

**SOUTH BROWARD DRAINAGE DISTRICT
GOVERNING BOARD MEETING MINUTES
JUNE 24, 2010**

Present:

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

Leo M. Schwartzberg, District Director
Kevin M. Hart, District Director
Douglas R. Bell, Legal Counsel
Fred Fisikelli, SWR Councilman
Reina Muniz, Recording Secretary
General Public: See Attached List

Absent:

Thomas Good, Vice Chairperson

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

None

03. APPROVAL OF MINUTES

Commissioner Goggin moved for approval of the minutes of the May 27, 2010 Board meeting. Motion seconded by Commissioner Minnaugh and carried unanimously.

04. DISTRICT DIRECTOR'S REPORT

- A1.** *Kobza Vacation* - Ms. Kobza wants to fence in a portion of the District's property which is located between her rear property line and the District owned lake behind her property. She offered to buy the land from the District. Mr. Schwartzberg explained to Ms. Kobza that in similar circumstances the District has vacated the land and retained a lake maintenance easement over 20 feet, starting at the waters edge. Mr. Schwartzberg said that the District has no use for the land that is proposed to be vacated and requests that the Board approve the vacation of the land between the rear property line and the line where the lake bank reaches the basin control elevation of 2.5 pending receipt of: 1) an updated survey, 2) A sketch and legal description of the land to be vacated and 3) a sketch and legal description of drainage easement to be retained.

Commissioner Minnaugh moved for approval of the vacation of the land between the rear property line and the line where the lake bank reaches the basin control elevation

of 2.5 pending receipt of: 1) an updated survey, 2) A sketch and legal description of the land to be vacated and 3) a sketch and legal description of drainage easement to be retained. Motion was seconded by Commissioner Goggin and carried unanimously

- A2. Calvo Variance – Mr. Calvo wants to construct a concrete slab and shed in the lake maintenance easement behind his house. This easement was dedicated before the Bergeron Park of Commerce was built on the opposite side of the canal. The Bergeron project included a maintenance easement that is easier to use than the older one in the Calvo’s backyard. Based on the fact that the District no longer uses the easement in question, Mr. Schwartzberg recommends approval of the request to construct the slab and shed in the easement provided that the shed does not come within 20 feet of the edge of the water.

Commissioner Minnaugh moved for approval of the request to construct the slab and shed in the easement; motion was seconded by Commissioner Santana-Woodall and carried unanimously.

- B. **Educational Reimbursement Policy** – Mr. Schwartzberg discussed the educational reimbursement policy as per the instructions given to him by the Board. Mr. Bell explained that the Education Reimbursement Policy will need to be approved by Resolution.

Commissioner Hodges had questions in regard to the language on reimbursing the student depending whether it’s a college degree or an individual educational course. He asked that this be clarified in the Resolution.

Mr. Schwartzberg said that whether the student completes the degree or not, they would have to stay two years after the last tuition payment is reimbursed. Commissioner Hodges suggested that it should be worded as such in the Educational Reimbursement Policy. Commissioner Minnaugh moved to approve the policy with the change as suggested; motion was seconded by Commissioner Mersinger.

In further discussion, Mr. Bell brought up some valid comments in regard to the student not staying the course and how to collect on tuition reimbursement. Once again, the Board suggested the District clarify the language in the Policy.

Commissioner Minnaugh withdrew her motion for approval of the Educational Reimbursement Policy as did Commissioner Mersinger and it was decided by the Board to table this item for further discussion and to be approved by Resolution for the next Board meeting.

- C. **Bid Recommendations**

Ivanhoe Outfall Project Construction and Installation - Mr. Schwartzberg explained that this bid is the second half of the Ivanhoe Outfall Project that the Board approved at its May meeting. Several bids were received and the lowest acceptable bidder was Stone-Circle Underground, Inc. for the lump sum of \$47,275.00. It will be paid out of the S-8 fund and the remainder will be paid out of Capital Improvement Reserve fund.

Mr. Schwartzberg recommended that the Board award Stone-Circle Underground, Inc. the contract in the lump sum of \$47,275.00.

Commissioner Goggin moved for approval of the Ivanhoe Outfall project to Stone-Circle Underground, Inc., for the lump sum amount of \$47,275.00, motion seconded by Commissioner Minnaugh and carried unanimously.

D. Board to Vote to Delete Mr. Schwartzberg and add Mr. Hart to the Seacoast Bank CD Signature card.

Commissioner Goggin moved for approval to delete Mr. Schwartzberg and add Mr. Hart to the Seacoast Bank CD Signature card; motion seconded by Commissioner Minnaugh and carried unanimously.

E. Board to Vote to Delete Mr. Schwartzberg and add Mr. Hart to the Tristate Capital Bank CD Signature card.

Commissioner Minnaugh moved for approval to delete Mr. Schwartzberg and add Mr. Hart to the Tristate Capital Bank CD Signature card; motion seconded by Commissioner Goggin and carried unanimously.

05. **ATTORNEY'S REPORT**

A. Resolution 2010-07; Safe-Deposit Box

Commissioner Minnaugh moved to approve District Resolution 2010-07; authorizing the addition of the new District Director to the approved list of persons authorized to have access to the District's safe-deposit box, motion seconded by Commissioner Santana-Woodall, and carried unanimously.

B. Resolution 2010-08; Authorizing District Representative to purchase, sell, sign and transfer loan notes and other authorized designated securities by UBS Financial Services

Commissioner Minnaugh moved to approve District Resolution 2010-08; authorizing designated District Representative to purchase, sell, sign and transfer loan notes and other authorized designated securities by UBS Financial Services, motion seconded by Commissioner Santana-Woodall, and carried unanimously.

C. Cobblestone Plaza – Release of Easement /Reservation/Vacation/Right-of-Way for 148th Avenue Canal

Cobblestone Plaza will be discussed at the next Board meeting.

06. **APPROVAL OF LEGAL FEES**

Commissioner Minnaugh moved for approval of the legal bills, motion was seconded by Commissioner Goggin, and carried unanimously.

07. BOARD MEMBER'S QUESTIONS/COMMENTS

Commissioner Ryan expressed how he felt about Mr. Schwartzberg leaving and wished Mr. Schwartzberg and his family all the best.

Commissioner Goggin expressed how Mr. Schwartzberg has influenced him throughout the years. He said that Mr. Schwartzberg helped him throughout the four years that he's been on the Board and walked him through government issues. He said that he really appreciates Mr. Schwartzberg in his leadership position and it has been a pleasure working with him.

Commissioner Mersinger said how difficult it is for her to express how she felt. She said Mr. Hart has very large shoes to fill and let Mr. Hart know that Mr. Schwartzberg has left the District in good order. She said that Mr. Schwartzberg will be sorely missed.

Commissioner Santana-Woodall said that Mr. Schwartzberg walked her through many issues that she felt no one else would take the time to do. She also said that Mr. Hart has big shoes to fill and that she too will miss him dearly.

Commissioner Minnaugh remembered when Mr. Schwartzberg first started as an engineer and that she never heard any negative things said about Mr. Schwartzberg. She said that she had many laughs with him and how he is just a nice person to talk to. She described him as "a gentleman" and felt that was a better designation than an engineer.

Commissioner Hodges expressed that he and Mr. Schwartzberg have crossed paths many times since probably the late 80's. He has worked with him, beside him and for him. He said that Mr. Schwartzberg has been a mentor and was one of the reasons he joined the board and appreciated Mr. Schwartzberg mentoring him and being someone to look up to in the engineering community. He mentioned that he will miss the conversations they have had about engineering talk and he will miss him and everything he's done.

Mr. Schwartzberg expressed how the Board has always done their jobs as policy-makers and advisors, extremely well. He said that they have all been a major factor in his success in the District. He appreciated their support, advice and guidance. He mentioned how he has learned a tremendous amount from the Board collectively and individually, in decision making and policy setting, and how he appreciated it.

Mr. Bell expressed that it was a pleasure working with Mr. Schwartzberg for the past 10 years and many years before he was with the District. He wished him well in his future endeavors.

08. OTHER

There were several other people in the public that had nothing but positive input.

Ms. Sultanipora from Stoneridge expressed how Mr. Schwartzberg was attentive, charming and kind and answered all her questions and could not say more about the service Mr. Schwartzberg granted her. She said that she will miss him and commented how that is what government is suppose to do.

Mr. Fisikelli remembered how the District first started and mentioned how things have

improved and that Mr. Schwartzberg kept things together and was someone who he could always come and talk to.

Mr. Vince Falletta remembered the District when it was back on Taft Street and he said the District has evolved because of the people that have been here and have contributed to the growth of South Broward Drainage District. He remembered when he met Mr. Schwartzberg. He said how the District's loss is someone else's gain and that he is sure that what Mr. Schwartzberg has gained here at the District he will take with him to far away places. He wished him the best. He thanked Mr. Schwartzberg for his contributions to South Broward Drainage District and hopes that where he goes they appreciate him as much as the Board has appreciated him in the past years.

09. MEETING DATE

A. Next Board Meeting will be held Thursday, **July 29, 2010 at 9:30 A.M.**

Adjournment at 10:20 A.M.

Respectfully submitted,

Robert E. Goggin IV, Secretary
South Broward Drainage District

/rim

******MEMORANDUM******

DATE: July 23, 2010
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Educational Reimbursement Policy

Comments:

The Educational Reimbursement Policy has been updated in accordance with the Board's comments at the June Board meeting. The revised policy is attached for discussion and approval by the Board.

This is to request approval of the Educational Reimbursement Policy as presented.

KH

Attachment

EMPLOYEE MANUAL

SECTION 4-BENEFITS (APPLIES TO FULL TIME REGULAR EMPLOYEES)

4.07 EDUCATIONAL REIMBURSEMENT POLICY

The District will reimburse reasonable approved educational costs for employees on the following basis.

1. Seminars/Continuing Education Courses: The District will pay the reasonable approved registration and course costs for an employee to attend seminars and/or continuing education courses that will, in the opinion of the District Director, provide knowledge that will enhance the employee's ability to perform his/her job or prepare him/her for another job with the District. The District will not pay for text books or fees associated with these seminars/courses.

If the employee does not complete the seminar/course, or in the case of courses that are graded, does not pass the course with a 'C' or better, the employee must reimburse the District for 100% of the cost of the seminar/course. Reimbursement of costs for uncompleted/failed seminars/courses shall be paid to the District within thirty (30) days after the scheduled completion date of the seminar/course which will be through direct payment by the employee or through payroll deduction.

2. Individual College Courses: The District will reimburse an employee for the reasonable approved cost of tuition for individual college courses that will, in the opinion of the District Director, provide knowledge that will enhance the employee's ability to perform his/her job or prepare him/her for another job with the District. Payment for tuition will be by the employee and reimbursement by the District will be provided upon receipt by the District Director of evidence of a passing grade of 'C' or better. The District will not pay for text books or fees.
3. Degree Programs: The District will reimburse an employee for the reasonable approved cost of tuition for college degree programs at State of Florida universities and/or community colleges that will, in the opinion of the District Director, provide knowledge that will enhance the employee's ability to perform his/her job or prepare him/her for another job with the District. Specifically, the District will reimburse an employee for required college courses and for electives that are approved by the institution for the applicable degree. Payment for tuition will be by the employee and reimbursement by the District will be provided upon receipt by the District Director of written confirmation or evidence of a passing grade of 'C' or better. The District will not pay for text books or fees.

If an employee does not complete the degree, or leaves the employ of the District less than two years after date of the last tuition reimbursement, the District may, at the discretion of the Board, require the employee to refund some, or all of the tuition. Reimbursement of tuition costs will be through direct payment by the employee, payroll deduction or deduction from the employee's last paycheck or other unpaid benefits (i.e., sick leave, vacation, etc.), within 30 days after the employee's last day of employment.

****MEMORANDUM****

DATE: July 23, 2010
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Contract Awards for Disaster Debris Monitoring Services

Comments:

SBDD advertised for bids for Disaster Debris Monitoring Services. We received a total of four (4) bids. The Bid Advertisement was structured to request a schedule of hourly rates from each respondent to monitor the removal of post-disaster debris in accordance with FEMA and State of Florida requirements. A copy of the Bid Summary is attached.

These services are required by FEMA for the reimbursement of District funds related to post disaster debris removal during the first 70 hours of work following a storm. In addition, the District may require debris monitoring services for contract work that takes place subsequent to the first 70 hours of work. The District will seek reimbursement for all allowable costs associated with the debris monitoring services from FEMA and/or the State of Florida.

I am recommending that the District award a contract to each of the following four companies that responded to the bid:

- Neal-Schaffer, Inc.
- O'Brien's Response Management
- South Florida RC&D Council, Inc.
- Hazen & Sawyer, Inc.

No work will be performed under these contracts without prior authorization from the District. We will look to utilize the lowest hourly rates in all cases and the utilization of the contracts will depend on the amount of monitoring required and the availability of each Contractor to provide adequate staff.

This is to request approval to award contracts for Disaster Debris Monitoring Services to the following companies:

- **Neal-Schaffer, Inc.**
- **O'Brien's Response Management**
- **South Florida RC&D Council, Inc.**
- **Hazen & Sawyer, Inc.**

KH

Attachment

**SOUTH BROWARD DRAINAGE DISTRICT
 BID SUMMARY
 DISASTER DEBRIS MONITORING SERVICES**

JULY 14, 2010

Item No.	Item	Neal-Schaffer, Inc.		O'Brien's Response Management		South Florida RC&D Council, Inc.		Hazen & Sawyer, Inc.	
		Rate	OT Rate	Rate	OT Rate	Rate	OT Rate	Rate	OT Rate
1	Contractor's Indemnification	\$10.00		\$10.00		\$10.00		\$10.00	
2	Project Manager	\$59.00	\$59.00	\$78.00	\$78.00	\$120.00	\$180.00	\$160.00	\$160.00
3	Project Engineer	\$59.00	\$59.00	\$68.00	\$68.00	\$95.00	\$142.50	\$130.00	\$130.00
4	On-Site Construction Manager	\$59.00	\$59.00	\$58.00	\$58.00	\$58.00	\$87.00	\$110.00	\$110.00
5	Debris Monitoring Supervisor	\$49.00	\$49.00	\$54.00	\$54.00	\$58.00	\$87.00	\$85.00	\$127.50
6	Debris Monitor	\$39.00	\$39.00	\$33.00	\$49.50	\$48.00	\$72.00	\$65.00	\$97.50
7	CADD Operator	\$59.00	\$59.00	\$60.00	\$60.00	\$65.00	\$97.50	\$90.00	\$135.00
8	Financial Management/Contract Specialist	\$49.00	\$49.00	\$45.00	\$45.00	\$52.00	\$78.00	\$160.00	\$160.00
9	Administrative Personnel	\$29.00	\$29.00	\$26.00	\$39.00	\$41.00	\$61.50	\$50.00	\$75.00

****MEMORANDUM****

DATE: July 23, 2010
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Contract Award for New Portable Generator

Comments:

SBDD solicited price proposals for the purchase of a new portable generator. We received a total of seven (7) proposals. The low price was submitted by Standby Systems, Inc. in the amount of \$20,709.00. A copy of the bid results is attached.

The specified generator is a 30 kilowatt (KW) portable generator on wheels, which is capable of operating each of the District's seven (7) primary pump stations in the event that any existing generator fails. In addition, the portable generator is capable of operating each of the three (3) District gate structures in the S9/S10 Basin, which currently do not have back-up generators. Finally, the portable generator will be capable of providing emergency power to either the District headquarters or maintenance building on a limited basis.

Funding for this purchase will come from the Equipment R&R Reserve Fund (Current Balance = \$233,449).

This is to request approval to purchase a 30 KW portable generator from Standby Systems, Inc. in the amount of \$20,709.00 with funding from the Equipment R&R Reserve Fund.

KH

Attachment

30KW TRAILER MOUNTED PORTABLE GENERATOR

COMPANY NAME	CONTACT PERSON	ADDRESS	TEL. #	EMAIL ADDRESS	BID AMOUNT
TRADEWINDS	John Cary	5820 NW 84TH AVE. MIAMI, 33166	305-592-9745 T. 305-592-7461 f.	www.tradewindspower.com	\$22,848.00
THERMA SEAL/BMZ GENERATORS & ENERGY SYSTEMS	Freddy Pereira	N.M.B/Pompano Beach	954-786-8233 - Pompano 561-775-9703 - N.M.B. 754-366-4714	fap@alphagenerators.com	\$28,850.00
STANDBY SYSTEMS INC.	LARRY DAVIS	700 S. John Rodes Blvd. MELBOURNE, FL 32904	321-952-1606 T. 321-952-6969 F.	l.davis@acfpower.com	\$20,709.00
BLANCHARD MACHINERY, INC.	RAY BLANCHARD	14301 N.E. 19 AVE. N. MIAMI, 33181	305-949-2586 T. 305-949-0747 F.	rayatblanchard@aol.com	\$20,994.00
WALKER MILLER EQUIPMENT CO.	DAVID CURBOW	4400 N. ORANGE BLOSSOM TRAIL ORLANDO, 32804	407-299-2620 T. 407-293-1726 F.	connie@walkermiller.com	\$22,350.00
GODWIN PUMPS OF AMERICA, INC.	J. ABBOTT	ONE FLOODGATE ROAD BRIDGEPORT, NJ 08014	856-467-3636 T. 8546-467-4428 F.	Jabbott@godwinpumps.com	\$25,747.00
CJ'S POWER SYSTEMS	DARRIN JONES	132 NE 17 Place Ocala, FL 34470	352-732-0271 T. 352-732-0606 F.	darrin_j@cispower.com	\$25,835.00

*****MEMORANDUM*****

DATE: July 23, 2010
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Proposed Charter Amendment

Comments:

During the 2010 Florida legislative session, SBDD submitted a bill amending the District's Charter (Chapter 98-524, Laws of Florida, as amended). The final, amended bill did not get sponsored and therefore, was not considered for adoption by the State Legislature. A copy of the final, amended bill is attached for the Board's reference and information.

The proposed Charter Amendment included a number of changes, with the primary purpose of eliminating obsolete terms and provisions and adding new provisions that reflect the current governance of the Board and operations of the District.

Staff is requesting direction from the Board on the submittal of a new bill for consideration during the 2011 Florida legislative session.

KH

Attachment

*****MEMORANDUM*****

DATE: July 23, 2010

TO: South Broward Drainage District Commissioners

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

Subject: Update to SBDD Hurricane Preparedness Manual, Including Authorization to Transfer Funds from the Emergency Reserve Account to the General Operating Account Two Days Prior to a Major Storm Event

Comments:

Upon review of the SBDD 2010 Hurricane Preparedness Manual and discussion with staff, I am recommending the following additions to the manual under Pre-Storm Procedures:

- 2 Days Prior – Transfer \$1,000,000 from the Emergency Reserve Account to the General Operating Account
- 1 Day Prior – Back-up SBDD computer server

The authorization for the District Director or District Chairperson to transfer money from the Emergency Reserve Account to the General Operating Account will require approval by the Board in the form of a Resolution. The Resolution would authorize the District Director or District Chairperson to transfer up to \$1,000,000 from the Emergency Reserve Account to the General Operating Account two (2) days prior to the predicted arrival of a named, major storm event as stated by the National Hurricane Center. These funds will be used by the District for pre-storm and/or post storm activities, including, but not limited to: mitigation; clean-up; debris removal; monitoring, inspections; repairs; restoration; remediation; maintenance; and operations. Wherever possible, the District will seek reimbursement for any and all costs associated with the pre and post storm activities in accordance with the rules and guidelines of the Federal Emergency Management Agency (FEMA), the State of Florida and any other relevant agency. Any un used monies and/or reimbursements shall be transferred back to the Emergency Reserve Account at the earliest possible time frame. In the event that the predicted storm does not impact the District boundaries, all monies shall be transferred back into the Emergency Reserve Account.

This is to request approval of a Resolution authorizing the District Director or District Chairperson to transfer up to \$1,000,000 from the Emergency Reserve Account to the General Operating Account two (2) days prior to the predicted arrival of a named, major storm event, with conditions.

KH

Attachment

MEMORANDUM

DATE: July 23, 2010
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: SBDD 5-Year Capital Improvement Plan

Comments:

Attached for the Board's review and approval is the proposed 5-Year Capital Improvement Plan (CIP). The CIP includes priorities for capital expenditures for fiscal year 2010/2011 and each subsequent year through 2014/2015. Also attached is the approved CIP from August 2009.

The proposed CIP does not account for any outside funding from grants or other revenue sources. The District will continue to pursue all available grants and outside funding opportunities for the CIP.

The total budget for the proposed 5-year CIP is \$2,666,100. The CIP includes a variety of important and necessary capital improvements, including culvert replacements, canal improvements/dredging, equipment upgrades, new equipment, new fuel tanks and building upgrades. The current balance in the CIP reserve account is \$1,243,898. Approved CIP expenditures through the end of fiscal year 2009/2010 total \$184,957 (S-1 & S-7 pump station controls; Ivanhoe adjustable weir structure; and B-4 pump station demolition). The remaining CIP account balance will total \$1,058,941, which is sufficient to fund the proposed CIP through fiscal year 2011/2012. Additional funding will be required beyond fiscal year 2011/2012.

This is to request approval of the SBDD 5-Year Capital Improvement Plan.

KH

Attachment

****MEMORANDUM****

DATE: July 23, 2010
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Consulting Contract with Leo M. Schwartzberg, P.E., C.E.P.

Comments:

At the advice of the District attorney, I have asked the former District Director to submit a proposal for consulting services that may be required in response to the on-going litigation with Grand Palms. These services would be performed on an "as needed" basis only, and any requested services would require prior approval by the Board.

This is to request approval of the Consulting Contract with Leo M. Schwartzberg, P.E., C.E.P. with the condition that services will be performed on an as needed basis only and will require prior approval by the Board.

KH

Attachment

MEMORANDUM

DATE: July 23, 2010
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: Renewal of Expiring Certificates of Deposit

Comments:

The following two Certificates of Deposit (CDs) will be maturing in the next three weeks:

- | | | |
|----------------------------|-----------|---------------------------|
| 1. Seacoast Bank - | \$245,000 | Maturity Date - 7/30/2010 |
| 2. Tristate Capital Bank - | \$245,000 | Maturity Date - 8/4/2010 |

The Finance and Investment Committee met on 7/20/10 to review upcoming expenditures for the District and the options for renewing the two maturing CDs.

The recommendation from the Committee is to cash in the Seacoast Bank CD and to renew the Tristate Capital Bank CD.

The \$245,000 from the Seacoast Bank CD will remain in the General Operating Account and will help fund the 2010 payment for the S9/S10 assessment loan (\$411,883.22) which is due at the end of July.

The Tristate Capital Bank CD will review at an annual percentage yield of 1.40%, which is among the highest rates currently available for a 12-month CD.

This is to request approval to renew the Tristate Capital Bank CD and cash in the Seacoast Bank CD, with those funds remaining in the General Operating Account.

KH

Attachment

*****AGENDA*****

**SOUTH BROWARD DRAINAGE DISTRICT
PUBLIC HEARING ON TAXES, ASSESSMENT RATES AND BUDGET
FOR 2010/2011
THURSDAY, JULY 29, 2010
10:00 A.M.**

01. Convene Public Hearing at 10:00 A.M.
02. District Chairperson presents:
 - A. The name of the taxing district is the South Broward Drainage District.
 - B. The tentative budget for fiscal year 2010/2011 is attached as Exhibit "A" to District Resolution No. 2010-09
 - C. The tentative taxes and assessment rates for fiscal year 2010/2011 are attached as Exhibit "B" to District Resolution No. 2010-09
03. Questions and comments from Commissioners regarding the tentative taxes and assessment rates for fiscal year 2010/2011.
04. District Director presents the tentative 2010/2011 fiscal year budget.
05. Questions and comments from Commissioners regarding the tentative budget for fiscal year 2010/2011.
06. Public discussion and questions on tentative taxes, assessment rates and budget for fiscal year 2010/2011.
07. District Chairperson closes public discussion.
08. Additional questions and comments from commissioners regarding tentative taxes, assessment rates and budget for fiscal year 2010/2011.
09. District Chairperson presents Resolution No. 2010-09 which approves the tentative taxes, assessment rates and budget for fiscal year 2010/2011 and schedules a budget workshop for _____ and the final public hearing on the taxes, assessment rates and budget for September 30, 2010 at 10:00 A.M. at the District's Headquarters.
10. District Chairperson entertains a Motion to approve and adopt Resolution No. 2010-09
11. Adjourn Public Hearing.

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 PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE DISTRICT AT (954) 680-3337 AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS FOR ASSISTANCE.

******MEMORANDUM******

DATE: July 23, 2010
TO: South Broward Drainage District Commissioners
FROM: Kevin M. Hart, P.E.
District Director
Subject: 2010/2011 Draft Budget

Comments:

Attached for the Board's review and discussion is the 2010/2011 Draft Budget.

The total proposed budget for fiscal year 2010/2011 is \$3,434,162.44, which represents a 1.83% increase from the previous year. I am not recommending any changes to the current assessment rates.

Revenues are expected to decrease slightly (\$47,469.89) due to the pending relocation of the SW Ranches Town Hall (and associated rent) and a projected decrease in Residential and Level of Service permit fees. All other revenues are expected to remain relatively constant from the last fiscal year.

The projected budget includes \$434,389.75 in Appropriation of Fund Balance, which will come from unrestricted funds. This figure is mainly attributed to the final payment for the S-9/S-10 Assessment Loan (\$411,883.22); and projected expenses for consulting fees (\$60,000) and special projects - charter amendment/numeric nutrient criteria (\$60,000). Other expenses for fiscal year 2010/2011 are based on actual costs through June 30th of this year with appropriate adjustments for inflation and expected cost increases. The current level of District operations, maintenance, and repairs is projected to remain the same for the next fiscal year.

I am happy to answer any questions or provide whatever additional information is requested as it relates to the draft budget for fiscal year 2010/2011.

KH

Attachment