

*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 **March 15, 2012** at 8:34 a.m.

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

- I. Pledge of Allegiance**
- II. Introduction of Guests** – Mr. Clarence Tears, Director, Big Cypress Basin, SFWMD
- III. Approval of Agenda** – Mr. Cravens motioned, Mr. Vasey 2<sup>nd</sup>, all ayes, Agenda approved.
- IV. Approval of Meeting Minutes** – February, 2012–Mr. Cravens motioned, 2<sup>nd</sup> by Mr. Vasey, all ayes, Minutes approved for audit.
- V. Finance Reports** – February, 2012 Trial Balance–Mr. Reichert motioned, Mr. Lang 2<sup>nd</sup>, all ayes, Finance Reports approved for audit.
  1. Renewal of Notary Public certification – All ayes, renewal payment approved.
- VI. Reports**
  1. District Conservationist’s Report – Mr. Bob Beck, District Conservationist – Mr. Beck reviewed his monthly report with the Board members. Topics included completing site visits, preparing conservation plans, cost estimates and project rankings. The original report is attached to this document.
  2. District Consultant’s Report – Mr. Michael Ramsey
  3. Lower West Coast/Big Cypress Basin MIL – See VIII.3. below.
- VII. Old Business**
  1. Update – Mozas Property – Mr. Mozas has withdrawn his request for TDR’s.
  2. NGGE ROMA Building Permit Coordination/Request for Interlocal Agreement – There has been no official response as of yet regarding this proposed agreement.
- VIII. New Business**
  1. ESRI Software Updating – Mr. Lang motioned to approve software upgrade cost, Mr. Cravens 2<sup>nd</sup>, motion approved. Ms. Bucceri will place the order this week.
  2. Pollution Control Laboratory/Lantern Lake Testing – Samples will be sent out for analysis. The results will be delivered to the District office for further use.
  3. MIL Flow Meter Purchase – Mark Siverling addressed the Board regarding the following: Camilo Gaitan of FDACS responded to Mr. Siverling’s request for verification of reimbursement for the purchase of the flow meter recommended by FDACS. The agreement will be formalized and upon approval of the expenditure, he will place the order for the meter, not to exceed \$8,000 plus shipping. Also, the Citrus Expo is approaching, so the Board was asked to approve the fee charged for the MIL booth at the expo. Mr. Reichert motioned, Mr. Lang 2<sup>nd</sup>, all ayes, expenditures approved.
  4. Quickbooks Upgrade – Ms. Bucceri requested approval of expenditure to upgrade the QuickBooks software used for District finances, as Intuit will be terminating support for QuickBooks Pro 2009 at the end of May. Mr. Lang motioned, Mr. Cravens 2<sup>nd</sup>, all ayes, expenditure approved. Ms. Bucceri will place the order in advance of May 31.
- IX. Announcements/Public Comment**
- X. Next Board Meeting** – April 19, 2012 or call of the Chairman
- XI. Adjournment** – Adjournment was called at 9:45 a.m.