

*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 20, 2012** at 8:45 a.m.

Present: Supervisor Dennis Vasey, Supervisor Bruce Reichert, Treasurer

Absent: Supervisor Tom Cravens, Supervisor Stan Weiner, Supervisor Jim Lang

**NOTE:** As a quorum of members was not present, a brief discussion of Old Business items was undertaken. No motions or votes were considered. The Board will update and this same agenda at the January, 2013 meeting, provided a quorum is present.

**I. Pledge of Allegiance**

**II. Introduction of Guests**

**III. Approval of Agenda**

**IV. Approval of Meeting Minutes**

**V. Finance Reports**

**VI. Reports**

1. District Conservationist's Report
2. District Consultant's Report
3. Lower West Coast/Big Cypress Basin MIL – Mr. Siverling, LWC MIL Supervisor, and Ms. Bucceri, District Administrator were asked to look into an Irrigation Association invoice for annual membership fee. Two different amounts were noted on the invoice and had caused confusion as to which amount to pay. Also, Sprint/Nextel is eliminating Nextel service. Discussion involved whether or not to continue with Sprint for cell phone service or cancel it and perhaps use personal cell phone with a percentage reimbursement from the District. It was suggested by Mr. Ramsey that possibly a good set of “walkie-talkies might suit the MIL’s needs for communication between each other in the field. This will be considered.

**VII. Old Business**

1. Marco Island Update
2. Pollution Control Reporting Progress

**VIII. New Business**

1. Resolution: Termination of Malibu Lakes/Land Trust Account
2. Creation of Environmental Manager Position
3. Horticultural Waste Operation – Mr. Vasey learned of what appears to be an illegal waste disposal operation in the Golden Gate Estates area and reported the location to Mr. Nick Biondo, Chief, Fire Prevention Bureau East Naples Fire Control & Rescue District.
4. Appreciation of Service Acknowledgment

**IX. Announcements/Public Comment**

**X. Next Board Meeting** – December 20, 2012 or call of the Chairman.

**XI. Adjournment** – Adjournment was called at 9:30 a.m.