

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

MONDAY March 16, 2026, 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: 5 (approx.) James Gilchrist absent.

3. Pledge of Allegiance and Invocation.

4. Receive Engineer's Report on District Works:

-Applications

Open: 30 Received: 0 Finalized: 3 Inspections: 13

- Contractors mobilized to do the FEMA restoration canal project
- Will be issuing a street sweeping RFP
- Continue to work with survey data so that can provide all the applicants with pipe invert information for driveway permits
- Issuing the final draft back to FGCU on water quality project agreement
- Preparing to do RFP for the canal we're calling Strike Lane east

5. Manager's Report

- Fire in the District last month. Fire department was able to get it under control.
- The gate was knocked down by someone that appeared to follow another car in. It was able to fix it without contacting the gate company.
- Someone knocked down the Cock Robin sign and stole it. It will be replaced for the second time in 3 months.
- Speed limit sign at the beginning of the District was knocked over
- Multiple complaints of nails and car tires being affected in the District
- Resident asks about putting Bonita Banner box back on Strike Lane

- Resident is requesting to move his mailbox from the right hand side of road to next to his driveway.

- I five has finished construction, they are working on laying sod and clean up now.

6. Chair's Report

7. Treasurer's Report

- Received a check from Department of Emergency Management

- Continuing to work on the Audit

8. Attorney's Report

-Continue to litigate the cases that have been filed against the District

9. Amendments to the Meeting Agenda –

Jim motioned to Remove items c, d, e, f, and h from the agenda and continue to next month. Jennifer seconded the motion, all in favor.

10. Public Input on Business Agenda items (3-minute limit) - NONE

11. Business Agenda items (Agenda Items Requiring Action)

a. Meeting Minutes Approval – for February 17, 2026 Board Meeting.

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

b. Financial Reports Approval – 02/28/2026 Bank Statements and 02/28/2026 Financial Reports.

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

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

d. Continuation of discussion of areas of concern around filtration ponds

e. Continuation of discussion on portions of Bonita Bill and Rodas being blocked

f. Update on contracts for District – monthly mowing and vegetation control

g. Updates on Hiring of New Water District Manager – no new applicants, will continue the item to next month.

Jim motioned to continue to next month, Jennifer seconded, all in favor.

h. Update on FGCU Student Service Portal Program

12. Public Input (3-minute limit)

- Homeowner asked if the District was holding any money from five fiber for road repairs. Engineer informed owner there is a bond of \$10,000.
- Homeowner asked about cleaning the culverts.

13. Supervisor Comments

- Jennifer mentioned she spoke with a homeowner that was thankful for all the work on the gate, as she has seen a significant decrease in the traffic on Stillwell.
- Another homeowner asked if there was a schedule for when Tony does mowing. It was determined it is done as needed.

14. Adjournment 6:27pm