

*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 **December 19, 2013** at 8:26 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner, Vice-Chairman; Supervisor Bruce Reichert, Treasurer; Supervisor Clarence Tears. Absent: Supervisor Jim Lang

**I. Pledge of Allegiance**

**II. Introduction of Guests**

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

**IV. Approval of Meeting Minutes** – November, 2013 – Mr. Weiner motioned, Mr. Tears 2<sup>nd</sup>, all ayes, Minutes accepted for audit.

**V. Finance Reports** – November, 2013 Trial Balance - Mr. Vasey motioned, Mr. Weiner 2<sup>nd</sup>, all ayes, Finance Reports accepted for audit.

**VI. Reports**

1. District Conservationist's Report – Mr. Bob Beck, District Conservationist – Mr. Beck was absent today.
2. Environmental Manager's Report – Mr. Michael Ramsey, Environmental Manager – Fall ROMA Report is complete. Annual Spring Report will be finished by next week.
3. Lower West Coast/Big Cypress Basin MIL

**VII. Old Business**

1. ACOE ROMA Mitigation Acceptance Issue Update – CSWCD ROMA #2013-0068, MDG LLC – The approved refund check for this mitigation applicant is prepared and signed. If the ACOE accepts Mr. Ramsey's application for the Garcia application, the Board will recommend to MDG LLC to pursue the approval of contract #2013-0068 up through Tallahassee if necessary.
2. Review Marco Island Project – There has been no additional cost to Marco Island government to maintain the appearance of this project. It is probable that by next year some trimming will be needed but that should be a reasonable maintenance investment.

**VIII. New Business**

1. Discussion – Irrigation Lake at Fiddler's Creek, Naples, Florida – A group of residents at Fiddler's Creek have taken issue with "an ugly, dangerous irrigation lake" between their properties and the Rookery Golf Course. A representative of the group contacted CSWCD seeking assistance in cleaning up and correcting the problems with this lake. Mr. Vasey has been speaking with Code Enforcement Dept., Lisa Koehler from SFWMD and also Collier County reps in an effort to help solve the issues in question.
2. Discussion – Envirothon Support Request – The Board declined this request for a monetary donation.
3. Discussion – New Publication, "White Papers" – Subject; North Golden Gate Estates Flow Way Restoration. No usable plan has been arrived at. Other parties have only agreed to discuss Phase 3 and rolling Phase 2 into that plan.

**IX. Announcements/Public Comment**

**X. Next Board Meeting** – January 16, 2014 or call of the Chairman. Note: *Officers Elections will be held at this meeting.*

**XI. Adjournment** – Adjournment was called at 8:55 a.m.