

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

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on March 12th, 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 6:32 P.M. on March 12th, 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
- Lori Smith-Lalla– District attorney
- Jeff Sanon – District Engineer
- James Fiset – Superintendent
- Brittney Kicklighter – Office Administrator
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

-Motion to approve February meeting minutes made Vice Chairman and Supervisor Jason Colville. Seconded by Chairman and Supervisor Sean Wilcox. Motion unanimous.

#4 – LANDOWNER COMMENTS / CONCERNS:

-None

#5 – REPORT FROM ATTORNEY:

-Lori give the board a template of procurement and bi-laws to review and

notate which ones they believe would be beneficial to CWCD. (available upon records request)

-The board asked Lori to research the process for dissolving and restructuring Coquina, to give us the legal authority to maintain all roads and waterways. ***Lori stated that we would have to have a special act of the legislature. Her firm could assist in drafting the proposed legislation, but it would have to be sponsored by one of the district's current legislative members. Other than their fee for drafting the proposed legislation, she is unaware of other costs that may be incurred by the district.

-Grants – Lori is still currently working on this, Brittney (office manager) is going to give her multiple contacts she has to Lori.

-The board asked Lori to draft an updated handbook, Lori states she is still working on it.

-Lori produced a drug free workplace policy for the board to review

-Motion made by Chairman and Supervisor Sean Wilcox to approve and adopt the drug free workplace policy. Seconded by Vice Chairman and Supervisor Jason Colville. Motion unanimous.

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

-Mold remediation to start on April 27th, future meetings will be held under the awning area at Coquina Water Control District. Due to bathroom areas being remediated we are also going to be renting a porta-potty for restroom access.

-Due to the previous treasurer's abandonment of office, the board of supervisors are to appoint a new board member. **Motion made by Vice Chairman and supervisor Jason Colville for Sean O'Connell to be elected as the new board member, Seconded by Chairman and supervisor Sean Wilcox.** Sean O'Connell accepted the position and is going to be sworn in and have oath of office notarized before the next board meeting on April 9th, 2026 after submission of documents for proof of residency and land ownership within Coquina's district to the district attorney.

-Motion made by Chairman and Supervisor Sean Wilcox for Tonya Schumacher and Jeff Hubbard to be removed from all relations to Coquina Water Control District including the bank account, and all vendor accounts. The board is made up of Sean Wilcox as Chairman, Vice Chairman is Jason Colville, and treasurer will be Sean O'Connell. All of whom need to be added to all accounts including the bank account.

#8 – REPORT FROM ACCOUNTANT:

-No report currently.

#9 – REPORT FROM ENGINEER:

-Jeff Sanon is to meet with superintendent James Fiset to go over roads that require road maintenance by Coquina.

-Jeff is supposed to produce a letter to Okeechobee county.

#10 – SCHEDULED NEXT MEETING:

April 9th, 2026 @ 6:30pm

#11 – ADJOURNED: 7:52 PM