

*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 **April 19, 2012** at 8:34 a.m.

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

Absent: Supervisor Bruce Reichert, Treasurer

**I. Pledge of Allegiance**

**II. Introduction of Guests**

**III. Approval of Agenda** – Mr. Cravens motioned, Mr. Lang 2<sup>nd</sup>, all ayes, Agenda approved.

**IV. Approval of Meeting Minutes** – March, 2012– Unavailable. Ms. Bucceri will forward for review.

**V. Finance Reports** – March, 2012 Trial Balance–Approval to recycle obsolete GPS units and remove from fixed assets. Mr. Vasey motioned, Mr. Lang 2<sup>nd</sup>, all ayes, Finance Reports approved for audit.

**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. Two Collier organic growers have been pre-approved. One EQIP application is being converted to the Working lands for Wildlife Program for Gopher tortoises. The original report is attached to this document.
2. District Consultant's Report – Mr. Michael Ramsey – Mr. Ramsey will be starting the ROMA Spring Report for issue in July.
3. Lower West Coast/Big Cypress Basin MIL – Mr. Beck reported that FDACS has made some revisions to the MIL's reporting database entry. Water savings cannot be entered into the database now unless a previous evaluation is already on file in the database.

**VII. Old Business**

1. MIL Flow Meter Purchase – As requested and contracted with FDACS, the District has purchased a portable ultrasonic flow meter, to include product training and tech support.
2. ESRI Software Updating – As required, the District has purchased an upgrade for the ArcView software used with the newer hand-held GPS system used in the ROMA program.
3. Pollution Control Lab/Lantern Lake Testing – Received the first round of results from testing for Naples Bay Lake Storm water submitted on 2/24/12. Results indicate, as expected, high nutrients and high copper present. Testing to continue in upcoming weeks.
4. 2012 Photo Contest – Ms. Bucceri submitted an announcement to Naples Daily News announcing the CSWCD 2012 Photo Contest. We are awaiting responses.

**VIII. New Business**

1. Discussion Bob Gore Properties – Ms. Brooke Hollander contacted the District to advise of the availability of approximately 200 acres of land in Southern Golden Gate Estates, off Desoto Boulevard.
2. 2011 Audit – MD&A Review – Mr. Vasey presented a draft of the Manager's Discussion and Analysis for review/comments, for inclusion in the 2011 Audit.

**IX. Announcements/Public Comment**

**X. Next Board Meeting** – May 17, 2012 or call of the Chairman

**XI. Adjournment** – Adjournment was called at 9:34 a.m.