

A LOOK AT DAMAGE PREVENTION IN FLORIDA



# **TABLE OF CONTENTS**

Executive Director's Letter	1
The Year in Numbers	7
City and County Participation	8
Officers and Committee Chairs	9
Directors	10
Independent Auditor's Report & Financial Statements	12
Summary of Citations Issued for Chapter 556 Violations	25
Summary of Reported Underground Facility Excavation Damages	28

Since 1993, Sunshine 811 has been committed to helping our members prevent damages to their underground facilities — the many thousands of miles of underground facilities delivering services to Florida's residents and businesses.

True to our mission, we will continue working to help ensure the safety of Florida's residents; help protect Florida's underground infrastructure; and educate those involved in the excavation process as well as related enforcement.

### Dear Members,

The year 2022 was marked by significant growth and advancement in almost every area within the national damage prevention industry. It was no different here in Florida. Thousands of new Florida residents and growing infrastructure spending are increasing the need for construction – further increasing the demand for Sunshine 811's services. And it shows.

We broke all records fiscal year 2021-22 by creating 2.2 million locate tickets (13% increase), sending 15.4 million outbound ticket transmissions (11% increase) and maintaining an average answer speed of 37 seconds. We also saw nine days with ticket volumes over 10,000 – the highest at 11,159 on July 11.

# We're Relevant and Have a Strong, Successful Operating Structure

With the COVID-19 pandemic behind us, I can enthusiastically say that our organization remained strong and financially sound with \$8.7 million in revenues, \$8.1 million in expenses and \$10.3 million net assets. It's a good financial position to be in as we approach 2023 with inflation at the highest it's been in 40 years.

For nearly 30 years, Sunshine 811 has been committed to helping its members prevent damages to their underground facilities by serving as an information hub and enabling our members to take appropriate action to protect their underground infrastructure that delivers services to Florida's residents and businesses.

True to our mission, we are working to:

- Help ensure the safety of Florida's residents;
- Help protect Florida's underground infrastructure; and
- Educate those involved in the excavation process and related enforcement.

# We're Accountable

Our Board of Directors is actively engaged in strategic oversight, including tracking the progress on our longand short-term strategies. I want to thank the Board and our Executive Committee for their guidance and focus, throughout 2022.

### We're Efficient

Each year Sunshine 811 undergoes an extensive audit by an independent audit firm. This year, James Moore & Company audited Sunshine 811's financial position as of May 31, 2022 and 2021.

As written by James Moore, "the accompanying financial statements present fairly, in all material respects, the financial position of the Organization as of May 31, 2022 and 2021, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America."

The Financial Statements detailing activities, functional expenses, cash flows, and the related notes to the financial statements are at the end of this report.

### We're Effective

Contacting 811 before excavation is the law in Florida. Sunshine 811 acts as an information conduit, enabling our members to take appropriate action to protect their underground facilities from damage, protect their customers from service interruption, and promote a safer environment for excavators. Sunshine 811 answers the toll-free number 811 and operates the 24/7 online system to facilitate these notifications.

Important to the integrity of the system is the system's availability. This fiscal year, all Exactix servers functioned over 99 percent with a system average uptime of 99.96 percent.

# We Provide Valuable Services for our Stakeholders

# We evaluated & selected member ticket management system

Staff issued a Request for Proposal for costs and system functionality for a new member ticket management system. With four proposals received and evaluated, the decision was made to sign a three-year contract with Irth Solutions for its hosted Utilisphere system.

### We Surveyed for Better Understanding

Early in the year, our members were quickly approaching a critical crossroads with high ticket volumes, some the result of excessive ticket renewals. We surveyed excavators and found that ticket renewal is very common – 48% of respondents to a Sunshine 811 Excavator Research Survey do it at least some of the time – but 30-day projects and projects more than one mile are rare.

The deeper we dug, the more we realized that the industry's toughest issues could not be solved by Sunshine 811 alone. Rather it would take members, excavators, locators and other stakeholders working together and communicating with each other to make a more efficient 811 System.

Our preliminary solutions to help reduce excessive renewals:

- Published a message to members about minimizing excessive ticket renewals.
- Developed new education to help minimize excessive renewals and a series of social media messages. At the heart of it all is encouraging all stakeholders to communicate and work together to keep projects on schedule.
- Created an ITE Reference Guide on appropriate reasons to renew a ticket, and the importance of getting tickets for only the area to be worked in 30 days.
- Implemented a pop-up window within Exactix that appears when users renew a ticket.

# We made recruiting new employees easier

With most of our call center work force working at home, we implemented a paperless employment application and skills assessment process. This also gave us a way to automate posting to five job boards and funneling applicants to our online application.

# We're working to increase governmental awareness of our mission and purpose

In partnership with public relations firm Curley & Pynn – The Strategic Firm, we developed a strategic communications plan that elevates awareness and clarity of the work of Sunshine 811 and supports the organization's legislative education objectives.

The plan developed reinforces the relevancy, mission, work and success of Sunshine 811 with Florida's legislators, regulatory officials and key staff. It also focuses on generating greater understanding among legislators and staff of our role in the damage prevention process.

# We Offer Valuable Education and Awareness

The demand for Sunshine 811's services, education and outreach has continued to grow over the years. We have invested considerably in ongoing education and awareness to promote safety and compliance. Our robust website (sunshine811.com) and online Learning Center provide comprehensive information and resources on the systems and services we offer to help professional excavators, underground facility operators and the public prevent damage to Florida's underground infrastructure.

Part of that investment includes the work of our four regional safety education liaisons who offer online and inperson education. They do this through formal presentations, webinars, answering questions, building relationships, and connecting people. This fiscal year our liaisons provided 8,011 hours of education to 12,245 people.

# Key education incorporated in new ways

- Implemented a pop-up window within Exactix that appears when users renew a ticket.
- Incorporated new education to help minimize excessive ticket renewals and locate marks.
- Developed Internet Ticket Entry Reference guide for proper ticket renewals and how to renew correctly.
- Developed new technical session presentation, "Navigating the 811 Process and Increased Cost of Infrastructure Spending" to address several issues that relate to excessive renewals as well as increased ticket volume.
- Developed new excavator and enforcement in person education.

# We're helping you educate

This year we opened a new online store that offers English and Spanish educational items free of charge. There are new products and new designs for our Damage Prevention Guide, Excavator Reference Card, vinyl and mesh banners, hard hat decals, and color codes. Plus, and for the first time ever, all English products are available in Spanish.

# **Hurricane Ian**

Following the devastation of Hurricane Ian in October, we worked with MGH, our ad agency, to launch a series of Meta (Facebook/Instagram) ad campaigns aimed at raising awareness of 811 storm cleanup and recovery. Both the homeowner and contractor audiences were targeted.

These campaigns were highly effective at delivering mass reach and low-cost results among our target audiences, delivering more than 4.5 million impressions, and reaching more than 1.9 million likely homeowners and contractors. Among those reached, Sunshine 811's messaging was seen by the audience an average of 4 times which also resulted in 15,522 website clicks.

# **Internet Ticket Entry Training**

A good locate ticket that is accurately mapped gets the proper members notified, and a good locate description helps locators work more efficiently and saves time. In April, we released a new online certificate program, Sunshine 811 Internet Ticket Entry Training, that covers these items and other important elements to the 6-step 811 Process. To date, we have seen 7,800 new and existing users complete the training. See what some people are saying about the training below.

Some users needed a little extra help when creating tickets. We developed solutions and implemented some new procedures as follows:

- · Released refresher and re-certification courses.
- In response to members and locators not being able to find dig sites, we created supplemental education on using GPS coordinates to find the dig site and provided instructions for providing coordinates from an open field or new development without street names.
- · Created new ITE Terms of Use and released to all users.
- Began development of several educational posts for ITE users.

We look forward to continuing these efforts throughout 2023.

Clarified a lot of questions that would come up when entering a ticket.

- Travis A.



After 20+ years of working as an underground construction contractor calling in my own tickets, closing 100,000+ tickets as a utility locator, registering for and passing the ITE program in 2016, I thought I knew everything there was to know about Sunshine 811 tickets including ticket entry. I was wrong. After registering for and passing the new ITE program in June 2022 I strongly believe every underground construction contractor AND utility locator would benefit greatly once they complete the new ITE program offered today — even if they never submit an 811 ticket afterwards.

- Ronald W.

The program was very easy to follow, and every video showed important details of step-by-step actions.

- Leah C.

# We Provide Extensive Enforcement Awareness and Education

The Underground Facility Damage Prevention and Safety Act, Chapter 556, F.S., is the law that Sunshine 811 administers. Our role in the enforcement process is to promote awareness and provide education and materials to anyone seeking more understanding of the law and clarifying the penalties for non-compliance. We currently provide enforcement education to those who request it. Throughout 2022, we saw 777 total enforcement educational hours and interactions.

Since the law was revised in 2020, Sunshine 811 has interacted with 68 fire departments or stations; 31 sheriff and police departments; 13 emergency management agencies; and 27 miscellaneous agencies including Clerks of Court, code enforcement and hazmat. Additionally, we attended events by the Florida Association of Code Enforcement, Florida Fire Chief's Association, and Florida Sheriff's Association.

Looking ahead to 2023, Sunshine 811 began laying the groundwork to significantly elevate the targeted distribution and reach of our enforcement education including a field enforcement guide, flow chart and online educational program to assist our partners.

While we work on these enforcement program elements, our regional liaisons are continuing to respond to requests for enforcement education using our existing tools.

We do this for our members that own and operate Florida's mission-critical underground facilities that transport and deliver gas, electric, telecommunications, internet, and water and sewer services that keep our residents and businesses connected and our state's economy thriving.

For more information about enforcement efforts in Florida, please see the Sunshine 811 Underground Facility Damage Prevention and Enforcement Review available at sunshine811.com/annual-reports.



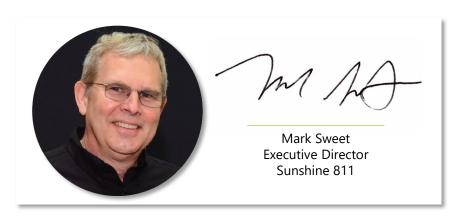
# We're focusing forward

As I write this letter, my team and I are committed to building and strengthening partnerships with all damage prevention stakeholders to continue advancing and improving the 811 process in Florida.

To Sunshine 811's talented workforce I extend a heartfelt thank you. I appreciate your diverse backgrounds and dedication to serving our members and Florida's excavating public.

To the participating underground facility owning members and excavating community I look forward to forging new pathways forward as we work together to achieve our common goal of preventing underground facility damages in Florida.

Thank you for the confidence and trust you have placed in our company. We are looking forward to a safe and productive year ahead.



# **FINANCIALS**

\$8.7 mil

**REVENUES** 

\$8.1 mil

**EXPENSES** 

\$10.3 mil

**NET ASSETS** 

# **TICKETS**

**2.2 mil** 

**TICKETS** 

**15.4 mil** 

**TRANSMISSIONS** 

375,364

Calls

# **2022 RECORD BREAKING DAYS**

Days with ticket volumes over 10,000

11,159

Highest ticket volume July 11

# **AWARENESS**

10.5 mil

**IMPRESSIONS** 

15,522

WEBSITE CLICKS (14% longer time on site; sessions per user up 21%)

3,500+

RADIO SPOTS IN ALL 10 MEDIA MARKETS

60%

YOUTUBE VIEW RATE (nearly double industry rate)

# **EDUCATION**

8.011

**EDUCATION HOURS** 

12,245

PEOPLE EDUCATED

777

ENFORCEMENT EDUCATION HOURS



# **2021 CITY & COUNTY PARTICIPATION**

# **Municipality Participation**

The Florida League of Cities represents more than 400 cities, towns, and villages in the State. A total of 328 municipalities (or entities thereof) are actively participating as members of Sunshine 811. Active participation in the system is established when an underground facility operator has completed all membership application requirements, develops and registers a service area representing the geographical area of its underground facilities, and can receive notices of intended excavation from Sunshine 811. No new municipalities became active members nor submitted a membership application during 2021-22.

### **County Participation**

There are 67 counties in Florida. The total number of counties that are active members is 43. No new counties became active members nor submitted a membership application during 2021-22.

# **Path Forward**

Sunshine 811 will continue to exercise its best efforts to increase awareness of the mandatory membership requirements of Chapter 556, F.S. We will assist any underground facility operators that elect to fully participate in the system with the timely processing of their membership applications and the registration of their service areas.

For our active members, we will continue to invest in and implement the best damage prevention technology available in the industry and deliver the highest quality damage prevention programs and services at the lowest possible cost.

# **OFFICERS AND COMMITTEE CHAIRS**



Mike Borg

Chair
City of Lakeland Water



Michelle Johnson

Vice Chair

Duke Energy



Terrill Booker

Secretary

Lake Apopka

Natural Gas



Dino Farruggio

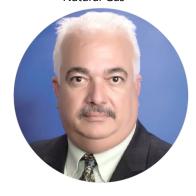
Treasurer

AT&T



Steven Marshall

Operations Committee Chair
Charter Communications



Pedro Vigil

Damage Prevention Committee
Chair

Miami-Dade Water & Sewer
Department



Bruce Kershner

Legislative Ad Hoc
Committee Chair
R. Bruce Kershner Co.

# **DIRECTORS**



Shawn Deutscher

Director

Williams/Gulfstream

Natural Gas System



Warren DiNapoli

Director

JEA



Oscar Estrada

Director

City of Tampa Water



Joe Heatherly

Director

FPL



Lisa Jackson

Director

Hillsborough County
Public Utilities Dept.



Kris Kelly

Director
TECO Peoples Gas



George Kemp

Director

Metronet



John Lambert

Director
Reedy Creek
Energy Services



Dave Parham

Director

FGT



Tiny Reese

Director

S&N Communications

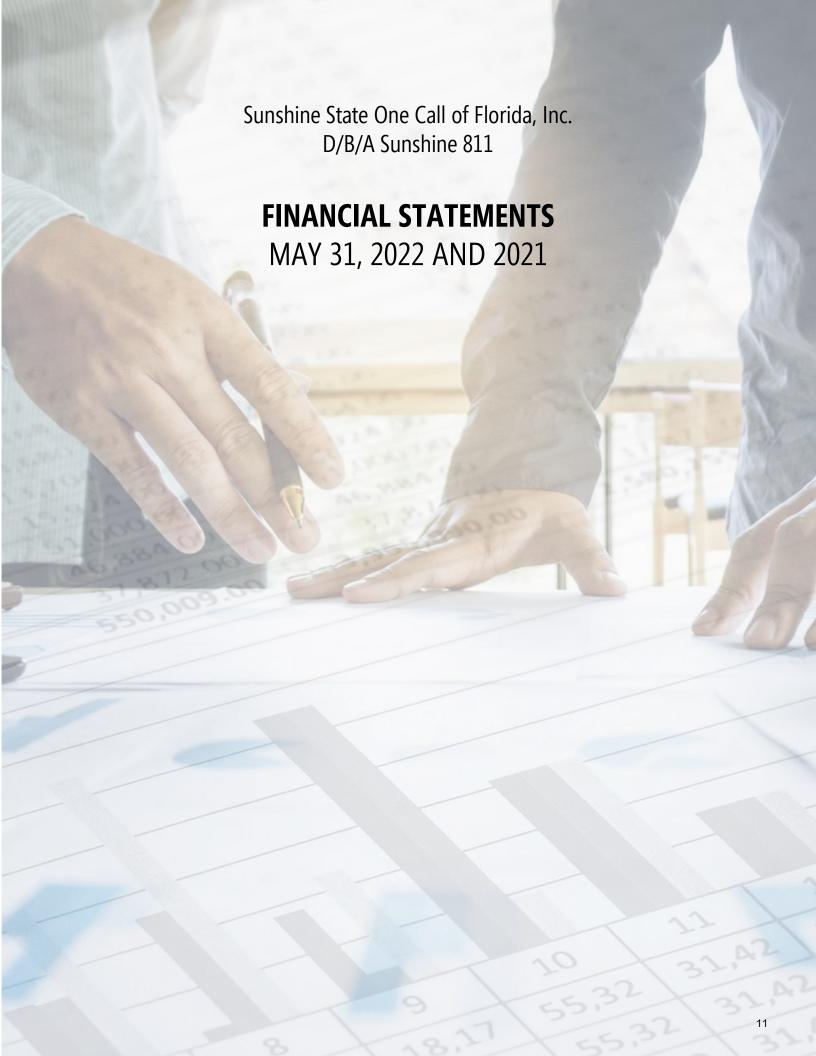


Wayne Flowers

Sunshine 811 Legal
Counsel, Lewis, Longman
& Walker, PA

# Not pictured

**Vernon Burrell**, Frontier Communications | **Marie Mancuso**, GeoPoint Surveying **Phillip Reynolds**, TECO Energy | **Carlos Solis**, Pinellas County Utilities





### INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Sunshine State One-Call of Florida, Inc.:

# **Opinion**

We have audited the financial statements of Sunshine State One-Call of Florida, Inc. d/b/a Sunshine 811 (the Organization), which comprise the statements of financial position as of May 31, 2022 and 2021, and the related statements of activities, functional expenses, and cash flows for the years then ended, and the related notes to the financial statements.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Organization as of May 31, 2022 and 2021, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

# Basis for Opinion

We conducted our audits in accordance with auditing standards generally accepted in the United States of America (GAAS) Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Organization and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audits. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

# Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Organization's ability to continue as a going concern for one year after the date that the financial statements are issued.

# Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit
  procedures that are appropriate in the circumstances, but not for the purpose of expressing an
  opinion on the effectiveness of the Organization's internal control. Accordingly, no such opinion
  is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Organization's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

James Maore ; Co., P.L.

Daytona Beach, Florida July 22, 2022

# SUNSHINE STATE ONE-CALL OF FLORIDA, INC. STATEMENTS OF FINANCIAL POSITION MAY 31, 2022 AND 2021

ASSETS		2022		2021
Acceptan				
Assets	\$	E 0/E E00	ď	2.950.270
Cash and cash equivalents	Þ	5,265,588	\$	3,859,379
Accounts receivable, net		1,191,458		1,256,871
Prepaid and other assets Investments		317,217		361,456
		2,300,903		2,718,590
Property and equipment, net		1,980,718		2,196,371
Deposits	<u> </u>	22,398	<u> </u>	87,805
Total Assets		11,078,282	\$	10,480,472
LIABILITIES AND N	ET ASSETS	1		
Liabilities	Φ.	02.1.1.	Φ.	
Accounts payable	\$	82,144	\$	-
Accrued liabilities		619,203		691,270
Deferred revenue		34,502		35,714
Total liabilities		735,849		726,984
Net assets				
Without donor restrictions				
Unrestricted		8,361,715		7,557,117
Invested in property and equipment		1,980,718		2,196,371
Total net assets		10,342,433		9,753,488
<b>Total Liabilities and Net Assets</b>	\$	11,078,282	\$	10,480,472

# SUNSHINE STATE ONE-CALL OF FLORIDA, INC. STATEMENTS OF ACTIVITIES FOR THE YEARS ENDED MAY 31, 2022 AND 2021

	2022	2021
Unrestricted revenue and other support		
Member fees	\$ 8,683,601	\$ 8,548,421
Investment income	3,649	5,146
Miscellaneous income	7,684	14,284
Total revenue	8,694,934	8,567,851
Program service expenses		
Program	6,125,877	6,340,507
Supporting	1,980,112	1,944,918
Total expenses	8,105,989	8,285,425
Change in net assets	588,945	282,426
Net assets, beginning of year	9,753,488	9,471,062
Net assets, end of year	\$ 10,342,433	\$ 9,753,488

# SUNSHINE STATE ONE-CALL OF FLORIDA, INC. STATEMENT OF FUNCTIONAL EXPENSES FOR THE YEAR ENDED MAY 31, 2022

	 Program Services	General & ministrative	Total Expenses		
Salaries and wages	\$ 4,104,539	\$ 1,074,936	\$	5,179,475	
Computer and software maintenance	325,398	82,070		407,468	
Advertising	269,089	42,019		311,108	
Communication	398,387	250,521		648,908	
Legal and professional fees	-	157,296		157,296	
Repairs and maintenance	224,249	42,441		266,690	
Equipment rent expense	5,745	1,233		6,978	
Office expenses	343,943	61,655		405,598	
Meetings and seminars	34,499	81,261		115,760	
Insurance	19,254	81,047		100,301	
Utilities	28,380	8,346		36,726	
Travel	10,946	349		11,295	
Property taxes	25,225	6,306		31,531	
Income tax expense (benefit)	-	9,660		9,660	
Bad debt expense	12,337	-		12,337	
Depreciation and amortization	323,886	80,972		404,858	
Total functional expenses	\$ 6,125,877	\$ 1,980,112	\$	8,105,989	

# SUNSHINE STATE ONE-CALL OF FLORIDA, INC. STATEMENT OF FUNCTIONAL EXPENSES FOR THE YEAR ENDED MAY 31, 2021

		Program Services	General & ministrative	Total Expenses		
Salaries and wages	\$	4,284,853	\$ 1,084,580	\$	5,369,433	
Computer and software maintenance		471,815	117,921		589,736	
Advertising		448,138	545		448,683	
Communication		478,683	263,964		742,647	
Legal and professional fees		-	148,179		148,179	
Repairs and maintenance		202,070	66,022		268,092	
Equipment rent expense		3,522	4,871		8,393	
Office expenses		37,965	79,685		117,650	
Meetings and seminars		-	10,957		10,957	
Insurance		19,115	72,581		91,696	
Utilities		34,332	10,466		44,798	
Travel		4,303	271		4,574	
Property taxes		27,810	6,953		34,763	
Income tax expense (benefit)		-	(2,940)		(2,940)	
Bad debt expense		4,446	-		4,446	
Depreciation and amortization		323,455	80,863		404,318	
Total functional expenses		6,340,507	\$ 1,944,918	\$	8,285,425	

# SUNSHINE STATE ONE-CALL OF FLORIDA, INC. STATEMENTS OF CASH FLOWS FOR THE YEARS ENDED MAY 31, 2022 AND 2021

	2022	2021
Cash flows from operating activities		
Change in net assets	\$ 588,945	\$ 282,426
Adjustments to reconcile change in net assets	 	
to net cash provided by (used in) operating activities:		
Depreciation and amortization	404,858	404,318
Bad debt expense	12,337	4,446
Changes in operating assets and liabilities:		
Accounts receivable, net	53,076	166,273
Prepaid and other assets	109,646	(125,449)
Accounts payable and accrued liabiltiies	10,077	(51,762)
Deferred revenue	(1,212)	664
Total adjustments	588,782	398,490
Net cash provided by (used in) operating activities	1,177,727	680,916
Cash flows used in investing activities		
Purchases of investments	(1,921,818)	(1,329,033)
Proceeds from sale of investments	2,339,505	1,888,306
Purchases of property and equipment	(189,205)	(340,541)
Net cash provided by (used in) investing activities	228,482	218,732
Net increase (decrease) in cash and cash equivalents	1,406,209	899,648
Cash and cash equivalents, beginning of year	3,859,379	2,959,731
Cash and cash equivalents, end of year	\$ 5,265,588	\$ 3,859,379
Supplemental disclosure of cash flow information:		
Cash paid during the year for income taxes	\$ 9,660	\$ 8,335

# (1) Summary of Significant Accounting Policies:

The following is a summary of the more significant accounting policies and practices of Sunshine State One-Call of Florida, Inc. d/b/a Sunshine 811 (the Organization), which affect significant elements of the accompanying financial statements:

- (a) Organization and purpose—The Organization was incorporated on February 1, 1993. The purpose of the Organization is to serve as a central contact point for owners of underground utilities and excavators. The Organization acts as an information conduit, enabling its members to take appropriate action to protect their underground facilities from damage as well as to protect their customers from service interruption and promote a safer environment for excavators. The Organization is funded primarily through member fees.
- (b) Basis of accounting—The accompanying financial statements have been prepared on the accrual basis of accounting in accordance with generally accepted accounting principles in the United States of America (U.S. GAAP), which recognizes revenue when earned and expenses when incurred.
- (c) Basis of presentation—Net assets, revenues and expenses, and gains and losses are classified based on the existence or absence of donor-imposed restrictions. Accordingly, net assets and changes therein are classified and reported as follows:

Net assets without donor restrictions—Net assets that are not subject to donor-imposed stipulations.

Net assets with donor restrictions—Net assets subject to donor-imposed stipulations. Some donor-imposed restrictions are temporary in nature, such as those that will be met either by actions of the Organization and/or passage of time. Other donor-imposed restrictions are perpetual in nature, where the donor stipulates that resources be maintained in perpetuity. There are no net assets with donor restrictions as of May 31, 2022 and 2021.

Revenues are reported as increases in net assets without donor restrictions unless use of the related assets is limited by donor-imposed restrictions. Expenses are reported as decreases in net assets without donor restrictions. Gains and losses on assets or liabilities are reported as increases or decreases in net assets without donor restrictions unless their use is restricted by explicit donor stipulation or by laws.

Expirations of net assets with donor restrictions (i.e., the donor-stipulated purpose has been fulfilled and/or the stipulated time period has elapsed) are reported as net assets released from restrictions.

(d) Cash and cash equivalents—Cash and cash equivalents include cash on hand, cash in banks, and investments in highly liquid debt instruments with an initial maturity of three months or less at the time of purchase.

# (1) Summary of Significant Accounting Policies: (Continued)

- (e) Accounts receivable—Accounts receivable consists of monthly billings to clients for services. As of May 31, 2022, 2021, and 2020, accounts totaled \$1,216,458, \$1,281,841, and \$1,452,590, respectively. The Organization performs periodic evaluations of the collectability of its receivables and does not require collateral on its accounts receivable. Losses on uncollectible receivables are provided for in the financial statements based on management's expectations. As of May 31, 2022, 2021, and 2020, the Organization recorded an allowance for doubtful accounts of \$25,000. Actual write-offs may exceed the allowance.
- (f) Investments—Investments are stated at fair value, with the exception of certificates of deposit which are recorded at cost plus accrued interest, which approximates fair value. To calculate realized gain or loss on the disposition of investments and unrealized gains and losses, cost is determined by specific identification. All gains and losses and ordinary income from investments are accounted for as unrestricted revenue unless it is restricted for a specified purposes by a donor. Investments in shares of registered investment companies are valued at quoted market prices, which represent the value of shares held by the Organization at year-end. Money market and short-term investments are carried at the fair value established by the issuer.
- (g) Property and equipment—The Organization's policy requires that all property and equipment purchased or donated with a value or cost of \$5,000 or more to be capitalized. Purchased property and equipment is capitalized at cost. Donation of property and equipment are recorded as contributions at their estimated fair value. Maintenance and repairs are charged to expense as incurred. When items of property and equipment are sold or otherwise disposed of, the asset and related accumulated depreciation are eliminated, and any gain or loss is included in operations. Property and equipment are depreciated using the straight-line method over their estimated useful lives ranging from 3 to 40 years, as listed below. Assets donated with explicit restrictions are reported as contributions with donor restrictions. Absent donor stipulations regarding how long donated assets must be maintained, the Organization reports expirations of donor restrictions when the donated or acquired assets are placed in service as instructed by the donor. The Organization reclassifies net assets with donor restrictions to net assets without donor restrictions at that time.

Buildings and improvements	5 - 40 years
Communication equipment	5 - 7 years
Vehicles	5 years
Furniture, fixtures and office equipment	5 - 10 years
Computers and equipment	3 - 5 years
Software	3-10 years

- (h) **Deferred revenue**—Deferred revenue is recorded when the Organization receives membership payments in at the start of the membership term. Revenue is recognized ratably over the term of the membership. At May 31, 2022, 2021, and 2020, deferred revenue totaled \$34,502, \$35,714, and \$35,050, respectively.
- (i) Advertising—The Organization expenses advertising costs as incurred. Advertising and promotion expenses for the years ended May 31, 2022 and 2021, were \$311,108 and \$448,683, respectively.

# (1) Summary of Significant Accounting Policies: (Continued)

In February 2016, FASB issued Accounting Standards Update (ASU) 2016-02, Leases (Topic 842), to increase transparency and comparability among organizations by recognizing lease assets and lease liabilities on the statement of financial position and disclosing key information about leasing arrangements. The new standard is effective for fiscal years beginning after December 15, 2021, and may be adopted early. The Organization is currently evaluating the effect that implementation of the new standard will have on its financial position, results of operations, and cash flows.

# (2) Liquidity and Availability:

The Organization's management monitors its liquidity so that it is able to cover operating expenses and other costs related to special projects. Management budgets for such costs based on the prior year actual expenses and anticipated future expenses. Budgets are approved by the Board in February for the following year. Fees for services are collected up-front and deferred until earned. Organization funds are invested conservatively with the primary objective of preservation of capital (including diversification of risk of institutional failure) and liquidity in order to provide sufficient cash to meet obligations in a timely manner. The Organization has operating fund and dedicated reserve fund policies with target balances of financial assets of \$1,000,000 and \$4,000,000, respectively, to provide for the payment of regular monthly operating expenses, capital asset purchases and replacement, and emergency business restoration expenses. If the Organization had issues with covering their obligations during the year, they have the ability to adjust their membership fees charged to customers to offset potential shortcomings.

Financial assets available for general expenditure, that is, without donor or other restrictions limiting their use, within one year of the balance sheet date, comprise the following as of May 31, 2022 and 2021:

	 2022	2021			
Cash and cash equivalents	\$ 5,265,588	\$	3,859,379		
Investments	2,300,903		2,718,590		
Accounts receivable	 1,191,458		1,256,871		
	\$ 8,757,949	\$	7,834,840		

As part of the Organization's liquidity management, it has a policy to structure its financial assets to be available as its general expenditures, liabilities, and other obligations come due.

### (3) Investments:

Generally accepted accounting principles require disclosure of an estimate of fair value of certain financial instruments. The Organization's financial instruments consist principally of cash and cash equivalents, certificates of deposit, grants and other receivables, and other short-term assets and liabilities. For these financial instruments, carrying values approximate fair value. The fair value of a financial instrument is the amount that would be received in an asset sale or paid to transfer a liability in an orderly transaction between unaffiliated market participants.

Assets and liabilities measured at fair value are categorized based on whether the inputs are observable in the market and the degree that the inputs are observable. The categorization of financial instruments within the valuation hierarchy is based on the lowest level of input that is significant to the fair value measurement.

# (3) <u>Investments:</u> (Continued)

The hierarchy is prioritized into three levels (with Level 3 being the lowest) defined as follows:

- Level 1: Quoted prices in active markets for identical assets or liabilities that the entity has the ability to access.
- Level 2: Observable inputs other than prices included in Level 1, such as quoted prices for similar assets and liabilities in active markets; quoted prices for identical or similar assets and liabilities in markets that are not active; or other inputs that are observable or can be corroborated with observable market data.
- Level 3: Unobservable inputs that are supported by little or no market activity and that are significant to the fair value of the assets and liabilities. This includes certain pricing models, discounted cash flow methodologies, and similar techniques that use significant unobservable inputs.

Investments held by the Organization at May 31, 2022 and 2021, consisted of brokered certificates of deposit with maturities of less than two years from the latest balance sheet date and are unrestricted. The fair value of the brokered certificates of deposit was determined based on Level 2 inputs. There have been no changes in Level 1, Level 2, and Level 3; there were no purchases, issues, or transfers in or out of Level 3; and no changes in valuation techniques for these assets or liabilities for the years ended May 31, 2022 and 2021.

Brokered certificates of deposit – The carrying value of brokered certificates of deposit purchased approximates the fair value for these instruments. The fair value of brokered certificates of deposits purchased is primarily based on interest rate yield curves, new issuance data, as well as other economic and market factors.

At May 31, investments consisted of the following:

Description	~	ed Prices	C	Significant Observable Inputs (Level 2)	Unob Iı	nificant eservable aputs evel 3)	_ <u>F</u>	Fair Value
May 31, 2022: Registered investment companies: Brokered certificates of deposit Total assets in fair value hierarchy	<u>\$</u> \$	<u>-</u>	<u>\$</u>	2,300,903 2,300,903	\$	<u>-</u> -	\$	2,300,903 2,300,903
May 31, 2021: Registered investment companies: Brokered certificates of deposit Total assets in fair value hierarchy	<u>\$</u> \$	<u>-</u>	\$	2,718,590 2,718,590	<u>\$</u>	<u>-</u>	\$	2,718,590 2,718,590

Investment income on the above investments for the years ended May 31, 2022 and 2021, were \$3,649 and \$5,146, respectively.

# (4) **Property and Equipment:**

Property and equipment at May 31, consists of the following:

	2022	2021			
Land	\$ 249,956	\$	249,956		
Buildings and improvements	1,740,538		1,740,538		
Communication equipment	199,504		199,504		
Vehicles	145,797		145,797		
Furniture, fixtures, and office equipment	495,619		495,619		
Computers and software	 3,895,895	_	3,923,093		
	6,727,309		6,754,507		
Less: Accumulated depreciation	 (4,746,591)		(4,558,136)		
Property and equipment, net	\$ 1,980,718	\$	2,196,371		

Depreciation expense for the years ended May 31, 2022 and 2021, were \$404,858 and \$404,318, respectively.

# (5) Retirement Plan:

The Organization has entered into an agreement to lease all employees from an employee leasing company. Such agreement may be terminated with a 30-day advance written notice. In accordance with this agreement, the employees are participants in the employee leasing company's 401(k) retirement savings plan. The Organization provides matching contributions based on 75% of the first 6% contributed by the leased employee up to 4.5% of employee compensation. Matching contributions for the years ended May 31, 2022 and 2021, were \$128,481 and \$121,790, respectively. In addition, the Organization made safe harbor contributions of 3% of gross compensation for the years ended May 31, 2022 and 2021, were \$116,893 and \$107,408, respectively.

# (6) Concentration of Credit Risk:

Financial instruments, which potentially subject the Organization to significant concentrations of credit risk, consist primarily of cash and accounts receivable.

The Organization manages deposit concentration risk by placing cash, money market accounts, certificates of deposit with financial institutions believed to be creditworthy, and brokered certificates of deposit with brokerage firms. The Organization requires funds to be maintained in accounts insured under the Federal Deposit Insurance Corporation (FDIC) or backed by the full faith and credit of the United States Government. At times, amounts on deposit may exceed insured limits set by the FDIC due to anticipated operating cash flow needs of the Organization or accrued interest. To date, no losses have been experienced in any of these accounts. The Organization maintains investments with a brokerage firm. The funds with the brokerage firm are insured up to \$500,000 by the Securities Investor Protection Corporation.

Concentrations of credit risk with respect to accounts receivable relates to the Organization's business activity. The Organization monitors this risk and does not anticipate losses beyond the allowance for doubtful accounts.

# (7) Commitments and Contingencies:

Certain conditions may exist as of the date the financial statements are issued, which may result in a loss to the Organization but which will only be resolved when one or more future events occur or fail to occur. The Organization's management and its legal counsel assess such contingent liabilities, and such assessment inherently involves an exercise of judgment. In assessing loss contingencies related to legal proceedings that are pending against the Organization or unasserted claims that may result in such proceedings, the Organization's legal counsel evaluates the perceived merits of any legal proceedings or unasserted claims as well as the perceived merits of the amount of relief sought or expected to be sought therein.

If the assessment of a contingency indicates that it is probable that a material loss has been incurred and the amount of the liability can be estimated, then the estimated liability would be accrued in the Organization's financial statements. If the assessment indicates that a potentially material loss contingency is not probable, but is reasonably possible, or is probable but cannot be estimated, then the nature of the contingent liability, together with an estimate of the range of possible loss if determinable and material, would be disclosed.

### (8) Risks and Uncertainties – COVID-19:

During the year ended May 31, 2022, local, U.S., and world governments have encouraged self-isolation to curtail the spread of the global pandemic, coronavirus disease (COVID-19), by mandating temporary work stoppage in many sectors and imposing limitations on travel and size and duration of group meetings. Most industries are experiencing disruption to business operations and the impact of reduced consumer spending and supply chain shortages. There is unprecedented uncertainty surrounding the duration of the pandemic, its potential economic ramifications, and any government actions to mitigate them. Accordingly, while management cannot quantify the financial and other impact to the Organization as of July 22, 2022, management believes that an impact on the Organization's financial position and results of future operations is reasonably possible.



FCCC | 3544 Maclay Blvd | Tallahassee, Florida 32312 | (850) 921-0808

March 31, 2022

Mr. John Kohnke, Domestic Security Coordinator Division of the State Fire Marshall Florida Department of Financial Services 200 East Gaines St. Tallahassee, FL 32399-0322

Dear Mr. Kohnke:

Attached is a listing of the chapter 556 citations Florida's Clerks have on file as being written for calendar year 2021. The report lists the name and address of the member or excavator who committed each infraction and indicates whether the civil penalty for the infraction was paid.

We are aware that section 556.107(2), Florida Statutes, was amended by the 2020 Legislature to add to the information required to be on this report; however, not all those fields are captured on the citation.

For calendar year 2021, the attached record shows that 60 tickets were written for this violation. The citation data includes the date of the infraction, the enforcement agency, the name and address of the violator, the statute number associated with the violation and the amount assessed and paid, by county. To attest this number was correct, we asked all 67 Clerks to verify the data, confirming whether there were any additional citations written for chapter 556 violations. No citations were found to have been omitted from this report.

Thank you for the opportunity to provide this report on behalf of Florida's Clerks of Court.

Sincerely,

Chris Hart IV

Chief Executive Officer

Florida Court Clerks & Comptrollers

Cc: Mark Sweet, Director, Sunshine State One-Call

Angelina "Angel" Colonneso, Esq. Manatee County Carolyn Timmann Martin County President-Elect Barry Baker Suwannee County *Vice President*  Tiffany Moore Russell, Esq. Orange County

Doug Chorvat Jr. Hernando County Secretary Chris Hart IV Chief Executive Officer

# **2021 ANNUAL VIOLATION REPORT**

Chapter 556, Florida Statutes, 2021 Annual Violation Report														
	COUNTY	COUNTY #	UCN	CHARGE SEQ	OFFENSE DATE	STATUTE	STATUTE DESCRIPTION	NAME	ADDRESS	CITY/STATE/ZIP	\$ [	DUE	\$ F	PAID
1	BROWARD	6	062021IN017281A88810	PD	11/30/2021	556.105(1)	Notice of Proposed Excavation	URIOSTE, AGUSTIN	6021 180TH AVE N	LOXAHATCHEE, FL 33470	\$	510	\$	510.00
2	BROWARD	6	062021IN017262A88810	PD	11/30/2021	556.105(1)	Notice of Proposed Excavation	NOVOVIC, MILIC MICO	2309 NE 37TH DR	FORT LAUDERDALE, FL 33308	\$	510	\$	510.00
3	BROWARD	6	062021IN017249A88810	PD	12/6/2021	556.109(2)	Falsely notify system of emergency situation	BOJAR, CHRISTIAN THOMAS	2958 NW 24TH TER	BOCA RATON, FL 33431	\$	510	\$	510.00
4	BROWARD	6	062021IN017210A88810	PD	12/2/2021	556.105(1)	Notice of Proposed Excavation	SALADIN, JOSE LUIS	651 NW 100 TER	MIAMI, FL 33150	\$	510	\$	510.00
5	BROWARD	6	062021IN017208A88810	PD	12/1/2021	556.105(1)	Notice of Proposed Excavation	HUFFER, MICHAEL DAVID	7548 NW 3 CT	PLANTATION, FL 33317	\$	510	\$	510.00
6	BROWARD	6	062021IN017207A88810	PD	11/22/2021	556.105(6)	Avoidance of Excavation	Frye, Gregory Alan	3416 W 90th St	Hialeah, FL 33018	\$	505	\$	-
7	BROWARD	6	062021IN017050A88810	PD	11/1/2021	556.105(1)	Notice of Proposed Excavation Enhanced Penalty	GREEN, ERIC ANTHONY	1605 NW 7TH PL	FORT LAUDERDALE, FL 33311	\$	-	DIS	SMISS
8	BROWARD	6	062021IN017049A88810	PD	11/1/2021	556.105(12)	CEASE EXCAVATION DAMAGE TO UNDERGROUND FACILITY	GREEN, ERIC ANTHONY	1605 NW 7TH PL	FORT LAUDERDALE, FL 33311	\$	505	\$	505
9	BROWARD	6	062021IN016731A88810	PD	11/22/2021	556.105(1)	Notice of Proposed Excavation	Frye, Gregory Alan	3416 W 90th St	Hialeah, FL 33018	\$	505	\$	-
10	BROWARD	6	062021IN016580A88810	PD	11/15/2021	556.105(1)	Notice of Proposed Excavation Enhanced Penalty	GREEN, ERIC ANTHONY	1605 NW 7TH PL	FORT LAUDERDALE, FL 33311	\$	-	DIS	SMISS
11	BROWARD	6	062021IN016579A88810	PD	11/17/2021	556.109(2)	FALSELY NOTIFY SYSTEM OF EMERGENCY SITUATION	GREEN, ERIC ANTHONY	1605 NW 7 PLACE	FORT LAUDERDALE, FL 33311	\$	505	\$	505
12	BROWARD	6	062021IN015897A88810	PD	10/4/2021	556.109(2)	Falsely notify system of emergency situation	ILINETS, VIKTOR	317 S 17TH AVE	HOLLYWOOD, FL 33020	\$	505	\$	505
13	BROWARD	6	062021IN015896A88810	PD	10/4/2021	556.105(12)	Cease Excavation Damage to Underground Facility	ILINETS, VIKTOR	317 S 17TH AVE	HOLLYWOOD, FL 33020	\$	505	\$	505
14	BROWARD	6	062021IN015895A88810	PD	10/4/2021	556.105(1)	Notice of Proposed Excavation	ILINETS, VIKTOR	317 S 17TH AVE	HOLLYWOOD, FL 33020	\$	505	\$	505
15	BROWARD	6	062021IN015894A88810	PD	10/4/2021	556.105(12)	Cease Excavation Damage to Underground Facility	Seefried, Bryan Michael	13960 SW 22nd PL	Davie, FL 33325	\$	505	\$	505
16	BROWARD	6	062021IN015893A88810	PD	10/4/2021	556.105(1)	Notice of Proposed Excavation	Seefried, Bryan Michael	13960 SW 22nd PL	Davie, FL 33325	\$	505	\$	505
17	BROWARD	6	062021IN015671A88810	PD	10/12/2021	556.105(1)	Notice of Proposed Excavation	Morales, Harold Antonio	2401 NW 10th AVE	Miami, FL 33127	\$	505	\$	-
18	BROWARD	6	062021IN015669A88810	PD	10/12/2021	556.105(6)	Avoidance of Excavation	VINCZE, TERRY LEE	800 SE 7TH AVE	POMPANO BCH, FL 33060	\$	510	\$	510
19	BROWARD	6	062021IN014571A88810	PD	9/20/2021	556.105(12)	Cease Excavation Damage to Underground Facility	Medina, Jorge	4820 SW 12th CT	Fort Lauderdale, FL 33317	\$	505	\$	-
20	BROWARD	6	062021IN014570A88810	PD	9/22/2021	556.105(1)	Notice of Proposed Excavation	Medina, Jorge	4820 SW 12th CT	Fort Lauderdale, FL 33317	\$	505	\$	-
21	BROWARD	6	062021IN014447A88810	PD	9/27/2021	556.105(12)	Cease Excavation Damage to Underground Facility	BUTLER, THOMAS JOSEPH	5990 NE 18 TERR	FORT LAUDERDALE, FL 33308	\$	510	\$	510
22	BROWARD	6	062021IN011377A88810	PD	8/3/2021	556.109(2)	FALSELY NOTIFY SYSTEM OF EMERGENCY SITUATION	BAKER, DENNIS	3888 CYRESS LAKE DR	LAKE WORTH, FL 33467	\$	510	\$	510
23	BROWARD	6	062021IN009740A88810	PD	6/22/2021	556.105(12)	Cease Excavation Damage to Underground Facility	MORAN, JOSEPH MARTIN	4964 SW 24TH AVE	FORT LAUDERDALE, FL 33312	\$	-	DIS	SMISS
24	BROWARD	6	062021IN009739A88810	PD	6/22/2021	556.105(1)	Notice of Proposed Excavation	MORAN, JOSEPH MARTIN	4964 SW 24TH AVE	FORT LAUDERDALE, FL 33312	\$	505	\$	505
25	BROWARD	6	062021IN009737A88810	PD	6/29/2021	556.105(1)	Notice of Proposed Excavation	EDWARDS, ARDEN	2644 NW 6 ST	POMPANO BEACH, FL 33069	\$	510	\$	510
26	BROWARD	6	062021IN009730A88810	PD	6/22/2021	556.105(12)	Cease Excavation Damage to Underground Facility	I COLUZZO, MARTO DOMINGO	1915 CEDAR CT	WESTON, FL 33327	\$	590	\$	-
27	BROWARD	6	062021IN009729A88810	PD	6/22/2021	556.105(1)	Notice of Proposed Excavation	COLUZZO, MARTO DOMINGO	1915 CEDAR CT	WESTON, FL 33327	\$	510	\$	510
28	BROWARD	6	062021IN008918A88810	PD	6/9/2021	556.105(12)	CEASE EXCAVATION DAMAGE TO UNDERGROUND FACILITY	PENA, ARMELIO	510 NW 24TH AVE	MIAMI, FL 33125	\$	505	\$	-
29	BROWARD	6	062021IN008917A88810	PD	6/9/2021	556.105(1)	Notice of Proposed Excavation	Pena, Armelio	510 NW 24th AVE	Miami, FL 33125	\$	505	\$	-
30	BROWARD	6	062021IN008916A88810	PD	6/8/2021	556.105(1)	Notice of Proposed Excavation	Hewitt, Justin Carl	9006 US 1 Highway 1N	Saint Ausgtine, FL 32095	\$	505	\$	500

NOTE: Updated report reflects 68 citations.

	COUNTY	COUNTY #	UCN	CHARGE SEQ	OFFENSE DATE	STATUTE	STATUTE DESCRIPTION	NAME	ADDRESS	CITY/STATE/ZIP	\$ [	OUE	\$ 1	PAID
34	BROWARD	6	062021IN007485A88810	PD	5/3/2021	556.105(12)	Cease Excavation Damage to Underground Facility	SAGER, JUSTIN ALEXANDER	3098 QUANTUM LAKES DR	BOYNTON BEACH, FL 33426	\$	510	\$	510
35	BROWARD	6	062021IN006545A88810	PD	4/30/2021	556.105(1)	Notice of Proposed Excavation	MARROQUIN, ANDRES	72 FERNE LN	LAKE WORTH, FL 33467	\$	505	\$	505
36	BROWARD	6	062021IN006544A88810	PD	4/30/2021	556.105(12)	Cease Excavation Damage to Underground Facility	MARROQUIN, ANDRES	72 FERNE LN	LAKE WORTH, FL 33467	\$	505	\$	505
37	BROWARD	6	062021IN006543A88810	PD	4/28/2021	556.109(2)	Falsely notify system of emergency situation	Jardines, Jorge Eliud	2712 12th SQ SW	Vero Beach, FL 32968	\$	505	\$	505
38	BROWARD	6	062021IN006208A88810	PD	4/21/2021	556.105(1)	Notice of Proposed Excavation	RIVERA, JEYSEN ORLANDO	5735 MANGO RD	WEST PALM BEACH, FL 33413	\$	510	\$	510
39	BROWARD	6	062021IN005871A88810	PD	<b>4</b> /7/2021	556.105(1)	Notice of Proposed Excavation	MORENO, DANNY	14137 SW 9TH ST	MIAMI, FL 33184	\$	510	\$	510
40	BROWARD	6	062021IN005870A88810	PD	<b>4</b> /7/2021	556.105(12)	Cease Excavation Damage to Underground Facility		14137 SW 9TH ST	MIAMI, FL 33184	\$	510	\$	510
41	BROWARD	6	062021IN005619A88810	PD	3/19/2021	556.105(12)	Cease Excavation Damage to Underground Facility	PACIFICO, JORDAN MARTIN	11940 NW 21ST STREET	PEMBROKE PINES, FL 33026	\$	510	\$	510
42	BROWARD	6	062021IN005618A88810	PD	3/19/2021	556.105(1)	Notice of Proposed Excavation	PACIFICO, JORDAN MARTIN	11940 NW 21ST STREET	PEMBROKE PINES, FL 33026	\$	510	\$	510
43	BROWARD	6	062021IN002727A88810	PD	2/19/2021	556.105(6)	Avoidance of Excavation	Acosta, Luis A	1811 NE 5th ST	Boyton Beach, FL 33435	\$	505	\$	-
44	BROWARD	6	062021IN001954A88810	PD	2/8/2021	556.105(1)	Notice of Proposed Excavation	BLAUBACH, ERIK FEDERICO	1294 SABAL TRL	WESTON, FL 33327	\$	505	\$	505
45	BROWARD	6	062021IN001472A88810	PD	1/13/2021	556.105(6)	Avoidance of Excavation	MEDINA, UBALDO	1300 W 84TH STREET	HIALEAH, FL 33014	\$	510	\$	510
46	BROWARD	6	062021IN001471A88810	PD	1/21/2021	556.105(1)	Notice of Proposed Excavation	MORALES, ALDO JOEL	2490 NW 96 STREET	MIAMI, FL 33147	\$	510	\$	510
47	BROWARD	6	062021IN001236A88810	PD	1/19/2021	556.105(6)	Avoidance of Excavation	RIVERO, GUSTAVO	3700 GALT OCEAN DR	FORT LAUDERDALE, FL 33308	\$	590	\$	-
48	BROWARD	6	062021IN000320A88810	PD	1/6/2021	556.105(1)	Notice of Proposed Excavation	WALLACE, STEPHEN	4051 NE 13 AVE	OAKLAND PARK, FL 33334	\$	505	\$	505
49	BROWARD	6	062021IN000282A88810	PD	1/5/2021	556.105(12)	Cease Excavation Damage to Underground Facility	GAYLE, DENROY M	19601 NW 24TH AVE	MIAMI GARDENS, FL 33056	\$	505	\$	505
50	BROWARD	6	062021IN000281A88810	PD	1/5/2021	556.105(1)	Notice of Proposed Excavation	GAYLE, DENROY M	19601 NW 24TH AVE	MIAMI GARDENS, FL 33056	\$	505	\$	505
51	COLLIER	11	112021IN000235AXXXXX	PD	3/15/2021	556.105(1)	Fail to Notify Before Excavation	Hernandez, Rafael	4115 3Rd Street West	Lehigh Acres, FL 33971	\$	505	\$	504.55
52	INDIAN RIVER	31	312021IN001169AXXXXX	PD	8/8/2021	556.105(5)	FAILURE TO STOP EXCAVATION WITHOUT MARKERS	GARCIA, LUIS JAIME	114 S BROADWAY	FELLSMERE, 32948	\$ 5	37.23	\$	537.23
53	INDIAN RIVER	31	312021IN000677AXXXXX	PD	4/30/2021	556.107(1)	UNDERGROUND FACILITY VIOLATION	RUEHMAN, MICHAEL J	13655 85TH ST	FELLSMERE, 32948	\$ 5	35.41	\$	535.41
54	MANATEE	41	412021MO000544MIAXM A	PD	2/18/2021	556.107.3	EXCAVATION PREMATURE WITHOUT MARKERS OR CLEARANCE	MORI, CARLOS	15728 HIGH BELL PLACE	BRADENTON, FL 34212	\$	505	\$	505
55	MANATEE	41	412021CO003633CIAXMA	PD	11/2/2021	556.107.1	FAILURE TO PROVIDE NOTICE TO SUNSHINE STATE-ONE CALL BEFORE	MYERS, SCOTT	1714 INDEPENDENÇE BLVD	SARASOTA, FL 34234	\$	505	\$	505
56	ORANGE	48	482021IN000737000AOX	PD	10/12/2021	556.107(1)(A)	VIOLATION OF UNDERGROUND FACILITY DAMAGE PREVENTION & SAFET	MAIN, DAVID RONALD BURTON	6410 S ESMERALDA TER	LE CANTO, FL 34461	\$	2,500	\$	2,500
57	PASCO	51	2021IN000077INAXES	PD	3/19/2021	556.105(5)	UNDERGROUND FACILITY VIOLATION	Neat Underground Svcs, Inc	5231 Butte Street	LEHIGH ACRES, FL 33971	\$	6,718	DIS	SMISS
58	POLK	53	532021IN001163A000BA	PD	9/3/2021	556.105.1	NO PROPER NOTICE OF PROPOSED EXCAVATION	HOWARD, FLOYD M	1510 BONNIE RD	PLANT CITY, FL 33565	\$	508	\$	508
59	ST. LUCIE	56	562021IN000039AXXXXX	PD	<b>4</b> /6/2021	556.105.1	FAILURE TO PROVIDE INFORMATION - EXCAVATION	LLANARES SOSA, CARLOS JESUS	11150 SW 211TH ST, APT 114	CUTLER BAY, FL 33189	\$	505	\$	505
60	ST. LUCIE	56	562021IN000040AXXXXX	PD	4/6/2021	556.105.1	FAILURE TO PROVIDE INFORMATION - EXCAVATION	BRIZUELA MACIAS, ARAMIS	444 SW 4TH STREET, APT 401	MIAMI, FL 33130	\$	505	\$	505
61	DUVAL	16	162021IN002595AXXXMA	PD	2/26/2021	S556.105(5)(C)	EXCAVATION WITHIN A TOLERANCE ZONE	HALL, WILLIAM J	5913 JOY DRIVE S	JACKSONVILLE, FL 32244	\$	500	\$	505
62	DUVAL	16	162021IN002916AXXXMA	PD	3/4/2021	S556.105(1)(A)	EXCAVATION - FAILURE TO PROVIDE VALID INFORMATION	INFINITE COMMUNICATIONS	1855 CASSAT	JACKSONVILLE, FL 32211	\$	55	\$	-
63	DUVAL	16	162021IN003392AXXXMA	PD	3/17/2021	S556.105(5)(C)	EXCAVATION WITHIN A TOLERANCE ZONE	BROWN, HENRY JR	276 PINE CROSSING STREET	WOODBINE, GA 31569	\$	500	\$	500
64	DUVAL	16	162021IN006678AXXXMA	PD	5/11/2021	S556.105(1)(A)	EXCAVATION - FAILURE TO PROVIDE VALID INFORMATION	BENAVIDEZ, ORTIZ R	13605 AVEBURY DRIVE #31	LANHAM, MD 20706	\$	505	\$	505
65	DUVAL	16	162021IN009351AXXXMA	PD	6/3/2021	S556.105(1)(A)	EXCAVATION - FAILURE TO PROVIDE VALID INFORMATION	J INSTALLATIONS	11767 MOUNTAIN WOOD LANE	JACKSONVILLE, FL 32258	\$	505	\$	505
66	DUVAL	16	162021IN013856AXXXMA	PD	9/22/2021	S556.105(1)(A)	EXCAVATION - FAILURE TO PROVIDE VALID INFORMATION	LEON, ANDRES	8018 HUNTERS GROVE ROAD	JACKSONVILLE, FL 32256	\$	500	\$	500
67	DUVAL	16	162021IN015410AXXXMA	PD	10/14/2021	S556.105	VIOLATION OF EXCAVATION OR DEMOLITION RULES - CIVIL	ALONZO, MARIO F	1433 HEATHER GLEN LANE	MIDDLEBURG, FL 32068	\$	500	\$	500
68	DUVAL	16	162021IN018213AXXXMA	PD	12/6/2021	S556.105(1)(A)	EXCAVATION - FAILURE TO PROVIDE VALID INFORMATION	ROBBINS, MICHAEL D	11 <b>447</b> KITTRELL LANE	JACKSONVILLE, FL 32220	\$	500	\$	-

# FLORIDA VIRTUAL PRIVATE DIRT

# **ANALYSIS OF 2021 DAMAGES**

# Total Damages Reported 2021 Calendar Year 4th year of mandatory reporting 2,074,085 Incoming Tickets 23,846 Total Damage Reports 1% Damages percentage of total incoming tickets 11 Damages Per 1,000 Inbound Tickets

