

Pine Tree Water Control District

June 11, 2026

Agenda Package

11555 HERON BAY SUITE 201
CORAL SPRINGS, FLORIDA 33076

CLEAR PARTNERSHIPS



COLLABORATION



LEADERSHIP



EXCELLENCE



ACCOUNTABILITY



RESPECT

Pine Tree Water Control District

Board of Supervisors

Paul Brewer, President
Bob Mayersohn, Vice President
Neil Kanterman, Assistant Secretary
Gary Rito, Assistant Secretary
Michael Moser, Assistant Secretary

District Staff

Camille Berloune, District Management
Ruben Nesbitt, District Accountant
Catalina Martinez, District Admin
Brian Sherman, Esq., District Counsel
Warren R. Craven, District Engineer
Shawn Frankenhauser, Field Service Manager

Regular Meeting Agenda

Thursday, June 11, 2026, at 6:00 p.m.

The Regular Meeting of the **Pine Tree Water Control District** will be held on **June 11, 2026, at 6:00 p.m. at the Parkland City Hall, located at 6600 University Drive, Parkland, FL 33067**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join via Teams meeting

Meeting ID: 231 414 063 504 6

Passcode: P838EQ2M

Dial-in by Phone:+1 646-838-1601

Phone Conference ID: 939 495 739#

THE REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

4. STAFF REPORTS

A. District Accountant

- i. Financial Support for April 2026

B. District Counsel

C. District Engineer

- i. Engineers Report

D. District Manager

5. BUSINESS ITEMS

A. Discussion of Retention Ponds Ownership

B. Presentation of Fiscal Year 2026 Proposed Budget

C. Consideration of Resolution 2026-06; Approving the Fiscal Year 2027 Budget and Setting the Public Hearing

6. CONSENT AGENDA

A. Consideration of the Board of Supervisors May 14, 2026, Meeting Minutes

7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

8. ADJOURNMENT

The next meeting is scheduled for Thursday, July 09, 2026, at 6:00 p.m.

*Pine Tree
Water Control
District*

Financial Report

April 30, 2026

CLEAR PARTNERSHIPS



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PINE TREE

Water Control District

Financial Statements

(Unaudited)

April 30, 2026

Balance Sheet
April 30, 2026

<u>ACCOUNT DESCRIPTION</u>	<u>TOTAL</u>
<u>ASSETS</u>	
Cash - Checking Account	\$ 2,364,777
Accounts Receivable	203
Accounts Receivable - Other	503
Assessments Receivable	407
Allow-Doubtful Collections	(407)
Due From Other Gov'tl Units	15
Interest/Dividend Receivables	1,693
Investments:	
Money Market Account	607,883
Prepaid Items	2,620
TOTAL ASSETS	\$ 2,977,694
<u>LIABILITIES</u>	
Accounts Payable	\$ 25,495
Accrued Expenses	1,543
Deposits	20,000
TOTAL LIABILITIES	47,038
<u>FUND BALANCES</u>	
Nonspendable:	
Prepaid Items	2,620
Assigned to:	
Operating Reserves	161,066
Reserves - Equipment	67,000
Reserves - Hurricane	1,400,000
Reserves - Infrastructure	121,004
Unassigned:	1,178,966
TOTAL FUND BALANCES	\$ 2,930,656
TOTAL LIABILITIES & FUND BALANCES	\$ 2,977,694

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending April 30, 2026

<u>ACCOUNT DESCRIPTION</u>	<u>ANNUAL ADOPTED BUDGET</u>	<u>YEAR TO DATE ACTUAL</u>	<u>YTD ACTUAL AS A % OF ADOPTED BUD</u>	<u>APR-26 ACTUAL</u>
REVENUES				
Interest - Investments	\$ 30,000	\$ 49,152	163.84%	\$ 6,753
Licenses, Fees & Permits	100	-	0.00%	-
Interest - Tax Collector	1,000	1,131	113.10%	647
Special Assmnts- Tax Collector	654,346	619,176	94.63%	35,343
Special Assmnts- Discounts	(26,174)	(22,532)	86.09%	(26)
Other Miscellaneous Revenue	-	4,651	0.00%	401
TOTAL REVENUES	659,272	651,578	98.83%	43,118

EXPENDITURES

Administration

P/R-Board of Supervisors	3,500	2,300	65.71%	-
Payroll-Contract Personnel	15,878	2,154	13.57%	309
FICA Taxes	268	92	34.33%	-
ProfServ-Engineering	50,000	-	0.00%	-
ProfServ-Legal Services	20,000	18,706	93.53%	2,687
ProfServ-Mgmt Consulting	46,440	27,090	58.33%	3,870
Auditing Services	3,500	3,500	100.00%	3,500
Postage and Freight	300	16	5.33%	1
Printing and Binding	1,200	-	0.00%	-
Legal Advertising	2,000	-	0.00%	-
Misc-Assessment Collection Cost	13,087	5,967	45.59%	353
Damage Claim		47,159	0.00%	9,495
Misc-Contingency	2,000	759	37.95%	49
Misc-Web Hosting	2,800	2,264	80.86%	1,654
Office Supplies	600	-	0.00%	-
Total Administration	161,573	110,007	68.09%	21,918

Operations and Maintenance

Field

Payroll-Hourly	104,608	61,199	58.50%	8,390
Payroll-Contract Personnel	41,696	24,217	58.08%	3,474
Payroll - Special Pay	325	-	0.00%	-
FICA Taxes	7,794	4,667	59.88%	642
Pension Benefits	11,508	5,599	48.65%	923
Life and Health Insurance	34,610	21,953	63.43%	3,789
Workers' Compensation	7,225	5,240	72.53%	-

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending April 30, 2026

<u>ACCOUNT DESCRIPTION</u>	<u>ANNUAL ADOPTED BUDGET</u>	<u>YEAR TO DATE ACTUAL</u>	<u>YTD ACTUAL AS A % OF ADOPTED BUD</u>	<u>APR-26 ACTUAL</u>
Contracts-Culvert Inspection	12,500	-	0.00%	-
Contracts-Ditch Bank	15,000	-	0.00%	-
Communication - Teleph - Field	200	-	0.00%	-
Utility - Recharge Water	3,500	-	0.00%	-
Rentals - General	9,350	5,761	61.61%	826
Insurance - General Liability	15,439	14,095	91.29%	-
R&M-General	15,000	7,004	46.69%	1,489
R&M-Aquatic Weed Control	60,500	23,277	38.47%	-
R&M-Canal Bank Restoration	100,000	34,625	34.63%	-
R&M-Culvert Cleaning	75,000	-	0.00%	-
Misc-Licenses & Permits	900	-	0.00%	-
Damage Claim	-	1,257	0.00%	-
Misc-Contingency	14,444	10,252	70.98%	9,570
Op Supplies - General	1,560	746	47.82%	99
Op Supplies - Uniforms	720	530	73.61%	42
Op Supplies - Fuel, Oil	5,000	2,117	42.34%	678
Cap Outlay - Vehicles	49,000	-	0.00%	-
Reserve	300,000	-	0.00%	-
Total Field	885,879	222,539	25.12%	29,922
TOTAL EXPENDITURES	1,047,452	332,546	31.75%	51,840
Excess (deficiency) of revenues				
Over (under) expenditures	(388,180)	319,032	-82.19%	(8,722)
Net change in fund balance	\$ (388,180)	\$ 319,032	-82.19%	\$ (8,722)
FUND BALANCE, BEGINNING (OCT 1, 2025)	2,611,624	2,611,624		
FUND BALANCE, ENDING	\$ 2,223,444	\$ 2,930,656		

PINE TREE

Water Control District

Supporting Schedules

April 30, 2026

PINE TREE

Water Control District

**Non-Ad Valorem Special Assessments - Broward County Tax Collector
Monthly Collection Distributions
For the Fiscal Year Ending September 30, 2026**

Date Received	Net Amount Received	Discount / (Penalties) Amount	Collection Costs	Gross Amount Received
Assessments Levied (1)				\$ 654,346
Allocation %				100%
11/21/25	\$ 97,234	\$ 4,175	\$ 982	\$ 102,391
12/05/25	129,055	5,419	1,304	135,778
12/19/25	274,911	11,514	2,777	289,201
01/02/26	7,309	230	74	7,613
01/16/26	12,702	394	128	13,225
02/13/26	23,286	638	235	24,159
03/13/26	11,216	136	113	11,464
04/10/26	34,964	26	353	35,343
TOTAL	\$ 590,677	\$ 22,532	\$ 5,967	\$ 619,176
% COLLECTED				94.63%
TOTAL OUTSTANDING				\$ 35,170

NOTES:

(1) Assessments levied varies from budget due to late valuations from the Tax Collector.

Pine Tree Collection Assessment History **			
Fiscal Year	Assessments Levied	Assessments Collected	Percentage Collected
2023	\$654,339	\$632,957	96.73%
2024	\$654,339	\$625,156	95.54%
2025	\$654,339	\$618,429	94.51%
2026	\$654,346	\$619,176	94.63%

**Assessments collected through April 30th

**Cash and Investment Balances
April 30, 2026**

<u>ACCOUNT NAME</u>	<u>BANK NAME</u>	<u>MATURITY</u>	<u>YIELD</u>	<u>BALANCE</u>
GENERAL FUND				
Operating Account - Business Checking	BankUnited		0.00%	\$ 592,000
High Yield Checking Account	Valley Bank		3.56%	\$ 1,772,777 (1)
			Subtotal	\$ 2,364,777
Money Market Account	BankUnited		3.40%	\$ 607,883 (2)
			Grand Total	\$ 2,972,660

NOTES:

- (1) Invested in High Yield Checking Account at Valley Bank.
- (2) Invested in Money Market Account at Bank United.

Bank Account Statement

Pinetree WCD

Bank Account No. 1361
Statement No. 04-26

Statement Date 04/30/2026

G/L Account No. 101002 Balance	591,999.79	Statement Balance	608,455.89
		Outstanding Deposits	0.00
Positive Adjustments	0.00	Subtotal	608,455.89
Subtotal	591,999.79	Outstanding Checks	-16,456.10
Negative Adjustments	0.00	Ending Balance	591,999.79
Ending G/L Balance	591,999.79		

Posting Date	Document Type	Document No.	Vendor	Description	Amount	Cleared Amount	Difference
Outstanding Checks							
04/20/2026	Payment	003078	PREFERRED GOVERNMENTAL INSURANCE	Payment of Invoice 004332			-2,620.00
04/29/2026	Payment	100152	GOREN, CHEROF, DOODY	Inv: 77858, Inv: 77859, Inv: 78090			-3,886.90
04/29/2026	Payment	100153	INNERSYNC STUDIO	Inv: INV-SN-1389			-1,552.50
04/29/2026	Payment	100154	COMPLETE I.T. CORP	Inv: 19680			-101.70
04/29/2026	Payment	100156	GARDNER BIST KING & WOOD LLP	Inv: 1074			-8,295.00
Total Outstanding Checks							-16,456.10

ENGINEER'S REPORT
PINE TREE WATER CONTROL DISTRICT

Meeting Date – June 11, 2026

Reported through 6/4/26

ACTION ITEM

Action Item – Approval of Proposal to Perform a Bathymetric Survey of DMA 4 in Coral Creek Replat 3:

We have received a Proposal from SurvTech Solutions, Inc, to perform a Bathymetric Survey of the south end of DMA 4 to determine the location and amount of remaining debris from the November 10th aircraft accident (see attached proposal). The Proposal amount is \$12,794.00 to complete the work described above. It also includes three Optional Items that we do not feel are necessary at this time. After reviewing the initial survey, we will determine if additional investigative work is necessary. At that time, we may ask the Board to approve some of the items outlined in the Optional Items section of the Proposal. The reason for performing the proposed work is the lack of information we have received from the NTSB and Cura related to what has been recovered to date in addition to the lack of a manifest of even an unofficial list of the aircraft's contents. The survey is intended to locate any possible sources of future contamination, i.e. an engine or engines. SurvTech is not a single source provider, however they have been highly recommended by our Environmental Consultant Novel Esolutions who have worked with them on similar projects and have vouched for the quality of their work.

Proposal Amount: \$12,794.00

INFORMATIONAL ITEMS FOR DISCUSSION

District Wide Culvert Inspections: Annual culvert inspections were performed on April 20th. The only major issue that was observed other than siltation in some of the pipes was a directional bore that penetrated one of our culverts in Butler Farms. We have reviewed our permitting Logs and found that no permit was applied for at this location. We are investigating who is the entity responsible for the damage. We are also reviewing the reports to determine which culverts will need to be cleaned this year.

District Wide Water Levels: South Florida remains in a drought condition which is reflected by the water levels throughout the District. Currently we are at elevation 9.4' NGVD which is 1.6' below our control elevation. May rainfall was below average, and we are at a 10-inch deficit year to date. This is compounded by an 18-inch deficit for 2025. We have addressed several residents' concerns, and we are trying to keep the public informed through conversations with HOA leadership.

UPDATES ON PERMITTED PROJECTS

Lox Road Improvements – S.R. 7 to Parkside Drive: Phase I construction from Parkside Drive to NW 61st Way has been paved and once it is opened to traffic Phase 2 drainage construction from NW 61st Way to S.R. 7 can continue. Phase 1 was originally scheduled to be completed by the end of April. Phase 2 drainage construction in the area of our Control Structure and access drive is completed on the south side of the road. (see photos below). The Phase 2 construction is scheduled to be completed by Fall of this year. We are performing periodic inspections of the drainage installation.



Looking West



Looking West

West Hillsboro Boulevard Milling, Resurfacing and Widening - East of Parkside Drive to S.R. 7: Construction is continuing with most of the activity currently east of Mecca Boulevard. We have been conducting periodic inspections to ensure that pollution control devices are in place and the SWPP Plan is being adhered to.

Riverstone Plaza: The drainage for the project is substantially complete and vertical construction is approximately 90 percent complete. We are waiting for paving to be completed prior to performing a final drainage inspection.

AT&T Conduit Installation - Mecca Boulevard to Loxahatchee Road: We are waiting on As-Built Drawings and boring logs prior to closing out the Permit.

City of Parkland – Pine Tree Estates Roadway Improvements and Guardrail Replacement: The project is substantially complete, and we have issued a minor punchlist for the work within the District's Right-of-Way.



SurvTech Solutions, Inc.

10220 U.S. Highway 92 East

Tampa, Florida 33610

Web: www.survtechsolutions.com

Phone: 813-621-4929

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Email: Sales@survtechsolutions.com

Monday, June 1, 2026

Pine Tree Water Control District
11555 Heron Bay Blvd, Suite 201
Coral Springs, FL 33076

RE: Proposal for Services for Coral Creek Plane Crash Site located at 5075 NW 57th Way, Coral Springs, FL, 33067-4023; Estimate No.: 260892

Dear Liza;

SurvTech Solutions, Inc. is pleased to submit the following information for your consideration in selecting a firm to perform the necessary services, as noted above. We feel that you will find SurvTech Solutions, Inc. is well qualified to accomplish all services set forth in the request for proposal. Our outstanding staff of professional, technical, and support personnel has extensive and varied qualifications.

The lump-sum base cost for the project will be **\$12,794.00**, with an estimated time frame of 30 days from notice to proceed. Optional items are priced separately on the following page. Please see attached scope of work for a detailed breakdown of costs and services. If a quicker schedule is needed, please contact us, and we will try to accommodate your schedule.

If this proposal is acceptable, please sign the attached contract and send it to SurvTech Solutions via fax, email, or U.S. Mail. SurvTech cannot start said project without having a signed contract in place. If your firm wishes to use its own in-house contract or purchase order, then please forward them to SurvTech for review and signatures. SurvTech Solutions, Inc. appreciates this opportunity to submit this proposal for services. We look forward to serving Pine Tree Water Control District on this project.

Respectfully submitted,
SurvTech Solutions, Inc.
Florida Licensed Business No. 7340

A handwritten signature in black ink that reads "Michael French".

Michael French



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PROPOSAL 260892	
Sidescan Survey with Multibeam - South End (Estimated 2-3 days including travel)	\$12,794.00
TOTAL	\$12,794.00
OPTIONAL ITEMS	
Sidescan Survey with Multibeam - North End (add an additional day)	\$4,662.00
Hi-Res MultiBeam Bathymetric Survey - Entire Pond (add an additional day)	\$7,907.00
ROV Target Investigations (add an additional day)	\$4,242.00
TOTAL	\$16,811.00
TOTAL OF ALL ITEMS	\$29,605.00

Scope of Services

Standards of Practice:

- All Surveying and Mapping will be performed per "The Florida Standards of Practice for Surveying and Mapping" and signed and sealed by a Florida Licensed Surveyor and Mapper.

Geodesy & Datums

- Survey project data will be on the following coordinate system(s) and datum(s):

Horizontal datum (x, y; easting, northing)

NAD83, Florida West SPC Zone 0902

Vertical datum (z; elevation)

NAVD 88 (2011)

- Units for the project shall be:***

U.S. Survey Feet

Sidescan and Multibeam Bathymetric Survey

- SurvTech shall perform a sidescan and multibeam bathymetric survey of the depicted waterbody.
- SurvTech shall utilize the methodology that that best fits the parameters of the job, including water depth, soil condition (hard or soft bottom), vegetation, and access limitations.
- Water elevation shall be determined using RTK GPS onboard the survey vessel (if equipped) and cross-checked with secondary RTK GPS, and/or tide gauge.



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4. SurvTech shall perform sound velocity casts using Valeport Swift, Castaway CTD, and/or AML X2 sound velocity probe, if required by the equipment being utilized.
5. SurvTech shall perform data acquisition using Hypack, Hydromagic, SonarWiz, and/or Trimble Access, post-processing shall utilize Hypack, Qimera, HydroMagic, Sonarwiz, POSPAC, Global Mapper and/or TBC.
6. Computer aided drafting (CAD) shall be performed with MicroStation Power InRoads, Civil3D, or Carlson Survey, depending on the client's requirements.
7. SurvTech reserves the right to use any technology, software, vessel, or method it deems necessary to perform the bathymetric survey.

ROV Target Investigations

1. The crew will, if possible, investigate targets that are identified by the sidescan and multibeam survey via video mounted ROV. A video recording will be provided to client of all investigation sites. It is strongly recommended that a client representative be on site during this phase to identify the targets.

Survey Deliverables

1. The following deliverables are included in this proposal:

Survey drawing at a standard scale on a standard 24" x 36" size title block, unless specifically requested otherwise by client. Final drawings shall be submitted as full-size copies, certified, and sealed, dated, and signed by a Florida Professional Surveyor and Mapper.

2. The following deliverables are also included in this proposal:
 - a. Adobe (.pdf) of final survey.
 - b. Hi-Resolution video file of the ROV investigations.

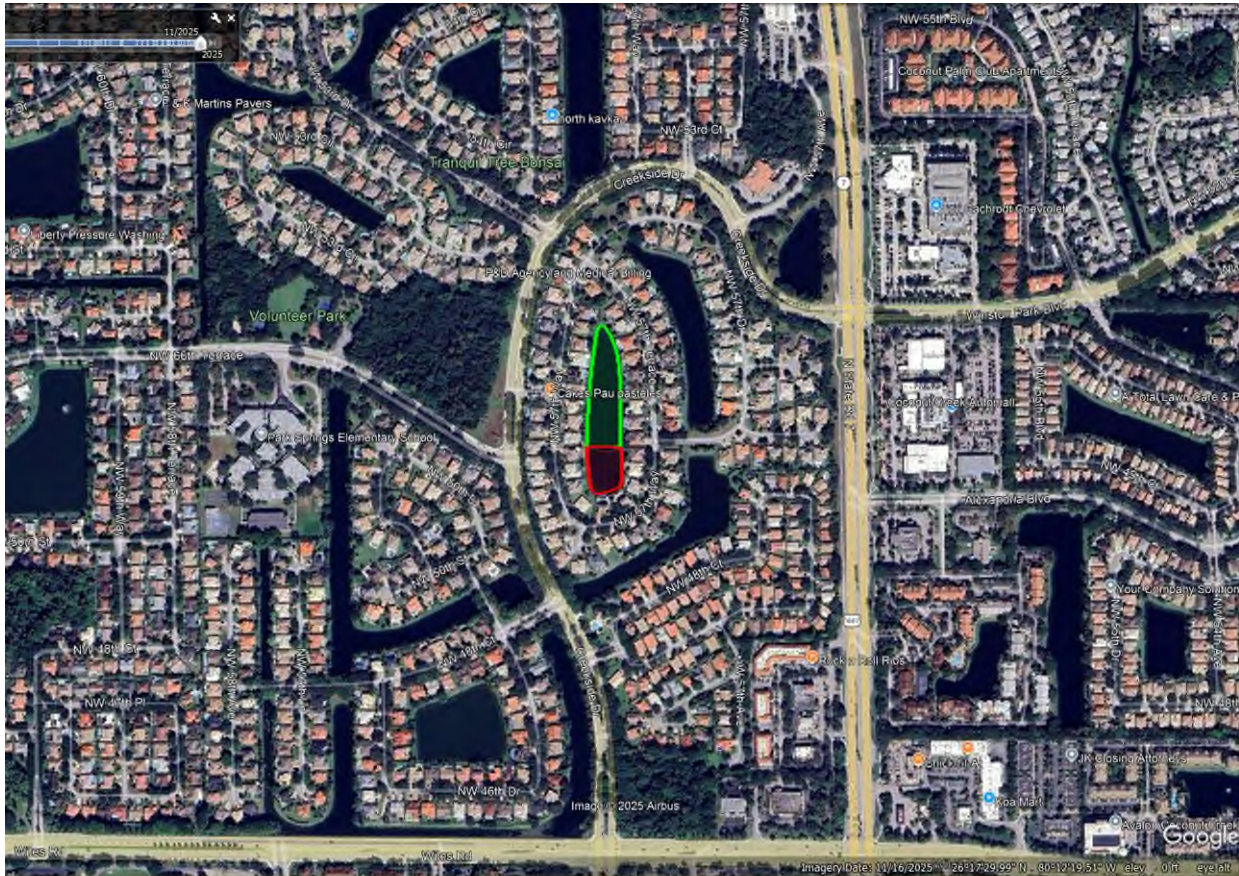
Additional Non-Typical Items, Exceptions, and Conditions

1. Please reference below aerial imagery for approximate project location and site limits.
2. SurvTech must be notified of any site-specific safety training or certifications that shall be required to access the site.
3. Client must provide access to their site and access to their waterbodies (ramps), unless specifically stated otherwise in this proposal.
4. Optional Survey Items
 - a. Sidescan Survey with Multibeam - North End. This item will result in a sidescan and multibeam survey of the entire pond.
 - b. Hi-Res MultiBeam Bathymetric Survey - Entire Pond. This item will provide a separate multibeam survey of the entire pond in much higher resolution.
 - c. ROV Target Investigations. This item will provide video of client identified targets collected by submerged video camera mounted on a ROV.



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260892 Coral Creek Plane Crash Site
Red – South End of Pond
Green – North End of Pond (Optional)



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Exhibit "A" SurvTech Solutions, Inc. Short Form Agreement General Terms of Agreement for Consulting (Surveying and Mapping) Services

1. Client hereby agrees to retain SurvTech Solutions, Inc. to perform professional land surveying services as described herein. This Agreement applies only to the specific project identified herein.
2. General Responsibility: SurvTech Solutions, Inc. agrees that we shall act as an independent contractor and shall perform the services provided for in this Agreement in accordance with the generally accepted standard of care of SurvTech Solutions, Inc.'s profession.
3. SurvTech Solutions, Inc. agrees to perform the services set forth in attached "Proposal of Services" ("services").
4. Payment: Client shall be invoiced upon completion of the project. . Client agrees to pay invoice(s) within thirty (30) days of its receipt. Client further agrees to pay interest on all amounts invoiced and not paid or objected to for valid cause in writing within said thirty (30) day period at the rate of eighteen (18) percent per annum (or the maximum interest rate permitted under applicable law), until paid. Client agrees to pay SurvTech Solutions, Inc.'s cost of collection of all amounts due and unpaid after ninety (90) days, including court costs and reasonable attorney's fees. SurvTech Solutions, Inc. shall not be bound by any provision or agreement requiring or providing for arbitration of disputes or controversies arising out of this agreement, any provision wherein SurvTech Solutions, Inc. waives any rights to a mechanics' lien, or any provision conditioning SurvTech Solutions, Inc.'s right to receive payment for its work upon payment to Client by any third party. These General Conditions are notice where required, that SurvTech Solutions, Inc. shall file a lien whenever necessary to collect past due amounts. Failure to make payment within 30 days of invoice shall constitute a release of SurvTech Solutions, Inc. from any and all claims which Client may have whether in tort, contract or otherwise and whether known or unknown at the time.
5. Insurance: For any services provided under this Agreement, SurvTech Solutions, Inc. shall procure and maintain in effect insurance coverage in amounts not less than set forth below.
 - a. Workers' Compensation and Employers' Liability: Comply with the laws of the State of Florida.
 - b. General Liability: Comprehensive Liability Insurance for personal and bodily injury, including death and property damage in the amount of **\$1,000,000** combined single limit each occurrence and **\$2,000,000** in aggregate.
 - c. Professional Liability Insurance: SurvTech Solutions, Inc. shall provide Professional Liability Insurance in the amount of **\$5,000,000**.
 - d. Umbrella Liability Insurance: SurvTech Solutions, Inc. shall provide additional Liability Insurance in the amount of **\$10,000,000** for Auto Liability and General Liability.
 - e. Certificates: SurvTech Solutions, Inc. shall provide certificates of insurance upon request evidencing coverage required above. Each certificate shall provide that coverage afforded shall not be canceled nor ordered reduced by the SurvTech Solutions, Inc. except with at least thirty (30) days prior written notice to the Client. Should this occur, SurvTech Solutions, Inc. shall procure and furnish for Client prior to such effective date new certificates conforming to the above coverage requirement. SurvTech Solutions, Inc. shall not have the right to receive any payment under the Agreement until such certificates are received by Client.



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6. **Indemnification and Hold Harmless:** Client agrees to defend, indemnify and save harmless SurvTech Solutions, Inc. from all claims, including negligence claims, suits, losses, personal injuries, death and property liability resulting from client's performance of the proposed work, whether such claims or damages are caused in whole or in part by client, and agrees to reimburse SurvTech Solutions, Inc. for expenses in connection with any such claims or suits, including reasonable attorney's fees.
7. **Termination:** Client may terminate this Agreement with SurvTech Solutions, Inc. upon written notice if SurvTech Solutions, Inc. breaches his obligations under this Agreement or for any other cause. Client shall compensate SurvTech Solutions, Inc. for performance of services through the period of notice.
8. **SurvTech Solutions, Inc. and client mutually waive claims for consequential and incidental damages arising out of or relating to this agreement.**
9. **Attorney Fees:** Should suit be filed to enforce or for the breach of the term of this Agreement, the prevailing party shall be entitled to the award of reasonable attorney's fees.
10. **Governing Law:** This Agreement shall be governed by the Laws of the State of Florida.
11. **Severability:** If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall remain in full force and effect and are binding on SurvTech Solutions, Inc. and Client.
12. **Ownership of Data and Project Materials:** All raw data, field notes, CAD files, BIM models, project documents, and any other electronic or physical files created, collected, or produced in the course of performing services under this contract are and shall remain the sole property of SurvTech Solutions, Inc. No transfer of ownership, license, or rights to these materials is granted to the client or any third party unless explicitly stated in writing and agreed upon by both parties. These materials may not be reproduced, distributed, or used for purposes outside the scope of this contract without prior written consent from SurvTech Solutions, Inc.



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Exhibit "B"

SurvTech Solutions, Inc. Invoicing Standard Terms and Client Agreement for Consulting (Surveying and Mapping) Services

- 1.) Client hereby agrees to all terms and conditions of this proposal and agreement as outlined in Exhibit A aforementioned. Furthermore, client hereby agrees to all terms and conditions regarding invoicing as outlined as item 4 of the aforementioned Exhibit A.
- 2.) Client hereby agrees that the client information provided in this proposal, including client's legal name, phone number (including area code), mailing address, and email address listed are correct and shall be utilized for client invoicing.
- 3.) **If the client information in this proposal is correct for purposes of invoicing, please acknowledge with your initials here:**

- Client's Initials: _____

- 4.) **Else, If client information is incorrect, or is to be corrected for purposes of invoicing, client is to provide the correct contact information for billing purposes in this section below:**

a. Client's Full Legal Name for Invoicing: _____

b. Company/Entity Name: _____

c. Client/Company/Entity Mailing Address for all Invoices:

d. Client's Phone Number: _____

e. Company/Entities Phone Number (Typically a Direct Office Line Number:

f. Client's Email Address: _____

- 5.) **Please sign below acknowledging receipt and agreement of the information contained within this Exhibit B.**

- Client's Signature: _____



SurvTech Solutions, Inc.

10220 U.S. Highway 92 East
Tampa, Florida 33610
Web: www.survtechsolutions.com

Phone: 813-621-4929

Fax: 813-621-7194

Email: Sales@survtechsolutions.com

**CLIENT AND SURVTECH SOLUTIONS, INC.
PROFESSIONAL SERVICES AGREEMENT - (SHORT FORM)**

This agreement is made and entered into and made effective Monday, June 1, 2026, by and between:

SurvTech Solutions, Inc.

Name: Michael French
Address: 10220 U.S. Highway 92 East
Tampa, Florida 33610
Phone: 813-621-4929
Fax: 813-621-7194

Client: Pine Tree Water Control District

Name: Liza Grudin
Address: 11555 Heron Bay Blvd, Suite 201
Coral Springs, FL 33076
Email: Liza.Grudin@novelesolutions.com
Estimate No.: **260892**

The property upon which the services hereinafter described are to be performed is located at **5075 NW 57th Way, Coral Springs, FL, 33067-4023**; ("the property")

Services: Surveying and mapping services as described in "Scope of Services" as attached herein.

Fee & Time frame: Payment for the hereinabove described services will be **\$12,794.00**. Estimated time frame is **30 days**. All government fees or miscellaneous expenses will be incurred by the Client. SurvTech will notify the client of any such fees or expenses prior to the expenses being incurred.

12. By execution of this agreement Client accepts the terms hereof, acknowledges receipt of a copy hereof, including all exhibits, and authorizes Consultant to proceed with the work. In the event Client is not the owner of the property. Client represents that Client has obtained permission from said owner for Consultant to proceed.

IN WITNESS THEREOF, the parties hereby execute this agreement upon the terms and conditions stated above and on the date first above written.

CONSULTANT: **SurvTech Solutions, Inc.**

CLIENT: **Pine Tree Water Control District**

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Archived: Thursday, June 4, 2026 5:10:56 PM
From: [Camille Berloune](#)
Sent: Fri, 15 May 2026 13:54:12 +0000Authentication
Cc:
Subject: FW: Call Received – Joel Kaplan / Stormwater Retention Ponds
Sensitivity: Normal

Good morning Board and staff,

Please see the communication below that was brought to our attention during last night's meeting. This discussion and any additional information will be added to the next agenda.

Thank you,
Camille Berloune | District Manager



11555 Heron Bay Blvd, Suite 201 | Coral Springs, FL 33076
(C) 754.349.5788 (D) 954.228.2805 | www.inframarkims.com

*Please note: Florida has a very broad public records law. Most written communications to or from districts regarding business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure. Please **do not** reply "to all".*

From: Tejeda, Julio <jtejeda@sfwmd.gov>
Sent: Thursday, May 14, 2026 6:42 PM
To: Camille, Berloune <berloune.camille@inframark.com>
Subject: Fw: Call Received – Joel Kaplan / Stormwater Retention Ponds

You don't often get email from jtejeda@sfwmd.gov. [Learn why this is important](#)

This Message Is From an External Sender

This message came from outside your organization. Please use caution when clicking links.

Good afternoon, Camille.

Please see below the contact details for Joel Kaplan from the Terramar Community Association.

Best

Julio Tejeda

External Affairs Specialist - Broward
South Florida Water Management District

Office: [954-4524814 Ext 4989](tel:954-4524814)

Cell: [561-836-4261](tel:561-836-4261)

jtejeda@sfwmd.gov | 2535 Davie Access Rd, Plantation, FL 33317



From: Hankins, Jennifer <jhankins@sfwmd.gov>
Sent: Thursday, May 7, 2026 10:16:54 AM
To: Tejeda, Julio <jtejeda@sfwmd.gov>
Cc: Palmer, Ray <rpalmer@sfwmd.gov>; Brown, Molly <mobrown@sfwmd.gov>
Subject: Call Received – Joel Kaplan / Stormwater Retention Ponds

Good morning,

Our office received a call from Joel Kaplan, 954.868.9846.

He stated that he serves on the Terramar Community Association Board, which owns several stormwater retention ponds.

Mr. Kaplan would like to speak with someone regarding whether the District would consider acquiring the property and to discuss what options may be available related to the retention ponds.

With appreciation,

Jennifer Hankins, CMC

Deputy District Clerk
Office of Communications and Public Engagement



South Florida Water Management District
3301 Gun Club Road, West Palm Beach, FL 33406

Office: 561-682-6270

Fax: 561-682-5018

jhankins@sfwmd.gov



"Even if it makes others uncomfortable, I will love who I am."

- Janelle Mon e



Pine Tree
Water Control District

FISCAL YEAR 2027
PROPOSED BUDGET

June 4, 2026

CLEAR PARTNERSHIPS



Pine Tree

Water Control District

Page #

OPERATING BUDGET

General Fund

Summary of Revenues, Expenditures and Changes in Fund Balances 1-2

Exhibit A - Allocation of Fund Balances 3

Budget Narrative 4-7

SUPPORTING BUDGET SCHEDULE

Non-Ad Valorem Assessment Summary 8



Pine Tree

Water Control District

Operating Budget

FY 2027



ACCOUNT DESCRIPTION	ADOPTED	ACTUAL	TOTAL	ANNUAL
	BUDGET	THRU	PROJECTED	BUDGET
	FY 2026	4/30/2026	FY 2026	FY 2027
REVENUES				
Interest - Investments	\$30,000.00	\$49,152.00	\$49,152.00	\$30,000.00
Other Licenses, Fees & Permits	\$100.00	\$0.00	\$100.00	\$0.00
Interest - Tax Collector	\$1,000.00	\$1,131.00	\$1,131.00	\$1,000.00
Special Assmnts- Tax Collector	\$654,346.00	\$619,176.00	\$654,346.00	\$654,340.61
Special Assmnts- Discounts	-\$26,174.00	-\$22,532.00	-\$22,532.00	-\$26,173.62
Other Miscellaneous Revenues	\$0.00	\$4,651.00	\$4,651.00	\$0.00
TOTAL REVENUES	\$659,272.00	\$651,578.00	\$686,848.00	\$659,166.99

EXPENDITURES

Administrative

P/R-Board of Supervisors	\$3,500.00	\$2,300.00	\$3,500.00	\$4,000.00
Payroll-Contract Personnel	\$15,878.00	\$2,154.00	\$15,878.00	\$16,000.00
FICA Taxes	\$268.00	\$92.00	\$268.00	\$306.00
ProfServ-Engineering	\$50,000.00	\$0.00	\$50,000.00	\$50,000.00
ProfServ-Legal Services	\$20,000.00	\$18,706.00	\$20,000.00	\$20,000.00
ProfServ-Mgmt Consulting Serv	\$46,440.00	\$27,090.00	\$46,440.00	\$46,440.00
Auditing Services	\$3,500.00	\$3,500.00	\$3,500.00	\$3,600.00
Postage and Freight	\$300.00	\$16.00	\$300.00	\$300.00
Printing and Binding	\$1,200.00	\$0.00	\$1,200.00	\$1,200.00
Legal Advertising	\$2,000.00	\$0.00	\$2,000.00	\$2,000.00
Misc-Assessmnt Collection Cost	\$13,087.00	\$5,967.00	\$13,087.00	\$13,086.81
Misc-Contingency	\$2,000.00	\$759.00	\$2,000.00	\$2,000.00
Misc-Web Hosting	\$2,800.00	\$2,264.00	\$2,800.00	\$2,800.00
Office Supplies	\$600.00	\$0.00	\$600.00	\$600.00
Damage Claim	\$0.00	\$47,159.00	\$47,159.00	\$0.00
Total Administrative	\$161,573.00	\$110,007.00	\$208,732.00	\$162,332.81

Field

Payroll-Hourly	\$104,608.00	\$61,199.00	\$104,608.00	\$107,746.00
Payroll-Contract Personnel	\$41,696.00	\$24,217.00	\$41,696.00	\$41,696.00
Payroll - Special Pay	\$325.00	\$0.00	\$325.00	\$325.00
FICA Taxes	\$7,794.00	\$4,667.00	\$7,794.00	\$11,457.18
Pension Benefits	\$11,508.00	\$5,599.00	\$11,508.00	\$11,508.00
Life and Health Insurance	\$34,610.00	\$21,953.00	\$34,610.00	\$35,648.00
Workers' Compensation	\$7,225.00	\$5,240.00	\$7,225.00	\$10,480.00
Contracts-Culvert Inspection	\$12,500.00	\$0.00	\$12,500.00	\$16,875.00
Contracts-Ditch Bank	\$15,000.00	\$0.00	\$15,000.00	\$0.00

ACCOUNT DESCRIPTION	ADOPTED	ACTUAL	TOTAL	ANNUAL
	BUDGET	THRU	PROJECTED	BUDGET
	FY 2026	4/30/2026	FY 2026	FY 2027
Communication - Teleph - Field	\$200.00	\$0.00	\$200.00	\$200.00
Utility - Recharge Water	\$3,500.00	\$0.00	\$3,500.00	\$3,500.00
Rentals - General	\$9,350.00	\$5,761.00	\$9,350.00	\$9,917.00
Insurance - General Liability	\$15,439.00	\$14,095.00	\$15,439.00	\$16,982.00
R&M-General	\$15,000.00	\$7,004.00	\$15,000.00	\$11,000.00
R&M-Aquatic Weed Control	\$60,500.00	\$23,277.00	\$60,500.00	\$60,500.00
R&M-Canal Bank Restoration	\$100,000.00	\$34,625.00	\$100,000.00	\$100,000.00
R&M-Culvert Cleaning	\$75,000.00	\$0.00	\$75,000.00	\$75,000.00
Misc-Licenses & Permits	\$900.00	\$0.00	\$900.00	\$900.00
Misc-Contingency	\$14,444.00	\$10,252.00	\$14,444.00	\$15,000.00
Op Supplies - General	\$1,560.00	\$746.00	\$1,560.00	\$1,560.00
Op Supplies - Uniforms	\$720.00	\$530.00	\$720.00	\$720.00
Op Supplies - Fuel, Oil	\$5,000.00	\$2,117.00	\$5,000.00	\$5,000.00
Cap Outlay - Equipment	\$0.00	\$0.00	\$0.00	\$1,000.00
Cap Outlay - Vehicles	\$49,000.00	\$0.00	\$49,000.00	\$10,000.00
Reserve - Hurricane	\$300,000.00	\$0.00	\$300,000.00	\$50,000.00
Damage Claim	\$0.00	\$1,257.00	\$1,257.00	\$0.00
Total Field	\$885,879.00	\$222,539.00	\$887,136.00	\$597,014.18
TOTAL EXPENDITURES	\$1,047,452.00	\$332,546.00	\$1,095,868.00	\$759,346.99
Excess (deficiency) of revenues				
Over (under) expenditures	-\$388,180.00	\$319,032.00	-\$409,020.00	-\$100,180.00
OTHER FINANCING SOURCES (USES)				
Contribution to (Use of) Fund Balance	\$0.00	\$0.00	\$0.00	\$100,180.00
TOTAL OTHER SOURCES (USES)	\$0.00	\$0.00	\$0.00	\$100,180.00
Net change in fund balance	-\$388,180.00	\$319,032.00	-\$409,020.00	\$0.00
FUND BALANCE, BEGINNING	\$2,611,624.00	\$2,611,624.00	\$2,611,624.00	\$2,202,604.00
FUND BALANCE, ENDING	\$2,223,444.00	\$2,930,656.00	\$2,202,604.00	\$2,202,604.00

Exhibit "A"
Allocation of Fund Balances

AVAILABLE FUNDS

	<u>Amount</u>
Beginning Fund Balance - Fiscal Year 2027	\$ 2,202,604
Net Change in Fund Balance - Fiscal Year 2027	(100,180)
Reserves - Fiscal Year Upcoming Additions	50,000
Total Funds Available (Estimated) - 9/30/27	2,152,424

ALLOCATION OF AVAILABLE FUNDS

Assigned Fund Balance

Operating Reserve - First Quarter Operating Capital		189,837	⁽¹⁾
Reserves - Equipment (Prior Years)	67,000		⁽²⁾
Reserves - Expenses (FY 2026)	<u>(40,621)</u>	26,379	
Reserves - Hurricane (Prior Years)	1,400,000		⁽²⁾
Reserves - Hurricane (FY 2026 Budgeted)	300,000		
Reserves - Hurricane (FY 2027 Budgeted)	<u>50,000</u>	1,750,000	
Reserves - Infrastructure* (Prior Years)	<u>121,004</u>	<u>121,004</u>	⁽²⁾
	Subtotal	<u>2,087,220</u>	

Total Allocation of Available Funds	2,087,220
--	------------------

Total Unassigned (undesignated) Cash	\$ 65,204
---	------------------

Notes

(1) Represents approximately 3 months of operating expenditures

(2) Represents reserves from prior years

* Infrastructure includes headwall repairs, bank restoration, culvert replacement/repair, control structures

* Represents reserves for Current Budget Year

Budget Narrative
Fiscal Year 2027

REVENUES

Interest - Investments

The District earns interest on the monthly average collected balance for their operating and money market accounts.

Interest – Tax Collector

The District earns interest on its balance with the tax collector.

Special Assessments-Tax Collector

The District will levy a Non-Ad Valorem assessment on all the assessable property within the District in order to pay for the operating expenditures during the Fiscal Year.

Special Assessments-Discounts

Per Section 197.162, Florida Statutes, discounts are allowed for early payment of assessments. The budgeted amount for the fiscal year is calculated at 4% of the anticipated Non-Ad Valorem assessments.

EXPENDITURES

Administrative

P/R - Board of Supervisors

HB 869 of the Florida Statutes allows for members of the Board of Supervisors to be compensated \$100 per meeting at which they are in attendance. The amount for the Fiscal Year is based upon all supervisors attending seven meetings for the year.

P/R - Contract Personnel

This expense includes personnel, human resources services, payroll and customer service pursuant to the Interlocal Agreement between the District and Coral Springs Improvement District.

FICA Taxes

Payroll taxes for the Field personnel.

Professional Services-Engineering

The District's engineer provides general engineering services to the District, i.e. attendance and preparation for monthly board meetings when requested, review of invoices, and other specifically requested assignments.

Professional Services-Legal Services

The District's attorney provides general legal services to the District, i.e., attendance and preparation for monthly Board meetings, review of contracts, review of agreements and resolutions, and other research as directed or requested by the Board of Supervisors and the District Manager.

Professional Services-Management Consulting Services

The District receives Management, Accounting, Administrative and Assessment services as part of a Management Agreement with Inframark Infrastructure Management Services, Inc. Also included are costs for Information Technology charges to process all of the District's financial activities, i.e. accounts payable, financial statements, budgets, etc., on a main frame computer owned by Inframark in accordance with the management contract and the charge for rentals. The budgeted amount for the fiscal year is based on the contracted fees outlined in Exhibit "A" of the Management Agreement.

Budget Narrative
Fiscal Year 2027

Administrative (continued)

Auditing Services

The District is required to conduct an annual audit of its financial records by an Independent Certified Public Accounting Firm. The budgeted amount for the fiscal year is based on contracted fees from an existing engagement letter.

Postage and Freight

Actual postage and/or freight used for District mailings including agenda packages, vendor checks and other correspondence.

Printing and Binding

Copies used in the preparation of agenda packages, required mailings, and other special projects.

Legal Advertising

The District is required to advertise various notices for monthly Board meetings and other public hearings in a newspaper of general circulation.

Misc - Assessment Collection Costs

The District reimburses the Broward County Tax Collector for the necessary administrative costs and the actual cost of collection or 2% on the amount of special assessments collected and remitted, whichever is greater. The budget for collection costs is based on a maximum of 2% of the anticipated assessment collections.

Misc - Contingency

This represents administrative budget for unforeseen expenditures.

Misc - Web Hosting

The District is mandated to post on the internet the approved and adopted budgets, minutes and audits per State requirements.

Office Supplies

Supplies used in the preparation and binding of agenda packages, required mailings, and other special projects

Field

Payroll - Hourly

This includes Payroll, Workers Comp, FUTA/SUTA Taxes and payroll charges for two Field personnel based upon current rate plus an increase.

Payroll – Contract Personnel

The District contracts for the Supervisor pursuant to the current Interlocal Agreement between the District and Coral Springs Improvement District. The charges that are included in this fee are salary, taxes, worker's compensation, health care, pension expense and Holiday bonus.

Payroll - Special Pay

The Special Pay is a holiday bonus based upon number of years of service. This also includes taxes.

FICA Taxes

Payroll taxes for the Field personnel.

Budget Narrative
Fiscal Year 2027

Field (continued)

Pension Benefits

The District's plan is at approximately 10% and is based upon wages.

Life and Health Insurance

The District offers the employees Health, Life, Dental and Disability.

Workers' Compensation

The District's policy is with Preferred Government Insurance Trust.

Contracts - Culvert Inspection

This expense includes a contract for underwater diving services as well as a contract for canal cleaning.

Contracts – Ditch Bank

This expense includes a contract for ditch bank mowing of the newly acquired ditch.

Communication – Telephone - Field

The District provides Nextel telephones for all field employees.

Utility - Recharge Water

Recharge pumping into the Pine Tree Water Control District for Cocomar Water Control District.

Rentals - General

This covers vehicles, boat and chemical storage (new certified, insured, hazardous material) located at the Coral Springs Improvement District.

Insurance – General Liability

This is for the general liability insurance and auto insurance for the District.

R&M – General

This is for repairs and maintenance necessary for operations for the District.

R&M – Aquatic Weed Control

This includes the purchase of chemicals for aquatic weed control that include Alligare, Aquaneat, Argos, Cutrine, Diquat, Hydrothol, and Tribune.

R&M – Canal Bank Restoration

This is for the canal bank restoration project.

R&M – Culvert Cleaning

This is for the cleaning of the debris and sand from the culverts on a biennial basis.

Misc – Licenses & Permits

This includes any permit fees, classes, licenses and all fees related to the employee obtaining an Aquatic License.

Misc – Contingency

This is for any miscellaneous item or repair that the District may incur.

Budget Narrative
Fiscal Year 2027

Field (continued)

Operating Supplies – General

This is for any miscellaneous operating supplies that necessary for the District.

Operating Supplies – Uniforms

This is for the weekly uniform rental for 2 employees plus an annual shoe allowance of \$90/employee.

Operating Supplies – Fuel/Oil

This is for Diesel Fuel for the tractor mower and Gasoline for vehicles.

Capital Outlay - Equipment

This is for the new equipment that needs to be purchased for the District.

Capital Outlay - Vehicles

This is for the new boat that needs to be purchased for the District.

Reserve – Hurricane

This is funds designated for the use of hurricane disaster repairs within the district.

**Comparison of Assessment Rates
Fiscal Year 2027 vs. Fiscal Year 2026**

	FY 2027	FY 2026		
Total Tax Levy	\$654,343.80	\$654,339.10	Change	Change
Assessable Units	2120.35	2120.35		
Assessment Per Unit	\$308.60	\$308.60	\$0.00	0.0%

Assessment Trend Analysis - General Fund			
FY 2027	FY 2026	FY 2025	FY 2024
\$308.60	\$308.60	\$308.60	\$308.60

RESOLUTION 2026-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PINE TREE WATER CONTROL DISTRICT APPROVING THE TENTATIVE BUDGET FOR FISCAL YEAR 2027 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW

WHEREAS, the District Manager has heretofore prepared and submitted to the Board a tentative general fund budget for Fiscal Year 2027; a copy of which is attached hereto, and

WHEREAS, the Board of Supervisors has considered said tentative budget and desires to set the required public hearing thereon;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PINE TREE WATER CONTROL DISTRICT;

1. The tentative budget by the District Manager for Fiscal Year 2027 is hereby approved as the basis for conducting a public hearing to adopt said budget.
2. A public hearing on the final budget is hereby declared and set for the following date, hour and place:

Date: August 13, 2026
Hour: 6:00 p.m.
Place: Parkland City Hall
6600 North University Drive
Parkland, Florida

Notice of this public hearing shall be published in the manner prescribed in Florida Law.

ADOPTED THIS 11TH DAY OF JUNE 2026

Paul Brewer
President

Secretary/Assistant Secretary

1 **MINUTES OF MEETING**
2 **PINE TREE WATER CONTROL DISTRICT**
3

4 A regular meeting of the Board of Supervisors of the Pine Tree Water Control District was
5 held on Thursday, May 14, 2026, at 6:01 p.m. at Parkland City Hall, 6600 University Drive,
6 Parkland, Florida.

7
8 Present and constituting a quorum were:
9

10 Paul Brewer President
11 Bob Mayersohn Vice President
12 Gary Rito Assistant Secretary
13

14 Also present were:
15

16 Camille Berloune District Manager
17 Brian Sherman District Counsel
18
19

20 *This is not a certified or verbatim transcript but rather represents the context and*
21 *summary of the meeting. The full meeting is available in audio format upon request. Contact*
22 *the District Office for any related costs for an audio copy.*

23
24 **FIRST ORDER OF BUSINESS**

Call to Order and Roll Call

25 Ms. Berloune called the meeting to order and called the roll. A quorum was established.
26

27 **SECOND ORDER OF BUSINESS**

Approval of Agenda

28
29

On MOTION by Mr. Mayersohn seconded by Mr. Rito with all in 30 favor, the agenda was approved. 3-0

31

32 **THIRD ORDER OF BUSINESS**

Public Comments

33 There were residents' comments received.
34

35 Mr. Tejeda, with South Florida Water Management Department (SFWMD), presented the
36 Board with a request from a representative from Terramar Community Association, which
37 owns several stormwater retention ponds to determine whether the District would consider
38 acquiring the property and/or discuss what options may be available related to the retention
39 ponds. The Board requested further information.
40
41
42
43

44 **FOURTH ORDER OF BUSINESS**

Staff Reports

45 **A. District Accountant**

46 **i. Financial Snapshot**

47 **ii. Financial Support for March 2026**

48 The Board reviewed the Financials with no questions or concerns.

49
50 **B. District Counsel**

51 **i. Reminder of Form 1 Update**

52 Mr. Sherman briefly reminded the Board of the Form 1 filing deadline and submission
53 requirements.

54 Mr. Sherman provided an update on the interpleader lawsuit.

55 **C. District Engineer**

56 **i. Engineers Report**

57 Ms. Berloune discussed the engineers report as presented.

58 **D. District Manager**

59 **i. Presentation of Fiscal Year 2027 Proposed Budget**

60 Ms. Berloune presented the Fiscal Year 2027 proposed budget. Discussion ensued
61 regarding the proposed budget. The Board consensus to not increase the assessment. The
62 Board directed Ms. Berloune to revise the budget to show no change to the budget.

63 **ii. Consideration of Resolution 2026-06; Approving the Fiscal Year 2027 Budget and**
64 **Setting the Public Hearing**

65 This item was tabled until next month’s meeting.

66
67 **iii. Announcing the District’s Qualified Registered Voters – 10,849**

68 Ms. Berloune announced the number of the District’s registered voters.

69
70 **FIFTH ORDER OF BUSINESS**

Business Items

71 **A. Consideration of Grau & Associates Engagement Letter for FY 2026, 2027, 2028**

72
73 On MOTION by Mr. Rito, seconded by Mr. Mayersohn with all in
74 favor, the Grau & Associates Audit Services Engagement Letter
75 for FY 2026, 2027, 2028, was adopted. 3-0

76
77 **B. Ratification of Diamond Dolphin Aquatic Proposal # 9548 for Fish Stocking**

78
79 On MOTION by Mr. Mayersohn seconded by Mr. Rito with all in
80 favor, the Diamond Dolphin Aquatic Proposal #9548 for fish
81 stocking, was ratify. 3-0

82
83
84
85
86

87 **SIXTH ORDER OF BUSINESS**

Consent Agenda

88 **A. Consideration of the Minutes of the Meeting held on March 12, 2026**

89

90 On MOTION by Mr. Mayersohn seconded by Mr. Rito with all in
91 favor, the Minutes of the Meeting held on March 12, 2026, was
92 approved. 3-0

93

94 **SEVENTH ORDER OF BUSINESS**

**Board of Supervisors' Requests and
Comments**

95

96 There being none the next order of business followed.

97

98 **EIGHTH ORDER OF BUSINESS**

Adjournment

99

There being no further business,

100

101 On MOTION by Mr. Mayersohn seconded by Mr. Brewer with all
102 in favor, the meeting was at 7:14 p.m. 3-0

103

104

105

106

107

108

Secretary/Assistant Secretary

Paul Brewer
President