



**SONOMA BAY
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
AUGUST 12, 2024
10:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.sonomabaycdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT
Sonoma Bay Clubhouse
3600 Sonoma Drive
Riviera Beach, Florida 33404
REGULAR BOARD MEETING
August 12, 2024
10:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. July 8, 2024 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Discussion Regarding Previous Approval of Russ Total Lawn Maintenance, LLC for Plant Proposal for Fence Line Security.....Page 5
 - 2. Discussion Regarding FPL Extra Lighting for Security.....Page 6
- H. New Business
 - 1. Discussion Regarding Security Camera's
 - 2. Consider Resolution No. 2024-04 – Adopting Goals and Objectives.....Page 16
- I. Administrative Matters
 - 1. Financial Report.....Page 19
- J. Board Members Comments
- K. Adjourn

LOCALiQ

The Gainesville Sun | The Ledger
Daily Commercial | Ocala StarBanner
News Chief | Herald-Tribune
News Herald | The Palm Beach Post
Northwest Florida Daily News

PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

Sonoma Bay Cdd
Sonoma Bay Cdd
2501 BURNS RD
STE A

PALM BEACH GARDENS FL 334105207

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the Palm Beach Post, published in Palm Beach County, Florida; that the attached copy of advertisement, being a Public Notices, was published on the publicly accessible website of Palm Beach County, Florida, or in a newspaper by print in the issues of, on:

09/29/2023

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 09/29/2023

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

Publication Cost: \$231.75

Order No: 9317667

Customer No: 730511

PO #:

of Copies:

1

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024

REGULAR MEETING SCHEDULE
NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Sonoma Bay Community Development District will hold Regular Meetings in the Sonoma Bay Clubhouse located at 3600 Sonoma Drive, Riviera Beach, Florida 33404, at 10:30 a.m. on the following dates:

October 9, 2023
November 13, 2023
December 11, 2023
January 8, 2024
February 12, 2024
March 4, 2024
April 8, 2024
May 13, 2024
June 10, 2024
July 8, 2024
August 12, 2024
September 9, 2024

The purpose of the meetings is to conduct any and all business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

SONOMA BAY COMMUNITY
DEVELOPMENT DISTRICT
www.sonomabaycdd.org
9/29/2023 #9317667

NICOLE JACOBS
Notary Public
State of Wisconsin

**SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JULY 8, 2024**

A. CALL TO ORDER

The July 8, 2024, Regular Board Meeting of the Sonoma Bay Community Development District (the “District”) was called to order at 10:34 a.m. in the Sonoma Bay Clubhouse located at 3600 Sonoma Drive, Riviera Beach, Florida 33404.

B. PROOF OF PUBLICATION

Proof of publication was presented which stated that notice of the Regular Board Meeting had been published in the *Palm Beach Post* on September 29, 2023, as part of the District’s Fiscal Year 2023/2024 Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of Chairperson Dorothy Dennis, Vice Chairperson Jordia Spence and Supervisors Pamela Carter and Rokibul Hasan constituted a quorum and it was in order to proceed with the meeting.

Staff present included: District Manager Sylvia Bethel of Special District Services, Inc.; and District Counsel Gregory George of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. May 13, 2024, Public Hearing & Regular Board Meeting

The minutes of the May 13, 2024, Public Hearing & Regular Board Meeting were presented for Board consideration.

A **motion** was made by Mr. Hasan, seconded by Ms. Spence and passed unanimously approving the minutes of the May 13, 2024, Public Hearing &, Regular Board Meeting, as presented.

G. OLD BUSINESS

There were no Old Business items to come before the Board.

H. NEW BUSINESS

1. Consider Plant Proposal for Pool/Fence Line Security

Ms. Bethel reminded the Board that this item was previously discussed during the last meeting, and now we have some proposals for Board review. Ms. Bethel explained that she had received two proposals from Russ Total Lawn Maintenance and Ms. Spence received a proposal from ProGreen. Ms. Spence went over the proposals with the Board after which a lengthy discussion ensued. Mr. George stated that one of the Russ Total Lawn Maintenance proposals was for the pool, but the pool is out of the CDD scope. Ms. Bethel got Mr. Russ on the phone for a few questions about his proposals. Mr. George asked Mr. Russ if the irrigation would be sufficient for the new plant installation. Mr. Russ stated he does not see a problem but plans to run the sprinklers before installation to doublecheck. The Board Members had no further questions for Mr. Russ so the call was ended. Mr. George asked if this was cleared through the HOA and Mr. Bethel stated that it had been.

A **motion** was made by Ms. Dennis, seconded by Ms. Spence and passed unanimously approving the proposal from Russ Total Lawn Maintenance, LLC in the amount of \$5,700 for plant installation along the fence lines of Hibiscus and Alamanda Streets.

2. Discussion Regarding FPL Extra Lighting for Security

Ms. Bethel reminded the Board that at the last meeting they discussed adding more lighting around the lake. Ms. Bethel contacted FPL and Ms. Carter had been very helpful in providing all the requested information. Ms. Bethel stated she was currently waiting to receive a proposal from FPL and is hoping to have it back by the next meeting for discussion.

I. ADMINISTRATIVE MATTERS

1. Financial Report

Ms. Bethel directed the Board's attention to the financial report provided in the meeting materials and requested to let her know if anyone had any questions.

Ms. Bethel expressed her hope that the Board Members had already filed their Form 1s because they were due July 1st. She noted that if you have not, to please do so immediately. Fees will be assessed if not completed. In addition, she reminded the Board of the required ethics training that must be completed by December 31st, for which free training is offered on the Special District Services' website.

J. BOARD MEMBER COMMENTS

There were no further comments from the Board Members.

K. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 11:13 a.m. on a **motion** made by Mr. Hasan, seconded by Ms. Spence and passed unanimously.

Secretary

Chairperson

Sylvia Bethel

From: JOHN RUSS <john_a_russ@yahoo.com>
Sent: Monday, June 3, 2024 1:38 PM
To: Sylvia Bethel
Subject: Plant Installation

Russ Total Lawn Maintenance L.L.C.
1731 Ave F.
Riviera Beach Fla. 33404
John Russ

Community Development District,
The following is the proposal for the plant installation for security purposes in Sonoma Bay. If any questions please do not hesitate to contact me at: [\(561\) 319-7110](tel:5613197110).

Plant Installation Proposal Introduction

This document proposes that Russ Total Lawn Maintenance will perform the necessary Plant Installation in an effort to maintain the beauty of the property and to secure fence perimeter from intruders. The goal is to maintain a conspicuous landscape for attractive appearance for residents and visitors.

R.T.L.M. will be responsible for the following deliverables.

Deliverables

- Clear out dead or diseased plants and trees along fence line
- Remove existing roots and stumps before installation
- Install 12 twenty five gallon Bougainvillea (which stands approximately 4ft.)
- Dispose of any generated debris

Compensation

Our complete price for this project base on the deliverables outlined is: \$5,700.00. If approved we would like to request \$2,850.00 in advance and \$2,850.00 upon completion.

Thanks again for allowing Russ Total Lawn Maintenance to submit this proposal. Our company is small enough to give your property the attention it deserves and yet we are large enough to handle the equipment and labor necessary to do the job right and on time.

[Sent from Yahoo Mail for iPhone](#)



FPL Account Number: **3124625371**

FPL Work Request Number: _____

LED LIGHTING AGREEMENT

In accordance with the following terms and conditions, SONOMA BAY COMMUNITY DEVELOPEMENT DISTRICT (hereinafter called the Customer), requests on this 25th day of **July, 2024**, from FLORIDA POWER & LIGHT COMPANY (hereinafter called FPL), a corporation organized and existing under the laws of the State of Florida, the following installation or modification of lighting facilities at (general boundaries) 1 SONOMA DR, located in WEST PALM BEACH, Florida.

- (a) Installation and/or removal of FPL-owned facilities described as follows:

Fixture Description (1)	Watts	Lumens	Color Temperature	# Installed	# Removed
BOLLARD	40	475	3K	4	

- (1) Catalog of available fixtures and the assigned billing tier for each can be viewed at www.fpl.com/led

Pole Description	# Installed	# Removed

- (b) Installation and/or removal of FPL-owned additional lighting facilities where a cost estimate for these facilities will be determined based on the job scope, and the Additional Lighting Charges factor applied to determine the monthly rate.
- (c) Modification to existing facilities other than described above or additional notes (explain fully): _____

That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

FPL AGREES:

1. To install or modify the lighting facilities described and identified above (hereinafter called the Lighting System), furnish to the Customer the electric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive lighting rate schedule approved by the FPSC.

THE CUSTOMER AGREES:

2. To pay a monthly fee for fixtures and poles in accordance to the Lighting tariff, and additional lighting charge in the amount of \$36.56 SONOMA BAY COMMUNITY DEVELOPEMENT DISTRICT. These charges may be adjusted subject to review and approval by the FPSC.
3. To pay Contribution in Aid of Construction (CIAC) in the amount of \$0.00 prior to FPL's initiating the requested installation or modification.
4. To pay the monthly maintenance and energy charges in accordance to the Lighting tariff. These charges may be adjusted subject to review and approval by the FPSC.
5. To purchase from FPL all the electric energy used for the operation of the Lighting System.
6. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at the FPSC or any successive lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
7. To provide access, suitable construction drawings showing the location of existing and proposed structures, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Lighting System.
8. To have sole responsibility to ensure lighting, poles, luminaires and fixtures are in compliance with any applicable municipal or county ordinances governing the size, wattage, lumens or general aesthetics.
9. For new FPL-owned lighting systems, to provide final grading to specifications, perform any clearing if needed, compacting, removal of stumps or other obstructions that conflict with construction, identification of all non-FPL underground facilities within or near pole or trench locations, drainage of rights-of-way or good and sufficient easements required by FPL to accommodate the lighting facilities.
10. For FPL-owned fixtures on customer-owned systems:
 - a. To perform repairs or correct code violations on their existing lighting infrastructure. Notification to FPL is required once site is ready.
 - b. To repair or replace their electrical infrastructure in order to provide service to the Lighting System for daily operations or in a catastrophic event.
 - c. In the event the light is not operating correctly, Customer agrees to check voltage at the service point feeding the lighting circuit prior to submitting the request for FPL to repair the fixture.

IT IS MUTUALLY AGREED THAT:

11. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional lighting agreement delineating the modifications to be accomplished. Modification of FPL lighting facilities is defined as the following:
 - a. the addition of lighting facilities;
 - b. the removal of lighting facilities; and
 - c. the removal of lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

12. FPL will, at the request of the Customer, relocate the lighting facilities covered by this agreement, if provided sufficient rights-of-way or easements to do so and locations requested are consistent with clear zone right-of-way setback requirements. The Customer shall be responsible for the payment of all costs associated with any such Customer-requested relocation of FPL lighting facilities. Payments shall be made by the Customer in advance of any relocation.
Lighting facilities will only be installed in locations that meet all applicable clear zone right-of-way setback requirements.
13. FPL may, at any time, substitute for any fixture installed hereunder another equivalent fixture which shall be of similar illuminating capacity and efficiency.

14. This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial ten (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.
15. In the event lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination or breach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the original installed cost of the facilities provided by FPL under this agreement less any salvage value and any depreciation (based on current depreciation rates approved by the FPSC) plus removal cost.
16. Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supply electric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
17. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreement by reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
18. This **Agreement supersedes all previous Agreements** or representations, either written, oral, or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
19. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
20. This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the Customer and FPL.
21. The lighting facilities shall remain the property of FPL in perpetuity.
22. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

Charges and Terms Accepted:

SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT

Customer (Print or type name of Organization)

By: _____
Signature (Authorized Representative)

(Print or type name)

Title: _____

FLORIDA POWER & LIGHT COMPANY

By: _____
(Signature)

Maxwell Ivey
(Print or type name)

Title: Assoc Sales Rep



LED Lighting Plan

* Close date is inclusive of

-Signed Agreement
-CIAC
-Permitting & Easements
-Backbone WR in status 60 for subdivisions

Month	Day	Year
8	15	2024

Completion Date - Calculator Tool

Date

Expected Close Date

8/15/2024

Material Delivery Date

11/7/2024

Estimated Requested Completion Date

2/22/2025

Going Green

This plan reduces power consumption by:
and that eliminates:
or removing:

(672) kWh / year
(0) metric tons of CO₂ every year¹
(0) cars from the road²

¹eGRID, U.S. annual non-baseload CO₂ output emission rate, year 2012 data
²US Environmental Protection Agency

TOTAL	4	\$	-	\$	173.67
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Installation Details		Existing	Option 1
1	select fixture:		Bollard 475L 3k Black
	fixture / pole:	1	1
	select pole:		
	Fixture*		\$ 127.16
Quantity:	4	Pole	
FPL Non-LED Conversion:	No	Maintenance	\$ 5.80
Full/Hybrid:	Full	Energy**	\$ 4.15
FPL NW Area:	No	Monthly Total	\$ 137.11

SUB TOTAL	4	\$	-	\$	137.11
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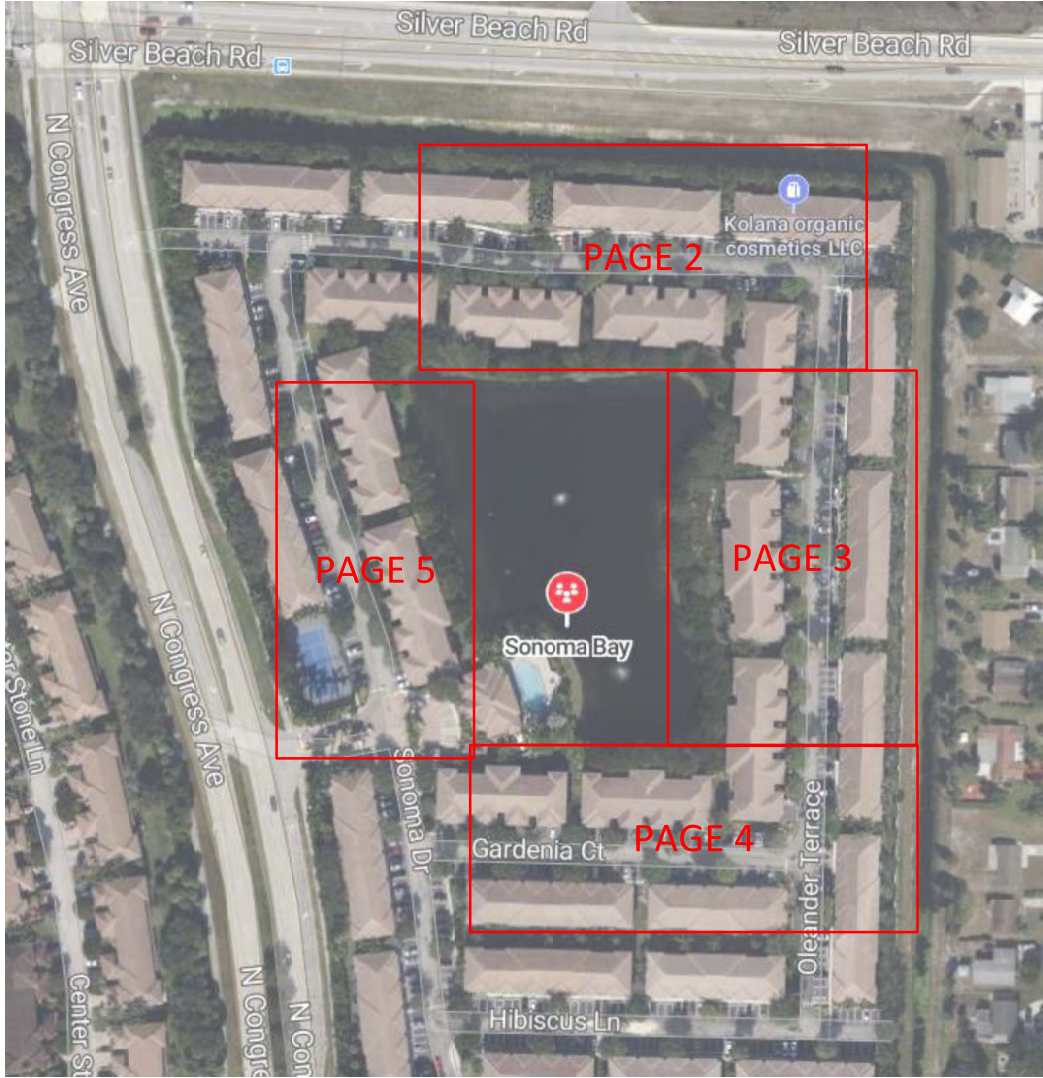
Installation Details		Existing	Proposed
Additional Lighting Charge (ALC)	ALC FEE		36.56
	Total	\$ -	\$ 36.56

TOTAL	4	\$	-	\$	173.67
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*Includes fixture fee and monthly conversion fee where applicable.

**Includes Non-Fuel Energy charge, Fuel, Conservation, Capacity, Environmental, and Storm Charges.
Based upon FPL bill rates as of 01.01.22

☐ INACCESSIBLE ☒ 13 kV ☐ FUTURE 23 kV ☐ 23 kV ☐ SALT SPRAY ☐ _____



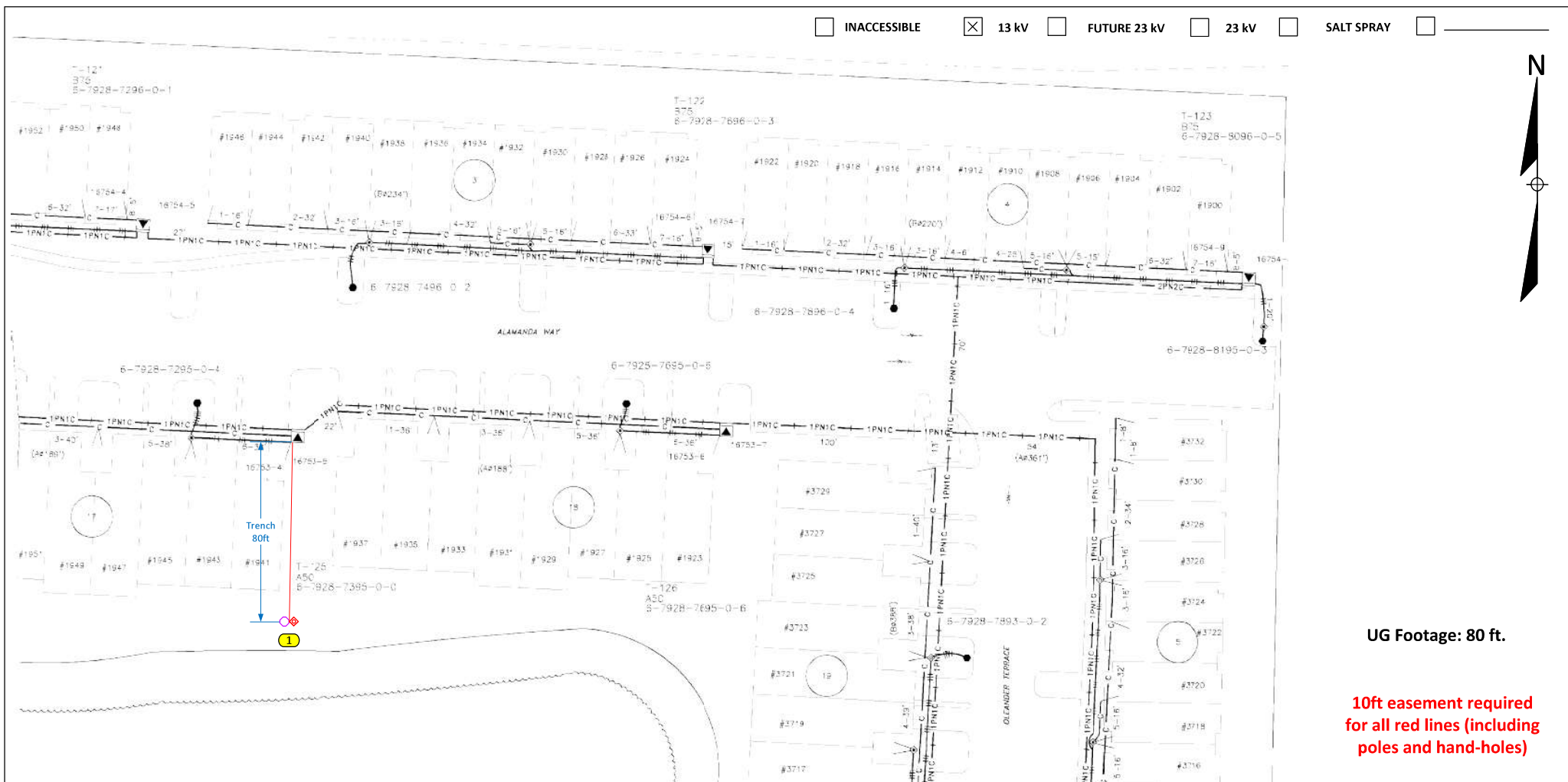
Legend:

Existing Pad mounted TX ----- 
New UG PVC & cable ----- 
New 17" hand-hole ----- 

FEEDER: 405335

Product summary			
Symbol	Description	Watts	Quantity
	Bollard	40	4

AS-BUILT CREW PRINT		ALL REQUIRED GRADED ROADS HAVE BEEN DRIVEN & VERIFIED TO BE WITHIN PPS STANDARDS; VALUES ARE SHOWN AT ALL LOCATIONS.		JOB CERTIFIED COMPLETED AS SHOWN ON THIS AS-BUILT PRINT; MATERIAL CHANGES SHOWN ON POE		AS-BUILT COPY	
FOREMAN'S SIGNATURE _____ DATE _____		FOREMAN'S SIGNATURE _____ DATE _____		SUPERVISOR'S SIGNATURE _____ DATE _____		INITIALS _____ CERT. DATE _____	
Easement? Yes ☒ No ☐		Survey/State? Yes ☐ No ☒		Work with SMO? Yes ☐ No ☒		FPL Sonoma Bay 4 new bollards 3600 Sonoma Dr, West Palm Beach, FL 33404	
Tree Work? Yes ☐ No ☒		Designer/Stake? Yes ☐ No ☒		CT/Special Mtr? Yes ☐ No ☒			
City _____ County Rd. _____		County Air _____ State Road _____		FAA _____			
WMD _____ RR Xing _____		DR. Dist. _____ Transm. _____		Tale. Attachment Per _____			
Requested Tel. Co. Set Poles? YES ☐ NO ☒		Requested Tel. Co. Transfer? YES ☐ NO ☒		Request CAVT Transfer? YES ☐ NO ☒		Telephone Co. Job No. _____	
POLE LINE FEET 0'		DUCT BANK FT. 0'		Rural Location Sec. xx TWP. xx S, RGE. xx E.		Designed by: Thais Garcia Date: 07/16/24	
POLE LINE FT. ON TRANSM. POLES 0'		TRENCH FT. 0'		SCALE: N.T.S.		St. Lt MAP No. MAP# _____ Pri Map No. xxxxxx	
TLM/LDS MODEL No. -		Map Posting? YES ☒ NO ☐ Posted by: _____		W/R xxxxxxxx		M/A xx	



UG Footage: 80 ft.

10ft easement required
for all red lines (including
poles and hand-holes)

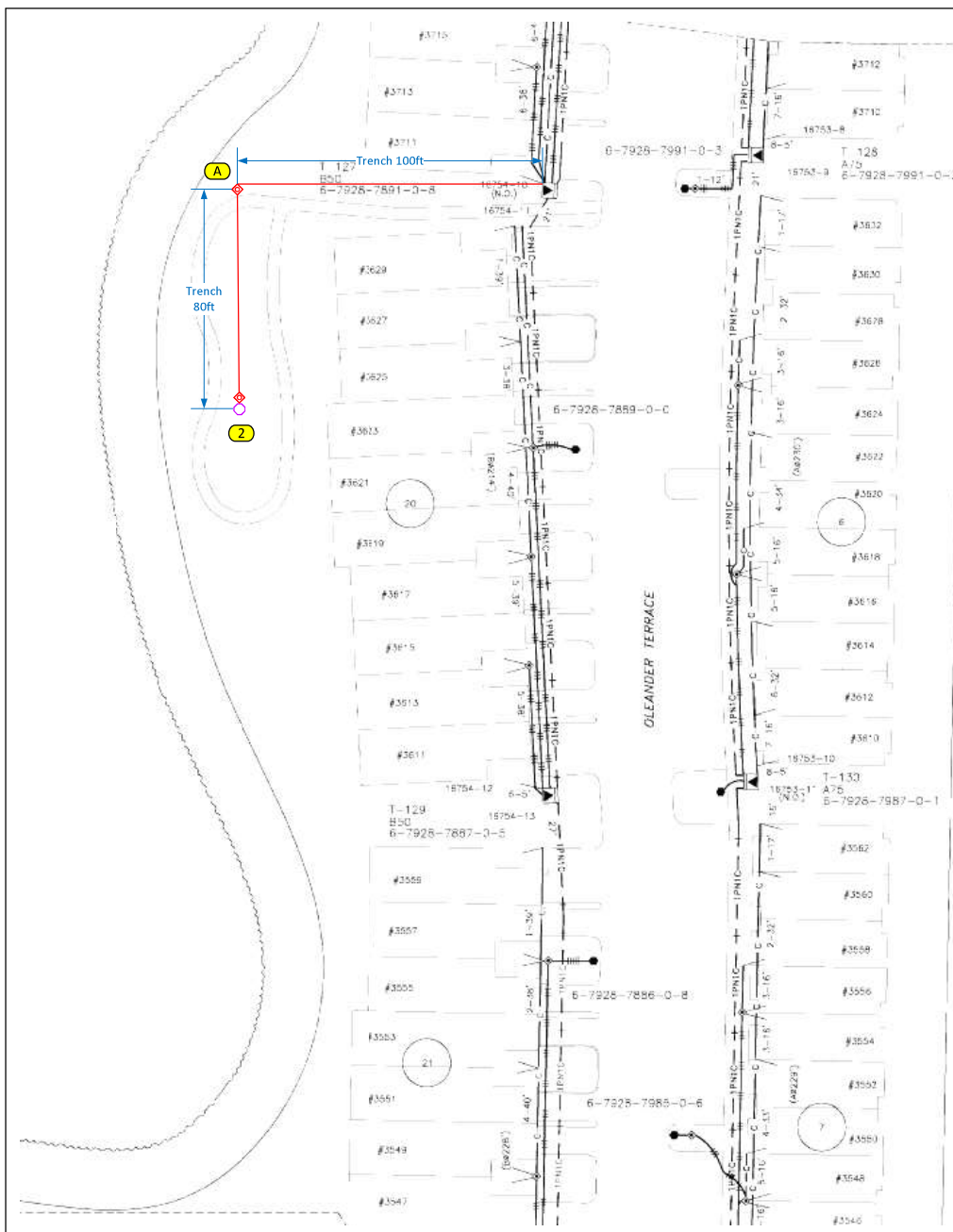
Construction Notes: (FPL contractor installing conduit and hand-holes)

Loc. 1: Install 1 LED Bollard 40W
* All lights are connected underground.

FPL contractor to install 2" PVC with a minimum cover of 24" using rapid trench, pulling #6 DPX UG cable and doing terminations in all locations. Poles on this page to be installed within utility easements.
-Customer responsible for any restoration required.

FPL LED Representative: Max Ivey

AS-BUILT CREW PRINT				ALL REQUIRED GROUND RODS HAVE BEEN DRIVEN & VERIFIED TO BE WITHIN 10' STANDARDS. VALUES ARE SHOWN AT ALL LOCATIONS.				JOB CERTIFIED COMPLETED AS SHOWN ON THIS AS-BUILT PRINT. MATERIAL CHANGES SHOWN ON POLE.				AS-BUILT COPY			
FOREMAN'S SIGNATURE		DATE		FOREMAN'S SIGNATURE		DATE		SUPERVISOR'S SIGNATURE		DATE		INITIALS		CERT. DATE	
Easement?	Yes ☒ No ☐	Survey/Stake?	Yes ☐ No ☒	Work with SMO?	Yes ☐ No ☒	FPL									
Tree Work?	Yes ☐ No ☒	Designer/Stake?	Yes ☐ No ☒	CT/Special Mtr?	Yes ☐ No ☒										
PERMIT	City	County Rd.	County Air	State Road	FAA										
REQD	WMD	RR Xing	DR. Dist.	Transm.											
Requested Tel. Co. Set Poles?	YES ☐ NO ☒	Tale: Attachment Per													
Requested Tel. Co. Transfer?	YES ☐ NO ☒	Telephone Co. Job No.													
Request CAVT Transfer?	YES ☐ NO ☒														
POLE LINE FEET	0'	DUCT BANK FT.	0'	Designed by: Thais Garcia Date: 07/16/24											
POLE LINE FT. ON TRANSM. POLES	0'	TRENCH FT.	0'	Drawn by: TG Check by: Dwg No. 2 OF 5											
				Rural Location Sec. xx TWP. xx S, RGE. xx E.											
				SCALE: N.T.S. St. Lt MAP No. MAP# Pri Map No. xxxxxx											
TLM/LDS MODEL No. -				Map Posting? YES ☒ NO ☐ Posted by:				WR xxxxxxxx M/A xx							



☐ INACCESSIBLE
 ☒ 13 kV
 ☐ FUTURE 23 kV
 ☐ 23 kV
 ☐ SALT SPRAY
 ☐ _____



Construction Notes: (FPL contractor installing conduit and hand-holes)

- Loc. 2: Install 1 LED Bollard 40W
- Loc. A: Install 17" hand-hole.
- * All lights are connected underground.

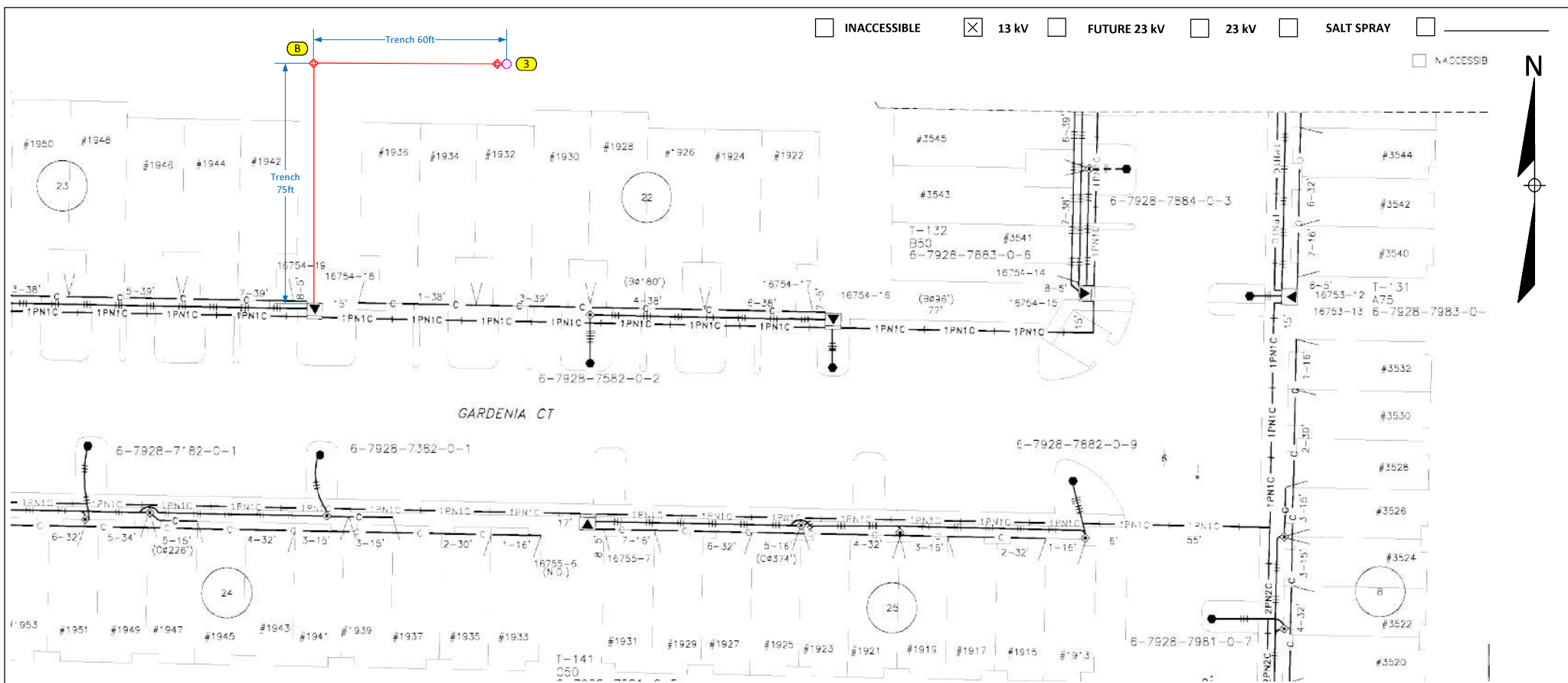
FPL contractor to install 2" PVC with a minimum cover of 24" using rapid trench, pulling #6 DPX UG cable and doing terminations in all locations. Poles on this page to be installed within utility easements.
-Customer responsible for any restoration required.

FPL LED Representative: Max Ivey

**10ft easement required
for all red lines (including
poles and hand-holes)**

UG Footage: 180 ft.

AS-BUILT CREW PRINT				JOB CERTIFIED COMPLETED AS SHOWN ON THIS AS-BUILT PRINT. MATERIAL CHANGES SHOWN ON POLE				AS-BUILT COPY							
FOREMAN'S SIGNATURE		DATE		FOREMAN'S SIGNATURE		DATE		SUPERVISOR'S SIGNATURE		DATE		INITIALS		CERT. DATE	
Easement?	Yes ☒ No ☐	Survey/State?	Yes ☐ No ☒	Work with SMO?	Yes ☐ No ☒	FPL									
Tree Work?	Yes ☐ No ☒	Designer/State?	Yes ☐ No ☒	CT/Special Mtr?	Yes ☐ No ☒	Sonoma Bay 4 new bollards 3600 Sonoma Dr, West Palm Beach, FL 33404									
CITY	County Rd.	County Air	State Road	FAA											
WMD	RR Xing	DR. Dist.	Transm.												
Requested Tel. Co. Set Poles?	YES ☐ NO ☒	Tale. Attachment Per				Designed by:		Thais Garcia		Date:		07/16/24			
Requested Tel. Co. Transfer?	YES ☐ NO ☒	Telephone Co. Job No.				Drawn by:		TG		Check by:		Dwg No. 3 OF 5			
Request CAVT Transfer?	YES ☐ NO ☒					Rural Location Sec.		xx		TWP.		xx S, RGE. xx E.			
POLE LINE FEET	0'	DUCT BANK FT.				0'				SCALE:		N.T.S			
POLE LINE FT. ON TRANSM. POLES	0'	TRENCH FT.				0'				St. Lt MAP No.		MAP#			
TLM/LDS MODEL No.	-	Map Posting?				YES ☒ NO ☐ Posted by:				WR XXXXXXXX					
												M/A		XX	



Construction Notes: (FPL contractor installing conduit and hand-holes)

Loc. 3: Install 1 LED Bollard 40W

Loc. B: Install 17" hand-hole.

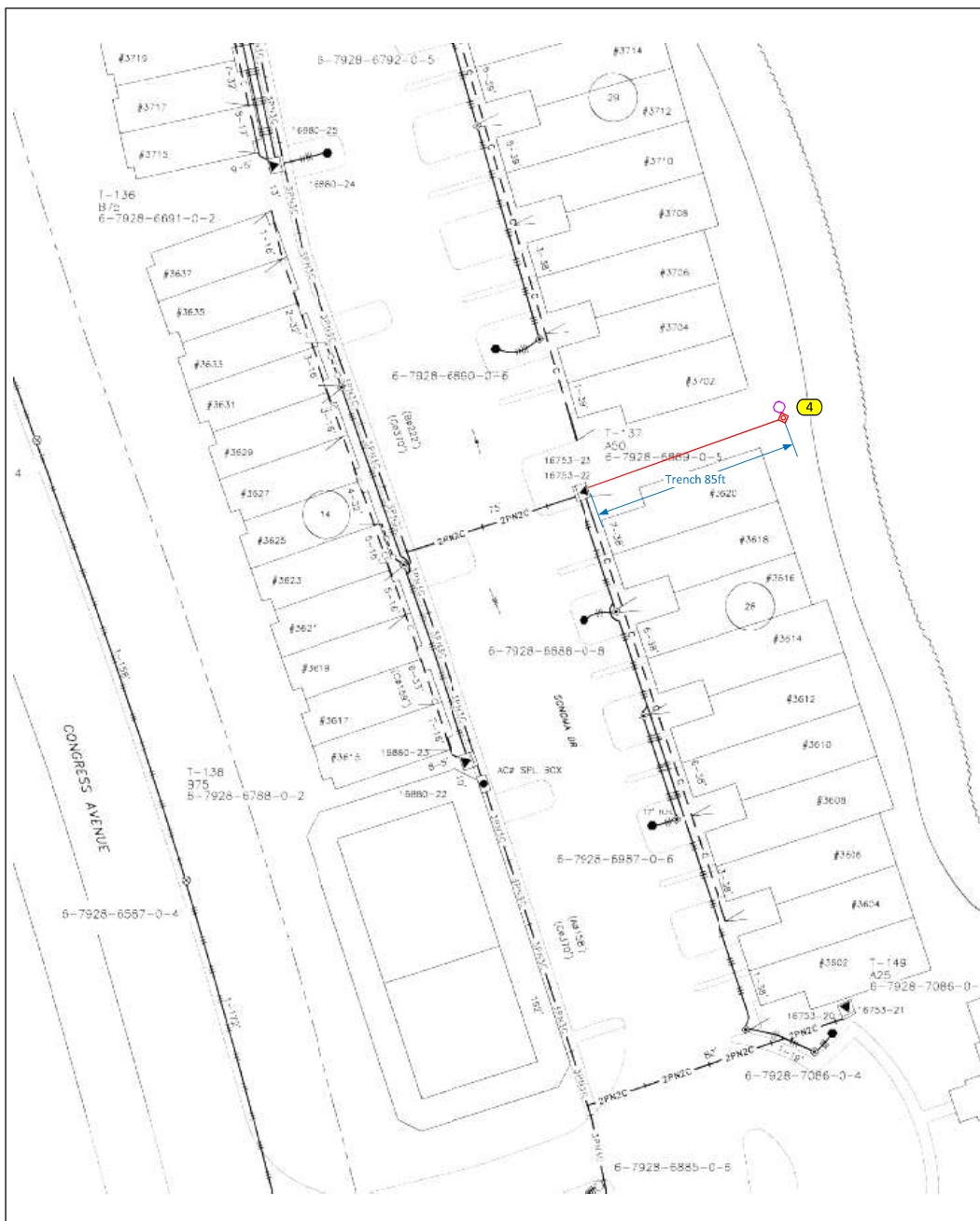
* All lights are connected underground.

FPL contractor to install 2" PVC with a minimum cover of 24" using rapid trench, pulling #6 DPX UG cable and doing terminations in all locations. Poles on this page to be installed within utility easements.

-Customer responsible for any restoration required.

FPL LED Representative: Max Ivey

AS-BUILT CREW PRINT		ALL REQUIRED GRADING ROADS HAVE BEEN DRIVEN & VERIFIED TO BE WITHIN FPL STANDARDS. VALUES ARE SHOWN AT ALL LOCATIONS.		JOB CERTIFIED COMPLETED AS SHOWN ON THIS AS-BUILT PRINT. MATERIAL CHANGES SHOWN ON JOB.		AS-BUILT COPY	
FOREMAN'S SIGNATURE _____ DATE _____		FOREMAN'S SIGNATURE _____ DATE _____		SUPERVISOR'S SIGNATURE _____ DATE _____		INITIALS _____ CERT. DATE _____	
Easement? Yes ☒ No ☐		Survey/State? Yes ☒ No ☐		Work with SMO? Yes ☐ No ☒		FPL	
Tree Work? Yes ☐ No ☒		Designer/State? Yes ☐ No ☒		CT/Special Mtr? Yes ☐ No ☒			
City _____ County Rd. _____		County Air _____ State Road _____		FAA _____			
WMD _____ RR Xing _____		DR. Dist. _____		Transm. _____			
Requested Tel. Co. Set Poles? Yes ☐ No ☒		Requested Tel. Co. Transfer? Yes ☐ No ☒		Request CAVT Transfer? Yes ☐ No ☒		Table Attachment Per _____	
Telephone Co. Job No. _____		Telephone Co. Job No. _____		Telephone Co. Job No. _____			
POLE LINE FEET 0'		DUCT BANK FT. 0'		Rural Location Sec. xx TWP. xx S, RGE. xx E.			
POLE LINE FT. ON TRANSM. POLES 0'		TRENCH FT. 0'		SCALE: N.T.S.		St. Lt MAP No. MAP#	
TLM/LDS MODEL No. -		Map Posting? YES ☒ NO ☐		Posted by: W/R XXXXXXXX		M/A xx	
Sonoma Bay 4 new bollards 3600 Sonoma Dr, West Palm Beach, FL 33404				Designed by: Thais Garcia Date: 07/16/24 Drawn by: TG Check by: Dwg No. 4 OF 5			
				Pri Map No. xxxxxx			



☐ INACCESSIBLE ☒ 13 kV ☐ FUTURE 23 kV ☐ 23 kV ☐ SALT SPRAY ☐



Construction Notes: (FPL contractor installing conduit and hand-holes)

Loc. 4: Install 1 LED Bollard 40W
* All lights are connected underground.

FPL contractor to install 2" PVC with a minimum cover of 24" using rapid trench, pulling #6 DPX UG cable and doing terminations in all locations. Poles on this page to be installed within utility easements.
-Customer responsible for any restoration required.

FPL LED Representative: Max Ivey

**10ft easement required
for all red lines (including
poles and hand-holes)**

UG Footage: 85 ft.

AS-BUILT CREW PRINT				ALL REQUIRED GROUND RODS HAVE BEEN DRIVEN & VERIFIED TO BE WITHIN FPL STANDARDS. VALUES ARE SHOWN AT ALL LOCATIONS.				JOB CERTIFIED COMPLETED AS SHOWN ON THIS AS-BUILT PRINT. MATERIAL CHANGES SHOWN ON POLE				AS-BUILT COPY			
FOREMAN'S SIGNATURE		DATE		FOREMAN'S SIGNATURE		DATE		SUPERVISOR'S SIGNATURE		DATE		INITIALS		CERT. DATE	
Easement? Yes ☒ No ☐		Survey/Stake? Yes ☐ No ☒		Work with SMO? Yes ☐ No ☒		FPL									
Tree Work? Yes ☐ No ☒		Designer/Stake? Yes ☐ No ☒		CT/Special Mtr? Yes ☐ No ☒											
City		County Rd.		County Air		State Road		FAA							
WMD		RR Xing		DR. Dist.		Transm.									
Requested Tel. Co. Set Poles? YES ☐ NO ☒		Requested Tel. Co. Transfer? YES ☐ NO ☒		Request CAVT Transfer? YES ☐ NO ☒		Take Attachment Per		Telephone Co. Job No.		Designed by: Thais Garcia		Date: 07/16/24			
POLE LINE FEET 0'		DUCT BANK FT. 0'		Rural Location Sec. xx		TWP. xx		S. RGE. xx		E. xx					
POLE LINE FT. ON TRANSM. POLES 0'		TRENCH FT. 0'		SCALE: N.T.S.		St. Lt MAP No. MAP#		Pri Map No. xxxxxx							
TLM/LDS MODEL No. -		Map Posting? YES ☒ NO ☐		Posted by:		WR xxxxxxxx									

RESOLUTION 2024-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT ADOPTING GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sonoma Bay Community Development District (the “District”) is a local unit of special-purpose government organized and existing under and pursuant to Chapters 189 and 190, Florida Statutes, as amended; and

WHEREAS, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida (“HB 7013”) and creating Section 189.0694, Florida Statutes; and

WHEREAS, pursuant to HB 7013 and Section 189.0694, Florida Statutes, beginning October 1, 2024, the District shall establish goals and objectives for the District and create performance measures and standards to evaluate the District’s achievement of those goals and objectives; and

WHEREAS, the District Manager has prepared the attached goals, objectives, and performance measures and standards and presented them to the Board of the District; and

WHEREAS, the District’s Board of Supervisors (“Board”) finds that it is in the best interests of the District to adopt by resolution the attached goals, objectives and performance measures and standards.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. The District Board of Supervisors hereby adopts the goals, objectives and performance measures and standards as provided in **Exhibit A**. The District Manager shall take all actions to comply with Section 189.0694, Florida Statutes, and shall prepare an annual report regarding the District’s success or failure in achieving the adopted goals and objectives for consideration by the Board of the District.

SECTION 3. If any provision of this resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. This resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 12th day of August, 2024.

ATTEST:

**SONOMA BAY COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairman, Board of Supervisors

Exhibit A: Performance Measures/Standards and Annual Reporting

Exhibit A

Program/Activity: District Administration

Goal: Remain compliant with Florida Law for all district meetings

Objectives:

- Notice all District regular, special, and public hearing meetings
- Conduct all post-meeting activities
- District records retained in compliance with Florida Sunshine Laws

Performance Measures:

- All Meetings publicly noticed as required (yes/no)
- Meeting minutes and post-meeting action completed (yes/no)
- District records retained as required by law (yes/no)

Program/Activity: District Finance

Goal: Remain Compliant with Florida Law for all district financing activities

Objectives:

- District adopted fiscal year budget
- District amended budget at end of fiscal year
- Process all District finance accounts receivable and payable
- Support District annual financial audit activities

Performance Measures:

- District adopted fiscal year budget (yes/no)
- District amended budget at end of fiscal year (yes/no)
- District accounts receivable/payable processed for the year (yes/no)
- “No findings” for annual financial audit (yes/no)
 - If “yes” explain

Program/Activity: District Operations

Goal: Insure, Operate and Maintain District owned Infrastructure & assets

Objectives:

- Annual renewal of District insurance policy(s)
- Contracted Services for District operations in effect
- Compliance with all required permits

Performance Measures:

- District insurance renewed and in force (yes/no)
- Contracted Services in force for all District operations (yes/no)
- Permits in compliance (yes/no)

Sonoma Bay
Community Development District

**Financial Report For
July 2024**

SONOMA BAY COMMUNITY DEVELOPMENT DISTRICT
MONTHLY FINANCIAL REPORT
JULY 2024

	Annual Budget 10/1/23 - 9/30/24	Actual Jul-24	Year To Date Actual 10/1/23 - 7/31/24
REVENUES			
O&M Assessments	132,702	6,336	133,194
Debt Assessments	173,041	7,640	173,325
Other Revenues	0	0	0
Interest Income	300	0	8,086
Total Revenues	\$ 306,043	\$ 13,976	\$ 314,605
EXPENDITURES			
Supervisor Fees	11,000	800	3,200
Payroll Taxes - Employer	880	53	212
Engineering/Inspections	1,500	0	0
Lighting	13,000	0	7,636
Contingency	27,900	0	0
Management	30,360	2,530	25,300
Legal	13,000	0	6,653
Assessment Roll	7,500	0	0
Audit Fees	3,900	0	3,400
Insurance	6,600	0	6,594
Legal Advertisements	2,000	0	603
Miscellaneous	1,000	61	257
Postage	475	0	60
Office Supplies	900	13	376
Dues & Subscriptions	175	0	175
Trustee Fee	2,500	0	0
Continuing Disclosure Fee	350	0	0
Website Management	2,000	167	1,666
Total Expenditures	\$ 125,040	\$ 3,624	\$ 56,132
Revenues Less Expenditures	\$ 181,003	\$ 10,352	\$ 258,473
Bond Payments	(162,659)	(7,640)	(165,723)
BALANCE	\$ 18,344	\$ 2,712	\$ 92,750
County Appraiser & Tax Collector Fee	(6,114)	0	(3,737)
Discounts For Early Payments	(12,230)	0	(10,564)
EXCESS/ (SHORTFALL)	\$ -	\$ 2,712	\$ 78,449
Carryover from Prior Year	\$ -	\$ -	\$ -
NET/EXCESS (SHORTFALL)	\$ -	\$ 2,712	\$ 78,449

Bank Balance As Of 7/31/24	\$ 224,350.95
Accounts Payable As Of 7/31/24	\$ 11,974.76
Accounts Receivable As Of 7/31/24	\$ -
Available Funds As Of 7/31/24	\$ 212,376.19

Sonoma Bay Community Development District
Expenditures
October 2023 through July 2024

	<u>Date</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Memo</u>	<u>Amount</u>
Expenditures					
511.122 · Payroll Taxes					
	10/19/2023	PR 10.09.23	Payroll	mtg 10.09.23 ck 10.09.23 (Dennis, Carter, Spence, Hasan)	52.60
	02/16/2024	PR 02.12.24	Payroll	mtg 02.12.24 ck 02.15.24 (Dennis, Carter, Spence, Hasan)	53.00
	05/08/2024	PR 05.13.24	Payroll	mtg 05.13.24 ck 05.15.24 (Dennis, Carter, Spence, Hasan)	53.00
	07/15/2024	PR 07.08.24	Payroll	mtg 07.08.24 ck 07.12.24 (Dennis, Carter, Spence, Hasan)	53.00
Total 511.122 · Payroll Taxes					<u>211.60</u>
511.131 · Supervisor Fee					
	10/19/2023	PR 10.09.23	Payroll	mtg 10.09.23 ck 10.09.23 (Dennis, Carter, Spence, Hasan)	800.00
	02/16/2024	PR 02.12.24	Payroll	mtg 02.12.24 ck 02.15.24 (Dennis, Carter, Spence, Hasan)	800.00
	05/08/2024	PR 05.13.24	Payroll	mtg 05.13.24 ck 05.15.24 (Dennis, Carter, Spence, Hasan)	800.00
	07/15/2024	PR 07.08.24	Payroll	mtg 07.08.24 ck 07.12.24 (Dennis, Carter, Spence, Hasan)	800.00
Total 511.131 · Supervisor Fee					<u>3,200.00</u>
511.304 · Lighting					
	10/19/2023	31246-25371	FPL	For: Sep 19, 2023 to Oct 19, 2023 (30 days)	961.34
	11/17/2023	31246-25371	FPL	For: Oct 19, 2023 to Nov 17, 2023 (29 days)	960.43
	12/18/2023	31246-25371	FPL	For: Nov 17, 2023 to Dec 18, 2023 (31 days)	960.43
	01/18/2024	31246-25371	FPL	For: Dec 18, 2023 to Jan 18, 2024 (31 days)	957.31
	02/19/2024	31246-25371	FPL	For: Jan 18, 2024 to Feb 19, 2024 (32 days)	959.80
	03/19/2024	31246-25371	FPL	For: Feb 19, 2024 to Mar 19, 2024 (29 days)	957.98
	04/18/2024	31246-25371	FPL	For: Mar 19, 2024 to Apr 18, 2024 (30 days)	947.70
	05/20/2024	31246-25371	FPL	For: Apr 18, 2024 to May 20, 2024 (32 days)	931.18
Total 511.304 · Lighting					<u>7,636.17</u>
511.311 · Management Fees					
	10/31/2023	2023-1268	Special District Services, Inc.	Management Fee Oct 2023	2,530.00
	11/30/2023	2023-1605	Special District Services, Inc.	Management Fee Nov 2023	2,530.00
	12/31/2023	2023-1854	Special District Services, Inc.	Management Fee Dec 2023	2,530.00
	01/31/2024	2024-0045	Special District Services, Inc.	Management Fee Jan 2024	2,530.00
	02/29/2024	2024-0168	Special District Services, Inc.	Management Fee Feb 2024	2,530.00
	03/31/2024	2024-0405	Special District Services, Inc.	Management Fee March 2024	2,530.00
	04/30/2024	2024-0525	Special District Services, Inc.	Management Fee April 2024	2,530.00
	05/31/2024	2024-0661	Special District Services, Inc.	Management Fee May 2024	2,530.00
	06/30/2024	2024-0785	Special District Services, Inc.	Management Fee June 2024	2,530.00
	07/31/2024	2024-0913	Special District Services, Inc.	Management Fee July 2024	2,530.00
Total 511.311 · Management Fees					<u>25,300.00</u>

Sonoma Bay Community Development District
Expenditures
October 2023 through July 2024

	<u>Date</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Memo</u>	<u>Amount</u>
511.315 · Legal Fees					
	10/31/2023	183925	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees Oct 2023	1,385.00
	11/30/2023	184610	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees Nov 2023	500.00
	12/31/2023	185047	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees Dec 2023	500.00
	01/31/2024	186149	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees Jan 2024	500.00
	02/29/2024	186443	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees Feb 2024	1,125.00
	03/31/2024	186971	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees March 2024	500.00
	04/30/2024	187383	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees April 2024	517.50
	05/31/2024	187911	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees May 2024	1,125.00
	06/30/2024	188484	Billing, Cochran, Lyles, Mauro & Ramsey	Legal Fees June 2024	500.00
Total 511.315 · Legal Fees					6,652.50
511.320 · Audit Fees					
	05/07/2024	25777	Grau and Associates	FY 2022/2023 Audit Fee	3,400.00
Total 511.320 · Audit Fees					3,400.00
511.450 · Insurance					
	10/01/2023	19753	Egis Insurance & Risk Advisors	Renew Policy #100123062 10/01/2023-10/01/2024	6,594.00
Total 511.450 · Insurance					6,594.00
511.480 · Legal Advertisements					
	04/30/2024	0006399350	Gannett Florida LocalIQ	Notice of PH & Reg Board Mtg	428.42
	05/30/2024	0006460754	Gannett Florida LocalIQ	Notice of PH & Reg Board Mtg	175.04
Total 511.480 · Legal Advertisements					603.46
511.512 · Miscellaneous					
	10/19/2023	PR 10.09.23	Payroll	mtg 10.09.23 ck 10.09.23 (Dennis, Carter, Spence, Hasan)	61.20
	11/30/2023	2023-1605	Special District Services, Inc.	Travel Oct 2023	4.72
	02/16/2024	PR 02.12.24	Payroll	mtg 02.12.24 ck 02.15.24 (Dennis, Carter, Spence, Hasan)	61.20
	03/31/2024	2024-0405	Special District Services, Inc.	Travel Feb 2024	2.68
	05/08/2024	PR 05.13.24	Payroll	mtg 05.13.24 ck 05.15.24 (Dennis, Carter, Spence, Hasan)	61.20
	06/30/2024	2024-0785	Special District Services, Inc.	Travel May 2024	4.82
	07/15/2024	PR 07.08.24	Payroll	mtg 07.08.24 ck 07.12.24 (Dennis, Carter, Spence, Hasan)	61.20
Total 511.512 · Miscellaneous					257.02
511.513 · Postage and Delivery					
	10/31/2023	2023-1268	Special District Services, Inc.	Postage Sept 2023	17.06
	02/29/2024	2024-0168	Special District Services, Inc.	Postage Jan 2024	2.52
	03/31/2024	2024-0405	Special District Services, Inc.	Postage Feb 2024	12.07
	04/25/2024	FY 2024 Postage	Anne M. Gannon	Prorated Share of Tax Roll Postage cost- FY 2024	19.00
	05/31/2024	2024-0661	Special District Services, Inc.	FedEx April 2024	8.93
Total 511.513 · Postage and Delivery					59.58

Sonoma Bay Community Development District
Expenditures
October 2023 through July 2024

	<u>Date</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Memo</u>	<u>Amount</u>
511.514 · Office Supplies					
	10/31/2023	2023-1268	Special District Services, Inc.	Copier Sept 2023	211.50
	11/30/2023	2023-1605	Special District Services, Inc.	Copier Oct 2023	2.25
	11/30/2023	2023-1605	Special District Services, Inc.	Meeting Books Oct 2023	28.00
	12/31/2023	2023-1854	Special District Services, Inc.	Copier Nov 2023	4.50
	01/31/2024	2024-0045	Special District Services, Inc.	Copier Dec 2023	4.65
	02/29/2024	2024-0168	Special District Services, Inc.	Copier Jan 2024	2.85
	03/31/2024	2024-0405	Special District Services, Inc.	Copier Feb 2024	28.20
	03/31/2024	2024-0405	Special District Services, Inc.	Meeting Books Feb 2024	24.00
	04/30/2024	2024-0525	Special District Services, Inc.	Copier March 2024	4.20
	05/31/2024	2024-0661	Special District Services, Inc.	Copier April 2024	7.80
	06/30/2024	2024-0785	Special District Services, Inc.	Copier May 2024	21.30
	06/30/2024	2024-0785	Special District Services, Inc.	Meeting Books May 2024	24.00
	07/31/2024	2024-0913	Special District Services, Inc.	Copier June 2024	13.20
Total 511.514 · Office Supplies					<u>376.45</u>
511.540 · Dues, License & Subscriptions					
	10/02/2023	88811	Department of Economic Opportunity	Fiscal Year 2023-2024 Special District State Fee	175.00
Total 511.540 · Dues, License & Subscriptions					<u>175.00</u>
511.750 · Website Management					
	10/31/2023	2023-1268	Special District Services, Inc.	Website Fee Oct 2023	166.66
	11/30/2023	2023-1605	Special District Services, Inc.	Website Fee Nov 2023	166.66
	12/31/2023	2023-1854	Special District Services, Inc.	Website Fee Dec 2023	166.66
	01/31/2024	2024-0045	Special District Services, Inc.	Website Fee Jan 2024	166.66
	02/29/2024	2024-0168	Special District Services, Inc.	Website Fee Feb 2024	166.66
	03/31/2024	2024-0405	Special District Services, Inc.	Website Fee March 2024	166.66
	04/30/2024	2024-0525	Special District Services, Inc.	Website Fee April 2024	166.66
	05/31/2024	2024-0661	Special District Services, Inc.	Website Fee May 2024	166.66
	06/30/2024	2024-0785	Special District Services, Inc.	Website Fee June 2024	166.66
	07/31/2024	2024-0913	Special District Services, Inc.	Website Fee July 2024	166.66
Total 511.750 · Website Management					<u>1,666.60</u>
Total Expenditures					<u>56,132.38</u>