

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

TUESDAY February 17, 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: 17(approx.)

3. Pledge of Allegiance and Invocation.

4. Receive Engineer's Report on District Works:

-Applications

Open: 31 Received: 0 Finalized: 2 Inspections: 38

- Completed acceptance of the striping project.

- District wide inspection of the ifive fiber project and identified a few items that need repaired.

5. Manager's Report

- Updating the website with new forms

- Ordered 2 new signs to advertise the manager's position

- Surveyed the district weekly

- One of the gate cameras went down and was able to work on that and get it back up and running.

6. Chair's Report

- Manager dealt with a debris field from a shredded tire that went from railroad tracks to Catskill and beyond. Was able to get Tony in and him and his crew were a great help.

-Thank all the participants we've had help from with the different projects

7. Treasurer's Report

- Received \$25,000 check from the Brooks

- Continuing to work with auditor

8. Attorney's Report

9. Amendments to the Meeting Agenda –

James motioned to move items 11e and 11h to next month's meeting agenda, Jennifer seconded and all were 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 December 15, 2025 Board Meeting.

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

b. Financial Reports Approval – 12/31/2025 Bank Statements and 12/31/2025 Financial Reports.

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

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

d. Filtration ponds discussion of fencing or no fencing

James motioned to continue discussion on filtration ponds and adding safety fences around the culverts to next month, Jennifer seconded the motion, all in favor.

e. Bonita Bill and Rodas still being blocked by a fence and a no trespassing sign what does the board want to do regarding this matter

- Moved to next meeting

f. Discussion of canal restoration work of damage from Hurricane Ian, related to FEMA number 4673DR / damage number 1266256

- Received 3 qualified bids

- Engineer suggests to go with the low bidder of \$237,000

- FEMA original assessment is \$114,466 and they would pay 90%, \$103,020.21 with the District making up the other 10%.

-The district would be responsible for approximately \$134,000 and some of that portion may be reimbursed by FEMA

-Jim motioned to approve the Thrasher bid for the FEMA project 4673DR, James seconded, all in favor.

g. Hiring of a New Water District Manager

- Have received one application

- Jim motioned to continue the item to next meeting, Jennifer seconded, all in favor.

h. Update on FGCU Student Service Portal Program

- continued to next meeting

12. Public Input (3-minute limit)

- owner had a comment about the striping

- owner questioned what the plan was with the bonita banner box

13. Supervisor Comments

- James mentioned items concerning fencing, IT, contracts

14. Adjournment