes □ No □

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Standard: District website contains 100% of the following information: most recent link to annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

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Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is transmitted to the State of Florida and available on the Florida Auditor General Website, for which a corresponding link is published on the District website.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were transmitted to the State of Florida and corresponding link to Florida Auditor General Website is published on District website.

Achieved: Yes □ No □

District Manager	Chair/Vice Chair, Board of Supervisors
Print Name	Print Name
Date	Date

6

RESOLUTION NO. 2026–02

A RESOLUTION OF THE SUNSHINE WATER CONTROL DISTRICT APPROVING AND ADOPTING A PUBLIC RECORDS POLICY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sunshine Water Control District (the "District") is an independent special district subject to Chapter 119, Florida Statutes (the "Public Records Act"); and

WHEREAS, under the Public Records Act, the District must provide access to public records for the personal inspection and copying by any person; and

WHEREAS, under the Public Records Act, the District may charge certain fees associated with the inspection and copying of public records; and

WHEREAS, the Board of Supervisors desires to establish a policy pertaining to public records requests that is in accordance with the Public Records Act;

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

<u>Section 1. Recitals</u>. The above recitals are true and correct and are incorporated herein by reference.

<u>Section 2. Public Records Policy</u>. The Board of Supervisors hereby adopts the Public Records Policy attached hereto as **Exhibit "A"**.

<u>Section 3. Effective Date</u>. This Resolution shall become effective upon passage.

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

Board President		
ATTEST:		
Board Secretary	 	

Exhibit "A" Public Records Policy

Sunshine Water Control District

Policy Title: District Board of Supervisors Public Records Request Policy

Date Adopted:

1. Purpose

The purpose of this Public Records Request Policy (the "Policy") is to provide guidance to the Sunshine Water Control District (the "District") on responding to a public records request from any entity making such request, charging appropriate fees for making such request, and ensuring that the District complies with its duties under Chapter 119, Florida Statutes (the "Public Records Act").

2. Policy

It is the policy of the District to allow public records of the District to be inspected by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision District personnel, absent statutory exemption providing otherwise. Further, it is the policy of the District to provide copies of the Public Record to any person requesting them, within a reasonable time after such request, absent statutory exemption providing otherwise. As an additional means of inspecting or copying public records, the District may provide access to public records by remote electronic means.

3. Responding to Public Record Requests

The District shall acknowledge all requests to inspect or copy records promptly and respond to all such requests in good faith. A good faith response includes making reasonable efforts to determine whether such a record exists and, if so, the location at which the record can be accessed.

If a portion of a public record is exempt from inspection or copying, the District shall redact that portion of the record which is exempt and produce the remainder of such record for inspection and copying. If an entire public record is exempt from inspection or copying, the District shall state the basis of the exemption that is applicable to the record, including the statutory citation to an exemption created or afforded by statute in its response to the public records request. If requested by the person seeking to inspect or copy the record, the District shall state in writing and with particularity the reasons for the conclusion that the record is exempt or confidential.

4. Fees for Copies of Public Records

The District shall charge the following fees for requests to copy public records, in compliance with section 119.07, Florida Statutes.

Type of Record	Fee
One-sided copy not larger than 14" by 8.5"	\$ 0.15 per page
Two-sided copy not larger than 14" by 8.5"	\$ 0.20 per page
Other copies	Actual cost of duplication
Certification	\$1.00 per document
Maps, plans or oversized document	Actual cost of duplication by third-party

Where it is necessary to provide another room or place to photograph public records, the person desiring to photograph the public records shall pay for such expense.

If the District must supervise the photocopying of public records, the District shall charge the requestor a supervision fee. This fee shall be based on a rate mutually agreed upon by the requestor and the District. If the parties are unable to reach an agreement, the rate shall be determined by the District.

5. Special Service Charge for Public Records

The District shall charge a special service charge when a public records request requires the "extensive use of information technology resources," the "extensive clerical or supervisory assistance" by personnel of the District, or both. This charge is in addition to the fee for copying public records and applies to requests for both inspection and copies of public records, when warranted.

The District shall determine whether a public records request warrants a special service charge on a case-by-case basis. In determining whether a special service charge is warranted, the District shall consider whether the nature or volume of the public records request requires extensive use of District information technology resources, clerical resources, supervisory assistance, or any combination thereof. Clerical or supervisory assistance includes searching for and/or locating the requested record, reviewing records for legally exempt or confidential information, the redaction of such exempt or confidential information, and preparing, copying, and re-filing of the requested records. In this context, "extensive" means that the District must spend more than fifteen (15) minutes of time such resources to respond to a public records request.

The special service charge shall be reasonable and shall reflect the actual costs incurred by the District for the extensive use of District resources or personnel. The charge will be calculated using the hourly rate of the employee(s) whose time is necessary to respond to the public records request, rounded up to the nearest 15-minute increment. The hourly rate shall include both salary and benefits of the employee(s). Personnel whose time may be included in this calculation include, but are not limited to, administrative staff, information technology staff, District engineers, and/or District legal counsel.

If a special service charge is warranted, the District shall provide an estimate such charge to the requester and collect a deposit amounting to fifty percent (50%) of the estimate prior to fulfilling the request. If the actual costs incurred are less than the deposit paid, the District shall refund the overpayment to the requestor. If actual costs incurred are greater than the deposit paid, the District shall require the requestor to remit the additional funds before the District releases the requested public records.

6. Effective Date:

This policy was adopted by the Board of Supervisors by motion at the meeting of December 12, 2025.

UNAUDITED FINANCIAL STATEMENTS

SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2025

SUNSHINE WATER CONTROL DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS OCTOBER 31, 2025

		Debt Service	Total
	General	Fund	Governmental
	Fund	Series 2021	Funds
ASSETS			
Stonegate Bank	543,811	-	543,811
DS - Series 2021	· <u>-</u>	663,163	663,163
Investments			
A Investment account	6,022	-	6,022
A Bank maintenance reserve account	3,155	-	3,155
A Renewal & replacement reserve account	2,347	-	2,347
A Equipment replacement reserve account	248	-	248
Centennial Bank - MMA	264,649	-	264,649
FineMark Bank - MMA	43,247	-	43,247
Bank United - MMA	250,000	-	250,000
Bank United - ICS	17,670,122	-	17,670,122
Iberia Bank - MMA	5,576	-	5,576
Prepaid expense	1,229	-	1,229
Undeposited funds	350	-	350
Accounts receivable	816	-	816
Due from general fund	_	15,932	15,932
Due from other sources	1,576	-	1,576
Total assets	\$18,793,148	\$ 679,095	\$ 19,472,243
LIABILITIES			
Liabilities:			
Due to debt service	\$ 15,932	\$ -	\$ 15,932
Deposits payable/trash bonds	279,517	-	279,517
Cost recovery deposits	55,960		55,960
Total liabilities	351,409		351,409
FUND BALANCES			
Assigned:			
3 months working capital	575,077	_	575,077
Disaster recovery	3,500,000	_	3,500,000
Restricted for	0,000,000		0,000,000
Debt service	_	679,095	679,095
Unassigned	14,316,662	-	14,316,662
Total fund balances	18,441,739	679,095	19,120,834
		2.0,000	
Total liabilities and fund balances	\$18,793,148	\$ 679,095	\$ 19,472,243

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED OCTOBER 31, 2025

	Current Month	Year toDate	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ -	\$ 3,995,731	0%
Interest and miscellaneous	53,397	53,397	9,000	593%
Cost recovery	-	-	17,500	0%
Permit review fees	8,750	8,750	3,150	278%
Total revenues	62,147	62,147	4,025,381	2%
EXPENDITURES				
Administrative				
Supervisors	-	-	3,230	0%
Supervisor health care benefits	-	-	30,000	0%
Supervisors/staff travel	<u>-</u>	<u>-</u>	7,500	0%
Management/accounting/recording	5,986	5,986	71,829	8%
DSF accounting	1,398	1,398	16,779	8%
Dissemination fee	83	83	1,000	8%
Legal	-	-	95,000	0%
Legal - legislative representation	-	-	24,000	0%
Audit	-	-	11,500	0%
Arbitrage rebate calculation	-	-	750	0%
Trustee	3,000	3,000	5,000	60%
Retirement plan consulting	-	-	10,000	0%
Human resource services	688	688	8,259	8%
Communication costs	-	-	7,500	0%
Postage-ROW clearing	10	10	500	2%
Postage	-	-	1,200	0%
Printing and binding	116	116	1,400	8%
Legal advertising	-	-	2,500	0%
Dues/subscriptions	4,175	4,175	4,500	93%
Office supplies	-	-	1,500	0%
Rent - operations facility	4,431	4,431	53,179	8%
Insurance	27,817	27,817	41,011	68%
Website	-	-	3,000	0%
ADA website compliance	-	-	210	0%
Contingencies	-	-	6,000	0%
Total administrative expenses	47,704	47,704	407,347	12%

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED OCTOBER 31, 2025

	Current Month	Year to Date	Adopted Budget	% of Budget
Field operations				
Salaries and wages	35,077	35,077	466,629	8%
FICA taxes	2,678	2,678	35,697	8%
Special pay	-	-	2,000	0%
Bonus program	-	-	2,500	0%
401a retirement plan	3,501	3,501	46,663	8%
Health insurance	20,407	20,407	290,205	7%
Workers' compensation insurance	10,845	10,845	16,500	66%
Engineering	-	-	100,000	0%
Engineering - capital outlay University drive	-	-	100,000	0%
Engineering - telemetry	-	-	75,500	0%
Engineering - wofo phase 3	-	-	98,000	0%
Engineering - PS 3	-	-	40,000	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	_	-	17,500	0%
Water quality testing	_	-	5,224	0%
Telephone	305	305	1,800	17%
Electric	-	-	85,000	0%
Insurance	67,997	67,997	75,000	91%
Repairs and maintenance	0.,00.	0.,00.	. 0,000	•
Canal banks	_	_	75,000	0%
Canal dredging	_	_	100,000	0%
Culvert inspection & cleaning	_	_	100,000	0%
Dumpster service	506	506	13,000	4%
Truck, tractor and generator	-	-	50,000	0%
Other	350	350	10,000	4%
Operating supplies	330	550	10,000	7/0
Chemicals			100,000	0%
Fuel	1,048	1,048	20,000	5%
	1,040	1,040	50,000	0%
Fuel-pump station generator	-	-	19,755	0%
Triploid carp Uniforms	107	107		3%
Other	107	107	3,217	
	-	-	4,000	0%
Permit fees, licenses, schools	-	-	5,000	0%
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	-	-	35,000	0%
Pump station telemetry	418	418	40,000	1%
Contingencies			5,000	0%
Total field operations	143,239	143,239	5,903,190	2%
Other fees and charges				
Tax collector	-	-	41,622	0%
Property appraiser	-	-	41,622	0%
Property tax bills - fire & EMS assessment		<u> </u>	100	0%
Total other fees & charges		<u> </u>	83,344	0%
Total expenditures	190,943	190,943	6,393,881	3%
Excess/(deficiency) of revenues				
over/(under) expenditures	(128,796)	(128,796)	(2,368,500)	

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED OCTOBER 31, 2025

	Current Month	Year to Date	Adopted Budget	% of Budget
Fund balance - beginning	18,570,535	18,570,535	13,075,320	
Fund balance - ending				
Assigned:				
3 months working capital	1,685,479	1,685,479	1,685,479	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	50,000	50,000	50,000	
Unassigned	13,206,260	13,206,260	5,471,341	
Total fund balance - ending	\$ 18,441,739	\$ 18,441,739	\$ 10,706,820	

SUNSHINE WATER CONTROL DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2021 FOR THE PERIOD ENDED OCTOBER 31, 2025

	Current Month	`	Year To Date	Adopted Budget	% of Budget
REVENUES					
Assessment levy: on-roll	\$ -	\$	-	\$ 845,782	0%
Interest	2,147		2,147	-	N/A
Total revenues	2,147		2,147	845,782	0%
EXPENDITURES					
Debt service					
Principal	-		-	515,000	0%
Interest	-		-	317,963	0%
Total debt service	-		-	832,963	0%
Other fees and charges					
Tax collector	-		-	8,810	0%
Property appraiser	-		-	8,810	0%
Total other fees and charges	 -		-	17,620	0%
Total expenditures	 -		-	 850,583	0%
Excess/(deficiency) of revenues					
over/(under) expenditures	2,147		2,147	(4,801)	
Fund balances - beginning	676,948		676,948	636,236	
Fund balances - ending	\$ 679,095	\$	679,095	\$ 631,435	

SUNSHINE

Water Control District Special Assessment Revenue Refunding Bonds, Series 2021 \$12,010,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2025	-	-	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
05/01/2023	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	\$10,425,000.00	-	\$2,903,600.00	\$13,328,600.00

MINUTES

DRAFT

1 2 3		IUTES OF MEETING WATER CONTROL DISTRICT			
4	The Board of Supervisors of the S	Sunshine Water Control District held a Regular Meeting			
5	on November 12, 2025 at 5:00 p.m. a	t Mullins Hall, 10170 NW 29th Street, Coral Springs,			
6	Florida 33065.				
7	Present:				
8	Laurence Kaldor	President			
9	Peter Palmer	Vice President			
10	Frankie Romano	Secretary			
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12	Also present:				
13	Jamie Sanchez	District Manager			
14	Janice Rustin	District Counsel			
15 16	Orlando Rubio	District Engineer			
16 17	Cory Selchan Mark Sirchio	Field Superintendent Riobak			
17 18	Gloria Guillo	Resident			
19	Joe Morera	Resident			
20	Joe Worera	Resident			
21	FIRST ORDER OF BUSINESS	Call to Order			
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23	Mr. Kaldor called the meeting to	order at 5:03 p.m.			
24					
25	SECOND ORDER OF BUSINESS	Roll Call			
26					
27	Supervisors Kaldor, Palmer and R	omano were present. Two seats are vacant.			
28					
29	THIRD ORDER OF BUSINESS	Pledge of Allegiance			
30					
31	All present recited the Pledge of	Allegiance.			
32					
33	FOURTH ORDER OF BUSINESS	Public Comments [3-Minute Time Limit]			
34 25		(Comments should be made from the			
35 36		microphone to ensure recording. Please state your name prior to speaking.)			
37		state your marile prior to speaking.			
3 <i>7</i> 38	Mr. Kaldor reviewed the protocol	ls for public comments.			
39	Resident Gloria Guillo read the fo	ollowing statement of her comments and opinions:			
40	"I am a Coral Springs homeown	er, a taxpayer and a co-founder of 'Safe Water South			
11	Florida' a group of 60 families who oppose toxic spraying and support integrated week				
41	FIGURE 2 GROUP OF AU TAMILIES WHO	annote toxic enraving and clinnort integrated was			

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management. The District's leadership has failed its public duty in three documented ways. One, silencing inquiry; on June 11, 2025, Vice President Peter Palmer ejected me in the middle of my question. I was asking about the Field Superintendent's license, which had been expired for nearly one year. President Kaldor confirmed that time extensions are allowed, especially when only one speaker signs up. Ejecting a taxpayer for asking a legitimate question is unacceptable. I have written that Mr. Palmer should be removed from office but I won't force that at this point. Two, endangering homes; on September 21, 2025, Windings Park flooded severely. Trees were partially-submerged in standing water. We requested the pump operation logs. The logs were incomplete and showed poor monitoring. The Director admitted in writing; 'We don't maintain all the requested records.' This violates Florida Statute 119.07. Public agencies are required not only to provide access to records, but also to maintain records that accurately document official functions and operations. The District's admitted lack of such records raise serious concerns regarding compliance with both the letter and intent of Florida's public records law. Three, factual misrepresentation; Secretary Romano stated that mechanical harvesting only works in canals where no residential homes exist. That statement is incorrect; Windings Park has wide public access for equipment. We are seeking one harvester to use twice per year; not a fleet. Please enter these statements and supporting emails into the official minutes."

Referencing reports she obtained, Ms. Guillo stated, "The basin levels rose steadily from 6.7' over 7.3' between September 15th and September 21st, without sufficient preventative drawdown. Only partial pump activation is logged during this period, though all four PS2 pumps, each weighing approximately 52,500 gpms were available. The engine log contains gaps and missing daily entries suggesting incomplete documentation for comped activity."

Mr. Kaldor stated he appreciates Ms. Guillo's time and passion in making her statement. He noted that Ms. Guillo submitted two documents; one entitled "District Water Level" and the other entitled "Sunshine Water Control District" and both are dated September 20, 2025. He suggested classifying them as Exhibits A and B.

Ms. Sanchez will scan the documents and include them as part of the District record.

Asked what is incomplete about the documents, Ms. Guillo reiterated there was no drawdown, only partial action was logged and there are gaps in daily log entries. Mr. Romano stated he is also a drainage manager and completes the same sheet for the South Florida Water

Management District (SFWMD). Asked why there was no drawdown between September 15 and September 21, 2025, Mr. Romano stated when the pump stations are not activated, no logs are submitted for those days; the holding elevation for the District is 7.5', which was below the water level prior to rainfall. He indicated there is nothing wrong with the documentation. It is the same document that is submitted to the SFWMD each month and, as the issuer of the District's permit to pump, the SFWMD does not have a problem with the data. He stated, by law, the District must abide by the SFWMD's guidelines. He explained how the permit works. If the guidelines are not followed, the SFWMD will fine the District for breaking the permit rules. Mr. Romano stated the District owns 35' of the Windings Park for control for water storage.

Mr. Kaldor stated Mr. Romano addressed the documents submitted by Ms. Guillo.

Ms. Sanchez asked for a motion to amend the agenda for a walk-on item.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, amending the agenda to include the bid award for the West Outfall Canal Phase 3 Encroachment Removal Project, was approved.

Award of Contract: West Outfall Canal (WOFC) Phase 3 Encroachment Removal Project
 This item was an addition to the agenda.

Mr. Rubio stated five proposals were received for the WOFC for Phase 3 project. He reviewed three of the lowest bidders. Based on the bid package, completeness of documents submitted, track record and familiarity with the project, Staff ranked Riobak Corporation the most responsive and responsible bidder and recommends awarding the contract to Riobak; with a bid total of \$3,031,184.

Discussion ensued regarding Landshore's bid and whether to approve the contract.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, accepting Staff's recommendation to rank Riobak Corporation as the #1 ranked respondent to the RFP for the West Outfall Canal Phase 3 Encroachment Removal Project, and awarding the contract to Riobak Corporation, was approved.

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, authorizing Staff to enter into an agreement with Riobak Corporation and to execute the contract, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2026-01, Calling a General Election for the Purpose

110 111 112 113	November 3, 2026, Including Seat 4, and Seat 5; Qualifying Candidates; Setting Terms; and Applicable Law E		
115	Asked how the Resolution changes or interacts with the potential appointment of Board		
116	Members, Ms. Rustin explained the way the charter was drafted and the transition from a		
117	three-person Board to a five-person Board. Three seats are four-year terms, two seats are two		
118	year terms. In 2026, via the General Election, the seats currently with a two-year term will be		
119	up for election and have four-terms.		
120	Mr. Kaldor presented Resolution 2026-01 and read the title.		
121 122 123 124	On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, 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, was adopted.		
125 126 127	Mr. Kaldor asked if Seats 1, 2 or 3 would be on the November 2026 ballot in the event o		
128	a death or resignation. Ms. Rustin stated the Board can appoint, by majority vote, individuals to		
129	fill seats that are vacated but the remaining Board Members cannot appoint anyone to the two		
130	vacant seats that should have been are elected through the last General Election.		
131 132 133 134	SIXTH ORDER OF BUSINESS Acceptance of Unaudited Financia Statements as of September 30, 2025		
135 136 137	On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Unaudited Financial Statements as of September 30, 2025, were accepted.		
138 139 140 141	SEVENTH ORDER OF BUSINESS Approval of September 12, 2025 Public Hearings and Regular Meeting Minutes		
142 143 144	On MOTION by Mr. Kaldor and seconded by Mr. Romano, with all in favor, the September 12, 2025 Public Hearings and Regular Meeting Minutes, as presented, were approved.		
145 146 147 148	EIGHTH ORDER OF BUSINESS Supervisors' Communications		

There were no Supervisor communications.

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NINTH ORDER OF BUSINESS

Staff Reports

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

Ms. Rustin reported the following:

The First District Court of Appeals recently overturned restrictions on open-carry. The Administrative Guidance stated that law enforcement will no longer be required to enforce the law that prohibits individuals from openly carrying weapons. However, this does not impact the restriction in another part of the Statute which states that concealed weapons are not allowed in meetings of the Board of Supervisors of Special Districts. This Board does not have any ability to pass restrictions beyond that because the State has pre-empted appeals. If the Board takes any action to adopt restrictions that are inconsistent with the State's Guidance, individual members could be subject to a \$5,000 fine.

Asked if long guns, such as AR15s, are allowed, Ms. Rustin stated that is the interpretation by some legal counsel; however, the majority of attorneys do not agree with this and have presented two bills to the Legislature disputing long guns.

Regarding the Board's direction to tally her legal fees related to a resident's public records requests, the total amount from the first request on April 1, 2025 through November 2025 is \$8,274. The Statute permits a governmental entity to charge reasonable fees for the collection of responsible records requests. Starting in October, Ms. Sanchez clarified that Staff's time will be calculated for public records requests going forward. The last request that was put forth by the resident was calculated at \$3,200 for Ms. Sanchez's and Mr. Rubio's time.

Mr. Palmer voiced his discomfort with having fees for public records requests passed on to the taxpayers on a continuous basis. Ms. Rustin asked the Board if she could include her fees onto Staff's fees if there is another public records request. Mr. Kaldor replied affirmatively and stated the public should be made aware of the cost of public records requests and he will raise this matter at the next meeting.

Discussion ensued regarding the exact language for a motion to recover fees and expenses related to fulfilling public records requests, the difference between a resident question and a public records request, and establishing a threshold amount for public records.

Ms. Rustin will fine-tune the language for a motion and present it at the next meeting.

B. District Engineer: Craig A. Smith & Associates

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

Mr. Rubio presented the Monthly Engineer's Report from September 12, 2025 to November 5, 2025. He presented the following ROW permit requests:

II. Permit Application(s)

Comcast JB0001866311

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Right-of-Way Permit Application, submitted by Comcast for directional bore installation of 10,611 LF of 1-2" HDPE conduit within Westchester Lake and canal system, subject to the Special Conditions set forth in the October 6, 2025 recommendation letter, was approved.

Comcast JB0002119064

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Right-of-Way Permit Application, submitted by Comcast for directional bore installation of 4,584 LF of 2-2" SHDPE conduits within various SWCD canal ROW, subject to the Special Conditions set forth in the October 7, 2025 recommendation letter, was approved.

Unitec 1023486.00

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Right-of-Way Permit Application, submitted by the City of Coral Springs, via Unitec, for directional bore installation of 1,065 LF of 3-1.25" HDPE conduits within various (6) SWCD canal ROW, subject to the Special Conditions set forth in the October 8, 2025 recommendation letter, was approved.

• Permit 2025-09 Extension Request

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Permit 2025-09 six-month Permit Extension Request related to directional bore installation of 1-70 LF of 2" conduit under SWCD Canal "JJ, subject to the Special Conditions set forth in the October 27, 2025 recommendation letter as revised October 28, 2025, was approved.

Mastec D-HCS327

On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the Right-of-Way Permit Application, submitted by Mastec Communications Group via. Tillman Fiber (Mastec D-HCS327), for directional bore installation of 70-LF HDPE conduit by the SWCD Canal on NW 24th Street, subject to the Special Conditions set forth in the November 5, 2025 recommendation letter, was approved.

Mastec D-HCS347

223 On MOTION by Mr. Kaldor and seconded by Mr. Palmer, with all in favor, the 224 Right-of-Way Permit Application, submitted by Mastec Communications Group via. Tillman Fiber (Mastec D-HCS347), for directional bore installation of 70-LF 225 HDPE conduit by the SWCD Canal on NW 24th Street, subject to the Special 226 Conditions set forth in the November 5, 2025 recommendation letter, was 227 228 approved.

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C. **District Field Supervisor: Cory Selchan**

- Mr. Selchan reported the following:
- 233 Rainfall: The total for September was 10.3", October was 4"and November has been 1/2" 234 so far, which is minimal for this time of year.
 - All the District's projects are running smoothly. Crews have been treating the canals and they look good. The only outstanding item is a tree removal that needs to be completed prior to the canal improvement project.

Mr. Selchan noted that the public comments read tonight were also sent to the City of Coral Springs by the person making the comments and several individuals were included on the email chain. He noted that the email referenced a severe flood in Windings Park and included the following quote: "the water rose high enough to cover the trees." The resident also stated that Staff did not provide notification, is not transparent and are not held to any oversight or accountability. Mr. Selchan stated there was no flooding; however, there was a water puddle in the park across the street from the resident's home. He discussed the SFWMD site and the rainfall on the day in question. He clarified for the Board that there was no flooding anywhere in Coral Springs.

In response to Mr. Kaldor's inquiry about the pumps not working, Mr. Selchan stated the pumps were not activated. All the pump station facilities work as they should; there is nothing wrong with any equipment. That afternoon, the District received about 3" to 5" of rain. The fire department near the area and the water gauge in North Springs was 5" and near the resident's home, it was 3". So, somewhere it got between 3" and 5" of rain. The last time that occurred there was 2' of water in the street but that did not happen this time, which means the City's drainage system worked as it should and the SWCD systems worked as they should. The resident commented on the water levels. Mr. Selchan stated he does not know how much it is going to rain when it rains but Staff is prepared. Regarding the water levels, the District has a mean water level and it cannot, by permit, activate the pumps until that level is reached; it was

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1' lower than that when the rains occurred on a Sunday. A few crewmen called and reported that it was really raining near their homes and, upon checking the levels, it was determined it was over 7.5. A couple of pumps were started and, by Monday morning, the water levels were below the mean water level.

Mr. Kaldor stated it is essential to transcribe Mr. Selchan's statements almost verbatim.

Ms. Sanchez stated, in this case, the transcription will be verbatim, as requested.

The following is Mr. Selchan's verbatim statement:

Mr. Selchan: Regarding the resident reference in the documents that there are gaps in the logs; if we pump, it is written, if we do not pump, we don't put the same hours every day until we pump again. The hours that they run are only written down on the days that they run, so if you see a gap, it starts at 200 hours to 205 and so on. So, there are no gaps. Staff will not write zeros every day; that is not how the data is recorded. Staff does the documentation the way everyone else does their documentation; unless they have some type of telemetry, depending on what telemetry they have, there may be some daily number of zero if nothing is happening. That holds no water. The resident keeps making comments about integrated weed management, about fish, mechanical means and chemical means and how everyone else does that. She has no idea what we do day in and day out. She does not know if we use any mechanical means for weed control. She has no idea. She does not know if we use any biological control. She has no idea. She does not know how much chemical gets put where, when and how; she has no idea. So, the fact that she keeps coming and making the statements she is making... as a matter of fact, there is no truth to any of these things I am addressing tonight; zero. She has no idea. So, when she tells you we are not following what I would call the industry standard, she is wrong. We do follow the industry standards. She continues to use SFWMD as a reference. They are the largest purchaser and user of the products she does not like in the State of Florida. There is no one that buys more of these products than the SFWMD and there is no one that uses more of them than the SFWMD. I just want the facts to be clear to the Board when you hear whatever you want to call this. It is not truthful, there is no meaningful comments that have been made, they are being made by someone who does not have the information she needs or the understanding of how it works. I do not have a magic wand, I do not know when it is going to rain 5", no one does. So, it is hard to prepare for noname storms. All I can do is maintain the water levels I am permitted to maintain, which we did

and without any issue. There was no flooding anywhere in the City of Coral Springs, not just Sunshine."

Asked if any of the individuals at the City of Coral Springs who received the email had any questions, Mr. Selchan stated he reached out to see if anyone had any questions about the resident's comments and no one had any questions. Mr. Selchan stated Staff will continue following industry standards and he wants the Board to know the facts, not the rhetoric.

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

Ms. Sanchez stated that Mark Nyland and Travis Gleason, of Fifth Third Bank visited her office and met with the Controller and discussed the banking options that they could provide to the SWCD. They are not able to provide an Insured Cash Sweep (ICS) account. So, for now, Staff will keep things as they are. Unless the Board comes together in a meeting and designates an individual to handle a topic, such as banking, Board Members cannot go out to solicit banks.

Discussion ensued regarding the holiday luncheon and whether to hold the December meeting. The luncheon will be held on December 12, 2025.

Mr. Kaldor asked for Staff to arrange for law enforcement to attend the next meeting.

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

O QUORUM CHECK

The next meeting will be on December 10, 2025, unless rescheduled or canceled.

TENTH ORDER OF BUSINESS

Public Comments

Regarding the fees for public records requests, resident Joe Morera stated his opinion that, if it takes more than a specified amount of Staff time, then the applicable fees should apply. He wished everyone a Happy Thanksgiving.

ELEVENTH ORDER OF BUSINESS

New Business

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There was no new business.

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TWELFTH ORDER OF BUSINESS

Adjournment

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On MOTION by Mr. Kaldor and seconded by Mr. Romano, with all in favor, the meeting adjourned at 6:17 p.m.

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324	Secretary/Assistant Secretary	President/Vice President

November 12, 2025

STAFF REPORTS

STAFF REPORTS A

REVOCABLE LICENSE AGREEMENT

THIS REVOCABLE LICENSE, made and entered into this ___day of ____2026, by and between the City of Coral Springs, a Florida municipal corporation, hereinafter referred to as the "CITY," and the Sunshine Water Control District (the "District") and Rio-Bak Corporation ("Rio-Bak") hereinafter collectively referred to as the "LICENSEES."

W1TNESSETH:

IN CONSIDERATION of the mutual terms, conditions, promises and covenants hereinafter contained, it is hereby agreed by and between the parties hereto as follows:

Section 1. **DESCRIPTION OF PREMISES**

CITY hereby grants to LICENSEES and its agents, contractors, and subcontractors, the temporary right, license and privilege of using an entrance/exit access point on the south end of the Cypress Park parking lot, adjacent to the soccer field bridge, which property is more particularly described on Exhibit "A," attached hereto (hereinafter referred to as the "Property"), in accordance with the terms of this Agreement. This Agreement shall not be construed or deemed to grant LICENSEES any estate or interest in the Property.

Section 2. TERM

This is a Revocable License Agreement will commence on _____ and shall terminate on or before July 31, 2026, unless otherwise terminated pursuant to Section 11 of this Agreement.

Section 3. **COMPENSATION**

LICENSEES agree to pay to CITY, as total compensation for the privileges granted herein, the total sum of One Dollar (\$1.00), payable in advance, as long as the license is in full force and. effect; LICENSEES shall pay all sales and use taxes levied or assessed under this license and all such payments shall be payable at the following location:

City of Coral Springs Finance Department 9500 West Sample Road Coral Springs, Florida 33065

Section 4. USE OF PREMISES

a. LICENSEES and its agents, contractors, and subcontractors shall use and occupy the licensed premises only to access the site of LICENSEES' construction project to widen and deepen the West Outfall Canal, which project commenced on October 1, 2025. The Property shall not be used for any other purpose whatsoever without prior written consent of CITY. LICENSEES covenant that they will not, without the prior written consent of CITY, permit the premises to be used or occupied by any person, firm, entity or corporation other than LICENSEES. LICENSEES further covenant that no nuisance or hazardous trade or occupation shall be

permitted or carried on, in or upon said Property, no act shall be permitted, and nothing shall be kept in or about said Property which will increase the risk of any hazard, fire or catastrophe, and no waste shall be permitted or committed upon or any damage done to said Property. LICENSEES shall not permit the licensed Property to be used or occupied in any manner which will violate any laws or regulations of any governmental authority.

b. The District is a party to this agreement as a Licensee because the subject construction work is being performed to improve a District-owned canal. Licensee Rio-Bak is the District's contractor for the work. The parties acknowledge that Rio-Bak is the party primarily responsible for the obligations set forth in this agreement.

Section 5. ALTERATIONS AND IMPROVEMENTS TO LICENSED PREMISES

5.01 LICENSEES may not make any alteration, adjustment, partition, addition or improvement to the licensed Property or any part thereof without obtaining prior written consent of CITY. All requests by LICENSEES shall be in writing and shall contain all pertinent plans and specifications. All alterations, adjustments, partitions, additions or improvements shall, at the sole discretion, remain the exclusive property of CITY or be removed by LICENSEES, upon CITY's request. In the event that CITY shall request removal, LICENSEES shall perform, at its sole cost, removal in a manner which shall return the Property to the condition in which it was received. Any costs necessary to restore or prepare the Property for return shall be the sole responsibility of LICENSEES. All such alterations or improvements shall be made at the sole cost and expense of LICENSEES.

5.02 LICENSEES shall keep the premises in a clean, safe, and sanitary condition.

Section 6. **ASSIGNMENT OR SUBLETTING**

LICENSEES shall have no authority to assign all or any portion of the Property during any term of this Revocable License Agreement. Should LICENSEES attempt to assign this license, then the license shall be terminated forthwith, automatically, by operation of this clause, without prior notice to LICENSEES.

Section 7. **DAMAGE TO PREMISES**

LICENSEES agrees that all personal property placed upon the Property shall remain the property of LICENSEES, or invitee of LICENSEES as the case may be, and shall be placed upon the Property at the risk of LICENSEES, or LICENSEES' invitees. LICENSEES shall give to CITY, or its agent, prompt written notice by certified mail of any occurrence, incident or accident occurring on the Property. In the event any damages should occur to the licensed Property, LICENSEES shall promptly notify CITY.

Section 8. **INSPECTIONS**

CITY or its agents, or any authorized employee of said agent, may enter upon said Property at all reasonable times and hours to examine same to determine if LICENSEES are properly maintaining the Property according to this Revocable License Agreement.

Section 9. **INDEMNIFICATION**

- 9.01 Rio-Bak, and to the extent permissible by law, the District agree to indemnify, defend, save and hold the CITY, its officers, agents and employees, harmless from any and all claims, damages, liability, losses, causes of action of any nature whatsoever, which may arise out of, in connection with, or because of the services of Rio-Bak specifically including improper or inadequate supervision, instruction and/or the use, maintenance or operations of Rio-Bak and its agents, contractors, and subcontractors under this Agreement or the breach of this Agreement by the LICENSEES.
- 9.02 Rio-Bak, and to the extent permissible by law, the District, shall pay all claims, losses, liens, settlements or judgments of any nature whatsoever in connection therewith, including but not limited to, attorney's fees and costs to defend all claims or suits, in the name of the CITY when applicable and shall pay all costs and judgments which may issue thereon. However, the parties acknowledge that the District's liability to and indemnification of the City is limited by Section 768.28, Florida Statutes.
- 9.03 The CITY reserves the right to select its own legal counsel to conduct any defense in any such proceeding and all costs and fees associated therewith shall be the responsibility of the LICENSEES under this indemnification agreement.
- 9.04 Such indemnification shall not be limited to the amount of comprehensive general liability insurance which the LICENSEES are required to obtain under this Agreement, except that the District's liability to and indemnification of the City is limited to Section 768.28, Florida Statutes. Nothing contained herein is intended nor shall be construed to waive the CITY's rights and immunities under the common law or Florida Statutes 768.28, as amended from time to time.
- 9.05 PATENT AND COPYRIGHT INDEMNIFICATION: LICENSEES shall indemnify, save and hold harmless, the CITY, its officers, agents and employees from all claims, damages, losses, liabilities and expenses arising out of an alleged infringement of copyrights, patent rights, the unauthorized or unlicensed use of any material, property or other work in connection with the performance of the services provided pursuant to this Agreement.

Section 10. **INSURANCE**

- 10.01 Rio-Bak shall secure and maintain, at its own expense, and keep in effect during the full term of this Agreement, a policy or policies of insurance, which must include the following coverages and minimum limits of liability:
- (1) <u>Worker's Compensation Insurance</u> for statutory obligations imposed by Worker's Compensation or Occupational Disease Laws, including, where applicable, the United States Longshoremen's and Harbor Worker's Act, the Federal Employers' Liability Act and the Jones Act. Employer's Liability Insurance shall be provided with a minimum of two hundred thousand and xx/100 dollars (\$200,000.00) per accident. The LICENSEES agrees to be responsible for the

employment, conduct and control of its employees and for any injury sustained by such employees in the course of their employment.

- (2) <u>Commercial Automobile Liability Insurance</u> for all owned, non-owned and hired automobiles and other vehicles used by the LICENSEES in the performance of the obligations of this Agreement with the following minimum limits of liability with no restrictive endorsements:
- \$1,000,000.00 Combined Single Limit, per occurrence, Bodily Injury & Property Damage
- (3) <u>Comprehensive General Liability</u> (occurrence form) with the following minimum limits of liability with no restrictive endorsements:
- \$1,000,000.00 Combined Single Limit, per occurrence, Bodily Injury & Property Damage. Coverage shall specifically include the following with minimum limits not less than those required for Bodily Injury Liability and Property Damage Liability:
- (a) Premises and Operations.
- (b) Independent Contractors.
- (c) Product and Completed Operations Liability.
- (d) Broad Form Property Damage.
- (e) Broad Form Contractual Coverage applicable to the Agreement and specifically insuring the indemnification and hold harmless agreement contained in Section 9 of the Agreement.
- U) Owner's or Contractor's Protective Liability.
- 10.02 UPON CONTRACT EXECUTION, THE LICENSEES SHALL SUBMIT TO CITY COPIES OF ITS CERTIFICATE(S) OF INSURANCE EVIDENCING THE REQUIRED COVERAGES AND SPECIFICALLY PROVIDING THAT THE CITY OF CORAL SPRINGS IS AN ADDITIONAL NAMED INSURED OR ADDITIONAL INSURED WITH RESPECT TO THE REQUIRED COVERAGES AND THE OPERATIONS OF CONTRACTORS UNDER THE AGREEMENT. Insurance companies selected must be acceptable to CITY. All of the policies of insurance so required to be purchased and maintained shall contain a provision or endorsement that the coverage afforded shall not be canceled, materially changed or renewal refused until at least thirty (30) calendar days written notice has been given to the CITY by certified mail.
- 10.03 These insurance requirements shall not relieve or limit the liability of Rio-Bak. The CITY does not in any way represent that the types and amounts of insurance required hereunder are sufficient or adequate to protect Rio-Bak's interests or liabilities but are merely minimum requirements established by the CITY's Risk Management Coordinator. The CITY reserves the right to require any other insurance coverages that the CITY deems necessary depending upon the risk of loss and exposure to liability.
- 10.04 The required insurance coverage shall be issued by an insurance company authorized and licensed to do business in the State of Florida, with the minimum rating of B+ to A+, in accordance with the latest edition of A.M. Best's Insurance Guide.
- 10.05 Rio-Bak shall require each of its sub-contractors of any tier to maintain the insurance required herein (except as respects limits of coverage for employers and public liability

insurance which may not be less than One Million (\$1,000,000) Dollars for each category), and Rio-Bak shall provide verification thereof to the CITY upon request of the CITY.

10.06 All required insurance policies shall preclude any underwriter's rights of recovery or subrogation against the CITY with the express intention of the parties being that the required insurance coverage protects both parties as the primary coverage for any and all losses covered by the above described insurance.

10.07 Rio-Bak shall ensure that any company issuing insurance to cover the requirements contained in this Agreement agrees that they shall have no recourse against the CITY for payment or assessments in any form on any policy of insurance.

10.08 The clauses "Other insurance Provisions" and "Insured Duties in the Event of an Occurrence, Claim or Suit" as it appears in any policy of insurance in which the CITY is named as an additional named insured shall not apply to the CITY. The CITY shall provide written notice of occurrence within fifteen (15) working days of the CITY's actual notice of such an event.

10.09 Rio-Bak shall not commence performance of its obligations under this Agreement until after it has obtained all of the minimum insurance herein described and the same has been approved.

10.10 Violation of the terms of this Section and its subparts shall constitute a breach of the Agreement and the CITY, at its sole discretion, may cancel the Agreement and all rights, title and interest of the LICENSEES shall thereupon cease and terminate.

Section 11. TERMINATION

This Revocable License Agreement is merely a right to use, and grants no estate in the premises. This Revocable License Agreement may be canceled by the CITY Commission and/or CITY Administrator with or without cause at any time during the term hereof by either party upon written notice to the other of its desire to terminate this Revocable License Agreement. The use of CITY property by LICENSEES is specific consideration for the CITY's termination for convenience. It is expressly understood by the parties that LICENSEES are receiving from CITY a revocable license which may be terminated at any time by CITY for any or no cause whatsoever.

Section 12. MAINTENANCE AND REPAIR OF LICENSED PREMISES

Except as provided in this section, it shall be the responsibility of LICENSEES to keep the licensed premises clean, safe, sanitary and free from trash and debris. The upkeep and maintenance of all areas herein used by LICENSEES shall be borne by LICENSEES, and LICENSEES agree to maintain the premises in accordance with the terms and conditions of this Revocable License Agreement and consistent with prudent and well-reasoned maintenance procedures and techniques.

Section 13. ATTORNEY'S FEES

Each party shall bear its own attorney's fees.

Section 14. AMENDMENTS

No modification, amendment or alteration of the terms or conditions contained herein shall be effective unless contained in a written document executed by the parties hereto, with the same formality and of equal dignity herewith.

Section 15. SURRENDER UPON TERMINATION

LICENSEES shall peaceably surrender and deliver the licensed premises to CITY, or its agents, immediately upon expiration of the license term; or after ten (10) days written notice from the CITY upon termination of the revocable license for any other reason.

LICENSEES further agrees that it will leave the licensed premises in the condition existing at the commencement of this revocable license. Any and all damage to the curb(s), sidewalk(s), and grassy areas on the Property shall be repaired or replaced as necessary at the sole cost and expense of LICENSEES.

Section 16. WAIVER

Failure of CITY to insist upon strict performance of any covenant or condition of this Revocable License Agreement, or to exercise any right herein contained, shall not be construed as a waiver or relinquishment for the future of any such covenant, condition or right; but the same shall remain in full force and effect. None of the conditions, covenants or provisions of this Revocable License Agreement shall be waived or modified except by the parties hereto in writing.

Section 17. NOTICES

Any notice or demand, which under the terms of this revocable license or by any statute or ordinance, given or made by a party hereto shall be in writing and shall be given by certified or registered mail sent to the other party at the address set forth below, or to such other address as such party may from time to time designate by notice.

Notice to CITY shall be addressed to:

Rick Engle, Director of Park and Recreation City of Coral Springs 2501 Coral Springs Drive Coral Springs, Florida 33065 Notice to the LICENSEE, Sunshine Water Control District, shall be addressed to:

Cory Selchan, District Superintendent Sunshine Water Control District 10300 NW 11th Manor Coral Springs, Florida 33071

and

Jamie Sanchez Wrathell, Hunt and Associates, LLC 2300 Glades Road Suite 410W Boca Raton, FL 33431

Notice to the LICENSEE, Rio-Bak Corporation, shall be addressed to:

Mark Sirchio, Project Manager Rio-Bak Corporation 12773 W. Forest Hill Blvd., Suite 210 Wellington, Florida 33414

Section 18. INDEPENDENT CONTRACTOR

LICENSEES are independent contractors under this Revocable License Agreement. The parties expressly acknowledge that it is not their intent to create any rights or obligations in any third person or entity under this Revocable License Agreement.

Section 19. ASSIGNMENT AND PERFORMANCE

Neither this Revocable License Agreement nor any interest herein shall be assigned, transferred, or encumbered by LICENSEES.

Section 20. CONTINGENCY FEE

LICENSEES warrant that it has not employed or retained any company or person, other than a bona fide employee working solely for LICENSEES, to solicit or secure this Revocable License Agreement and that it has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona fide employee working solely for LICENSEES, any fee, commission, percentage, gift, or other consideration contingent upon or resulting from the award or making of this Revocable License Agreement. For a breach or violation of this provision, Board shall have the right to terminate this Revocable License Agreement without liability at its discretion, or to deduct from the Revocable License Agreement price or otherwise recover the full amount of such fee, commission, percentage, gift or consideration.

Section 21. WAIVER OF BREACH AND MATERIALITY

Failure by CITY to enforce any provision of this Revocable License Agreement shall not be deemed a waiver of such provision or modification of this Revocable License Agreement. A waiver of any breach of a provision of this Revocable License Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Revocable License Agreement.

CITY and LICENSEES agree that each requirement, duty, and obligation set forth herein is substantial and important to the formation of this Revocable License Agreement and, therefore, is a material term hereof.

Section 22. COMPLIANCE WITH LAWS

LICENSEES shall comply with all federal, state, and local laws, codes, ordinances, rules, and regulations in performing its duties, responsibilities, and obligations related to this Revocable License Agreement.

Section 23. SEVERANCE

In the event this Revocable License Agreement or a portion of this Revocable License Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless CITY or LICENSEES elects to terminate this Revocable License Agreement. The election to terminate this Revocable License Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

Section 24. **JOINT PREPARATION**

The parties hereto acknowledge that they have sought and received whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Revocable License Agreement has been a joint effort of the parties, the language has been agreed to by parties to express their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

Section 25. **PRIORITY OF PROVISIONS**

If there is a conflict or inconsistency between any term, statement, requirement, or provision of any exhibit attached hereto, any document or events referred to herein, or any document incorporated into this Revocable License Agreement by reference and a term, statement, requirement, or provision of this Revocable License Agreement, the term, statement, requirement, or provision contained in this Revocable License Agreement shall prevail and be given effect.

Section 26. APPLICABLE LAW AND VENUE

This Revocable License Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Venue for litigation concerning this Revocable License Agreement shall be in Broward County, Florida.

Section 27. PRIOR AGREEMENTS

This document incorporates and includes all prior negotiations, correspondence, conversations, agreements, and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Revocable License Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written. It is further agreed that no modification, amendment or alteration in the terms or conditions contained herein shall be effective unless contained in a written document utilizing the same formalities as this agreement.

Section 28. THIRD PARTY BENEFICIARIES

Neither CITY nor LICENSEES intend to directly or substantially benefit a third party by this Agreement. Therefore, the parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against either of them based upon this Agreement. The parties expressly acknowledge that it is not their intent to create any rights or obligations in any third person or entity under this Agreement.

Section 29. MULTIPLE ORIGINALS

This Revocable License Agreement may be executed in three (3) copies, each of which shall be deemed to be an original.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the CITY OF CORAL SPRINGS and SUNSHINE WATER CONTROL DISTRICT hereto have made and executed this Revocable License Agreement on the date written above.

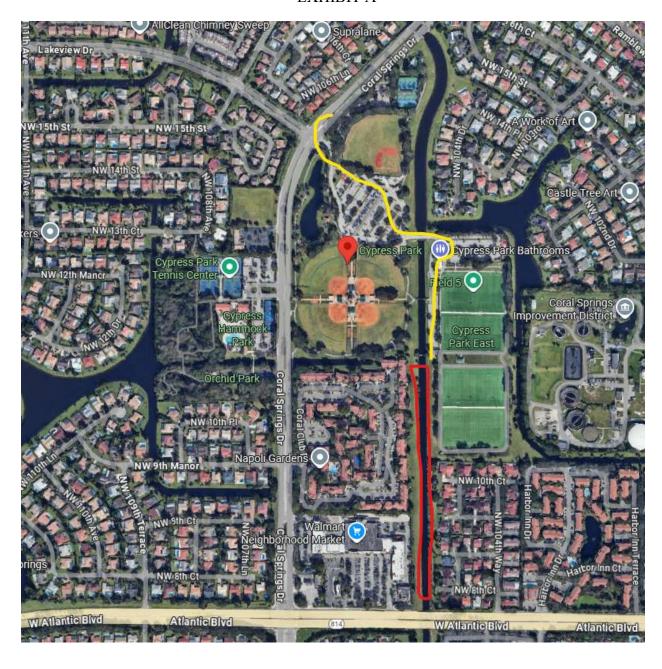
ATTEST:	CITY OF CORAL SPRINGS, FLORIDA	
	By:	
Debra Thomas, CMC, City Clerk	_	
APPROVED AS TO FORM:		

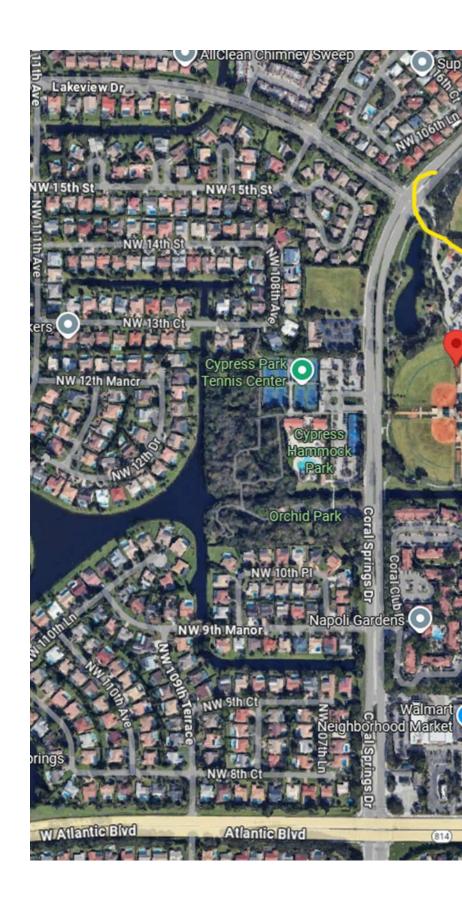
	By:
	Title:
	Print Name:
State of	
On this, the day of Public of the State of	, 2026, before me, the undersigned Notary, the foregoing instrument was acknowledged by (name) (title) of the Sunshine Water Control
District, on behalf of the Distric	et.
WITNESS my hand and officia	
	Notary Public, State of
	Printed, typed or stamped name of Notary Public exactly as commissioned
	Personally known to me, or Produced identification:
	(type of identification produced)

RIO-BAK CORPORATION

	By:
	Title:
	Print Name:
State of	
State ofCounty of	
On this, the day of Public of the State of	, 2026, before me, the undersigned Notary, the foregoing instrument was acknowledged by (name) (title) of the Rio-Bak Corporation, a
(state) c	corporation, on behalf of the District.
WITNESS my hand and official	seal
	Notary Public, State of
	Printed, typed or stamped name of Notary Public exactly as commissioned
	Personally known to me, or Produced identification:
	(type of identification produced)

EXHIBIT A





STAFF REPORTS B

STAFF REPORTS BI



December 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)

November 12, 2025 - December 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 December 12, 2025, BOS meeting.

SWCD Pump Station 3 Replacement (PS3) at Royal Lands

Construction continues with the regrading of the pond's bank as seen below.



Figure 1 – Pond bank regrading









Board of Supervisors - December 12, 2025 Board Meeting

RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)

Page | 2

West Outfall Canal Phase 3 Encroachments Removal Project

Encroachments Removal: The tree permit mitigation fee of \$29,433.50 has been determined by the City and has been submitted by SWCD Manager's office. Tree removal is to commence soon.

Canal Improvements: A pre-construction meeting via MS-Teams has been scheduled for Tuesday, December 9, 2025.

As in previous phases and in the spirit of cooperation, the SWCD and City have entered into an interlocal agreement (ILA) for the purposes of allowing SWCD's contractor to utilize the City park during the canal excavation and truck hauling procedures thereby avoiding the need to access Atlantic Blvd and need to obtain permits from Broward County for Maintenance of Traffic approval. CAS has coordinated with the SWCD's attorney for the preparation of a draft ILA for review and execution with the City. We recommend the BOS authorize staff to coordinate with the City and execute the ILA with the City

SWCD Right-of-Way Permitting

- Recommended is the permit issuance to Mastec (D-HCS345) for the Directional bore installation of 140-LF HDPE conduit by the SWCD Canal X.
- Recommended is the permit issuance to Mastec (D-HCS350) for the Directional bore installation of 50-LF HDPE conduit by the SWCD Canal O2.
- Recommended is the permit issuance to Mastec (D-HCS334) for the Directional bore installation of 240-LF HDPE conduit by SWCD Canals AA & 17-5.
- Recommended is the permit issuance to Mastec (D-HCS319) for the Directional bore installation of 70-LF HDPE conduit by the SWCD Canal AA.
- Recommended is the permit issuance to Mastec (D-HCS348) for the Directional bore installation of 208-LF HDPE conduit by SWCD Canals P, O2, F, M, L16-12, L16-7E, & L16-4E.

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

STAFF REPORTS BII



October 21, 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 140-LF HDPE conduit of SWCD Canal running parallel to Coral Springs Drive Permittee: Mastec (FB-HCS345) – S17/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 140-LF of 1.5" HDPE conduits by two SWCD Canals on W Sample Rd (70') and Coral Springs DR (70'). Cost of the work was estimated by the applicant to be in the amount of \$2,520. 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 (\$3,150) 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









TILLMAN, FLORIDA

PERMITTING AGENCY

CITY OF CORAL **SPRINGS**



DRAWING INDEX		
SHEET#	SHEET TITLE	
01	COVER	
02-03	KEY MAP	
04	LEGEND	
04A	NOTES	
05-18	PLAN VIEW	
19-31	PROFILE VIEW	
32	TYP. HH DETAILS	
33-35	STANDARD PLANS	

MATERIAL LIST		
ITEMS	QUANTITY	
GROUND ROD	9	
1.5" CONDUIT	11970'	
MARKER BALL	7	
24"x36"x24" HH	17	

DESCRIPTION CONSTRUCTION NOTES

PROPOSES TO INSTALL 17 24"X36"X24" HH, 5874' OF HEXATRONIC CONDUIT VIA DIRECTIONAL BORE METHOD, 111' OF HEXATRONIC CONDUIT VIA TRENCH METHOD **CITY OF CORAL SPRINGS RIGHT OF WAY.** WITHIN

SEE PLANS FOR LOCATION.

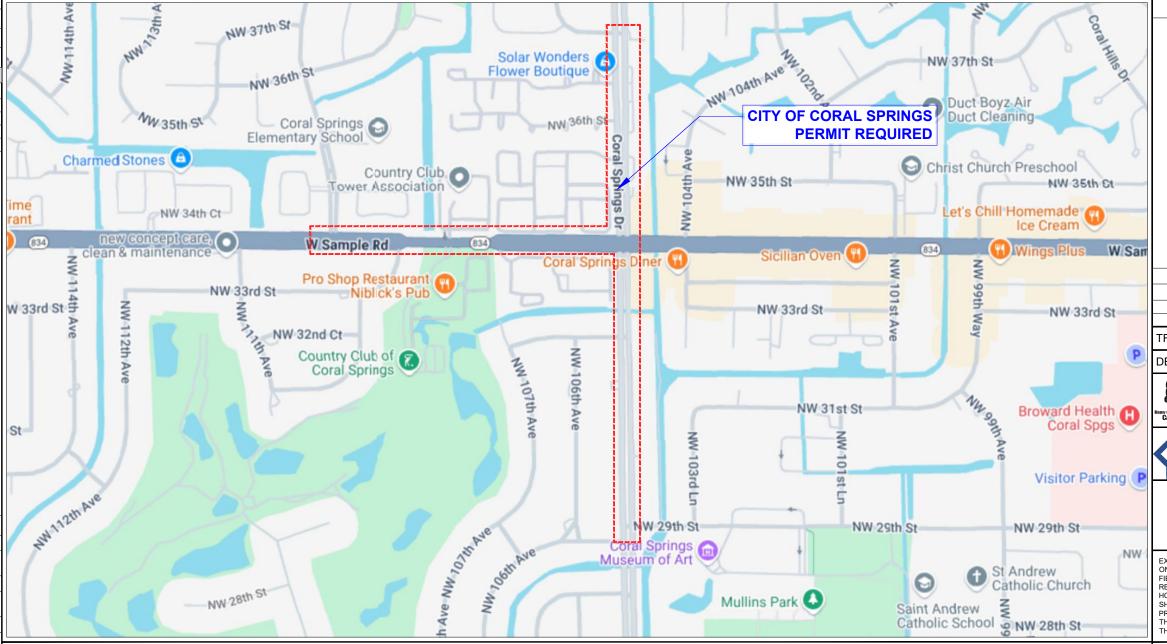
RESTORATION MUST BE COMPLETED PER THE CITY'S REQUIREMENTS

- VERIFY ALL MEASUREMENTS AND DISTANCES.
- CONTRACTOR SHALL MAINTAIN 1 FT MINIMUM HORIZONTAL SEPARATION FROM EXISTING UTILITIES AND 1-FOOT MINIMUM VERTICAL SEPARATION FROM EXISTING UTILITIES (WATER, SEWER, DRAINAGE, AND ALL OTHERS).
- HAND HOLE DENOTES LOCATION OF BORE PIT.
- KEEP WORK NO LESS THAN 10FEET FROM TREES
- NO PROPOSED RUNNING LINE CHANGES ARE TO BE DONE WITHOUT TILLMAN APPROVAL.
- MAINTAIN A MIN BENDING RADIUS OF 5' ON ALL DUCT CONFIGURATION.

. 2		
PROJECT TOTALS		
ITEMS	QUANTITY	
D-BORE	5874'	
TRENCH	111'	
TOTAL FOOTAGE	5985'	

SCALE: NONE

PERMIT DWG



EXCAVATION DATA PROPOSED UTILITY (11) 4'X4' PIT 176 SQ/F1 (17) 24"X36"X24" 102 SQ/FT

TFC PROJECT #: P-026476

DESIGN TICKET: 102500197



CALL 811 BEFORE YOU DIG. FLORIDA TOLL FREE 800-432-4770



Communications Group

EXISTING UTILITIES SHOWN ARE APPROXIMATI EASTING UTILITIES SHOWN ARE APPROXIMATE ONLY AND BASED ON AVAILABLE RECORDS AND FIELD OBSERVATIONS. CONTRACTOR IS RESPONSIBLE FOR CALLING 811 AT LEAST 48 HOURS PRIOR TO ANY EXCAVATION. CONTRACTOR SHALL TAKE ALL NECESSARY PRECAUTIONS TO PROTECT EXISTING UTILITIES AND ANY DAMAGE TO THE UTILITIES SHALL BE IMMEDIATELY REPAIRED A' THE CONTRACTOR'S EXPENSE.

REVISION DATA

R1 09/12/25

PROJECT NAME: FB-HCS345 SHEET 01

DRAFTECH INT

VICINITY MAP

10874 NW 34TH CT, CORAL SPRINGS, FL 33065

FP&L (SOUTH FIBER) (561) 313-6891 FP&L (SOUTH FIBER) (386) 586-6403 (800) 624-9675 (800) 654-3110 **CROWN CASTLE** TECO PEOPLES SOUTH (813) 743-7164 FLORIDA (GAS)

CONTACT LIST

(954) 847-2745

(954) 831-0917

(786) 586-8505

(954) 345-2188

(561) 519-9937

(800) 778-9140

(888) 357-1922

BROWARD COUNTY

BROWWARD COUNTY

WATER

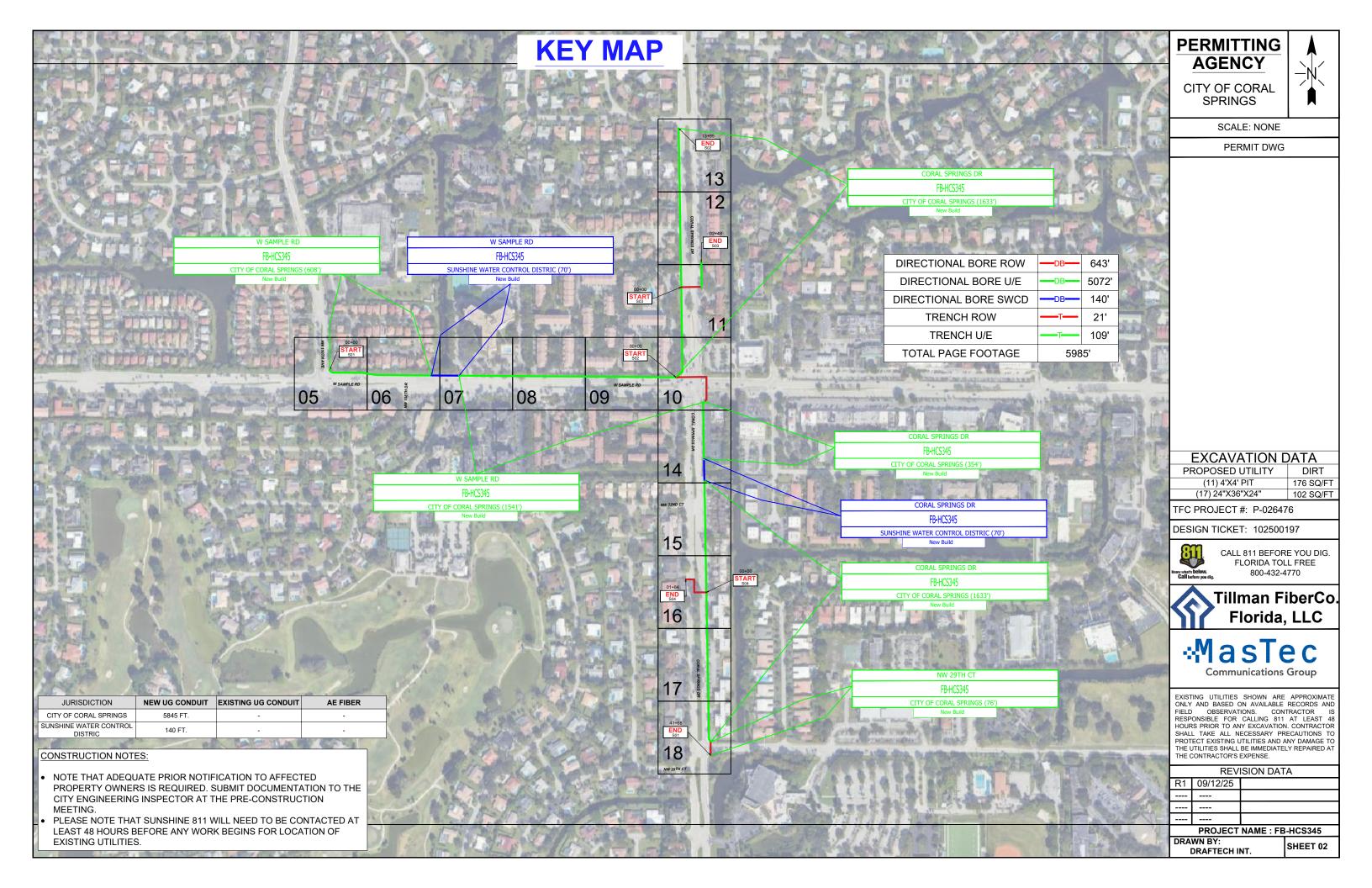
COMCAST

CITY OF CORAL

SPRINGS

ADVANCED CABLE FP&L (BROWARD)

AT&T



- (01) D-BORE & PLACE (64') (2) HEXATRONIC CONDUIT @216" DEPTH REAMER O 4" SEE PROFILE (S01) SHEET 20
- (02) D-BORE & PLACE (41') (2) HEXATRONIC CONDUIT @36" DEPTH REAMER O 4" SEE PROFILE (S01) SHEET 20
- (03) DIG 4'X4' PIT STA. 07+19 26.2728°,-80.270209°
- (04) D-BORE & PLACE (294') (2) HEXATRONIC CONDUIT @36" DEPTH REAMER O 4" SEE PROFILE (S01) SHEET 20

CONSTRUCTION NOTES

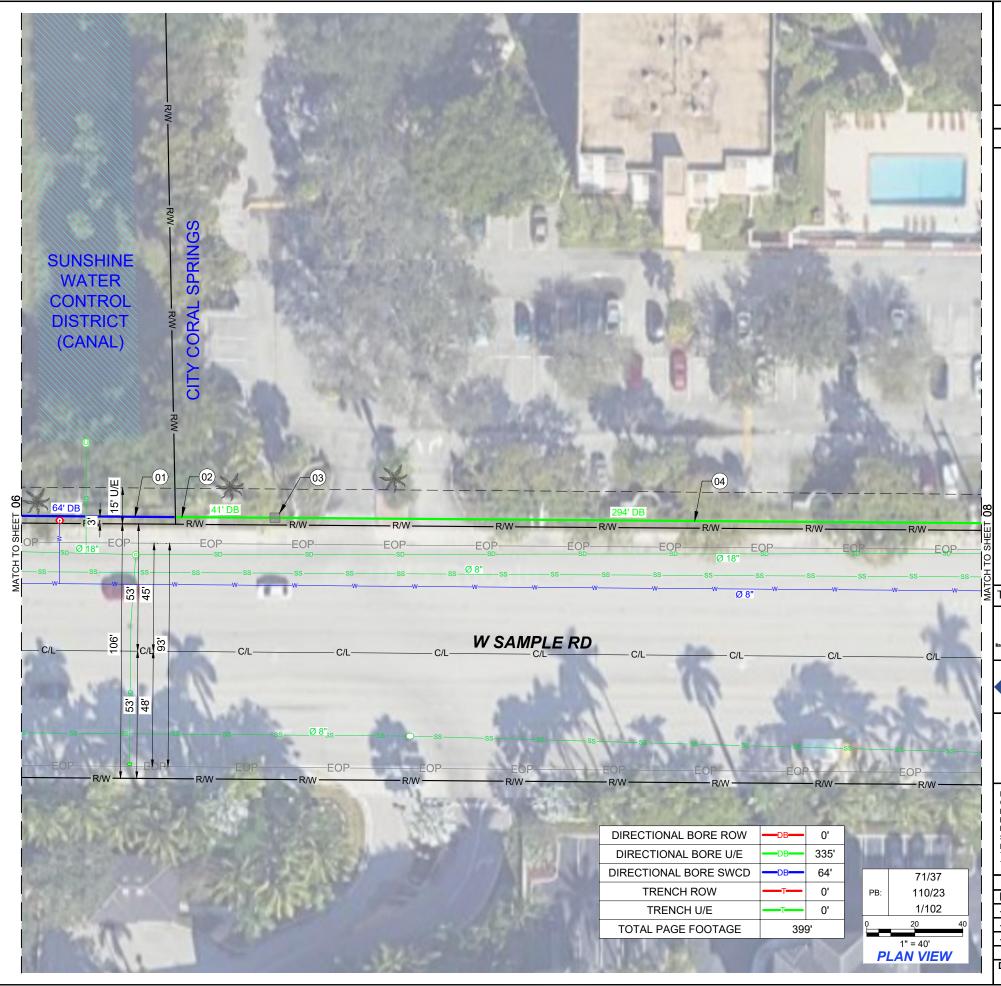
- RESTORATION MUST BE COMPLETED PER THE CITY'S REQUIREMENTS.
- **VERIFY ALL** MEASUREMENTS AND DISTANCES.
- CONTRACTOR SHALL MAINTAIN 1 FT MINIMUM HORIZONTAL SEPARATION FROM EXISTING UTILITIES AND 1-FOOT MINIMUM VERTICAL SEPARATION FROM EXISTING UTILITIES (WATER, SEWER, DRAINAGE, AND ALL OTHERS).
- HAND HOLE DENOTES LOCATION OF BORE PIT.
- KEEP WORK NO LESS THAN 10FEET FROM TREES
- NO PROPOSED RUNNING LINE CHANGES ARE TO BE DONE WITHOUT TILLMAN APPROVAL.
- MAINTAIN A MIN BENDING RADIUS OF 5' ON ALL DUCT CONFIGURATION.

UG CONSTRUCTION NOTES:

- RESTORE ALL SURFACES TO EQUAL OR BETTER CONDITION.
- VERIFY ALL MEASUREMENTS AND DISTANCES.
- HH DENOTES LOCATION OF BORE PIT.
- KEEP WORK NO LESS THAN 10FEET FROM TREES.
- NO PROPOSED RUNNING LINE CHANGES ARE TO BE DONE WITHOUT TILLMAN APPROVAL
- MAINTAIN A MIN BENDING RADIUS OF 5' ON ALL DUCT CONFIGURATION.

EXISTING UTILITY LOCATIONS OBTAINED FROM RECORD DRAWINGS AND/OR PROVIDED BY DEVELOPMENT ENGINEER.

ALL FACILITIES SUBJECT TO FIELD VERIFICATION



PERMITTING AGENCY

CITY OF CORAL **SPRINGS**



SCALE: 1': 40"

PERMIT DWG

TFC PROJECT #: P-026476



CALL 811 BEFORE YOU DIG. FLORIDA TOLL FREE 800-432-4770





EXISTING UTILITIES SHOWN ARE APPROXIMATE ONLY AND BASED ON AVAILABLE RECORDS AND FIELD OBSERVATIONS. CONTRACTOR IS RESPONSIBLE FOR CALLING 811 AT LEAST 48 HOURS PRIOR TO ANY EXCAVATION. CONTRACTOR SHALL TAKE ALL NECESSARY PRECAUTIONS TO PROTECT EXISTING UTILITIES AND ANY DAMAGE TO THE UTILITIES SHALL BE IMMEDIATELY REPAIRED AT THE CONTRACTOR'S EXPENSE.

REVISION DATA			
R1	09/12/25		
PROJECT NAME : FB-HCS345			
DRA	DRAWN BY: SHEET 07		
DDAETECH		INT	ISHEET U

DRAFTECH INT.

- (01) D-BORE & PLACE (251') (2) HEXATRONIC CONDUIT (26" DEPTH REAMER O 4" SEE PROFILE (S01) SHEET 23
- (02) PL. NEW 24"X36"X24" HH HH5 IN 4'X4' PIT STA. 25+19 26.271567°,-80.266108°
- (03) D-BORE & PLACE (55') (2) HEXATRONIC CONDUIT (2) GEPTH REAMER O 4" SEE PROFILE (S01) SHEET 23
- (04) D-BORE & PLACE (70') (2) HEXATRONIC CONDUIT @216" DEPTH REAMER O 4" SEE PROFILE (S01) SHEET 23
- (05) D-BORE & PLACE (10') (2) HEXATRONIC CONDUIT (2) GEPTH REAMER O 4" SEE PROFILE (S01) SHEET 23
- (06) PL. NEW 24"X36"X24" HH HH6 IN 4'X4' PIT STA. 26+54 26.271197°,-80.266103°
- (07) D-BORE & PLACE (15')
 (2) HEXATRONIC CONDUIT
 (2) G36" DEPTH REAMER O 4"
 SEE PROFILE (S01) SHEET 24

CONSTRUCTION NOTES

- RESTORATION MUST BE COMPLETED PER THE CITY'S REQUIREMENTS.
- VERIFY ALL MEASUREMENTS AND DISTANCES.
- CONTRACTOR SHALL
 MAINTAIN 1 FT MINIMUM
 HORIZONTAL
 SEPARATION FROM
 EXISTING UTILITIES AND
 1-FOOT MINIMUM
 VERTICAL SEPARATION
 FROM EXISTING
 UTILITIES (WATER,
 SEWER, DRAINAGE, AND
 ALL OTHERS).
- HAND HOLE DENOTES LOCATION OF BORE PIT.
- KEEP WORK NO LESS THAN 10FEET FROM TREES.
- NO PROPOSED RUNNING LINE CHANGES ARE TO BE DONE WITHOUT TILLMAN APPROVAL.
- MAINTAIN A MIN BENDING RADIUS OF 5' ON ALL DUCT CONFIGURATION.

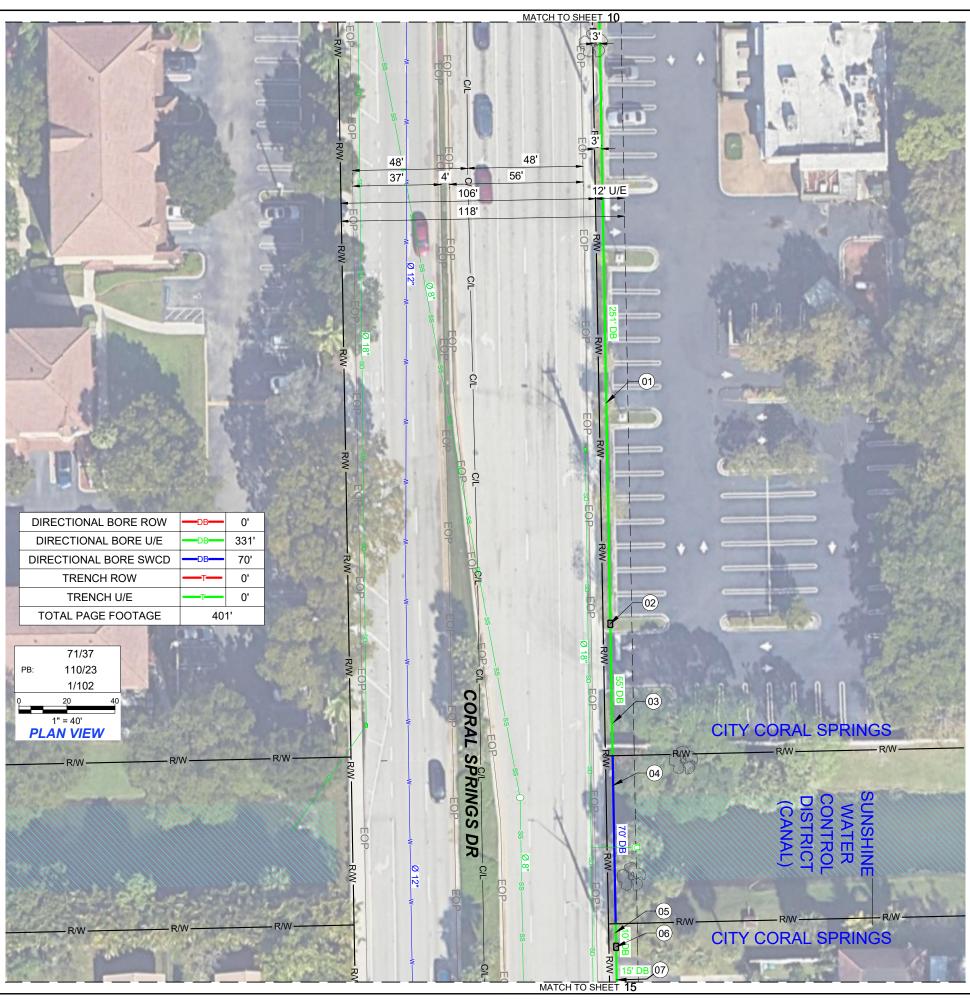
UG CONSTRUCTION NOTES:

- RESTORE ALL SURFACES TO EQUAL OR BETTER CONDITION.
 VERIFY ALL
- MEASUREMENTS AND DISTANCES.
- HH DENOTES LOCATION
 OF BORE PIT.

 (FED WORK NO. 1500)
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EXISTING UTILITY LOCATIONS OBTAINED FROM RECORD DRAWINGS AND/OR PROVIDED BY DEVELOPMENT ENGINEER.

 ALL FACILITIES SUBJECT TO FIELD VERIFICATION



PERMITTING AGENCY

CITY OF CORAL SPRINGS



SCALE: 1': 40"

PERMIT DWG

TFC PROJECT #: P-026476



CALL 811 BEFORE YOU DIG. FLORIDA TOLL FREE 800-432-4770





EXISTING UTILITIES SHOWN ARE APPROXIMATE ONLY AND BASED ON AVAILABLE RECORDS AND FIELD OBSERVATIONS. CONTRACTOR IS RESPONSIBLE FOR CALLING 811 AT LEAST 48 HOURS PRIOR TO ANY EXCAVATION. CONTRACTOR SHALL TAKE ALL NECESSARY PRECAUTIONS TO PROTECT EXISTING UTILITIES AND ANY DAMAGE TO THE UTILITIES SHALL BE IMMEDIATELY REPAIRED AT THE CONTRACTOR'S EXPENSE.

REVISION DATA		
R1	09/12/25	
I		
-		
-		
PROJECT NAME : FB-HCS345		

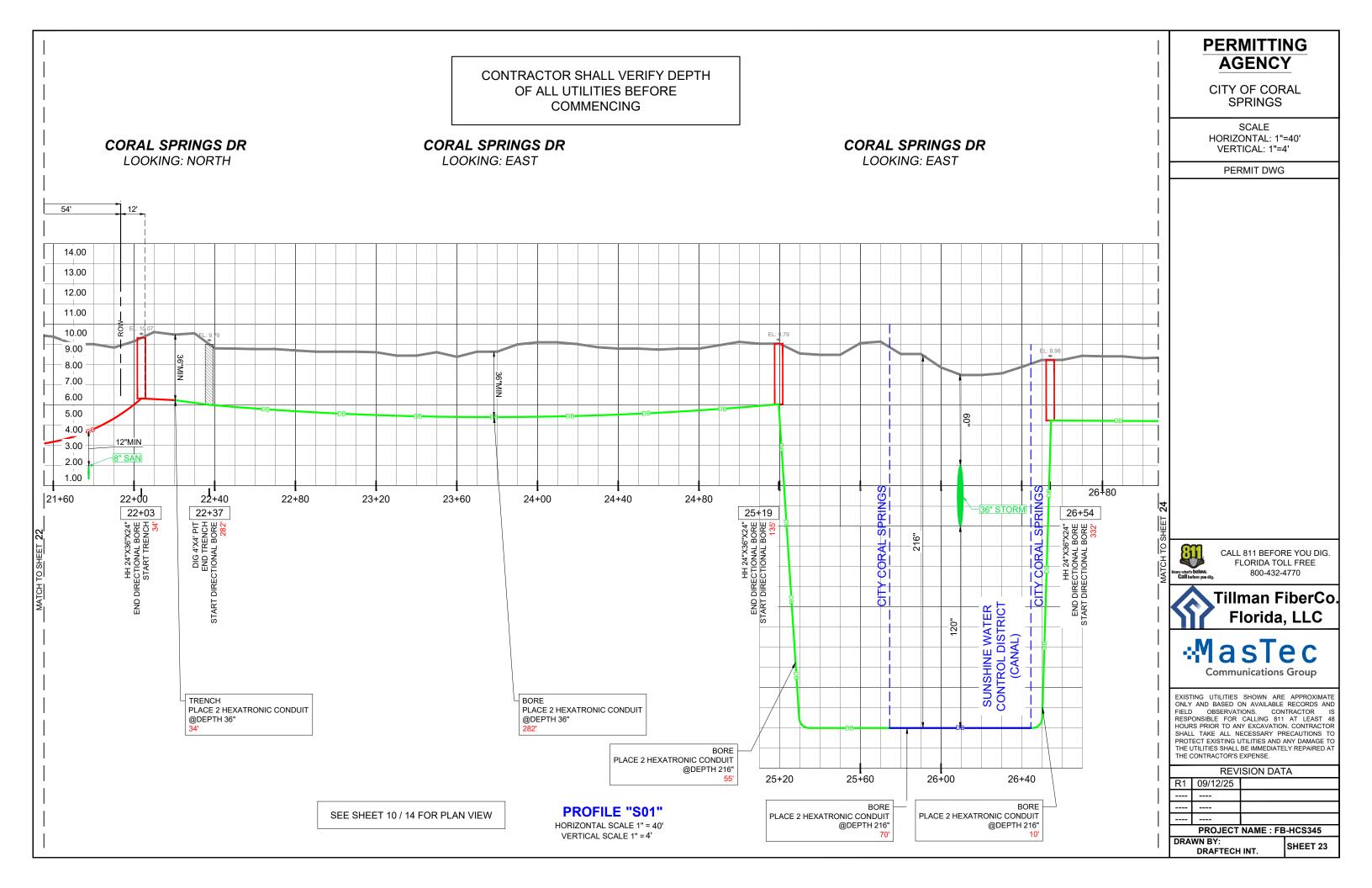
SHEET 14

DRAWN BY:

DRAFTECH INT.

PERMITTING AGENCY CONTRACTOR SHALL VERIFY DEPTH CITY OF CORAL OF ALL UTILITIES BEFORE SPRINGS COMMENCING SCALE HORIZONTAL: 1"=40' W SAMPLE RD W SAMPLE RD VERTICAL: 1"=4' LOOKING: NORTH LOOKING: NORTH PERMIT DWG 14.00 13.00 12.00 11.00 10.00 9.00 8.00 7.00 6.00 5.00 4.00 3.00 2.00 1.00 SPRIN 07+60 10+40 08+00 08+40 08+80 09+20 09+60 10+00 07+19 216" X4' PIT BORE BORE 350' DIG 4'X4 DIRECTIONAL B CALL 811 BEFORE YOU DIG. Know what's below. Call before you dig. FLORIDA TOLL FREE CIT 800-432-4770 SUNSHINE WATER CONTROL DISTRICT (CANAL) Tillman FiberCo. Florida, LLC PLACE 2 HEXATRONIC CONDUIT @DEPTH 36" **Communications Group** BORE PLACE 2 HEXATRONIC CONDUIT EXISTING UTILITIES SHOWN ARE APPROXIMATE ONLY AND BASED ON AVAILABLE RECORDS AND FIELD OBSERVATIONS. CONTRACTOR IS RESPONSIBLE FOR CALLING 811 AT LEAST 48 HOURS PRIOR TO ANY EXCAVATION. CONTRACTOR @DEPTH 216" SHALL TAKE ALL NECESSARY PRECAUTIONS TO PROTECT EXISTING UTILITIES AND ANY DAMAGE TO THE UTILITIES SHALL BE IMMEDIATELY REPAIRED AT THE CONTRACTOR'S EXPENSE. REVISION DATA 05+20 05+60 06+00 06+40 06+80 07+20 R1 09/12/25 BORE PLACE 2 HEXATRONIC CONDUIT PROFILE "S01" @DEPTH 216" SEE SHEET 06 / 07 FOR PLAN VIEW HORIZONTAL SCALE 1" = 40' PROJECT NAME: FB-HCS345 VERTICAL SCALE 1" = 4' DRAWN BY: DRAFTECH INT.

SHEET 20





October 20, 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 50-LF HDPE conduit by the SWCD Canal on Coral Hills Drive

Permittee: Mastec (D-HCS350) - S16/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 50 LF of 1-2" HDPE conduits by the SWCD Canal on Coral Hills Drive (Nearest Intersection NW 42nd ST). Cost of the work was estimated by the applicant to be in the amount of \$900. 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 (\$1,125) 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









TILLMAN, FLORIDA

PERMITTING AGENCY

CITY OF CORAL SPRINGS



DRAWING INDEX			
SHEET#	SHEET TITLE		
01	COVER		
02-03	KEY MAP		
04	LEGEND		
04A	NOTES		
05-30	PLAN VIEW PROFILE VIEW TYPICAL PROFILE (T1)		
31-70			
71			
72	TOBY BOX DETAILS		
73	TYP. HH DETAILS		

MATERIAL LIST			
ITEMS	QUANTITY		
GROUND ROD	1		
HEX-2-WAY	2092'		
HEX-12-WAY	9331'		
HEX-24-WAY	4724'		
TOBY BOX	48		
MARKER BALL	14		
30"x48"x36" HH	1		

CONTACT LIST

CITY OF CORAL SPRING (954) 345-2188

TEL No

(786) 586-8505

(561) 519-9937

(800) 778-9140

(954) 847-2745 (954) 422-7027

(800) 654-3110

(888) 357-1922

NAME

TELCO PEOPLE GAS

COMCAST

ADVANCED CABLE

FP&L (BROWARD)

BROWARD TRAFFIC

ROYAL UTILITY

CROWN CASTLE

74-76

STANDARD PLANS

DESCRIPTION

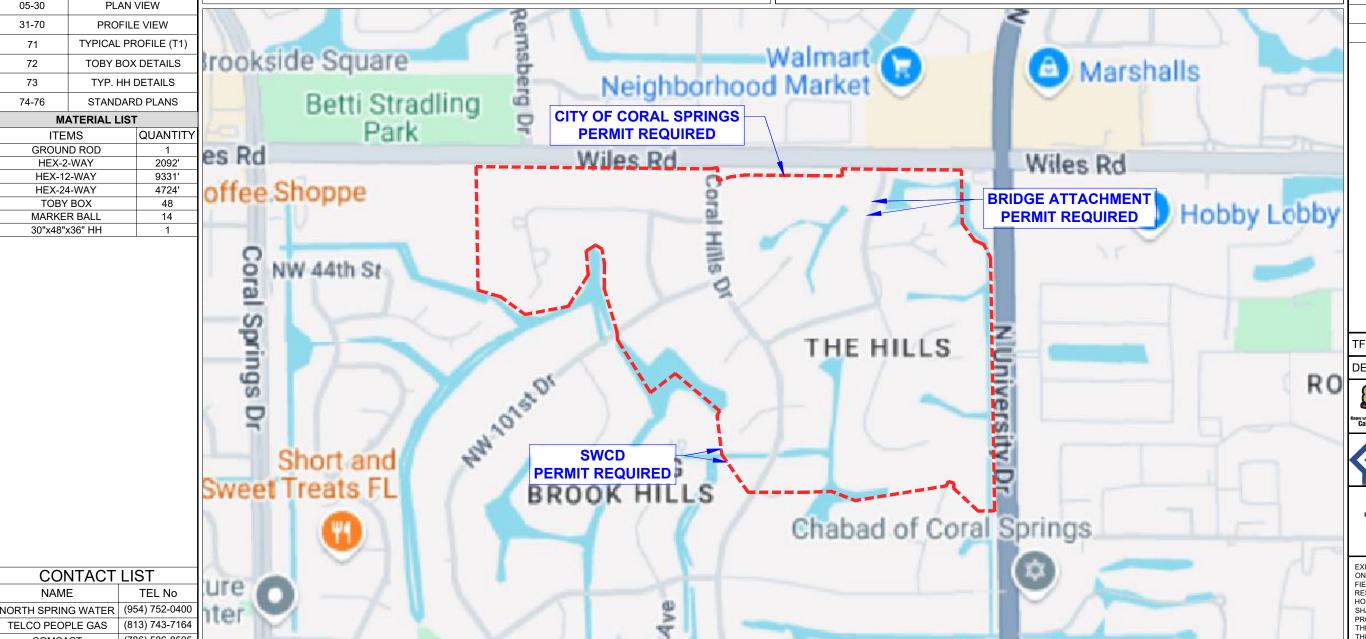
PROPOSES TO INSTALL 13745' OF HEXATRONIC CONDUIT VIA DIRECTIONAL BORE METHOD, 352' OF HEXATRONIC CONDUIT VIA TRENCH METHOD AND ONE (1) 30"X48"X36" NEWS HHS WITHIN CITY OF CORAL SPRINGS RIGHT OF WAY, SEE PLANS FOR LOCATION.

CONSTRUCTION NOTES

- RESTORE ALL SURFACES TO EQUAL OR BETTER CONDITION
- VERIFY ALL MEASUREMENTS AND DISTANCES
- MAINTAIN A MINIMUM OF 5 FEET SEPARATION BETWEEN PROPOSED TILLMAN CONDUIT AND EXISTING UTILITIES.
- NO PROPOSED RUNNING LINE CHANGES ARE TO BE DONE WITHOUT TILLMAN APPROVAL
- MAINTAIN A MIN BENDING RADIUS OF 5' ON ALL DUCT CONFIGURATION.

	PERMIT DWG			
	PROJECT TOTALS			
	ITEMS QUANTITY			
	D-BORE	13745'		
	HAND DIG	223'		
	TRENCH	129'		
	TOTAL FOOTAGE	14097'		
-				

SCALE: NONE



TFC PROJECT #: P-020856

DESIGN TICKET: 099500030



CALL 811 BEFORE YOU DIG. FLORIDA TOLL FREE 800-432-4770





EXISTING UTILITIES SHOWN ARE APPROXIMAT EASTING UTILITIES SHOWN ARE APPROXIMATE ONLY AND BASED ON AVAILABLE RECORDS AND FIELD OBSERVATIONS. CONTRACTOR IS RESPONSIBLE FOR CALLING 811 AT LEAST 48 HOURS PRIOR TO ANY EXCAVATION. CONTRACTOR SHALL TAKE ALL NECESSARY PRECAUTIONS TO PROTECT EXISTING UTILITIES AND ANY DAMAGE TO THE UTILITIES SHALL BE IMMEDIATELY REPAIRED A THE CONTRACTOR'S EXPENSE.

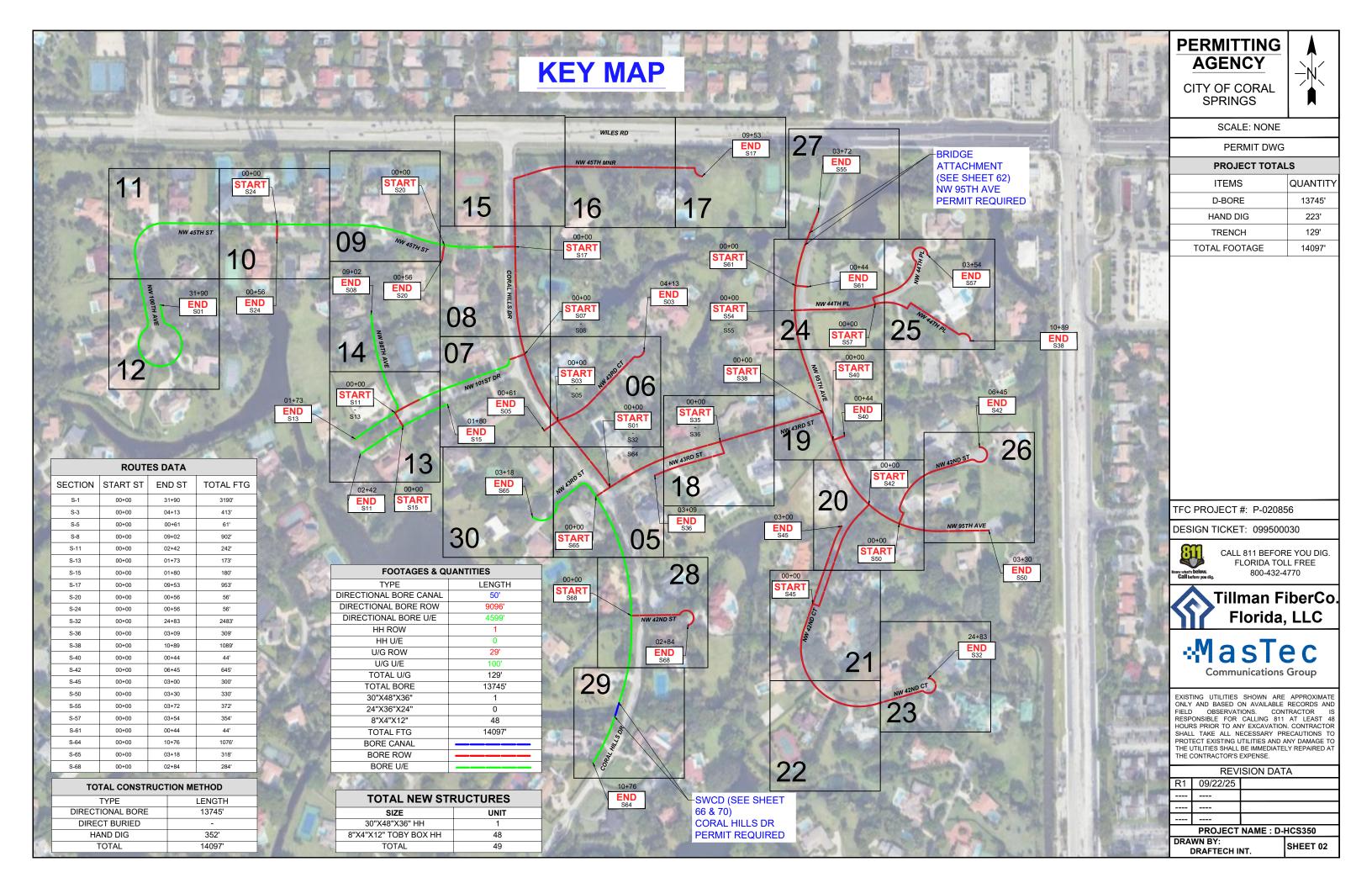
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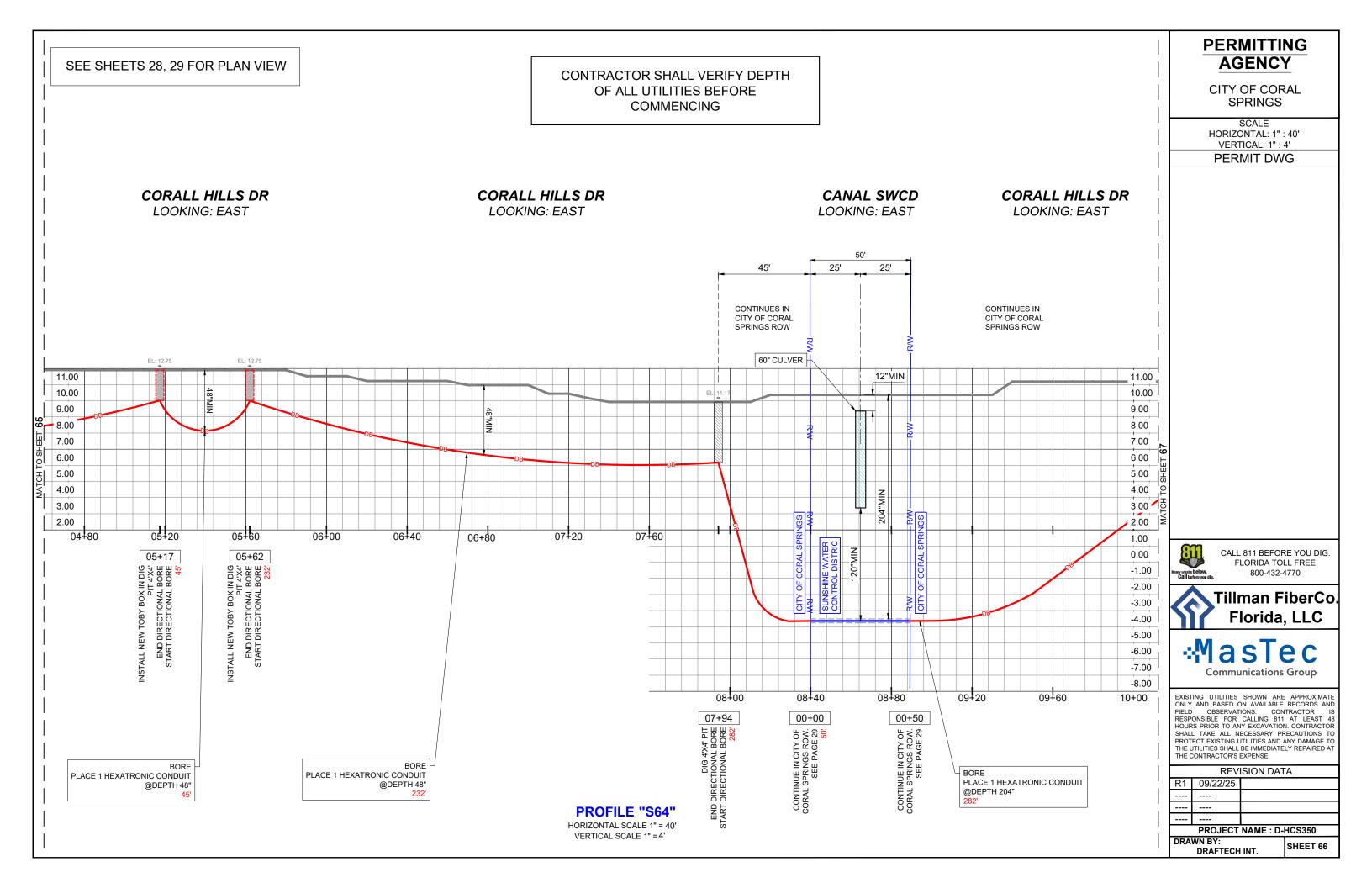
4280 CORAL HILLS DR, CORAL SPRINGS, FL 33065

REVISION DATA R1 09/22/25

PROJECT NAME: D-HCS350 DRAFTECH INT

SHEET 01





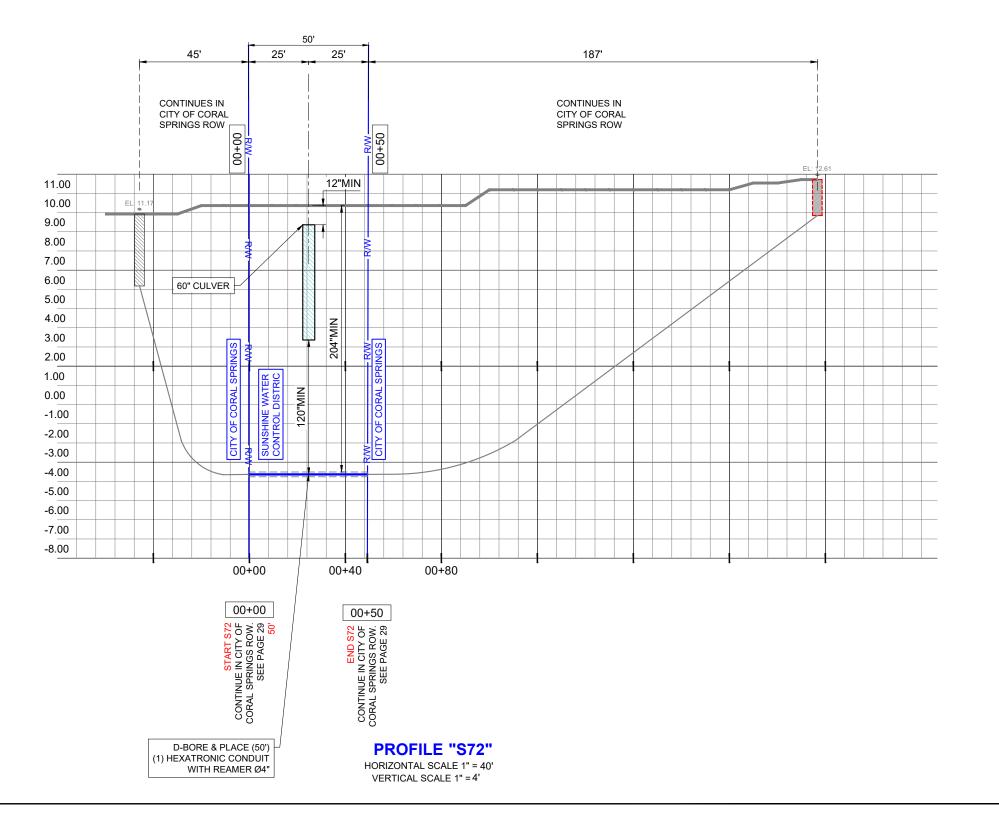
SEE SHEETS 29 FOR PLAN VIEW

CONTRACTOR SHALL VERIFY DEPTH OF ALL UTILITIES BEFORE COMMENCING

CORALL HILLS DR LOOKING: EAST

CANAL SWCD LOOKING: EAST

CORALL HILLS DR LOOKING: EAST



PERMITTING AGENCY

CITY OF CORAL SPRINGS

SCALE HORIZONTAL: 1": 40' VERTICAL: 1": 4' PERMIT DWG



CALL 811 BEFORE YOU DIG. FLORIDA TOLL FREE 800-432-4770





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REVISION DATA						
R1	09/22/25					
DDO IECT NAME - D UCCOEN						

PROJECT NAME : D-HCS350 DRAWN BY: SHEET 70

DRAFTECH INT.



November 19, 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 240-LF HDPE conduit by SWCD Canal along NW 110th Ave. & W. Sample Rd.

Permittee: Mastec (FB-HCS334) - S17/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 240-LF of 1.5" HDPE conduits by two SWCD Canals on NW 110th Avenue and W Sample Road. Cost of the work was estimated by the applicant to be in the amount of \$4,320. 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 (\$5,400) 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











November 19, 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 NW 113th Way

Permittee: Mastec (D-HCS319) - S20/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 NW 113th Way (nearest intersection NW 112 Avenue & 48 LF NW 113 Avenue & NW 30th Street). 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

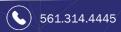
Orlando A. Rubio, PE

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











November 19, 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 208-LF HDPE conduit by 2 SWCD Canals (by NW 39th CT and NW 99th Ave) Permittee: Mastec (D-HCS348) – S16/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 208 LF of 1-2" HDPE conduits by two SWCD Canals on NW 39th CT and canal on NW 99th Avenue. Cost of the work was estimated by the applicant to be in the amount of \$3,744. 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 (\$4,680) 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









STAFF REPORTS C

Division of Agricultural Environmental Services Bureau of Licensing and Enforcement (850) 617-7997 (850) 617-7850 (850) 617-7967 Fax



The Conner Building, No. 8 3125 Conner Boulevard Tallahassee, Florida 32399-1650

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES COMMISSIONER WILTON SIMPSON

November 21, 2025

Sunshine Water Control District Attn: Cory Selchan, Superintendent 10300 NW 11th Manor Coral Springs, Florida 33071

Dear Mr. Selchan,

File Name: Selchan Cory

The Florida Department of Agriculture and Consumer Services (Department) conducted an investigation on June 20, 2025, at the SWCD Field Operations office located at 10300 NW 11th Manor, Coral Springs, FL 33071. This was in response to a written directive to investigate an allegation of pesticide misuse. The allegation was that restricted use pesticides may have been used unlawfully by the Southwest Water Control District after a resident of Coral Springs Florida noted vegetation dying on the banks of waterbodies near their property.

The Department documented the use of: "AquaNeat Aquatic Herbicide", EPA Reg. No. 228-365, Sample No. 062025 6017 0101.

After a complete review of the case file regarding this investigation, no violations were noted. In the absence of additional information, or evidence, the report of unauthorized pesticide applications or pesticide drift, could not be confirmed.

The Department appreciates your cooperation during this investigation and requests your continued efforts to comply with the requirements of the State and Federal pesticide laws.

If you have any questions or comments regarding this matter, please contact this office at (850) 617-7832 or at the following email: trevor.tompkins@fdacs.gov.

Sincerely,

Trevor Tompkins, Environmental Specialist Bureau of Licensing & Enforcement

File No. 125-127-6017 TT

1-800-HELPFLA www.FDACS.gov

STAFF REPORTS D

BOARD OF SUPERVISORS FISCAL YEAR 2025/2026 MEETING SCHEDULE

LOCATION

Mullins Hall, 10170 NW 29th Street, Coral Springs, Florida, 33065

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 rescheduled to December 12, 2025	Regular Meeting	4:00 PM
December 12, 2025	Regular Meeting	10:00 AM
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