

**MINUTES OF REGULAR MEETING
BOARD OF SUPERVISORS
COQUINA WATER CONTROL DISTRICT
January Meeting**

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on January 8th, 2026, at Coquina Water Control District located at 17429 NW 242nd ST, Okeechobee FL 34972

#1 – CALL MEETING TO ORDER:

Sean Wilcox called the meeting to order at 6:30 P.M. on January 8th, 2026.

#2 – ESTABLISH A QOURUM / ROLL CALL:

A quorum was established with the following attendees:

- Sean Wilcox – Chairman and Supervisor
- Jason Colville –Vice Chairman and Supervisor
- AJ Gilliard – Foreman and interim Superintendent
- Lori Smith-Lalla– District attorney
- Brittney Kicklighter – Office Administrator
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

-Motion made by Sean Wilcox Chairman and Supervisor to approve meeting minutes from November 13th, 2025, December 11th, 2025, and December 26th, 2025 seconded by Vice Chairman and Supervisor Jason Colville.

#4 – LANDOWNER COMMENTS / CONCERNS:

-None

#5 – REPORT FROM ATTORNEY:

- Spoke to Jeff Hubbard regarding resignation letter, Jeff is expected to email it to District attorney Lori Smith-Lalla.

- District attorney responded to the question of “ Is Coquina restricted on how we sell and/or trade in equipment to get things better suited for our needs?” – Lori Smith-Lalla responded with “We do not need to follow state agency rules due to Coquina being a special district, Coquina should adopt its own procurements and bi-laws.”
- District attorney Lori Smith-Lalla to give us a draft of procurements and bi-laws to consider adopting for Coquinas district by February 12th meeting.
- Is restructuring Coquina a possibility and can our district attorney’s office handle that on Coquinas behalf? – Lori Smith-Lalla states “Yes, Weiss and Serota is capable of handling this request and would need to look into it more to get information on how this would be done and how much it would cost Coquina.”

#6 – REPORT FROM SUPERVISOR(S)/SUPERINTENDENT/OFFICE ADMINISTRATOR:

-Motion made by Supervisor and Chairman Sean Wilcox to ratify all actions taken at the emergency meeting held on December 26th , 2025.

Seconded by Supervisor and Vice Chairman Jason Colville.

- Office Administrator, Brittney Kicklighter, asked the board to review pay raises for Robert Knapp, Jeremiah Ailes, and Alan Gilliard. And to recognize the employee referral bonus for Guy Dipert (Robert Knapp), and Alan Gilliard (Jeremiah Ailes).

-Motion made by Supervisor and Chairman Sean Wilcox to give Robert Knapp a \$3.00 pay raise and back pay to his 90 days. And to be reimbursed for him purchasing DEF jugs from Rural King for \$39.98 for Coquina. Seconded by Supervisor and Vice Chairman Jason Colville.

-Motion made by Supervisor and Chairman Sean Wilcox to give Jeremiah Ailes a \$1.57 pay raise starting on his 90 days. Seconded by Supervisor and Vice Chairman Jason Colville.

-Motion made by Supervisor and Chairman Sean Wilcox to give Alan Gilliard Jr. a pay raise of \$4.43 and back pay to his promotion to foreman. And to

receive his \$300 employee referral bonus for Jeremiah Ailes making it to past his 90-day probationary period. Seconded by Supervisor and Vice Chairman Jason Colville.

- Motion made by Supervisor and Chairman Sean Wilcox to give Guy Dipert his \$300 employee referral bonus for Robert Knapp making it past his 90-day probationary period. Seconded by Supervisor and Vice Chairman Jason Colville.

-Board of Supervisors tasked AJ to go down every road and rate it on a scale system of 1-5 with 5 being the worst by the next meeting.

-Interim Superintendent AJ Gilliard gave the report to the board of canal cleaning, easement issues that they have come across while cleaning out the canals and requested an additional unit (vegetation rake) for the long reach to help with cleaning out the vegetation.

#8 – REPORT FROM ACCOUNTANT:

-No report currently.

#9 – REPORT FROM ENGINEER:

- Steve Dobbs is no longer with Newlines. New Contact is Jeff Sanon.

-Jeff Sanon is tasked to get the elevations for Coquina.

#10 – SCHEDULED NEXT MEETING:

February 12th, 2026 @ 6:30pm

#11 – ADJOURNED: 7:31 PM