

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

MONDAY September 21, 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) – via phone; Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) and Supervisor, James Gilchrist (James) ; Engineer Ron Edenfield, Attorney Richard Pringle, Adrian Cruz, Manager and Superintendent of Operations, Shanelle Cruz Secretary/Treasurer and guests: 24 (approx.) .

3. Pledge of Allegiance and Invocation.

4.Receive Engineer's Report on District Works:

-Applications

Open: 26 Received: 1 Finalized: 3 Inspections: 26 Expired: 0

- Vetted and approved a new contractor, Shale Solutions.

- Permit for 8991 North Strike is still pending, payment has not been received.

- FGCU has been back and has conducted additional water quality monitoring.

- Attended Lee County and FDEP MS4 meetings with feedback on current MS4 cycle.

- Have scheduled FDEP to do their inspection (every 5 years).

- Have issued for the second time a stop work order at 9818 Strike Lane, as they failed to bring their sites into compliance.

5. Manager's Report

- Cleared a telephone pole from the Stillwell Canal with the help of Jason.

- Documented the burnout damage on Whip-o-whill

- Coordinated with contractors placement of rock barriers at certain dead end streets.

- Conducted compliance checks with the help of district engineer.

- Had Accurate Electronics repair gate arms and drive belts on back gate.

- Worked to resolve issues with Streamline to restore our website that was down.

6. Chair's Report

- Annual Landowners meeting at the end of the week.
- Hope that all residents work together for our small community.

7. Treasurer's Report

- August 2026 financials were submitted.
- Most all of assessment revenue has been received for fiscal year
- Anticipate close to break even once September invoices are received.
- Draft budget has been presented to the Board for consideration

8. Attorney's Report

- Monteiro lawsuit is concluded, including at the appellate level. Final judgement in favor of the District.
- Nadig lawsuit in federal court, a final judgement has been entered in favor of the District.

9. Amendments to the Meeting Agenda –

Jim motioned to move voting for Water Control Plan until after Landowners meeting, but to keep as a discussion item for this meeting. James seconded, all in favor.

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

- Multiple landowners had input on agenda items.

11. Business Agenda items (Agenda Items Requiring Action)

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

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

b. Financial Reports Approval – 08/31/2026 Bank Statements and 08/31/2026 Financial Reports.

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

c. Approval of 2026-2027 financial budget

- Board members discussed the draft budget as presented.
- James motioned to approve the budget, Jennifer seconded, all in favor.

d. Approval of 2026-2027 meeting dates

- Discussion to keep the meeting dates on the 3rd Monday of each month, unless the date falls on a holiday, and the meeting would be moved to the following Monday.

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

e. Review of Water Control Plan

- Discussion was had about the Draft water control plan and the projects outlined in the plan.
- The District Engineer explained in detail aspects of the plan and the needs and the requirements of the District.

12. Public Input (3-minute limit)

Numerous landowners made comments.

13. Supervisor Comments

14. Adjournment 7:47pm