

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

Pursuant to published notice, the Board of Coquina Water Control District (referred to herein as the “district”) held its meeting on April 9th, 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 6:30 P.M. on April 9th, 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
- Sean O’Connell – Treasurer and Supervisor
- Lori Smith-Lalla – District attorney
- Brittney Kicklighter – Office Administrator
- Several landowners/attendees

#3 – APPROVAL OF PREVIOUS MINUTES:

-Motion to approve March 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:

-Lori give the board a template of procurement and bi-laws to review and notate which ones they believe would be beneficial to CWCD at last meeting on

March 12th, Board is set to review and discuss at the next board meeting.
(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. Lori stated the simplest way to get legal authority is to expand Coquinas charter to do roads.

-Motion by Vice Chairman and Supervisor, Jason Colville to petition the state to expand our authority to include roads, seconded by Chairman and Supervisor, Sean Wilcox. Lori and her firm will need to draft a proposed bill and present it to our local legislators to see if they will sponsor the bill.

-Grants – Lori is still currently working on this; she is looking into piggybacking off another districts contract to help ensure low cost on Coquina.

-The board asked Lori to draft an updated handbook, Lori states she is still working on it. It would be ready before the next board meeting on May 14th, 2026.

-The board asked Lori to send a letter to Okeechobee county regarding roads, to be further discussed at the May 14th meeting.

#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.

-Motion to approve Porta-Potty quote from united site services for \$452.37 for restroom access during mold remediation, made by Vice Chairman

and Supervisor Jason Colville. Seconded by Treasurer and Supervisor Sean O'Connell.

- Motion to terminate James (Jimmy) Fiset made by Vice Chairman and Supervisor, Jason Colville, seconded by Treasurer and Supervisor Sean O'Connell.

-Motion to move Operator Robert (Bobby) Knapp up to Interim Superintendent with superintendent pay made by Vice Chairman and Supervisor, Jason Colville. Seconded by Treasurer and Supervisor Sean O'Connell.

-Motion for Office Manager Brittney Kicklighter to work from home for 10 weeks due to upcoming mold remediation of the office area and maternity leave made by Chairman and Supervisor Sean Wilcox, Seconded by both, Vice Chairman and Supervisor, Jason Colville and Treasurer and Supervisor Sean O'Connell. Motion unanimous.

-Motion to reimburse Marlon Burdette for the purchase of his work boots made by Vice Chairman and Supervisor, Jason Colville. Seconded by Treasurer and Supervisor Sean O'Connell.

#8 – REPORT FROM ACCOUNTANT:

-No report currently.

#9 – REPORT FROM ENGINEER:

-No report currently.

#10 – SCHEDULED NEXT MEETING:

June 11th, 2026 @ 6:30pm

#11 – ADJOURNED: 7:29 PM

