

**SOUTH BROWARD DRAINAGE DISTRICT  
GOVERNING BOARD MEETING MINUTES**

**JULY 27, 2017**

**Present:**

Scott Hodges, Chairperson  
James Ryan, Vice Chairperson  
Vicki Minnaugh, Treasurer  
Robert E. Goggin, IV, Secretary  
Alanna Mersinger, Commissioner  
Thomas Good, Commissioner  
Mercedes Santana-Woodall, Commissioner

Kevin M. Hart, District Director  
Reina Muniz, Recording Secretary  
Douglas R. Bell, Legal Counsel  
General Public: See Attached List

**Absent:**

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**01. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

Chair Hodges called the SBDD Board Meeting to order at 8:02 a.m.; with Vice Chair Ryan, Commissioner Minnaugh, Commissioner Mersinger, Commissioner Good, and Commissioner Goggin present at the meeting; and Commissioner Santana-Woodall present via teleconference; followed by the Pledge of Allegiance.

**02. PUBLIC COMMENT**

None.

**03. APPROVAL OF MINUTES**

Commissioner Goggin moved for approval of the minutes of the June 29, 2017, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Minnaugh and it was carried unanimously.

**04. DIRECTOR'S REPORT**

**A. UPDATE TO SBDD 5-YEAR CAPITAL IMPROVEMENT PLAN (CIP)**

District Director Hart presented an update to SBDD's 5-Year Capital Improvement Plan (CIP). The following documents were presented to the Board in their agenda packages:

- Proposed 5-Year CIP for FY 2017/2018 through FY 2021/2022.
- Proposed 5-Year CIP for FY 2017/2018 through FY 2021/2022 with remaining CIP project for FY 2016/2017 included.
- Summary of CIP projects completed since 2010/2011
- Summary of all SBDD projects and improvements completed since 2010/2011. This includes projects completed under the CIP and under the General Operating budget.

- Funding Analysis and Projection for the SBDD 5-Year CIP over the next 5 years.

District Director Hart updated the Board on the current status of SBDD's 2016/2017 CIP projects as follows:

- Completed the rebuild of 2 motors (\$50,201).
- Completed the rebuild of 2 pumps (\$59,518).
- Completed the Curried-in-Place Pipes at the S-3 pump station (\$76,438).
- Completed the SW 55<sup>th</sup> Street Drainage Improvements (\$25,000 cost share).
- Expansion to the SBDD maintenance garage building is under construction (\$395,100 being funded under the 2016/2017 CIP).
- Replacement of Generators at the S-1 PS and S-7 PS is pending (CIP Budget = \$30,000).
- The SFWMD permit for the S-8 Basin modification and S-8 sluice gate is has been issued. Construction of the sluice gate is expected to be completed by the end of the calendar year (total CIP budget = \$125,000).
- The Dykes Road/Basin S-8 Inter-Connect, which is part of a SFWMD Co-Operative grant with SW Ranches is currently under design. Final completion is expected by the end of 2018 (CIP Budget = \$50,000)
- The County-wide Flood Mapping project is progressing through Broward County. Final completion is expected by the end of 2018 (CIP Budget = \$15,000).

Total expenditures to date = \$211,157

Balance to complete = \$615,100

District Director Hart then presented the proposed CIP projects for FY 2017/2018. In addition to the completion of the Maintenance Building, the proposed CIP projects for FY 2017/2018 include:

- Rebuild/Replace 2 Gear Drives (\$65,000)
- Rebuild 2 Pumps (\$65,000)
- Rebuild 2 Motors at the S-4/S-5 PS (\$27,500)
- Purchase New Grapple Truck/Excavator (\$250,000)
- Upgrade B-1 Pump Station (\$150,000)
- County-Wide Flood Mapping Project (\$15,000)
- Install Motors and Telemetry System for Basin S-8 Sluice Gates (\$80,000)
- Install Sluice Gates at S-4/S-5 PS (\$30,000)
- Install Fire Suppression System at 1 Location (\$30,000)
- Update and Replace Water Level Recorders (\$80,000)

The total proposed CIP budget for FY 2017/2018 = \$879,500

The total budget for the 5-Year CIP is \$3,959,600, which includes the \$615,100 balance for the current FY.

District Director Hart noted that the CIP includes a variety of important and necessary capital improvements, including continued upgrades to the District's pump stations, culvert repairs/replacements, telemetry upgrades, canal improvements/dredging, miscellaneous drainage improvements, equipment upgrades, and building upgrades. The current balance in the CIP reserve

account is \$1,388,507, which is sufficient to fund the balance of this year's CIP and a portion of next year's CIP. Additional funding will be required for fiscal year 2018/2019 and beyond.

District Director Hart reviewed a Funding Analysis and Projection for the SBDD 5-Year CIP that was prepared by staff, and which shows a proposed funding plan for the CIP through FY 2022/2023. The analysis shows that if the District is able to add \$400,000 in annual funding from the SBDD General Operating Account beginning in the next fiscal year, the CIP can be adequately funded through FY 2022/2023. That would also include continued funding through unassigned funds.

District Director Hart stated that since 2010/2011 the District has completed \$3.2 million in CIP projects, and when you include all of the District's projects and improvements, that figure jumps to \$5.2 million. He said that the District was able to successfully complete this work with funding from both the CIP Committed Account and from Unassigned Funds. The Unassigned Funds were surplus funds that the District generated from its General Operating Account; and through that funding, the District was able to complete all of those projects. But in looking at the current budget, and the projects that will be needed over the next 5 years, staff is recommending that the District look for additional funding, because at some point, we will exhaust our funding. He said that with the additional funding, the District can meet the budget for the 5-year CIP; and it will also include transferring \$770,000 in Unassigned Funds (General Account) over the next 5 years; and that the District will be counting on these additional monies being transferred over.

Approval of this agenda item will establish the 5-year budget for capital improvement projects for the District, and will establish priorities for CIP projects for the fiscal year 2017/2018. Any individual CIP contract will require separate approval by the Board of Commissioners.

Approval of the proposed funding for the 5-year CIP will require separate action by the Board. At this time this is just to request approval of the SBDD 5-Year Capital Improvement Plan.

Commissioner Minnaugh moved for approval of the 5-year Capital Improvement Plan (CIP). Motion was seconded by Commissioner Goggin.

Chair Hodges reiterated that you can't understate the importance of the Basin S-8 Modifications; it is a big step for the District moving forward, and it will also help lower the tail water elevations, and help the communities that are at the tail end of that S-8 Basin, and improve the discharge as well.

District Director Hart agreed, and added that he had a really good discussion with the SFWMD water managers a couple of weeks ago when he met with them in person to submit the Basin 8 permit application. The discussion included the interface between SBDD's canals and the C-11 Canal, and the possibility of SBDD increasing its discharge rates so long as there are no impacts to the stages in the C-11 Canal.

He said that one of the things the District would like to be able to do, is when the District can see that SFWMD is pumping; and the stages in the C-11 Canal are low; and if the District were to increase their discharge rates and not have any impact on the C-11; the District would like to be able to do that. He said that in his discussions, he understood that as long as SFWMD is moving their water, and there would be no impacts, SFWMD said that you can discharge additional water. District Director Hart said that is a huge benefit. He commented that he has a strong belief that the

District's telemetry, control system, and the ability for the District to be able to monitor their stages, levels, and conditions during these storms is also a huge benefit. There has been a number of occasions when they (SBDD staff) see the stages jumping up; and that sometimes they have gotten the impression that SFWMD wasn't fully aware, even though they are looking at everything; but they are just not looking at South Broward, they cover 16 counties. He said that on every occasion when staff has contacted SFWMD, he's noticed an improvement and action by SFWMD on the C-11. He said that it's important for the District to be able to see what's going on and share that information with SFWMD.

Commissioner Minnaugh commented that she recently saw what was a 25 to 50 year storm, and that the proactive program that was set up; and the District's maintenance and purchasing had paid off; because the District did not have one home with any damage, as opposed to 7 to 10 years ago when the District received complaints of people saying they had water in their homes, etc. She said she wants to keep this up, because she saw in that storm the actuality of how the system will function when it needs to function, and the upkeep, etc. was very important to making the whole thing work. She said she was very pleased with this.

Commissioner Good commented that he appreciates the work that was done on the 5-year CIP. He pointed out that although District Director Hart has a belief that all these projects are warranted, he has concerns about the funding for these projects. He said that in moving forward on the funding for these projects, the following items are things that he would be more focused on:

- Reference as to the criticality of the projects - There is no reference in the plan as to what the criticality of these projects are. There is no back-up documentation as to why these projects are needed, except for the fact that they are needed. There is no timing concerns or necessity issues that are related to these projects. He says that some of these things can probably be delayed; and that you can better normalize the outflow of payment for capital projects. You may be able to stretch those payments out a bit further.
- Operational Cost Impacts – The plan does not include the operational cost impacts associated with the improvements. If you are acquiring something brand new, what are the operational cost impacts going to be on a new purchase; and are there any decreases or modification; and does the project actually have a benefit. This information would be helpful for him in making a decision for capital expenses.
- Sources and uses of funds – He is not quite following the sources and uses of funds for the capital projects. He said that in looking at the documents, and reviewing some of the operating costs, it seems to him, that the District is doing some of the CIP work under its General/Operating expenses. He would like to have a clearer understanding; and he would also like a percentage as to what the capital expenses are under the General/Operating account (currently, today or in prior years), compared to the total revenue stream.

Commissioner Goggin wanted to know what the upgrade on the B-1 Pump Station entails. District Director Hart said that they are still looking at alternatives to that; and it's either going to be a complete replacement of the engine and pump; but they are also looking at replacing the whole facility with a submersible pump.

Discussion on this item was suspended for the public hearing on the draft budget and assessment rates. After completion of the public hearing, the question was called and it was carried by a vote of 5 to 2, with the opposing votes being Commissioner Good and Vice Chair Ryan.

**5. CONVENED PUBLIC HEARING AT 8:30 A.M. RESOLUTION NO. 2017-03 - TENTATIVE BUDGET AND ASSESSMENTS OF SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2017/2018**

Chair Hodges suspended the regular meeting and opened the public hearing on the proposed budget.

District Chairperson presented the following:

The name of the taxing District is South Broward Drainage District.

The Proposed Budget for fiscal year 2017/2018 is attached as Exhibit "A" to the District Resolution No. 2017-03.

The Proposed Taxes and Assessment Rates for fiscal year 2017-2018 are attached as Exhibit "B" to District Resolution No. 2017-03.

Chair Hodges asked the Board if there were any questions or comments regarding the tentative taxes and assessment rates for fiscal year 2017/2018.

Commissioner Mersinger asked about the current assessment rate for Century Village and Director Hart indicated that the current rate was \$21.50 (Residential Condo).

District Director Hart presented the proposed budget for fiscal year 2017/2018. He indicated that the total proposed budget for next fiscal year is \$3,814,678 which represents a 12.04% increase from the previous year. He said that the proposed budget includes a new line item, line item #1795 for CIP projects, with a total budget amount of \$400,000. He said that the purpose of the new line item is to begin providing additional funding and revenue towards the District's major CIP projects, and to allow the District to continue implementing these very important repairs, upgrades, replacements, new facilities, and equipment purchases over the next 5 to 10 years. The proposed assessment rate increase will generate an additional \$404,435 in revenue which will provide the funding needed for the new line item #1795 CIP projects. The current balance in the CIP is approximately \$1.4 million with current expenses in this year of \$616,000 and additional funding is necessary to fund the CIP as previously stated.

The proposed assessment increases are as follows:

<u>Property Designation</u>	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>\$ Increase</u>	<u>% Increase</u>
Single-Family Home	\$31.00	\$35.00	\$4.00	12.90%
Vacant	\$24.00	\$27.10	\$3.10	12.92%
Multi-Family	\$21.50	\$24.30	\$2.80	13.02%
Residential Condo	\$21.50	\$24.30	\$2.80	13.02%
Commercial Indstr.	\$64.00	\$72.30	\$8.30	12.97%
Mobile Home	\$21.50	\$24.30	\$2.80	13.02%

District Director Hart stated that he applied a flat percentage increase across all of the property designations, as opposed to a flat \$4 per unit increase.

The last rate increase by SBDD for single-family, residential homes was in 2006 when SBDD raised its assessment rates from \$21.00 to \$31.00. In 2007, SBDD added additional sub-districts for Vacant property, Multi-Family, Residential Condominium, Commercial/Industrial, and Mobile Homes. The assessment rates for these sub-districts have not increased since they were first created back in 2007. Finally, since 2009, there have been no special assessments levied within the District.

With the proposed rate increases, the projected Maintenance & Administrative tax revenue will be \$3,530,212,50 (11.88% increase). All other revenues have been adjusted to reflect the projected income for FY 2017/2018.

Budgeted expenses for fiscal year 2017/2018 are projected to remain consistent with the current fiscal year with the following exceptions:

- “Salaries/Wages” have been increased slightly to account for a cost of living increase and merit raises.
- “Engineering Fees/Special Projects/Consulting” costs have been reduced by \$40,000 based on projected costs for 2017-2108. This line item includes \$6,850 in architectural expenses for the maintenance building expansion project.
- “Commercial Property Pkg”, “General/Excess Liability”, and “Group Health/Life/Dental” Insurance expenses have been increased to account for an expected rate increase to the District’s insurance premiums.
- “Workers Compensation” Insurance costs has been increased to account for an expected rate increase to the District’s Workers Comp insurance premium.
- “Building & Grounds” has been increased by \$77,000 to include funding for the maintenance building expansion project, as previously approved by the Board.
- “Equipment Rental/Outside Service” has been increased by \$1,000, based on anticipated expenses for FY 2017-2018.
- Repairs & Maintenance for “Equipment/Vehicles/Boats” has been increased by \$5,000, based on anticipated expenses for FY 2017-2018.
- “Fuel” costs have been decreased by \$10,000 based on continued savings due to the sluice gates, and anticipated costs for FY 2017-2018.
- “Sanitation” has been increased by \$2,000 to account for higher costs for the disposal of trash and debris at the county landfill.
- “Erosion Control” has been reduced by \$20,000, based on projected costs for FY 2017-2018.
- “Tree Removal” has been increased by \$10,000 based on projected costs for FY 2017-2018.
- “Herbicides/Aquatic Plant Management” costs have been reduced by \$40,000, based on historical costs over the past 5 years, continued efficiencies and savings by the SBDD maintenance staff, and anticipated expenses for FY 2017-2018.
- “Triploid Carp/Fish Guards/Maintenance” costs have been reduced by \$5,000, based on anticipated expenses for FY 2017-2018.

District Director Hart also noted that approximately 6% of the General/Operating budget goes towards what he would describe as major improvements (CIP improvements).

Approval of Resolution No. 2017-03 will establish the tentative budget and assessment rates for the 2017/2018 fiscal year.

Commissioner Minnaugh moved for approval of Resolution 2017-03 as presented; which approves the tentative budget and assessment rates for fiscal year 2017/18. Motion was seconded by Commissioner Goggin.

In discussion, Commissioner Good was opposed to raising any fees at this time because he did not know that the full financial picture was taken into consideration when talking about the rates that will be increasing by 13% on average to all residents essentially. He said that he is aware that the District has reserves that are in excess of the annual revenue that this District receives, and that's healthy. The industry standard for operations of this sort would be about a 90-day coverage of the operating and capital expenses, and SBDD is clearly above that. He said that if you want to take the conservative approach, it would be about a 120-day coverage, which would be about 30% of your annual operating income, which would mean that SBDD's reserve would be approximately \$1,000,000 in total.

Commissioner Good commented that he does not know if there was any consideration of the reserves when determining where the sources of funds would come from. He opined that the District is looking at a \$106,000 short fall for next year (for its CIP); and that the deficit of \$106,000 can be managed through a use of the reserve funds.

He also had an issue that there was no real analysis of what the rates should be; and he suggested that the District use a Rate Consultant because of the impact to the dollars, reporting, and public trust. He believes that if there is a rate analysis, that is defensible; and that way, when asked why there is an increase, he can be clear as to why it is needed. He said right now he is not there; and he previously commented on how he thought the CIP funding could be spread out further. That is why he is not in agreement with raising any fees at this time.

Commissioner Mersinger said she disagrees with Commissioner Good, because SBDD has not raised its fees in 10 years; and the reason we haven't had to raise fees in 10 years is because we raised the fees 10 years ago and we have used the money wisely since then. And there was a major broo-ha-ha back then when the District did raise its fees, but we have used the money wisely since then. One of the reasons we have so much money put away in emergency, etc., was because the District got hit hard several years ago; and we had to borrow money and pay interest on that money. She said we're talking approximately 33 cents a month for a home, or \$4 a year; the percentage makes it sound like a lot, but it's only \$4 a year. She feels strongly that the emergency money that we have put away is set aside for a very good reason, because she was here when that incident happened (Hurricane Wilma). The District just had, what she called "running money" for that day, and you cannot run like that. She said we live in South Florida, and we have been very lucky; but our luck may not hold out, and the Capital Improvements that were discussed have absolutely, positively, unequivocally shown their worth in service to the community. She said we're talking 33 cents a month and doing more capital improvements, not something frivolous. She is in favor of this, as she wants to keep the level of service that SBDD is providing, and not have to borrow money.

Commissioner Mersinger added that she does not know what the cost of a rate consultant would be,

and although she does not totally disagree, what would be the cost of the consultant vs. the cost of a raise. She opined that it's been 11 years without a raise, which she feels is unbelievable for any government entity.

Commissioner Minnaugh commented that on the reserve funds, she was here when Hurricane Wilma hit, and it was chaotic, and the District had no money, and we were special assessing, and the District did raise this money, and it was earmarked specifically for that use. It should not be transferred any place else. She said that the Commissioner's at that time, made a promise that it would be there, and they even had to have a super majority vote just to take one penny out of that account. Commissioner Minnaugh said that our biggest mistake was waiting to increase the dues for 11 years, which should have been gradually increased; but SBDD didn't raise it; and we have relied on whoever the Director was to come up with the CIP funding for years and years. Until this year, we had no one bringing this up, or how we would arrive at it, or spread the cost out. She said that the problem is that she's looking at 2021 and is willing to bet that the estimated costs will be higher than \$330,000 for that year. Waiting and pushing it out, we're playing games; and she does not think that the average person that the District has serviced, or has seen how the District has spent their money, would disagree that \$4/year will allow the District to get a big bang for their money.

Commissioner Minnaugh further commented that a Rate Consultant would cost thousands, and she thinks that in order to keep up the level of service to the residents, that she would encourage the Commissioners to seriously consider this. It is specifically raising what is needed. Staff could've asked to raise and propose \$5 or \$6; but what they just need in order to minimally get through this for the next 5-7 years is about \$400,000/year, and it can easily be done through the annual assessment. She reiterated that she encourages the Commissioners to seriously consider it; that we owe it to the constituents of the District.

Vice Chair Ryan commented that District Director Hart did an extraordinary job with the budget, but he does not get a warm and fuzzy feeling for raising this assessment to almost 13%. He said that over the years, District Director Hart has over-budgeted every year by about \$200,000. He agrees that there has not been an increase in 11 years, but 13% seems a bit excessive to him; and with any budget there is always room to make adjustments, and probably for that reason he could not agree with increasing it to 13%.

Commissioner Santana-Woodall commented that she does think that the District needs it, and she doesn't think that they need to borrow money and pay interest when \$4/year per homeowner is really not that much of an increase when you look at it on a whole for the community, and what is done on a daily/yearly basis for our District. SBDD manages that money well; and having that increase will only increase how they manage that money in the future; and the projects and investments that SBDD is giving to their communities for the future. She understands that we need to be careful; and does not want to make people upset at us for raising fees, but \$4/year is not a major increase and they have not had one in 11 years.

Commissioner Goggin said that he thinks the increase is necessary, but that he had concerns on whether or not 13% is doable. He does not know if there is a way to tweak it slightly. He understands the Commissioner's concerns that SBDD cannot tap into the Emergency Account, and that it has to be left alone. He also understands that being proactive with the Board's decision-making, and the ability of the Director to see, and foresee the future caps in making these decisions is important in allowing us to better manage our facilities; and not having the ability to do that, and



the budget to do that, he feels is jeopardizing the District's abilities.

Chair Hodges commented that in the big picture, we don't know what's going to happen in the near future, but we're also moving from a new construction-type environment to almost strictly a maintenance organization; and he feels that we're going to have more maintenance that will be required of our existing systems and infrastructure that District Director Hart and staff may not be able to foresee; and we need to be aware of that. He said if you can recall in that storm that came through in June, all of the District's neighbors were flooded and SBDD did not have any issues; and much of that is attributed to the District's projects that were put into place; the planning and thinking that the District and staff has been doing.

Commissioner Minnaugh suggested that we not use the percentage because it is misleading. She said that 13% of 100 is \$13, when it is really 13% of \$31.00 which equates to \$4.00. She explained that if we have a storm like Wilma, and need to tap into the reserves, that money will go in less than a month; and that would be only to haul away debris; hiring outsiders to come in, because the rates go sky high, and you're stuck paying whatever they charge just to clear the roads, canals, etc., and then SBDD will be looking to the City of Pembroke Pines or City of Miramar to borrow money.

Commissioner Mersinger commented that when the District had raised the rate by \$10 eleven years ago, we were able to take away Special Assessments, and this allowed the District to keep from going into Special Assessments. She knows that other Districts charge \$100 and up, and we are talking about bringing up the rate for a single family home up to \$35 a year; and for what the service that the community is getting, is amazing, and it showed in this last incident that the money being spent, is money well spent.

Chair Hodges stated that this is just the starting point; it is not the final amount, it can always be adjusted down as we tweak through the budget.

Vice Chair Ryan had questions regarding the emergency fund and how that money came to be, and why the people did not get paid back the money they paid for the repair of the shorelines. Commissioners Mersinger & Minnaugh explained that SBDD borrowed from the cities in order to pay to repair the shoreline; and SBDD submitted the bill to FEMA. She said that each lot was special assessed so that the money was reimbursed. Commissioner Minnaugh said that the District paid back the money they borrowed within 2 to 3 years. Vice Chair Ryan commented that the District did not return the money to the people. Commissioner Minnaugh stated that the District did not have to return that money, because SBDD residents are responsible for their own lots.

The District Chairperson opened the public hearing. There were no comments from the public.

The District Chairperson closed public discussion.

Commissioner Good commented that he agrees that there is the ability to adjust that level of funding (emergency funds) through a super-majority vote. He asked District Director Hart what other Reserve Funds the District has.

District Director Hart explained that there is a Separation Account (\$274,716), CIP Committed Account (\$1,388,507) and a Liability Account (\$646,080). He said the Separation Account is a committed account for the District to pay any unused benefits when an employee leaves. The CIP

Committed Account are funds that are committed to CIP projects; and the Liability Account is not an asset account; this is money that the District owes. He said that the District has approximately \$450,000 classified as Unclaimed Funds which are deposits that were made to the District over the last 20+ years, and the District is required to pay back the depositors of those funds.

Commissioner Santana-Woodall agrees the increase is needed and \$4/year is not a whole lot to ask for. The District has managed their money well.

Commissioner Minnaugh moved for approval of Resolution 2017-03 as presented; which approves the tentative budget and assessment rates for fiscal year 2017/18. Motion was seconded by Commissioner Goggin.

There was a roll call vote and it was carried by a vote of 5 to 2, with the opposing votes being Commissioner Good and Vice Chair Ryan.

The Public Hearing was adjourned and the Regular SBDD Board Meeting was reconvened.

**B. SBDD RESOLUTION NO. 2017-04 - REVISION TO SBDD POLICIES & GUIDELINES FOR THE SALE, LEASE, CONVEYANCE, OR TRANSFER OF SURPLUS LAND**

District Director Hart presented SBDD Resolution No. 2017-04 which will adopt a proposed amendment to SBDD's Policies and Guidelines for the sale, lease, conveyance, or transfer of surplus land.

The Policies and Guidelines were previously approved by the Board under SBDD Resolution No. 2017-01 at the March Board meeting. The proposed amendment adds clarifying language to Section V.B. of the Policies & Guidelines. There are no immediate financial impacts to this agenda item.

District Director Hart requested approval of SBDD Resolution 2017-04 – Amendment to SBDD Policies and Guidelines for the Sale, Lease, Conveyance, or Transfer of Surplus Land.

Commissioner Goggin moved for approval of Resolution 2017-04 Revision to SBDD Policies & Guidelines for the Sale, Lease, Conveyance, or Transfer of Surplus Land. Motion was seconded by Commissioner Mersinger and it was carried unanimously.

**C. REQUEST TO PURCHASE GENERATORS FOR S-1 AND S-7 PUMP STATIONS**

District Director Hart made a request to purchase two new generators for the SBDD S-1 and S-7 pump stations. Both existing generators are the original models installed back in 1986 (S-1) and 1988 (S-7) and are in need of replacement.

The lowest price available for the purchase of a two (2) new 20 KW generators is through the Florida Sheriff's Association Contract in the total amount of \$18,574.21. The Florida Sheriff's Association Contract was awarded through a publically advertised, competitive bid process and therefore, the purchase of this equipment through this contract does not require SBDD to publically advertise for bids.

The Florida Sheriff's Association Contract has multiple options for generators, and SBDD staff has determined that the Hipower Model HYW 20 M6 meets all of the District's needs, and is the most economical option for the District. There is also an additional cost to install the generators, which is estimated at \$11,500, and which brings the total cost to approximately \$30,000.

District Director Hart requested approval for the District to purchase two (2) HYW 20 M6 Hipower generators in the total amount of \$18,574.21 from Hipower Systems, Inc. under the Florida Sheriff's Association Contract.

The purchase of the new generators will be funded through the SBDD Capital Improvements Committed Account as part of the District's 2016-2017 CIP.

Commissioner Minnaugh moved for approval for the District to purchase two (2) HYW 20 M6 Hipower generators in the total amount of \$18,574.21 from Hipower Systems, Inc. under the Florida Sheriff's Association Contract. Motion was seconded by Commissioner Goggin.

Commissioner Minnaugh asked if they would be also approving the \$11,500 for the installation at this time. District Director Hart said that he is only requesting approval for the purchase of the generators, and the install would be performed by SBDD staff or contracted out separately.

Chair Hodges clarified that the motion is only for the generators.

Commissioner Goggin clarified for the public that these generators are for inside the building and that is why they need the exhaust wrap, and some of the plumbing will have to be done, because it is different equipment and things don't just line up and match.

Chair Hodges asked if the generators were permanent and not portable. District Director Hart affirmed that they will be permanent.

The question was called and it was carried unanimously.

#### **D. OTHER**

- **Unclaimed Funds** – District Director Hart said that middle of September will be the date that the unclaimed funds will be returned to the state.
- **Basin 8 Permit Modification** – District Director Hart said he recently reviewed the Facility Report, and that under each basin that was analyzed, as far a level of service and improvements, etc., at the end of each section there were recommendations for improvements. He said the District has met almost all of the recommended improvements; and the ones that have not been completed are part of the scheduled/planned CIP. He said they have made good success on meeting the goals of that Facility Report under their capital plan; and with this Basin 8 modification, at least two improvements that were noted in the Basin 8 report, may not be needed.
- **Update on Garage Building** - District Director Hart said that they poured the footers this week and he expects the walls to start going up next week. He said it is starting to take

shape. He is really impressed with the contractors so far.

**05. ATTORNEY'S REPORT:**

None.

**06. APPROVAL OF LEGAL FEES**

Commissioner Minnaugh moved for approval of the legal bills. Motion was seconded by Vice Chair Ryan and it was carried unanimously.

**07. BOARD MEMBER'S QUESTIONS/COMMENTS**

Commissioner Mersinger stated that this morning Congress is voting to get rid of "The Waters of U.S." definition that was previously implemented.

**08. MEETING DATE(S)**

A. The Next **Regular Board Meeting** will be held on **Thursday, August 24<sup>th</sup> at 8:00 a.m.**

Adjournment at 9:33 A.M.

Respectfully submitted,

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Robert E. Goggin IV, Secretary  
South Broward Drainage District

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**SOUTH BROWARD DRAINAGE DISTRICT  
GOVERNING BOARD MEETING MINUTES**

**AUGUST 2, 2017**

**Present:**

Scott Hodges, Chairperson  
James Ryan, Vice Chairperson  
Robert E. Goggin, IV, Secretary  
Alanna Mersinger, Commissioner

Kevin M. Hart, District Director  
Reina Muniz, Recording Secretary  
Douglas R. Bell, Legal Counsel  
General Public: See Attached List

Thomas Good, Commissioner - Via Conference Call  
Mercedes Santana-Woodall, Commissioner – Via Conference Call

**Absent:**

Vicki Minnaugh, Treasurer

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**01. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

Chair Hodges called the SBDD Board Meeting to order at 8:05 a.m.; with Vice Chair Ryan, Commissioner Mersinger, and Commissioner Goggin present at the meeting; and Commissioner Good, and Commissioner Santana-Woodall present via teleconference; followed by the Pledge of Allegiance.

**02. PUBLIC COMMENT**

None.

**03. DIRECTOR'S REPORT**

**A. APPROVAL OF RESOLUION 2017-05 – TO AMEND SBDD RESOLUTION NO. 2017-03 AND SET THE PUBLIC HEARING FOR THE DISTRICT'S BUDGET AND ASSESSMENT RATES FOR FISCAL YEAR 2017/2018 FOR SEPTEMBER 12, 2017.**

District Director Hart stated that previously under Resolution 2017-03 the Final Budget Hearing was set for Monday, September 11<sup>th</sup> at 8:30 a.m.; and after further review with the Broward County Property Appraiser's (BCPA) Office, it was determined that in order for the BCPA's office to guarantee the 20-day notice requirement for trim notices, that is serving as the first class notice to SBDD residents, but the public hearing date needed to be moved one day from Monday, September 11<sup>th</sup> to Tuesday, September 12<sup>th</sup>; that was the only change made to Resolution 2017-03.

Commissioner Mersinger moved for approval of Resolution 2017-05 – Amending SBDD Resolution No. 2017-03 and Changing the date for the SBDD Final Budget Meeting from September 11, 2017 to September 12, 2017 at 8:30 a.m. Motion was seconded by Commissioner Goggin.

The District Chairperson opened the public meeting for public discussion and comments on

Resolution 2017-05.

There were none and the public discussion was closed.

The question was called and it was carried unanimously by a vote of 5 to 1, with the opposing vote being Commissioner Good.

**B. BOARD MEMBER'S QUESTIONS/COMMENTS**

None.

Adjournment at 8:10 A.M.

Respectfully submitted,

---

Robert E. Goggin IV, Secretary  
South Broward Drainage District

/rim

\*\*\*MEMORANDUM\*\*\*

DATE: August 17, 2017  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: SBDD Resolution No. 2017-06 – Amendment to the 2016/2017 Budget

Comments:

Attached for the Board's review and approval is SBDD Resolution No. 2017-06 which grants approval for an amendment to the previously approved budget for the 2016/2017 fiscal year.

The overall budget amount has not changed (\$3,404,742); however eighteen individual line items have been adjusted to reflect actual costs to date and projected expenses through the end of the fiscal year. All adjusted line items have been highlighted for reference.

I am happy to answer any questions or provide whatever additional information is requested as it relates to the proposed amended budget for fiscal year 2016/2017.

Financial impacts to this Agenda Item: approval of Resolution No. 2017-06 amends the previously approved budget for the 2016/2017 fiscal year. The overall budget amount will not change.

This to request approval of SBDD Resolution 2017-06 - Amendment to the 2016/2017 Budget.

**KH**  
**Attachments**

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N° 2017-06

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING AND APPROVING THE AMENDED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2016/2017; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District, a political subdivision of the State of Florida (hereinafter referred to as "District") is charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the final budget for fiscal year 2016/2017 as prepared by the District's Director, a copy of which is attached hereto as Exhibit "A" was approved and adopted by the District Board of Commissioners by District Resolution 2016-09 on September 12, 2016; and

WHEREAS, the District Director has prepared an amended budget for the District's 2016/2017 fiscal year, a copy of which is attached hereto as Exhibit "B" and which has been submitted to the District Board of Commissioners for approval; and

WHEREAS, a public meeting was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:00 A.M. on Thursday, August 24, 2017, for the purpose of approving the amended budget for the fiscal year 2016/2017;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled, that:

1. The foregoing statements are incorporated herein by reference as if fully stated herein.

2. The District's amended budget for fiscal year 2016/2017, a copy of which is attached hereto as Exhibit "B" is approved and adopted and shall become effective at the beginning of the 2016/2017 fiscal year, to wit: October 1, 2016 and the District's funds may be expended commencing October 1, 2016 and ending September 30, 2017.



3. The proposed expenditures in the amended budget are \$ 3,404,742.
4. Funds of the District's 2016/2017 amended budget not expended during the current fiscal year 2016/2017 may be used and expended during subsequent fiscal years.
5. If any one or more of the covenants, agreements or provisions of this Resolution or the Exhibits attached hereto shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions and shall in no way affect the validity of all other provisions of this Resolution or the Exhibits attached hereto.

WHEREAS, this resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the District has hereunto set his hand and the Secretary of the Board of Commissioners of the District has caused to be set its seal.

ADOPTED and DATED the \_\_\_\_\_ day of August, 2017.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: \_\_\_\_\_  
Scott Hodges, Chairperson

Attest:

\_\_\_\_\_  
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA            )  
  )§  
COUNTY OF BROWARD        )

The foregoing Resolution N° 2017-06 was acknowledged before me this \_\_\_\_\_ day of August, 2017, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_\_ day of August, 2017.

\_\_\_\_\_  
Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]

SOUTH BROWARD DRAINAGE DISTRICT  
ADOPTED BUDGET  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017

	TOTALS
<b>I. SALARIES/WAGES:</b>	
1501. ADMINISTRATIVE/OFFICE	\$345,247
1503. BOARD OF COMMISSIONERS	\$37,800
1505. FIELD OPERATIONS	\$518,706
1506. ENGINEERING/INSPECTIONS/PERMITTING	\$255,212
1507. PAYROLL TAXES/FICA	\$93,480
1509. PENSION/FRS	\$107,467
1513. OTHER	\$64,682
TOTAL	\$1,422,594
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$25,000
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$65,000
1540. LEGAL FEES	\$60,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$25,000
1544. OTHER	\$1,000
TOTAL	\$176,000
<b>III. INSURANCE:</b>	
1550. COMMERCIAL PROPERTY PACKAGE	\$36,000
1555. GENERAL/EXCESS LIABILITY	\$38,000
1560. GROUP HEALTH/LIFE/DENTAL	\$395,000
1570. WORKERS COMPENSATION	\$38,500
TOTAL	\$507,500
<b>IV. OFFICE AND ADMINISTRATION:</b>	
1575. ADVERTISING	\$6,500
1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
1590. DUES/SUBSCRIPTIONS	\$5,800
1600. FPL/ELECTRIC	\$13,000
1603. GAS (LP)/AUXILIARY SERVICE	\$5,000
1605. JANITORIAL SERVICE	\$2,000
1610. LICENSES, FEES & EMS SERVICE	\$1,000
1615. MAINTENANCE CONTRACTS	\$10,200
1620. MISCELLANEOUS/UNIFORMS	\$2,500
1625. OFFICE SUPPLIES/POSTAGE	\$5,000
1630. PAYROLL SERVICE	\$3,800
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$35,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$15,000
1650. WATER/SEWER	\$2,100
TOTAL	\$118,700

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>: 2017-06

SOUTH BROWARD DRAINAGE DISTRICT  
ADOPTED BUDGET  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017

	TOTALS
V. REPAIRS AND MAINTENANCE:	
1655. BUILDINGS/GROUNDS	\$35,000
1660. EQUIPMENT RENTAL/OUTSIDE SERVICE	\$5,000
1665. EQUIPMENT/VEHICLES/BOATS	\$30,000
1670. FUEL/OIL - PUMP STATIONS	\$60,000
1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$40,000
1677. SPILL CONTAINMENT MATERIALS	\$5,000
1680. JANITORIAL SUPPLIES	\$1,000
1683. HURRICANE PREPAREDNESS SUPPLIES	\$1,500
1685. LANDSCAPING/MOWING/CLEARING	\$35,000
1690. PHOTOGRAPHY/SUPPLIES	\$250
1695. PUMP STATIONS & CONTROL STRUCTURES	\$70,000
1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$2,500
1705. SANITATION/EXTERMINATION	\$10,000
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$312,250
VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:	
1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$30,000
1725. CULVERT INSPECTIONS AND CLEANING	\$50,000
1730. CULVERT REPAIR/FLAPPER GATES	\$40,000
1735. ENDWALL REPAIR	\$5,000
1740. EROSION CONTROL	\$45,000
1745. GATES/BARRIERS/FENCES/SIGNS	\$5,000
1747. OUTFALL STRUCTURES/WEIRS	\$2,000
1750. TRASH RACKS/PILING/TANKS/PAINTING	\$10,000
1755. TREE REMOVAL	\$30,000
TOTAL	\$217,000
VII. AQUATIC PLANT MGMT/WATER ANALYSIS :	
1765. HERBICIDES	\$370,000
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$30,000
1775. WATER TESTING	\$8,000
TOTAL	\$408,000
VIII. 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$8,500

SOUTH BROWARD DRAINAGE DISTRICT  
ADOPTED BUDGET  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017

	TOTALS
IX. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$50,000
X. BROWARD COUNTY COLLECTION FEES (2%)	\$62,214
XI. DISCOUNTS (EARLY TAX PAYMENTS):	\$111,985
XII. 1787. CONTINGENCY	\$10,000
<b>TOTAL BUDGET FUND</b>	<b>\$3,404,742</b>
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2015/2016 PROPERTY ASSESSMENT)	\$3,110,681
II. PERMIT FEES	\$35,000
III. 5 YR RECERTIFICATION PROGRAM	\$35,000
IV. RESIDENTIAL & LOS PERMIT FEES	\$25,000
V. TELECOMMUNICATIONS ANNUAL FEE	\$3,500
VI. APPROPRIATION OF FUND BALANCE	\$188,561
VII. INTEREST	\$6,000
VIII. MISCELLANEOUS INCOME	\$1,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,404,742</b>

SOUTH BROWARD DRAINAGE DISTRICT  
 AMENDED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017

	TOTALS
<b>I. SALARIES/WAGES:</b>	
1501. ADMINISTRATIVE/OFFICE	\$345,247
1503. BOARD OF COMMISSIONERS	\$37,800
1505. FIELD OPERATIONS	\$518,706
1506. ENGINEERING/INSPECTIONS/PERMITTING	\$255,212
1507. PAYROLL TAXES/FICA	\$93,480
1509. PENSION/FRS	\$107,467
1513. OTHER	\$64,682
TOTAL	\$1,422,594
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$25,000
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$65,000
1540. LEGAL FEES	\$60,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$25,000
1544. OTHER	\$1,000
TOTAL	\$176,000
<b>III. INSURANCE:</b>	
1550. COMMERCIAL PROPERTY PACKAGE	\$36,000
1555. GENERAL/EXCESS LIABILITY	\$38,000
1560. GROUP HEALTH/LIFE/DENTAL	\$378,150
1570. WORKERS COMPENSATION	\$38,500
TOTAL	\$490,650
<b>IV. OFFICE AND ADMINISTRATION:</b>	
1575. ADVERTISING	\$6,500
1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
1590. DUES/SUBSCRIPTIONS	\$5,800
1600. FPL/ELECTRIC	\$13,000
1603. GAS (LP)/AUXILIARY SERVICE	\$5,000
1605. JANITORIAL SERVICE	\$2,000
1610. LICENSES, FEES & EMS SERVICE	\$1,000
1615. MAINTENANCE CONTRACTS	\$10,200
1620. MISCELLANEOUS/UNIFORMS	\$2,650
1625. OFFICE SUPPLIES/POSTAGE	\$5,000
1630. PAYROLL SERVICE	\$3,800
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$35,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$15,000
1650. WATER/SEWER	\$2,100
TOTAL	\$118,850

EXHIBIT "B" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N° 2017-06

SOUTH BROWARD DRAINAGE DISTRICT  
 AMENDED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017

	TOTALS
V. REPAIRS AND MAINTENANCE:	
1655. BUILDINGS/GROUNDS	\$95,000
1660. EQUIPMENT RENTAL/OUTSIDE SERVICE	\$6,200
1665. EQUIPMENT/VEHICLES/BOATS	\$41,000
1670. FUEL/OIL - PUMP STATIONS	\$40,000
1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$40,000
1677. SPILL CONTAINMENT MATERIALS	\$5,000
1680. JANITORIAL SUPPLIES	\$1,000
1683. HURRICANE PREPAREDNESS SUPPLIES	\$1,500
1685. LANDSCAPING/MOWING/CLEARING	\$35,500
1690. PHOTOGRAPHY/SUPPLIES	\$250
1695. PUMP STATIONS & CONTROL STRUCTURES	\$70,000
1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$3,000
1705. SANITATION/EXTERMINATION	\$13,500
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$368,950
VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:	
1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$30,000
1725. CULVERT INSPECTIONS AND CLEANING	\$49,350
1730. CULVERT REPAIR/FLAPPER GATES	\$35,000
1735. ENDWALL REPAIR	\$5,000
1740. EROSION CONTROL	\$8,400
1745. GATES/BARRIERS/FENCES/SIGNS	\$5,000
1747. OUTFALL STRUCTURES/WEIRS	\$9,600
1750. TRASH RACKS/PILING/TANKS/PAINTING	\$6,500
1755. TREE REMOVAL	\$33,500
TOTAL	\$182,350
VII. AQUATIC PLANT MGMT/WATER ANALYSIS :	
1765. HERBICIDES	\$349,150
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$30,000
1775. WATER TESTING	\$8,000
TOTAL	\$387,150
VIII. 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$8,500

SOUTH BROWARD DRAINAGE DISTRICT  
 AMENDED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017

	TOTALS
IX. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$65,500
X. BROWARD COUNTY COLLECTION FEES (2%)	\$62,214
XI. DISCOUNTS (EARLY TAX PAYMENTS):	\$111,985
XII. 1787. CONTINGENCY	\$10,000
<b>TOTAL BUDGET FUND</b>	<b>\$3,404,742</b>
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2015/2016 PROPERTY ASSESSMENT)	\$3,110,681
II. PERMIT FEES	\$35,000
III. 5 YR RECERTIFICATION PROGRAM	\$35,000
IV. RESIDENTIAL & LOS PERMIT FEES	\$25,000
V. TELECOMMUNICATIONS ANNUAL FEE	\$3,500
VI. APPROPRIATION OF FUND BALANCE	\$188,561
VII. INTEREST	\$6,000
VIII. MISCELLANEOUS INCOME	\$1,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,404,742</b>



\*\*\*MEMORANDUM\*\*\*

DATE: August 17, 2017

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.  
District Director

Subject: Request to Vacate the Drainage Easement and Surface Water Management Area Previously Designated on the Property Owned by Viji M. Naganoolil and Mary-Shaila Naganoolil

Comments:

The owner of the property located at 19100 S.W. 61<sup>st</sup> Manor, Southwest Ranches, FL 33332 is requesting that SBDD vacate the Drainage Easement and Surface Water Management Area (SWMA) that was previously designated and recorded under Instrument No. 100442096 (OR Book 30732, Page 1856), Broward County Records. All properties in the SW Ranches are required to set aside 20% of their property at elevation 5.0' (or an equivalent storage area) as a SWMA.

The property owners, Viji M. Naganoolil and Mary-Shaila Naganoolil, will dedicate a new SWMA over the property to comply with the 20% SWMA requirement (see attached sketch).

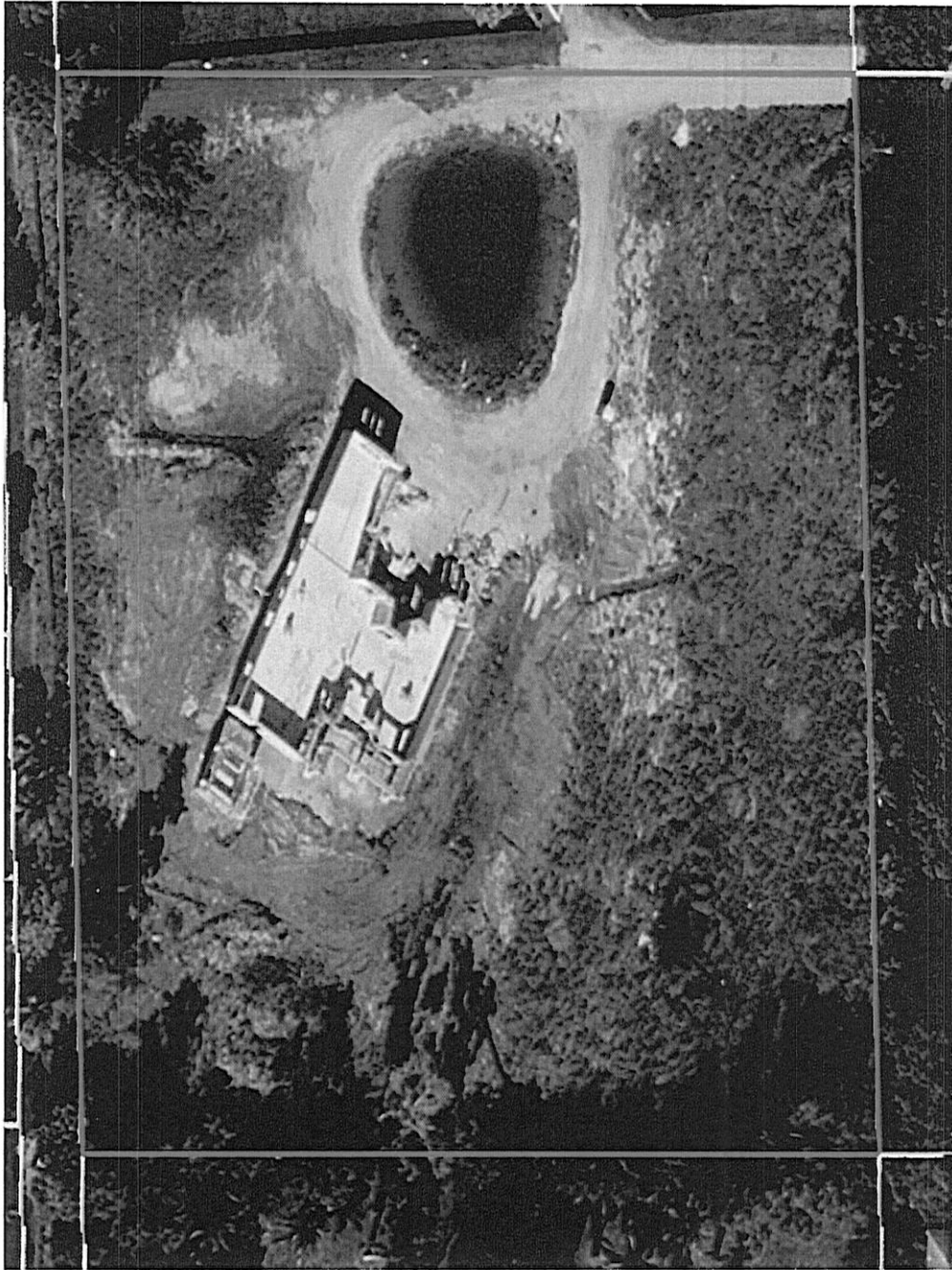
SBDD staff has reviewed the request and has no objections.

Financial impacts to this Agenda Item: none, other than SBDD administrative costs; all other costs will be incurred by the property owner.

**The request is for SBDD to vacate and release its interest in the Drainage Easement and Surface Water Management Area on the property located at 19100 S.W. 61<sup>st</sup> Manor, Southwest Ranches, FL 33332, as described in the attached "Release and Vacation of Drainage Easement and Surface Water Management Area Designation". Said vacation is a vacation of the Drainage Easement and Surface Water Management Area recorded under Instrument No. 100442096 (OR Book 30732, Page 1856), B.C.R. This request is subject to the dedication of a new Surface Water Management Area in accordance with SBDD Criteria.**

**KH**  
**Attachments**

NAGANPOOLIL PROPERTY



LOCATION ADDRESS: 19100 S.W. 61<sup>ST</sup> MANOR, SWR

Prepared by: South Broward Drainage District  
6591 S. W. 160 Avenue  
Southwest Ranches, Florida 33331

Return to: South Broward Drainage District  
6591 S. W. 160 Avenue  
Southwest Ranches, Florida 33331  
(954) 680-3337

Folio No.: 503936100720

**RELEASE AND VACATION OF  
DRAINAGE EASEMENT AND SURFACE-WATER MANAGEMENT AREA  
DESIGNATION**

THIS RELEASE AND VACATION OF DRAINAGE EASEMENT AND SURFACE-WATER MANAGEMENT AREA DESIGNATION executed this \_\_\_\_ day of \_\_\_\_\_, 2017, by SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, having its principal place of business at 6591 Southwest 160 Avenue, Southwest Ranches, Florida, 33331, first party, to **VIJI M. NAGANOLIL** and **MARY-SHAILA NAGANOLIL**, his wife, whose post office address is 19100 S.W. 61<sup>st</sup> Manor, Southwest Ranches, Florida 33332, their successors and assigns as their interest may appear of record, second party:

(Wherever used herein, the term "first party" and "second party" shall include singular and plural, heirs, legal representatives, assigns of individuals, the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH, that the first said party, for and in consideration of the sum of \$10.00, in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the DRAINAGE EASEMENT AND SURFACE-WATER MANAGEMENT AREA DESIGNATION located on the following described lot, piece or parcel of land situate, lying and being in the County of Broward, State of Florida, to-wit:

THE WEST 20 FEET, THE SOUTH 20 FEET AND THE EAST 20 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

LOT 72, OF GRIFFIN 345 PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 129, PAGE 22, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

(This is intended to vacate the DRAINAGE EASEMENT and SURFACE-WATER MANAGEMENT AREA dedication recorded on August 3, 2000, in the Broward County Public Records Instrument # 100442096.)

The purpose of this Release and Vacation of DRAINAGE EASEMENT AND SURFACE-WATER MANAGEMENT DESIGNATION is to release and vacate the first parties interest in and to the DRAINAGE EASEMENT AND SURFACE-WATER MANAGEMENT DESIGNATION located on second parties property as described above. No other interest of the first party is being released or vacated by this document.

TO HAVE AND TO HOLD, the same together with all singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest lien, equity and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.

IN WITNESS WHEREOF, the said first party has caused these presents to be executed in its name, and its seal to be hereunto affixed, by its proper officers thereunto duly authorized the day and year first above written.

Signed, sealed and delivered  
in the presence of:

SOUTH BROWARD DRAINAGE DISTRICT

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
SCOTT HODGES, Chairperson

\_\_\_\_\_  
Witness Printed Name †

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
ROBERT E. GOGGIN, IV, Secretary

\_\_\_\_\_  
Witness Printed Name †

District Seal:

STATE OF FLORIDA     )  
                                  )§  
COUNTY OF BROWARD    )

The foregoing instrument was executed before me this \_\_\_ of \_\_\_\_\_, 2017 Scott Hodges and Robert E. Goggin, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, first party. They are personally known to me.

WITNESS my hand and official seal in the County and State lat aforesaid this \_\_\_ day of \_\_\_\_\_, 2017.

(NOTARY SEAL & STAMP)

\_\_\_\_\_  
NOTARY PUBLIC: STATE OF FLORIDA AT LARGE

SOUTH BROWARD DRAINAGE DISTRICT

Prepared by: South Broward Drainage District  
6591 S. W. 160 Avenue  
Southwest Ranches, Florida 33331

NEW SWMA

Return to: South Broward Drainage District  
6591 S. W. 160 Avenue  
Southwest Ranches, Florida 33331  
(954) 680-3337

Folio No.: 503936100720

SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this <sup>4<sup>th</sup></sup> day of August 2017, by **VIJI M. NAGANOOLIL** and **MARY-SHAILA NAGANOOLIL**, his wife, whose address is 19100 S.W. 61<sup>ST</sup> Manor, Southwest Ranches, Florida 33332, hereinafter referred to as "Grantors", to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 Southwest 160 Avenue, Southwest Ranches, Florida 33331, hereinafter referred to as "District".

WITNESSETH

That the Grantors, for and in consideration of the sum of ten dollars (\$10.00) and other goods and valuable consideration in hand paid by District, the receipt whereof is hereby acknowledged, do hereby grant and convey to District, its successors and assigns, a perpetual and exclusive SURFACE-WATER MANAGEMENT AREA for the storage and flowage of surface water together with any necessary appurtenances incidental and necessary thereto, over, across and through the following described property of Grantors:

SEE EXHIBIT "A" ATTACHED HERETO

of such character and sufficient size as to make a proper and adequate drainage system that District, its successors and assigns may establish.


Together with free ingress, egress and regress across said lands for the purpose of maintaining and repairing the drainage system and appurtenances therein.


The Grantors further acknowledge that the SURFACE-WATER MANAGEMENT AREA shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation and shall be maintained by the Grantors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered  
in the presence of:

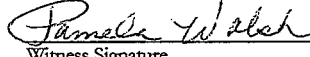
"GRANTORS"

  
\_\_\_\_\_  
Witness Signature

  
\_\_\_\_\_  
Grantor Signature

LOIS OCHOA  
\_\_\_\_\_  
Witness Printed Name 1)

VIJI M. NAGANOOLIL  
\_\_\_\_\_  
Grantor Printed Name 1

  
\_\_\_\_\_  
Witness Signature

PAMELA WALSH  
\_\_\_\_\_  
Witness Printed Name 1

[Signature]  
Witness Signature

Luis Ochoa  
Witness Printed Name

[Signature]  
Witness Signature

PAMELA WALSH  
Witness Printed Name


[Signature]  
Grantor Signature

MARY-SHAILA NAGANOOLIL  
Grantor Printed Name

STATE OF FLORIDA )  
                          )  
COUNTY OF BROWARD )

THE FOREGOING SURFACE-WATER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED BEFORE ME THIS 4<sup>th</sup> DAY OF August, 2017, BY VIJJI M. NAGANOOLIL AS GRANTOR WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED drivers license (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 4<sup>th</sup> DAY OF August, 2017.


NOTARY SEAL AND STAMP  
↓  
 PAMELA WALSH  
MY COMMISSION # FF 957755  
EXPIRES: March 17, 2020  
Bonded Thru Budget Notary Services

[Signature]  
NOTARY PUBLIC  
PAMELA WALSH  
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

STATE OF FLORIDA )  
                          )  
COUNTY OF BROWARD )

THE FOREGOING SURFACE-WATER MANAGEMENT AREA DESIGNATION WAS ACKNOWLEDGED BEFORE ME THIS 4<sup>th</sup> DAY OF August, 2017, BY MARY-SHAILA NAGANOOLIL AS GRANTOR WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED drivers license (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 4<sup>th</sup> DAY OF August, 2017.

NOTARY SEAL AND STAMP  
↓  
 PAMELA WALSH  
MY COMMISSION # FF 957755  
EXPIRES: March 17, 2020  
Bonded Thru Budget Notary Services

[Signature]  
NOTARY PUBLIC  
PAMELA WALSH  
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

SOUTH BROWARD DRAINAGE DISTRICT



# SKETCH AND LEGAL DESCRIPTION

SHEET 1 OF 1



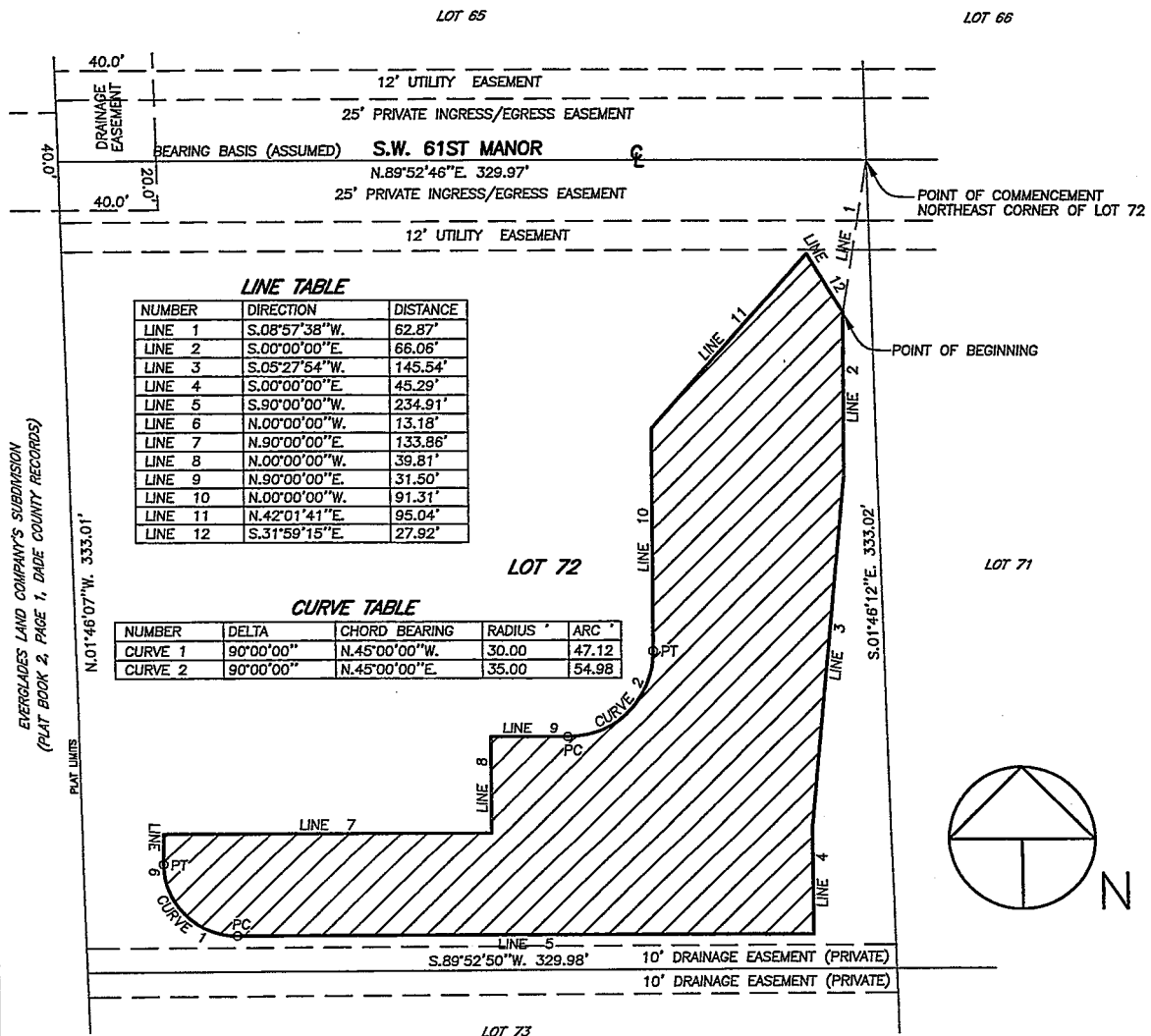
Scale 1" = 60'

PROJECT# 36980SL1

### LEGAL DESCRIPTION

PORTION OF LOT 72, OF "GRIFFIN 345, PLAT", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 129, PAGE 22, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 72;  
 THENCE S.08°57'38"W, FOR A DISTANCE OF 62.87 FEET TO THE POINT OF BEGINNING;  
 THENCE S.00°00'00"E, FOR A DISTANCE OF 66.06 FEET;  
 THENCE S.05°27'54"W, FOR A DISTANCE OF 145.54 FEET;  
 THENCE S.00°00'00"E, FOR A DISTANCE OF 45.29 FEET;  
 THENCE S.90°00'00"W, FOR A DISTANCE OF 234.91 FEET TO A POINT OF CURVATURE;  
 THENCE ALONG SAID CURVE TO THE RIGHT HAVE A RADIUS OF 30 FEET, A DELTA OF 90°00'00" FOR AN ARC DISTANCE OF 47.12 FEET TO A POINT OF TANGENCY;  
 THENCE N.00°00'00"W, FOR A DISTANCE OF 13.18 FEET;  
 THENCE N.90°00'00"E, FOR A DISTANCE OF 133.86 FEET;  
 THENCE N.00°00'00"W, FOR A DISTANCE OF 39.81 FEET;  
 THENCE N.90°00'00"E, FOR A DISTANCE OF 31.50 FEET TO A POINT OF CURVATURE;  
 THENCE ALONG SAID CURVE TO THE LEFT HAVE A RADIUS OF 30 FEET, A DELTA OF 90°00'00" FOR AN ARC DISTANCE OF 54.98 FEET TO A POINT OF TANGENCY;  
 THENCE N.00°00'00"W, FOR A DISTANCE OF 91.31 FEET;  
 THENCE N.42°01'41"E, FOR A DISTANCE OF 95.04 FEET;  
 THENCE S.31°59'15"E, FOR A DISTANCE OF 27.92 FEET TO THE POINT OF BEGINNING.



**LINE TABLE**

NUMBER	DIRECTION	DISTANCE
LINE 1	S.08°57'38"W.	62.87'
LINE 2	S.00°00'00"E.	66.06'
LINE 3	S.05°27'54"W.	145.54'
LINE 4	S.00°00'00"E.	45.29'
LINE 5	S.90°00'00"W.	234.91'
LINE 6	N.00°00'00"W.	13.18'
LINE 7	N.90°00'00"E.	133.86'
LINE 8	N.00°00'00"W.	39.81'
LINE 9	N.90°00'00"E.	31.50'
LINE 10	N.00°00'00"W.	91.31'
LINE 11	N.42°01'41"E.	95.04'
LINE 12	S.31°59'15"E.	27.92'

**CURVE TABLE**

NUMBER	DELTA	CHORD BEARING	RADIUS	ARC
CURVE 1	90°00'00"	N.45°00'00"W.	30.00	47.12
CURVE 2	90°00'00"	N.45°00'00"E.	35.00	54.98

EVERGLADES LAND COMPANY'S SUBDIVISION (PLAT BOOK 2, PAGE 1, DADE COUNTY RECORDS)

- NOTES**
1. BASIS OF BEARINGS AS INDICATED ON SKETCH.
  2. THE LANDS SHOWN HEREON WERE NOT ABSTRACTED BY THIS OFFICE FOR EASEMENTS, RIGHT-OF-WAYS, OWNERSHIP OR OTHER INSTRUMENTS OF RECORD.
  3. THE LEGAL DESCRIPTION AND SKETCH DOES NOT CONSTITUTE A LAND SURVEY ATLANTIC COAST SURVEYING, INC.
  4. NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR

*Paul J. Stowell*  
 PAUL J. STOWELL  
 PROFESSIONAL LAND SURVEYOR FLORIDA CERTIFICATION NO. 5241  
 6129 STIRLING RD SUITE 2 DAVE, FLORIDA 33314  
 p.854.587.2100 f.854.587.5418  
 2009 ATLANTIC COAST SURVEYING INC.



SBD #2471  
Prepared by: South Broward Drainage District  
6591 S. W. 160 Avenue  
Davie, Florida 33331

INSTR # 100442096  
OR BK 30732 PG 1856  
RECORDED 08/03/2000 03:41 PM  
COMMISSION  
BROWARD COUNTY  
DEC STMP-D 0.70  
DEPUTY CLERK 1033

Return to: Neil Kalin, District Director  
South Broward Drainage District  
6591 S. W. 160 Avenue  
Davie, Florida 33331  
(954) 680-3337

Folio No.: 00-0936-10-0720 D0936-61

*Previously Recorded  
DE AND SWMA TO BE VACATED*

DRAINAGE EASEMENT AND  
SURFACE-WATER MANAGEMENT AREA DESIGNATION

THIS DRAINAGE EASEMENT AND SURFACE-WATER MANAGEMENT AREA DESIGNATION is granted this 22 day of June, 2000, by DORALICE BENEDITO, JACKUELINE C. SANTOS and ALLAN DA SILVA, whose address is 913 Normandy Drive, Miami Beach, Florida 33141, hereinafter referred to as "Grantors" to SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, located at 6591 S. W. 160<sup>th</sup> Avenue, Davie, Florida 33331, hereinafter referred to as "District".

WITNESSETH

That the Grantors, for and in consideration of the sum of ten dollars (\$10.00) and other goods and valuable consideration in hand paid by District, the receipt whereof is hereby acknowledged, does hereby grant and convey to District, its successors and assigns, a perpetual and exclusive drainage easement and surface-water management area for the construction and maintenance of drainage facilities, and for the storage and flowage of surface-water together with any necessary appurtenances incidental and necessary thereto, over, across and through the following described property of Grantors:

SEE EXHIBIT "A" ATTACHED HERETO

of such character and sufficient size as to make a proper and adequate drainage system that District, its successors and assigns may establish.

Together with free ingress, egress and regress across said lands for the purpose of constructing, maintaining and repairing the drainage system and appurtenances constructed therein.

The Grantors further acknowledge that the surface-water management area shall be used for storage and flowage of storm water, shall not be filled in and shall not be raised to an elevation above normal ground elevation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the day and year first above written.

Signed, sealed and delivered  
in the presence of:

"GRANTORS"

*Pamela Walsh*  
Witness Signature  
PAMELA WALSH  
Witness Printed Name |  
*Juan Long*  
Witness Signature  
Juan Long  
Witness Printed Name |

*Doralice Benedito*  
Grantor Signature  
Doralice C. Benedito  
Grantor Printed Name |

SOUTH BROWARD DRAINAGE DISTRICT

*m*



Harold Fiallo  
Witness Signature

HAROLD FIALLO  
Witness Printed Name

Pamela Walsh  
Witness Signature

PAMELA WALSH  
Witness Printed Name

Jacqueline Santos  
Grantor Signature

JACQUELINE CUNHA Dos SANTOS  
Grantor Printed Name

Harold Fiallo  
Witness Signature

HAROLD FIALLO  
Witness Printed Name

Joann Long  
Witness Signature

Joann Long  
Witness Printed Name

Allan A. da Silva  
Grantor Signature

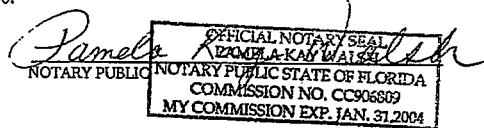
ALLAN A. DA SILVA  
Grantor Printed Name

STATE OF FLORIDA )  
COUNTY OF BROWARD )S

THE FOREGOING CANAL MAINTENANCE EASEMENT WAS ACKNOWLEDGED BEFORE ME THIS  
20<sup>th</sup> DAY OF June, 192000 BY Jacqueline Santos  
AS GRANTOR, WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED Drivers  
License (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS  
20<sup>th</sup> DAY OF June, 2000.

NOTARY SEAL AND STAMP



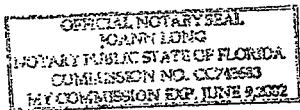
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

STATE OF FLORIDA )  
COUNTY OF BROWARD )S

THE FOREGOING CANAL MAINTENANCE EASEMENT WAS ACKNOWLEDGED BEFORE ME THIS  
21 DAY OF June, 2000, BY Allan A. da Silva  
AS GRANTOR, WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED Fl. Drivers  
License (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS  
21 DAY OF June, 2000.

NOTARY SEAL AND STAMP



Joann Long  
NOTARY PUBLIC

Joann Long  
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

SOUTH BROWARD DRAINAGE DISTRICT

STATE OF FLORIDA )  
COUNTY OF BROWARD )

THE FOREGOING CANAL MAINTENANCE EASEMENT WAS ACKNOWLEDGED BEFORE ME THIS  
22 DAY OF June, 2000, BY Dorlice Benedito  
AS GRANTOR, WHO IS PERSONALLY KNOWN TO ME (OR) HAS PRODUCED Fl. Drivers  
License (TYPE OF IDENTIFICATION).

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS  
22 DAY OF June, 2000.

NOTARY SEAL AND STAMP

NOTARY PUBLIC

Joann Long  
Joann Long  
PRINTED OR STAMPED NAME OF NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
JOANN LONG  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC742683  
MY COMMISSION EXP. JUNE 9, 2002

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EXHIBIT "A" TO  
DRAINAGE EASEMENT AND  
SURFACE-WATER MANAGEMENT AREA DESIGNATION

THE WEST 20 FEET, THE SOUTH 20 FEET AND THE EAST 20 FEET OF LOT  
72 OF "GRIFFIN 345 PLAT", ACCORDING TO THE PLAT THEREOF, AS RE-  
CORDED IN PLAT BOOK 129 AT PAGE 22 OF THE PUBLIC RECORDS OF  
BROWARD COUNTY, FLORIDA.

SOUTH BROWARD DRAINAGE DISTRICT

**South Broward Drainage District**  
**Comparative Statement of Revenues and Expenses**  
**General Fund (Budgetary Basis)**

	<u>Oct '16 - Jul 17</u>	<u>Annual Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
1402 · Maintenance	3,116,096.95	3,110,681.00
1404 · Permit Fees	51,013.01	35,000.00
1405 · 5 Year Recertification Program	33,024.00	35,000.00
1406 · Residential and Lot Permit Fees	29,458.50	25,000.00
1407 · Telecommunications Annual Fee	3,500.00	3,500.00
1408 · Appropriation of Fund Balance	0.00	188,560.90
1410 · Interest Income	7,383.84	6,000.00
1416 · Miscellaneous Income	139,893.66	1,000.00
<b>Total Income</b>	<u>3,380,369.96</u>	<u>3,404,741.90</u>
<b>Expense</b>		
1412 · South Broward Collection Fee	59,883.42	62,213.62
1414 · Discounts (Early Tax Payments)	111,618.77	111,984.52
1501 · Administrative - Office	290,336.13	345,246.72
1503 · Board of Supervisors	31,500.00	37,800.00
1505 · Field Operations	416,291.02	518,706.24
1506 · Inspectors/Project Coord.	214,175.28	255,211.84
1507 · Payroll Taxes - FICA	73,202.73	93,480.31
1509 · Pension	92,167.18	107,467.12
1513 · Payroll Other	52,287.72	64,681.53
1520 · Accounting Fees	25,000.00	25,000.00
1535 · Engineer/Consult Fees/Spec Proj	52,653.40	65,000.00
1540 · Legal Fees	29,421.38	60,000.00
1543 · Legal Fees Special Proj.	0.00	25,000.00
1544 · Other Expense	147.96	1,000.00
1550 · Commercial Property Package	32,872.00	36,000.00
1555 · General/Hazard Liability	37,680.00	38,000.00
1560 · Group Health, Life & Dental	267,924.65	395,000.00
1570 · Workers Compensation	20,817.00	38,500.00
1575 · Advertising	1,977.30	6,500.00
1585 · Computer Supplies - Upgrades	4,641.13	10,000.00
1590 · Dues & Subscriptions	5,080.00	5,800.00
1600 · FPL - Electric	10,121.20	13,000.00
1603 · Gas (LP) Auxiliary Power	318.33	5,000.00
1605 · Janitorial Service	1,422.95	2,000.00
1610 · Licenses & Fees	550.05	1,000.00
1615 · Maintenance Contracts	7,928.69	10,200.00
1620 · Uniforms	2,637.55	2,500.00
1625 · Office Supplies - Postage	2,931.98	5,000.00
1630 · Payroll Service	2,893.78	3,800.00
1635 · Printing - Stationary	1,579.28	1,800.00
1640 · Public Records Storage/Filing	3,549.03	35,000.00
1645 · Telephone - Misc. Communication	11,620.37	15,000.00

**South Broward Drainage District**  
**Comparative Statement of Revenues and Expenses**  
**General Fund (Budgetary Basis)**

	<u>Oct '16 - Jul 17</u>	<u>Annual Budget</u>
1650 · Water & Sewer	1,775.40	2,100.00
1655 · Buildings & Grounds	89,497.93	35,000.00
1660 · Equipment Rental/Outside Svcs.	5,996.14	5,000.00
1665 · Equip/Vehic/Boats/Hvy Equip	34,386.74	30,000.00
1670 · Fuel/Oil/Lubric. (Pump Stat)	21,507.31	60,000.00
1675 · Fuel/Oil/Lubric. (Vehic/Equip)	26,801.32	40,000.00
1677 · Hazardous Mat./Spill Cont.	34.14	5,000.00
1680 · Janitorial Supplies - Carp. Clg	147.40	1,000.00
1683 · Hurricane Preparedness Supp.	261.03	1,500.00
1685 · Landscaping & Mowing	34,283.98	35,000.00
1690 · Photography - VCR Equip. & Phot	0.00	250.00
1695 · Pump Stations - Flood Gates	136,713.43	70,000.00
1700 · Safety/SCUBA - Inspect Equip.	2,541.10	2,500.00
1705 · Sanitat. - Exterminating Serv.	9,644.26	10,000.00
1710 · Small Tools - Shop Supplies	7,991.92	9,000.00
1715 · Water Rcorde/Elev Gge/Telemetry	650.27	8,000.00
1720 · CanaL/Swale Cleaning/Renovation	23,240.88	30,000.00
1725 · Culvert Cleaning/Inspection	23,483.75	50,000.00
1730 · Culvert Repair - Flapper Gates	29,840.00	40,000.00
1735 · Endwall Repair - Replace./Upgrd	0.00	5,000.00
1740 · Erosion Control	1,750.00	45,000.00
1745 · Gates/Barrier/Fence/Ramp/Sign	128.12	5,000.00
1747 · Outfall Structures	0.00	2,000.00
1750 · Trash Rack/Piling/Tank Upgr.	0.00	10,000.00
1755 · Tree Removal	33,428.00	30,000.00
1765 · Herbicides	263,981.12	370,000.00
1770 · Triploid Carp/Fsh Guards/Maint	24,196.00	30,000.00
1775 · Water Testing	2,515.00	8,000.00
1780 · Seminars/Meetings/Conferences	5,948.96	8,500.00
1781 · Basin S-3 Drainage Improvements	0.00	0.00
1785 · Equip./Vehicle Replace./Upgrd	64,620.42	50,000.00
1797 · Contingency/Misc Expense	0.00	10,000.00
<b>Total Expense</b>	<u>2,710,594.90</u>	<u>3,404,741.90</u>

SOUTH BROWARD DRAINAGE DISTRICT  
SUMMARY OF DISTRICT FUNDS  
August 14, 2017

**SBDD ASSET ACCOUNTS**

Fund	Cash on Hand	Subtotals	Institution	Investment Accounts	Fund Totals
<b>UNASSIGNED</b>					
General	\$1,373,499	\$1,373,499	Suntrust AdvantageNow	\$114,883 CD-Bank United	\$1,488,382
Payroll	\$45,358	\$45,358	Suntrust		\$45,358
<b>COMMITTED</b>					
Capital Improvements	\$627,438	\$627,438	Suntrust Reserve	\$81,569 CD-Bank United	\$1,388,507
				\$247,500 CD-Landmark	
				\$184,500 CD-PNC Bank	
				\$247,500 CD-FL Community	
Emergency	\$3,246,697	\$3,246,697	Suntrust Reserve		\$3,246,697
Separation	\$160,668	\$160,668	Suntrust Reserve	\$51,048 CD-Bank United	\$274,716
				\$63,000 CD-PNC Bank	
<b>Totals</b>	<b>\$5,453,660</b>	<b>\$5,453,660</b>		<b>\$990,000</b>	<b>\$6,443,660</b>

**SBDD LIABILITY ACCOUNT**

Fund	Cash on Hand	Subtotals	Institution	Investment Accounts	Fund Totals
As-Built	\$647,080	\$647,080	Suntrust Paying		\$647,080
<b>Total</b>	<b>\$647,080</b>	<b>\$647,080</b>			
<b>FUND TOTALS</b>					<b>\$7,090,740</b>

**SBDD INVESTMENT SUMMARY**

Investment	Recommendation	Investment Amount	Interest Rate	Issue Date	Maturity Date
Landmark Bank CD		\$247,500	1.01%	8/15/2016	11/15/2017
Bank United CD		\$247,500	1.10%	9/30/2016	11/30/2017
PNC Bank CD		\$247,500	0.40%	1/24/2017	2/24/2018
FL Community Bank CD		\$247,500	1.00%	2/25/2017	2/25/2018
<b>TOTAL OF INVESTMENTS</b>		<b>\$990,000</b>			

Nov-17	Feb-18
\$495,000	\$495,000

**DOUGLAS R. BELL**  
ATTORNEY AT LAW  
CUMBERLAND BUILDING, SUITE 505  
800 E BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
(954) 524-8526

August 16, 2017

South Broward Drainage District  
6591 Southwest 160th Avenue  
Southwest Ranches, Florida 33331

**\*I N V O I C E\***

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Legal services rendered on behalf of South Broward Drainage District from July 19, 2017 through August 15, 2017:

1. Coordination regarding District Budget for 2017/18:  
(Update Use Codes and Subdistrict Designations)

Attorney's Fees:	14 hrs. 10 min.	@ \$250.00/hr.	= \$ 3,541.67
Paralegal Fees:	30 minutes	@ \$100.00/hr.	= \$ 50.00

2. Coordination regarding Alvarez Dock Agreement/Windsor Palms  
Lake Maintenance Easement Conflict:

Attorney's Fees:	2 hrs. 50 min.	@ \$250.00/hr.	= \$ 708.33
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**TOTAL DUE THIS INVOICE: \$ 4,300.00**

**DOUGLAS R. BELL**  
ATTORNEY AT LAW  
CUMBERLAND BUILDING, SUITE 505  
800 E BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
(954) 524-8526

August 16, 2017

South Broward Drainage District  
6591 Southwest 160th Avenue  
Southwest Ranches, Florida 33331

**\*I N V O I C E\***

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**LEGAL SERVICES REIMBURSABLE FROM PROPERTY OWNERS:**

Legal services rendered on behalf of South Broward Drainage District from July 17, 2017 through August 15, 2017:

1. Coordination regarding Memorial Hospital West Agreement:

Attorney's Fees:      1 hr. 20 mins.      @ \$250.00/hr.      = \$ 333.33

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**TOTAL DUE THIS INVOICE: \$ 333.33**