

**SOUTH BROWARD DRAINAGE DISTRICT
MANAGEMENT COMMITTEE MEETING MINUTES
SEPTEMBER 11, 2007**

Members Present/Absent:

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

Robert Goggin IV, Supervisor
Alanna O. Mersinger, Supervisor
Leo Schwartzberg, District Director
Douglas R. Bell, Legal Counsel
Joann Long, Recording Secretary
General Public - Robert Busch &
Vicki Minnaugh

01. Call to Order

The Management Committee meeting was called to order by Mr. McCluskey at 7:45 P.M.

02. FEMA EROSION FUNDS/HURRICANE WILMA

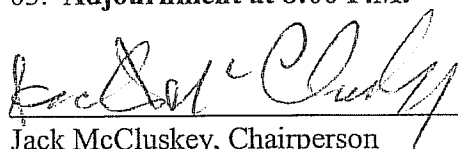
FEMA and Beck representatives have met, with the end result being FEMA will provide approximately \$4,200,000, towards the cost of the erosion repairs needed as a result of Hurricane Wilma. While this is approximately \$1,800,000, less than the overall repair costs, it was made very clear to Mr. Schwartzberg that it would not be wise to appeal FEMA's final decision as the District could end up with nothing. The \$4,200,000, will enable repayment to the Cities of Pembroke Pines and Miramar for monies fronted by those two municipalities.

Mr. Schwartzberg has come up with options on how to recoup the \$1,800,000. He would like to meet individually with each Commissioner in order to give them ample time to "digest" the information and thus be prepared to make an informed decision at the September 25 Board meeting.

Mr. Eastman suggested looking at a 7-year payoff special assessment which Mr. Schwartzberg responded he has already done. This is why he wished to discuss this matter individually prior to the next Board meeting in order that each Commissioner can be prepared to make a decision at time on how to proceed, etc.

After discussion on possible lawsuits, Mr. Eastman reminded the Board that all of the homeowner documents of the projects west of Flamingo Road specify that the responsibility for the lake banks is that of the homeowner associations and that it is his opinion those associations should be held liable for damage to same hereafter.

03. Adjournment at 8:00 P.M.



Jack McCluskey, Chairperson
Management Committee

**SOUTH BROWARD DRAINAGE DISTRICT
FINAL BUDGET HEARING
SEPTEMBER 11, 2007**

Present:

Jack McCluskey, Chairperson
Scott Hodges, Vice Chairperson
James Ryan, Secretary
Carl Lanke, Treasurer
Robert E. Goggin, Commissioner
John Eastman

Alanna Mersinger, Commissioner
Leo M. Schwartzberg, District Director
Douglas R. Bell, Legal Counsel
Joann Long, Recording Secretary
General Public: Robert Busch &
Vicki Minnaugh

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

The public hearing on the 2007-2008 Budget was called to order at 7:30 P.M. followed by roll call and the Pledge of Allegiance.

02. **DISTRICT CHAIRPERSON PRESENTS**

Taxing District name - South Broward Drainage District.

Proposed Taxes and Assessment Rates for fiscal year 2007-2008 per Exhibit "A" to Resolution #2007-12.

Proposed Budget for fiscal year 2007-2008 per Exhibit "A" to Resolution 2007-13.

03. **COMMISSIONERS QUESTION/COMMENTS RE: PROPOSED TAXES AND ASSESSMENT RATES FOR FISCAL YEAR 2007-2008**

None.

04. **COMMISSIONERS QUESTIONS/COMMENTS RE: PROPOSED BUDGET FOR FISCAL YEAR 2007-2008**

None.

05. **PUBLIC DISCUSSION/QUESTIONS RE: PROPOSED TAXES, ASSESSMENT RATES AND BUDGET FOR FISCAL YEAR 2007-2008**

None.

06. **PROPOSED 2007-2008 FISCAL YEAR BUDGET**

The District Director explained that the only budget line item that changed since the last budget-draft submittal was "Herbicides". Also, even though the County corrected its 1% collection fee from 1% to 2% after the District's 2007-2008 budget has been presented to the Board, the overall 2007-2008 budget was not increased for that item, as it was agreed to use funds included in "Appropriation of Fund Balance" budget item for the additional 1%. Thereafter, the actual budget line item will be increased accordingly.

07. **PUBLIC DISCUSSION**

There being no questions from the public attendees, Chairperson McCluskey closed the public discussion portion of the meeting.

**08. ADDITIONAL QUESTIONS/COMMENTS FROM COMMISSIONERS RE:
2007-2008 PROPOSED TAXES, ASSESSMENT RATES AND BUDGET**

In response to a question from Mr. Hodges, it was noted that the 2007-2008 rates will be \$31 per unit/acre for residential property, \$24 per unit/acre for vacant property, \$21.50 per single condo unit, \$64.00 per acre for commercial property plus (a) \$21.00 per unit on the properties within the "Wilma"-affected developments to cover loan(s) interest and (b) the applicable special assessment rates on the properties within Basins 9/10.

Mr. Lanke commended the District Director for the great job on the 2007-2008 Budget. Mr. Eastman felt Mr. Bell also deserves credit for his part in this effort which was a huge undertaking.

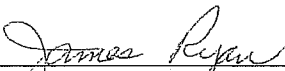
09. RESOLUTION #2007-12/PROPOSED TAXES & ASSESSMENTS FOR FISCAL YEAR 2007-2008

Motion by Mr. Ryan to approve Resolution #2007-12 approving and adopting the assessment rate for taxation and assessment of real property lying within the boundaries of SBDD for fiscal year 2007-2008. Second by Mr. Hodges; carried unanimously.

10. RESOLUTION #2007-13/PROPOSED BUDGET FOR FISCAL YEAR 2007-2008

Motion by Mr. Hodges, second by Mrs. Mersinger, to approve Resolution #2007 -13 adopting the approved SBDD budget for fiscal year 2007-2008. Carried unanimously.

11. Adjournment at 7:45 P.M.



James "Jim" Ryan, Secretary
South Broward Drainage District

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