

**MINUTES OF REGULAR MEETING
BOARD OF SUPERVISORS
COQUINA WATER CONTROL DISTRICT
HELD ON JULY 11, 2025**

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “District”) held its meeting on July 10, 2025, at the District Office, located at 17429 NW 242nd Street, Okeechobee, FL 34972. Zoom teleconference was available.

#1 – CALL MEETING TO ORDER:

Chairman and Supervisor, Jeff Hubbard, called the meeting to order at 6:39 p.m.

#2 – ESTABLISH A QUORUM / ROLL CALL:

A quorum was established with the following attendees:

Chairman and Supervisor, Jeff Hubbard

Secretary and Supervisor, Tonya Schumacher

Superintendent, Dave France

Attorney, Scott W. Fitzpatrick

Engineer, Steve Dobbs

Office Manager, Brittany Kicklighter

Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

Chairman and Supervisor, Jeff Hubbard, asked the Board if they have received a copy of the draft minutes from the previous Board meeting. Board discussion followed regarding the draft minutes of the June, 2025 meetings. Tabled to approve at next meeting.

#4 – LANDOWNER COMMENTS OR CONCERNS:

No specific landowner comments or concerns raised.

#5 – REPORT FROM ATTORNEY:

Discussion with Attorney Scott Fitzpatrick regarding three previous districts and review of documents referencing rights of district. Discussion regarding hiring attorney to form opinion on steps necessary to modify mission. Discussion continued with Engineer, Steve Dobbs, regarding formation of a CDD.

Motion to approve hiring of attorney to form opinion on steps necessary to modify mission of District made by Chairman and Supervisor, Jeff Hubbard. Seconded by Secretary and Supervisor, Tonya Schumacher. Motion passed unanimously.

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

Superintendent, Dave France, discussed permits and scope of work for C Canal and bridge.

#7 – OLD BUSINESS:

Priorities to focus on going forward are DOT Compliance, HR Training, and mold remediation.

#8 – NEW BUSINESS:

Discussed AJ being released from employment and events surrounding same including AJ not signing write up in agreement, but as acknowledgment of write up. AJ discussed his side of events that occurred. Board discussion continued regarding events. Officer Manager, Brittany Kicklighter, discussed her perspective on events that occurred.

Motion to terminate Dave and AJ made by Chairman and Supervisor, Jeff Hubbard. Seconded by Secretary and Supervisor, Tonya Schumacher. Motion passed unanimously.

Motion to allow Brittany to place ad for supervisor and operator positions made by Secretary and Supervisor, Tonya Schumacher. Seconded by Chairman and Supervisor, Jeff Hubbard. Motion passed unanimously.

Motion to name Marlin interim Superintendent made by Chairman and Supervisor, Jeff Hubbard. Seconded by Secretary and Supervisor, Tonya Schumacher. Motion passed unanimously.

Motion to bring AJ back as Operator made by Secretary and Supervisor, Tonya Schumacher. Seconded by Chairman and Supervisor, Jeff Hubbard. Motion passed unanimously.

#9 – REPORT FROM ENGINEER:

Engineer advised there are no updates this month.

#10 – SCHEDULED NEXT MEETING:

Thursday, August 14, 2025 @ 6:30 p.m.

#11 – ADJOURNED:

The meeting was adjourned at 8:00 p.m.

Respectfully submitted by:
Jeff Hubbard, Chairman and Supervisor