

Pine Tree

Water Control District

Seat 1: Rebekah Urbina	
Seat 2: Ruben Ferrazzano	
Seat 3: Open Seat	

Agenda

Monday
September 14, 2026
6:00p.m

Village Hall, Room 1E/1F
12300 W Forest Hills Blvd
Wellington, FL
Zoom Meeting Information
<https://us06web.zoom.us/j/81529585815>
1-305-224-1968 or 1-646-931-3860
Meeting ID 815 2958 5815

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Organizational Matter
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #3
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officer(s)
4. Approval of Minutes for the August 31, 2026, Meeting
5. Audience Comments
6. Public Hearing to Adopt Fiscal Year 2027 Budget:
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Approving and adopting Fiscal Year 2027 Budget
7. Discussion of:
 - A. Florida Division of Emergency Management (FDEM) Grant Program, Submissions, and Grant Committee.
 - B. Insurance for Pine Tree Water Control District
 - C. Sale of Excess District Property
 - D. Digitizing District Files and Accounting Updates
 - E. Underground Power Lines within the District by FPL
 - F. Payment of \$2,300 Travel Reimbursement to Kerry Hitt (ref: 06-22-26 meeting)
8. Staff Reports
 - A. Attorney
 - B. Engineer

- 1) Status Update on the Elevation Survey and Current Flash Riser Elevation

- 2) Proposals For Canal Cleanup

- 3) Update On 5-Year Maintenance Plan

C. Field Manager

D. Committee Updates

E. Manager

- 1) Upcoming Meeting Schedule

- 2) Draft Letter to Governor regarding Supervisor Vacancy

10. Financial Reports.

11. Supervisors Requests and Audience Comments.

12. Adjournment.

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <https://ptwcd.org/>