

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

**MONDAY September 15, 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. Public Hearing to Adopt FY 2025-2026 Budget.
  - Attorney explained the necessary steps for the public hearing
  - Floor was opened to public input: homeowners made statements regarding the budget.
  - Discussion was had by the board regarding the proposed budget
  - Jim motioned to adopt FY 2025-2026 Budget, James 2<sup>nd</sup>, all in favor.
5. Receive Engineer's Report on District Works:
  - Applications
  - Open: 30    Received: 0    Finalized: 0    Inspections: 10 approx
  - Continued to update survey data
  - Attended the Lee county MS-4 co-permittee meeting
  - Coordinated with code enforcement, City of Bonita, and DOT
  - Worked with I5 fiber regarding construction in the District and any issues that come up
  - Survey on the fee simple land on westerly end of the District
  - Assisted several residents with permitting
6. Manager's Report
  - One street cross sign is missing and a replacement has been ordered.
  - Someone outside of the district is attempting to buy a gate fob on social media

- Toured Preferred Concrete plant and discussed the plant is assisting in maintaining the canal

7. Chair's Report NONE

8. Treasurer's Report

- Worked on the budget for the next fiscal year

- Continue to finalize the books for FY 24-25

9. Attorney's Report

Will address during the business agenda items

10. Amendments to the Meeting Agenda

NONE

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

12. Business Agenda items (Agenda Items Requiring Action)

a. Meeting Minutes Approval – for August 18, 2025 Board Meeting.

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

b. Financial Reports Approval – 8/31/2025 Bank Statements and 8/31/2025 Financial Reports.

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

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

Scott Jackson updated the district with i5 Fiber construction status

d. Select Board meeting dates for FY 2025-2026

- 3<sup>rd</sup> Monday of the month unless a holiday and the meeting will then be on that Tuesday.

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

e. Executive Session – Monteiro v. San Carlos Estates Water Control District, Lee Circuit Court Case No. 24-CA-007843

- Attorney Pringle addressed laws allowing Executive session and what it is for.

Jim motioned to approve 7:45pm executive session, James seconded, all in favor.

13. Public Input (3-minute limit)

- Multiple homeowners had comments regarding various topics and issues.

#### 14. Supervisor Comments

- James asked how we go about getting funds from Preferred Concrete. Manager stated they have a pipe coming into our canal. Chairman Bradford said we have been working on this for a number of years and we are gathering costs.

- Supervisors discussed documentation of how District funds have been used over the years and that it is the belief that all District supervisors have done the best job they could given their abilities at the time.

- James announced that he intends to run again as a Supervisor for the District.

#### 15. Adjournment 7:01 pm