

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

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on December 26th, 2025, 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 5:00 P.M. on December 26th, 2025.

Purpose of this meeting is to discuss loss of superintendent and review applications.

#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
- Brittney Kicklighter – Office Administrator
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

-None currently

#4 – LANDOWNER COMMENTS / CONCERNS:

#5 – REPORT FROM ATTORNEY:

-Lori recommends we have an employment agreement drafted for next superintendent.

-Lori to send the board an updated handbook for their review / edit.

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

-Motion for reimbursement for Sean O'Connell due to a social security slip on a public records request made by Chairman and Supervisor Sean Wilcox. Seconded by Vice Chairman and Supervisor Jason Colville.

-Motion made to hire James Fiset for Superintendent made by Chairman and Supervisor Sean Wilcox. Seconded by Vice Chairman and Supervisor Jason Colville.

#8 – REPORT FROM ACCOUNTANT:

-No report currently.

#9 – REPORT FROM ENGINEER:

-No report at this time. Steve Dobbs is no longer with Newlines.

#10 – SCHEDULED NEXT MEETING:

January 8th, 2025 @ 6:30pm

#11 – ADJOURNED: 5:06 PM