

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

MONDAY July 20, 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) - absent; 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: 15 (approx.) .

3. Pledge of Allegiance and Invocation.

4.Receive Engineer's Report on District Works:

-Applications

Open: 26 Received: 0 Finalized: 6 Inspections: 23 Expired: 0

- Canal restoration project has been completed. Approved final pay, less 10% retainage.

- Prepared an application or permit for Montiero property, permit ready to be issued pending receipt of the final prorated share of their assessment for this year.

- Conducted right of way inspections with manager, to help him get familiar with the process.

- Worked with manager to clear vegetation on right of way and enlisting the city code officials.

- Met with FGCU personnel on site and they did a water sampling.

5. Manager's Report

- Worked with Jason to straighten street signs, he has been a great help.

- Set up Google workspace integration with Supervisor Gilchrist. Intermedia is still a work in progress.

- Reached out to Waste Management in regards to damage to our infrastructure, met with the supervisor of waste management on Rodas where the damage took place.

- Installed new gate arms.

- Went over budget numbers for next fiscal year with Sec/Treasurer

- Worked with the district engineer on multiple items throughout the month.

6. Chair's Report - Postpone due to absence

7. Treasurer's Report

- Received 97% of our estimated tax revenue for the year
- Have been reimbursed \$100,000 from insurance for the Montiero lawsuit
- Discussed costs for both Montiero and Nadig lawsuit.

8. Attorney's Report

- Discussed additional litigation expenses for lawsuits.
- Board will consider the maintenance assessment rate for the next fiscal year at August board meeting.
- At the Sept board meeting will also be the first public hearing of the amendment of the Water control plan for adoption.
- End of September will be the annual landowners meeting.
- Have resolution for budget amendment

9. Amendments to the Meeting Agenda – Jennifer motioned to amend the agenda to continue items 11a and 11d, James seconded all in favor.

10. Public Input on Business Agenda items (3-minute limit) – Multiple landowners made comments.

11. Business Agenda items (Agenda Items Requiring Action)

a. Meeting Minutes Approval – for June 15, 2026 Board Meeting. CONTINUED

b. Financial Reports Approval – 06/30/2026 Bank Statements and 06/30/2026 Financial Reports.

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

c. Budget Resolution per audit

- Attorney prepared the resolution for the amendment to acknowledge a \$59,690 decrease and a new fund balance of \$1,458,675.

Jennifer motioned to approve the amendment to the budget resolution, James seconded, all in favor.

d. Approval of Auditor engagement for the next 3 years - CONTINUED

e. Review of Water Control Plan –

Engineer discussed items on the water control plan and addressed items mentioned from landowners.

f. Review of manger employment contract

- Board has had the chance to review contract and is satisfied with it.

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

g. Drainage Rehabilitation

- Engineer discussed a field visit with the FEMA inspector and Thrasher contract.

h. Swale & canal Cleanup (D&S)

- Douglas from D&S discussed work done in the District

- Board will wait until the Chairman returns to discuss approval of the contract, but will acknowledge monthly payments for the work done.

James motioned to continue the approval of the agreement with D&S until chairman returns and approve the July and August monthly payments as laid out by the amended contract and will review again next meeting., Jennifer seconded, all in favor.

12. Public Input (3-minute limit)

Numerous landowners made comments.

13. Supervisor Comments

Supervisor Gilchrist provided supervisor comments.

14. Adjournment 7:10pm