

**BOARD OF SUPERVISORS MONTHLY MEETING MINUTES OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA**

MONDAY October 20, 2025, 6:00 PM.

GULF SHORE CHURCH, 25300 BERNWOOD PKWY, BONITA SPRINGS FL 34135

1. Call Meeting to order. 6:00p.m.
2. Roll Call of the Board of Supervisors: Chair and President, Jim Bradford (Jim); Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) – via phone and Supervisor, James Gilchrist (James) ; Engineer Ron Edenfield, Attorney Richard Pringle, John Cellucci, Manager and Superintendent of Operations, Shanelle Cruz Secretary/Treasurer and guests: 17(approx.)
3. Pledge of Allegiance and Invocation.
4. Receive Engineer's Report on District Works:
 - Applications
 - Open: 36 Received: 1 Finalized: 0 Inspections: 10 approx
 - Attended the FDEP MS-4 system permit quarterly meeting
 - Began the MS-4 annual report which is due to the state
 - Coordinated with City of Bonita on the status of the memorandum of understanding
 - Assisted litigation attorney with various requests for information
 - Completed survey on the eastern end of the 300 foot fee ownership parcel
5. Manager's Report
 - Working with contractors to clean up the road along the shoulders of Strike Lane
 - Received another check from FEMA
 - Worked with a contractor to trim trees that were planted in the swell years ago on Busy Bee
 - Cleaned perimeter of canal near Cypress head
 - Had FPL put in a new meter at the gate
 - Had the property owners building a new house on Roger Dodger clean up the street from where they had dumped material that they had excavated.
6. Chair's Report

- Working on lowering swales below the pipe lines.
- Australian pines are beginning to disappear from Strike Lane. They are invasive.
- Would like to add to the agenda striping of Strike Ln and replacing the fences at the front of the subdivision.

7. Treasurer's Report

- Fiscal year 24-25 is complete and we received \$662,391 in assessments
- Had our Annual landowners meeting last month
- Received a check for \$36,437 from the State of Florida for Hurricane Milton

8. Attorney's Report

- Continue to work with special legal counsel on the matters of litigation that are pending involving the district.

9. Amendments to the Meeting Agenda

Supervisor Gilchrist motioned to add item

d) Striping of Strike Lane

e) fixing the fencing along the retention ponds at the front of the community

Chairman Bradford seconded the motion, all in favor.

10. Public Input on Business Agenda items (3-minute limit)

- Mr. Nadig asked for copies of the meeting minutes and financial reports
- Mr. Tanell asked about I-5 fiber clean up

11. Business Agenda items (Agenda Items Requiring Action)

a. Meeting Minutes Approval – for September 15, 2025 Board Meeting.

James motioned to approve, Jennifer seconded, all in favor.

b. Financial Reports Approval – 9/30/2025 Bank Statements and 9/30/2025 Financial Reports.

James motioned to approve, Jennifer seconded, all in favor.

c. i5 Fiber Representative to discuss next steps on Construction of fiber optics

Scott Jackson updated the district with i5 Fiber construction status

d) Striping of Strike Lane

- owners have requested re-striping as the lines are very light and hard to see at night.
- Asking contractors to update the bids that were received last year
- Supervisor Gilchrist motioned for the manager to call contractors to see if they will honor previous bids and if not to update the bids, Jennifer seconded, all in favor. *amended*
- Discussion on what bids were received last fiscal year.
- Discussion on what type of motion to issue
- Supervisor Gilchrist motioned for the manager to call contractors to see if they will honor previous bids and if not to update the bids, Jennifer seconded, all in favor.

12. Public Input (3-minute limit)

- Mr Tanell suggested we work as a community to do the fencing and is willing to chair the project.

13. Supervisor Comments

- Supervisor Gilchrist asked about legal bills being received all at once and if we could receive them more timely going forward.
- Supervisor Gilchrist asked about putting draft minutes and financials on the website. Will be discussed further.

14. Adjournment 6:40 pm