

**SOUTH BROWARD DRAINAGE DISTRICT  
BOARD OF SUPERVISORS MEETING  
AGENDA  
THURSDAY, APRIL 26, 2007**

(NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON)

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE

02. PUBLIC COMMENT

03. APPROVAL OF MARCH 29, BOARD MEETING MINUTES

04. DIRECTOR'S REPORT:

- A. MULL - SURFACE-WATER MANAGEMENT AREA VACATION
- B. FEMA UPDATE
- C. ADOPT-A-CANAL PRESENTATION
- D. CANAL WATER-LEVEL PRESENTATION
- E. OTHER

05. ATTORNEY'S REPORT:

- A. REVISED TREES-IN-EASEMENT AGREEMENT/RESOLUTION #2007-06
- B. ALTERNATIVE TAX-METHOD ANALYSIS REPORT
- C. LEGISLATION UPDATE
- D. OTHER

06. APPROVAL OF LEGAL BILLS

07. BOARD MEMBERS QUESTIONS/COMMENTS

08. OTHER

09. MEETING DATES:

- A. BOARD OF SUPERVISORS MEETING - THURSDAY, MAY 31, 2007,  
9:30 A.M.,
- B. MANAGEMENT COMMITTEE MEETING - SET DATE

10. ADJOURNMENT

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ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH HEARING/MEETING MAY NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE MAY WISH TO INSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD IS TO BE USED FOR TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WOULD BE BASED.

IN ACCORDANCE W/THE AMERICANS W/DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS W/DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTI-CIPATE IN THIS PROCEEDING SHOULD CONTACT THE DISTRICT AT (954) 680-3337 AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS FOR ASSISTANCE.

**SOUTH BROWARD DRAINAGE DISTRICT  
GOVERNING BOARD MEETING MINUTES  
APRIL 26, 2007**

**Present:**

Jack McCluskey, President  
Scott Hodges, Vice President  
Carl J. Lanke, Treasurer  
James Ryan, Secretary  
John Eastman, Supervisor

Robert E. Goggin, Supervisor  
Alanna Mersinger, Supervisor  
Leo M. Schwartzberg, District Director  
Douglas R. Bell, Legal Counsel  
Joann Long, Recording Secretary

General Public - See Attached List

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

Meeting called to order at 9:35 A.M. followed by the Pledge of Allegiance.

**02. PUBLIC COMMENT(S) - None**

**03. MEETING MINUTES**

March 29, 2007, Board meeting minutes approved unanimously per motion by Mr. Ryan, second by Mr. Hodges.

**04. DISTRICT DIRECTOR'S REPORT**

A. Motion to approve the MULL SURFACE-WATER MANAGEMENT AREA VACATION REQUEST made by Mr. Goggin, second by Mr. Ryan, carried unanimously.

B. FEMA/EROSION - Everything appears to be progressing in a satisfactory manner, and funds should be available in approximately six weeks (90% to be paid by FEMA; 5% by the State). Monies paid by the HOAs was for projects other than erosion projects to be funded by FEMA.

Ms. Minnaugh recommended a notice be sent to all applicable property owners, after receipt of the FEMA funds for erosion, explaining what SBDD has done regarding erosion work and funding.

C. An ADOPT A CANAL video (which is on the SBDD web site) was shown. All felt it to be an excellent tool for use with this project.

D. The District now has one certified STAFF ARBORIST on staff and another in the process of receiving certification.

E. Mr. Schwartzberg recently made a presentation to the TECHNICAL COMMITTEE OF THE WATER ADVISORY BOARD on the water situation caused by the current drought.

Per Mr. Lopez, SFWMD is preparing to implement the next water-restriction phase if conditions do not improve. This year is the worst ever regarding a drought and its affect on LAKE OKEECHOBEE which can no longer be counted on as a water supply.

**05. ATTORNEY'S REPORT**

A. The REVISED TREES-IN-EASEMENT AGREEMENT/RESOLUTION was tabled until the May 31, 2007, Board meeting.

B. ALTERNATIVE TAX-METHOD ANALYSIS REPORTS (copies attached) were explained. The reports were broken down by various categories. The new billing method

will probably require a Board of Adjustment.

Brief discussion ensued on the possibility of the State Legislative body rolling back taxes to those of several years ago. Were this to happen, it could pose a problem for SBDD. Some felt it would only affect ad-valorem municipalities.

C. **LEGISLATIVE UPDATE** - District's House Bill 1533 was approved unanimously. Bill 3010 is the Senate Companion Bill. Senate Bill 1904 does not appear to be going anywhere. Bill 1914 regarding assessments not exceeding the growth of the area also appears to be "dead in the water".

06. **APPROVAL OF LEGAL BILLS**

Legal bills approved unanimously per motion by Mr. Lanke and second by Ms. Mersinger.

07. **BOARD MEMBER COMMENTS**

A. Ms. Mersinger again noted that for next year's legislative session, she would like to address a **NAME CHANGE FOR THE DISTRICT**.

B. **CALVIN, GIORDANO & ASSOCIATES** - While Shahin Hekmat has left CG&A, the District Director felt there are other capable CG&A staff members who can do the District's engineering work as required. While the District is not obligated to use that firm for any work, he felt they should be the ones to bring the Basins S-9/S-10 project to completion.

C. Mr. Lanke asked that staff look into **LAPEL PINS** for the Board members as well as a **GROUP PHOTO** for the SBDD web site.

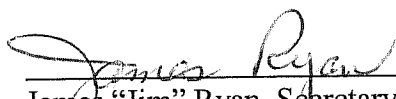
D. The question was raised if there is anything SBDD can do to make people aware of the seriousness of the current drought and the importance of following **SFWMD WATER RESTRICTIONS** to the letter. While information is posted on the SBDD web site, several suggestions were proffered, one being that SFWMD will provide informational signs.

08. **MEETING DATES**

A. Board of Supervisors meeting - Thursday, May 31<sup>st</sup>, 9:30 A.M.

B. Management Committee, if needed - Wednesday, May 16<sup>th</sup>, 4:00 P.M.

09. **Adjournment at 10:40 A.M.**

  
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James "Jim" Ryan, Secretary  
South Broward Drainage District

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