

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 **Sept. 19, 2013** at 8:30 a.m.

Present: Supervisor Dennis Vasey; Supervisor Stan Weiner; Supervisor Jim Lang; Supervisor Clarence Tears

Absent: Supervisor Bruce Reichert, Treasurer

I. Pledge of Allegiance

II. Introduction of Guests – Mr. Mark Rhodes, new District Soil Conservationist, Ft. Myers/Naples

III. Approval of Agenda – Mr. Weiner motioned, Mr. Lang 2nd, all ayes, Agenda approved

IV. Approval of Meeting Minutes – August, 2013 – Mr. Tears motioned, Mr. Lang 2nd, Minutes accepted

V. Finance Reports - August, 2013 Trial Balance - Mr. Vasey motioned, Mr. Weiner 2nd, all ayes, Finance Reports approved for audit.

Note: Board also approved the new FY13-14 budget.

VI. Reports

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck introduced Mr. Rhodes, the new District Soil Conservationist for Ft. Myers/Naples.

2. Environmental Manager's Report – Mr. Michael Ramsey, Environmental Manager – Absent today.

3. Lower West Coast/Big Cypress Basin MIL – CSWCD Vehicle Replacement Proposal – Mark Siverling, Team Leader, LWC MIL, reported on what he'd learned while looking at new MIL trucks; what worked, what didn't, costs, etc. Mr. Tears reviewed what he found while researching discounts for government/sheriff's department and so forth. He has forwarded a sample contract with list prices to Mr. Siverling for consideration. Mark will look over the documents and advise the Board of his recommendation.

Mr. Vasey called for budget approval of \$26,000 for the new Ag MIL truck. Mr. Lang 2nd, all ayes, motion approved. Also, the budget will be amended to show \$27,783.50 Accumulated Depreciation (Item #1380).

Mr. Vasey asked that Mr. Lang email a nondisclosure agreement sample to Ms. Bucceri for possible adoption by CSWCD/LWC Ag MIL as Mr. Siverling and Mr. Gaddis have been asked to maintain records of clients' information as proof of valid recipients of MIL services, to be held in strictest confidence.

Mark and Bill suggest a "release" type of form for clients to sign, releasing names and addresses only.

VII. Old Business

1. 7th Ave. NW & CR 951 Retention Pond Update – (Rain Gauges Installation) – Gauges have been installed and discussion was regarding adjustments that have been done so far, etc.

2. ACOE ROMA Mitigation Acceptance Issue Update – The Board reviewed message from Mr. Matt Wilson, Environmental Specialist with FDEP. Mr. Wilson was advised that ROMA project discussion is on-going and that "we have an outline and are continuing to work toward resolving this matter".

3. Vehicle Opportunities – Mr. Tears – see Reports, #3 above

VIII. New Business

1. Discussion – "The Gazetteer" Publication – Mr. Tears – Mr. Tears suggested the Board should have an opportunity to review and approve each issue before publication. Mr. Lang moved that the Supervisors should receive final drafts on Tuesdays before regular meetings for discussion of changes at the Thursday meetings. It was agreed that Mr. Vasey will forward final draft of The Gazetteer for review/comment by the members and he requests feedback from the members whether there are changes desired or not.

IX. Announcements/Public Comment

X. Next Board Meeting – October 24, 2013 or call of the Chairman.

XI. Adjournment – Adjournment was called at 9:35 a.m.