

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

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on May 14th, 2026, at Coquina Water Control District located at 17429 NW 242nd ST, Okeechobee FL 34972

#1 – CALL MEETING TO ORDER:

Jason Colville called the meeting to order 6:31 P.M.

#2 – ESTABLISH A QOURUM / ROLL CALL:

A quorum was established with the following attendees:

- Sean Wilcox – Chairman and Supervisor VIA ZOOM
- Jason Colville –Vice Chairman and Supervisor
- Sean O’Connell – Treasurer and Supervisor
- Robert Knapp – Interim Superintendent
- Brittney Kicklighter – Office Administrator
- Lori Smith-Lalla – District counsel
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

-Motion to approve April Meeting minutes made by Vice Chairman and Supervisor Jason Colville Seconded by Treasurer and Supervisor Sean O’Connell

#4 – LANDOWNER COMMENTS / CONCERNS:

-None

#5 – REPORT FROM ATTORNEY:

-District Counsel was looking into do getting Coquina to be able to do roads legally. Sean Wilcox asked Lori to investigate reaching out to our local reps to see

how to get rights to do all roads through the legislation. Lori is supposed to draft legislation for a special act to include authority of 298 and allow Coquina to do maintenance of roadways within the district.

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

- Grader repairs are \$50K, grader we own is currently sitting at 15,000hrs. Brittney to get a quote on the rental we currently are renting and trade in value.

- Need Lori to send out the procurements and bi-laws again with odd and even pages.

- Mold remediation is finished and passed clearance. Need to get approval on roof quotes.

- Motion to approve \$500.00 roof quote made by Vice Chairman and Supervisor Jason Colville and seconded by Treasurer and Supervisor Sean O’Connell.**

- Motion to approve PTO donation policy to be added to handbook after edits by Lori made by Vice Chairman and Supervisor Jason Colville and Treasurer and Supervisor Sean O’Connell.**

- Brittney to send contact information to Lori for county regarding roads.

- Flat deck mower with Everglades, put on hold by previous superintendent. Selling for surplus to Everglades. Treasurer and Supervisor Sean O’Connell made the motion to finalize sell to Everglades in Okeechobee, Seconded by Vice Chairman and Supervisor Jason Colville.

- Add to handbook that the office will do monthly driver’s license checks for validity.

- 2026 proxy reviewed, **Motion to approve proxy made by Vice Chairman and Supervisor Jason Colville and Seconded Treasurer and Supervisor by Sean O’Connell.**

- 2026 proxy drafted by Lori, included stipulations that are needed to validate a vote if it’s a trust or business.

- Robert Knapp suggests to the board that Landyn Jones should receive a \$2.00 pay raise for cross training on multiple pieces of equipment. **Motion made by Vice Chairman and Supervisor Jason Colville and seconded Treasurer and Supervisor by Sean O'Connell.**

-Formal complaint made by a resident about our current Foreman AJ Gilliard. Compliant is accusing AJ of misusing the Coquina truck by driving to the Cracker trail convenient store, having his children in the work truck and driving to his parent's home, multiple speeding violations which pose a liability, bullies and intimidates people, speaking poorly of residents, and violating the code of ethics. Complainant also claims AJ went home and was home for an hour and received pay for that according to her records request. States it is "personal gain".

-Motion made by Chairman and Supervisor Sean Wilcox to terminate AJ Gilliard, Motion failed due to the lack of a second.

-Sidney Hayes resigned on Monday, May 11th, 2026.

#8 – REPORT FROM ACCOUNTANT:

-No report currently.

#9 – REPORT FROM ENGINEER:

-Pushed till next meeting

#10 – SCHEDULED NEXT MEETING:

June 11th, 2026 @ 6:30pm

#11 – ADJOURNED: 7:14pm

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