

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

MONDAY June 15, 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, 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: 32 Received: 0 Finalized: 2 Inspections: 40 Expired: 1

- Received positive response from SFWMD regarding the proposed Water control plan amendment.

- Thrasher has received help with the Bonita Bill canal. The subcontractor was evaluated and is doing a great job.

- Issue with a contractor on Busy Bee, have met with them and went over District expectations.

-Worked with attorney Pringle to prepare set of right of way conditions for the Montiero application.

-Issue with USA Grading on Lucy and he is on a probationary period for the next 6 months.

-Worked with manager regarding overgrowth of vegetation and he will be working with the City to resolve.

- Water quality sampling event with FGCU will be on the 22nd of June.

5. Manager’s Report

Adrian Cruz introduced himself as the new manager and gave a brief introduction

- Ordered speed limit signs for streets missing them.

- Met with multiple homeowners to provide gate fobs

- Installed new signs at back gate
- Dealt with Sheriffs office regarding destruction of ponds and was able to receive compensation from individuals responsible.
- Completed public records course and stormwater management course
- Met with ETI, Thrasher, and Ron to discuss Bonita Bill Canal.
- Fixed gates multiple times during the month
- Currently working with Accurate Electronics to deal with an issue regarding adding new fobs

6. Chair's Report

Discussion of back gate

7. Treasurer's Report

Business as usual, will allow the auditor to speak when he presents.

8. Attorney's Report

- Nadig lawsuit, both parties have filed for summary judgment in opposition of each other.
- Montiero lawsuit, board authorized and directed attorney to make revisions to the general conditions for the permit and the special conditions for the permit. The revisions have been made.

9. Amendments to the Meeting Agenda – None

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 May 18, 2026 Board Meeting.

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

b. Financial Reports Approval – 05/31/2026 Bank Statements and 05/31/2026 Financial Reports.

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

c. Audit Review for Fiscal Year 2024-2025

- Jeff Tuscan from HSC/Tuscan presented our FY24-25 audit.

- Positive audit, no significant management letter comments.
- Budget amendment resolution will need to be made to adjust the budget to actual.

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

d. Discuss status of Water Control Plan

- Discussion of formal hearing process and projects in plan
- Costs of various projects
- 1st public hearing for WCP Amendment

James motioned to approve the Draft Water Control plan, Jennifer seconded, all in favor

e. Discuss status of RFP's for contractors

- James motioned to approve the chair to approve the amendment to the D&S contract, Jennifer seconded, all in favor

f. Discuss SAAS accounts – Email provider, website, cloud storage, etc.

- Discussion of transitioning from Intermedia to Google workspace for ease of use, storage, compliance, and cost.

James motioned to approve the transition from Intermedia to Google workspace, Jennifer seconded, all in favor.

g. Discuss District announcements on social media

- Discussion on using streamline to post announcements and notices on social media platforms and to give manager the authority to communicate on these platforms.

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

12. Public Input (3-minute limit)

Numerous landowners made comments.

13. Supervisor Comments

14. Adjournment 8:28pm