

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

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on February 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 February 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
- David Tolces – District attorney (substitute - Weiss Serota)
- Jeff Sanon – District Engineer (New Lines)
- James Fiset – Superintendent
- Brittney Kicklighter – Office Administrator
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

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

#4 – LANDOWNER COMMENTS / CONCERNS:

-None

#5 – REPORT FROM ATTORNEY:

-Update on 3rd seat on the board: Weiss and Serota is unable to reach

board member Jeff Hubbard by phone or email. Email now is inactive. I (Lori Smith-Lalla) have previously spoken to him and requested a resignation letter. I have never received such letter, but he has stated his desire to resign. We can treat this as an abandonment of the office and pursue filling the vacancy.

- The board asked the district attorney “Since we are not a state agency, are there any restrictions to how we sell and/or trade in equipment to get things better suited for our needs?”
- 1. 274.05 Surplus property. —A governmental unit shall have discretion to classify as surplus any of its property, which property is not otherwise lawfully disposed of, that is obsolete or the continued use of which is uneconomical or inefficient, or which serves no useful function. Within the reasonable exercise of its discretion and having consideration for the best interests of the county or district, the value and condition of property classified as surplus, and the probability of such property’s being desired by the prospective bidder or donee to whom offered, the governmental unit may offer surplus property to other governmental units in the county or district for sale or donation or may offer the property to private nonprofit agencies as defined in s. 273.01(3) by sale or donation. If the surplus property is offered for sale and no acceptable bid is received within a reasonable time, the governmental unit shall offer such property to such other governmental units or private nonprofit agencies as determined by the governmental units on the basis of the foregoing criteria. Such offer shall disclose the value and condition of the property. The best bid shall be accepted by the governmental unit offering such surplus property. The cost of transferring the property shall be paid by the governmental unit or the private nonprofit agency purchasing or receiving the donation of the surplus property.
- 2. However, if such surplus property can be used for a “trade-in” value to replace such surplus property, the District may use such property when replacing the surplus property.

- Weiss and Serota to provide the board with a draft of bi-laws and procurements by the next meeting on March 12th.
- Are we allowed to have stop signs posted at intersections? No, adds liability to Coquina unless given legislative power. Will need to look into this with restructuring Coquina.
- Weiss and Serota could help us rebuild/restructure. Could draft the initial restructuring documentation, should only take a couple of months.
- Can we do random drug testing? Yes, but we must adopt a drug and alcohol-free policy. Names must be generated on a computer for random picking, unless due to an incident then it's an automatic drug test. Medical marijuana is not allowed.
- Do we have to run an ad for a specific amount of time for a job posting? NO. If there is an open position, and they meet the requirements of the job we can hire them.
- Grants proposals – will have at next meeting March 12th

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

-Motion to approve 2026 holiday schedule made by Chairman and Supervisor Sean Wilcox. Motion seconded by Vice Chairman and supervisor Jason Colville. Motion unanimous.

-The board of Supervisors and the Superintendent discuss issues with the excavator, grader and other equipment. Board instructs the Superintendent to get quotes for repair versus a new machine.

-Chairman and supervisor Sean Wilcox makes a motion for the superintendent to be able to rent a mini excavator with a budget of \$4,000.00 a month. Motion seconded by Vice chairman and supervisor Jason Colville.

#8 – REPORT FROM ACCOUNTANT:

-No report currently.

#9 – REPORT FROM ENGINEER:

-Jeff Sanon is working on getting renewal of one of our permits that lapsed and has issued a notice of commencement to SFWM. Will have to do a pre-con meeting. Jeff is looking through our permits to see where the culverts currently in our yard are meant for.

#10 – SCHEDULED NEXT MEETING:

March 12th , 2026 @ 6:30pm

#11 – ADJOURNED: 7:53 PM