

Subject to Board Approval

Minutes

Monthly Business Meeting

Collier Soil and Water Conservation District
14700 Immokalee Road, Naples, Florida 34120

A Regular Meeting of the Board of Supervisors was called to order **May 19, 2011** at 8:30 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice Chairman; Supervisor Bruce Reichert, Treasurer; Supervisor Tom Cravens; Supervisor Jim Lang

I. Pledge of Allegiance

II. Introduction of Guests

III. Approval of Agenda – Mr. Vasey motioned, Mr. Reichert 2nd, all ayes, Agenda approved

IV. Approval of Meeting Minutes - April, 2011 – Mr. Vasey motioned, Mr. Cravens 2nd. All ayes, Minutes approved

V. Finance Reports

Trial Balance – April, 2011 Mr. Vasey motioned, Mr. Lang 2nd. Finance reports accepted for audit

VI. Reports:

1. District Consultant's Report – See New Business Item #1 below
2. Lower West Coast/Big Cypress Basin MIL

VII. Old Business

1. 2010 Audit Status – Mr. Vasey reported he is awaiting auditor's reply to request for status.
2. 2011 (Writing) Essay Contest Results – Three essays were received for entry into the contest. Unfortunately, none of the essays satisfied the requirements set forth in the contest rules. All entrants will, however, receive a certificate of participation.

VIII. New Business

1. AFCD Area IV Resolution – Mr. Vasey drafted a response to the AFCD resolution banning point source pollution. As agreed by the Board, Ms. Bucceri will prepare and distribute the response resolution. Mr. Lang described the benefits of ASR wells (700'-800' deep) as they are being used on Marco Island to store rain/storm water, overflow from the rainy season, etc. to help prevent flooding and to store water for drought/dry season use. Mr. Lang will forward a web address for a site he feels explains in better detail the ASR well process. Mr. Lang and Mr. Ramsey discussed the differences between ASR wells and deep injection wells (3,500'-5,000' deep). Injection wells receive treated sewage water/waste water. This process is permanent. Injected water is lost to the ecosystem forever.
2. Vehicle Expense Card from NRCS – Ms. Bucceri reviewed with the Board a message stating Deborah Lee, NRCS vehicle custodian, among other things, has ordered a new gas credit card for CSWCD, to be used with the 2008 Ford pickup currently belonging to the NRCS being used by the Collier Urban MIL to perform irrigation evaluations. This relieves the District of paying for gas and maintenance for the government's vehicle. Ms. Bucceri will notify the Board when the new card is received.

IX. Announcements/Public Comment

X. Next Board Meeting: June 16, 2011 or call of the Chairman

XI. Adjournment: 9:40 a.m.