

**East Nassau Stewardship District**  
**OFFICE OF THE DISTRICT MANAGER**  
**2300 Glades Road, Suite 410W•Boca Raton, Florida 33431**  
**Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013**  
<https://eastnassausd.net/>

July 9, 2026

Board of Supervisors  
East Nassau Stewardship District

**ATTENDEES:**  
Please identify yourself each  
time you speak to facilitate  
accurate transcription of  
meeting minutes.

Dear Board Members:

The Board of Supervisors of the East Nassau Stewardship District will hold a Regular Meeting on July 16, 2026 at 10:30 a.m., at the Fernandina Beach Municipal Airport, 700 Airport Road, Fernandina Beach, Florida 32034. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Chairman's Opening Remarks
4. Public Comments (*limited to 3 minutes per person to any members of the public desiring to speak on a specific agenda item*)
5. Update: Landscape Maintenance - The Greenery of North Florida, Inc.
6. Consideration of Resolution 2026-15, Declaring Special Assessments to Fund the Proposed Budget(s) for FY 2027 Pursuant to Chapter 2017-206, Laws of Florida and Chapters 170, and 197, Florida Statutes; Setting Public Hearing; Addressing Publication; Addressing Severability; and Providing an Effective Date
7. Consideration of Resolution 2026-16, Amending Resolution 2026-02 to Redesignate the Time for Landowners' Meeting; Providing for Publication, Providing for an Effective Date
8. Consent Agenda
  - A. Acceptance of Unaudited Financial Statements as of May 31, 2026
  - B. Approval of June 18, 2026 Regular Meeting Minutes
  - C. Ratification Items
    - I. Fire Tower Acquisition Package
    - II. Vallencourt Construction Co., Inc. Change Order No. 2 [Chester Road Widening]

- III. Vallencourt Construction Co., Inc. Change Order No. 2 [Riverbluff Parkway Phase 1]
- IV. WaterCare Irrigation & Well LLC Addendum to Proposal for Irrigation Services
- V. JEA Bill of Sale (WildLight PDP4 Phase 1 JEA Lift Station Improvements)

9. Development Update/Staff Reports

- A. Developer Representative
- B. District Counsel: *Kutak Rock LLP*
- C. District Engineer: *England-Thims & Miller, Inc.*
- D. Field Operations: *CCMC*
- E. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: August 20, 2026 at 10:30 AM [*Adoption of FY2027 Budget, O&M Assessments & Revised Rules of Procedure*]

- QUORUM CHECK

SEAT 1	MIKE HAHAJ	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	BRIAN FLICK	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	TOMMY JINKS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	JAIME NORTHRUP	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	ALLISON GROOMES	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

- Performance Measures/Standards & Annual Reporting Form (*for informational purposes*)

- 10. Board Members' Comments/Requests
- 11. Public Comment
- 12. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (904) 295-5714 or Felix Rodriguez at (863) 510-8274.

Sincerely,



Ernesto Torres  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 782 134 6157**