

**BOARD OF SUPERVISORS MONTHLY MEETING OF
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
Tuesday, January 20, 2026 06:00 P.M.**

AT GULF SHORE CHURCH, 25300 BERNWOOD PARKWAY, BONITA SPRINGS FL 34135

AGENDA

1. Call Meeting to order.
2. Roll Call.
3. Pledge of Allegiance and Invocation.
4. Engineer's Report
5. Manager's Report
6. Chair's Report
7. Treasurer's Report
8. Attorney's Report
9. Amendments to the Meeting Agenda
10. Public Input on Business Agenda Items (3-minute limit)
11. Business Agenda Items (Agenda Items Requiring Action)
 - a. Meeting Minutes Approval – for December 15, 2025 Board Meeting.
 - b. Financial Reports Approval – 12/31/25 Bank Statements and 12/31/25 Financial Reports.
 - c. i5 Fiber Representative to discuss next steps on Construction of fiber optics
 - d. Filtration Ponds discussion of fencing or no fencing
 - 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
 - f. Approval of low bidder for canal restoration work of damage from Hurricane Ian, related to FEMA number 4673DR / damage number 1266256
 - g. Hiring of New Water District Manager
12. Public Input (3-minute limit)
13. Supervisor Comments
14. Adjournment