

Draft Minutes
Monthly Regular 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 September 24, 2015, at 8:30 a.m.

Present: Supervisor Dennis Vasey, Chairman; Supervisor Stan Weiner; Supervisor Jim Lang; NRCS Conservationist Bob Beck; Agricultural MIL technician Bill Gaddis, and Agricultural MIL Team Leader/District Administrator Mark Siverling

- I. Pledge of Allegiance
- II. Introduction of Guests – None
- III. Approval of Agenda. – Mr. Stan Weiner, motion to approve the agenda; Mr. Jim Lang, Second. Supervisor Dennis Vasey; Supervisor Stan Weiner, and Supervisor Jim Lang. Yea!
- IV. Regular Meeting Minutes. Mr. Dennis Vasey, Motion to approve the August 2015 Regular Meeting Minutes; Mr. Stan Weiner, Second. Supervisor Dennis Vasey; Supervisor Stan Weiner, and Supervisor Jim Lang. Yea!
- V. Reports:
 1. Mr. Rasiwala provided a printed financial report. Mr. Dennis Vasey, Motion to approve for Audit; Mr. Stan Weiner, Second. Supervisor Dennis Vasey; Supervisor Stan Weiner, and Supervisor Jim Lang. Yea!
 2. Mr. Bob Beck, NRCS District Conservationist, reported:
 - a. The grower with a Collier County cost-share contract has received an irrigation design and should be installing it soon.
 - b. The City of Fort Myers applied for and received Emergency Watershed Protection funds to repair a canal.
 3. Mr. Siverling, District Administrator, reported:
 - a. The Agricultural MIL was completing the quarterly report for funding partner Florida Department of Agriculture and Consumer Services.
 - b. The payment for the Big Cypress Basin (BCB) contract has still not been received--Mr. Nikolich, Urban MIL Supervisor, is following-up on the reason for payment delay.
- VI. Old Business:

Mr. Siverling demonstrated the CSWCD's website showing how it is in compliance with the new website rules for Special Districts that go into effect October 1, 2015.
- VII. New Business:

Mr. Siverling showed the Supervisors the Agricultural MIL Republic no contract smartphone, which will save money over the old system. He also reviewed MIL test systems which include an ultrasonic flow meter and pressure gauge adapters.
- VIII. Communications:

Letter from the Supervisor of Elections, dated September 10, 2015, regarding the 2016 election dates.
- IX. Next Regular Meeting:

University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, October 15, 2015.

Mr. Stan Weiner, motion to adjourn; Mr. Jim Lang, second.

Supervisor Dennis Vasey; Supervisor Stan Weiner, and Supervisor Jim Lang. Yea!

Respectfully submitted,
James Lang, Secretary