

**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 May 19, 2016, at 8:30 a.m.

**Present:**

Supervisor Dennis Vasey, Chairman; Supervisor Jim Lang, Secretary; Supervisor Bruce Reichert, Treasurer; NRCS Conservationist, Bob Beck; Urban MIL technician, James Nikolich; and Agricultural MIL Team Leader/District Administrator Mark Siverling

- I. Pledge of Allegiance
- II. Introduction of Guests – none
- III. Agenda – Mr. Jim Lang, motion to approve the agenda, Mr. Bruce Reichert, second.  
*Supervisor Dennis Vasey, Supervisor Jim Lang, Supervisor Bruce Reichert, Yea.*
- IV. Approval of Minutes – Mr. Dennis Vasey, motion to approve the March 2016 minutes; Mr. Jim Lang, second.  
*Supervisor Dennis Vasey, Supervisor Jim Lang, Supervisor Bruce Reichert, Yea.*
- V. Public Comments – None
- VI. Reports:
  1. Mr. Rasiwala provided a printed financial report. Mr. Jim Lang, motion to approve the financial report for audit; Mr. Dennis Vasey, second.  
*Supervisor Dennis Vasey, Supervisor Jim Lang, Supervisor Bruce Reichert, Yea.*
  2. Mr. Siverling, District Administrator, reported:
    - a. Payments have been received for last quarter's Mobile Irrigation Lab contract work by both the Agricultural MIL (FDACS) and the Urban MIL (BCB).
    - b. The Florida Department of Agriculture and Consumer Services is preparing next fiscal year's contract in which the Agricultural MIL will request funds for increased technician hours, flow meter repairs and calibrations, a GPS-enabled camera, and a pH and conductivity meter.
- VII. Old Business:
  1. Work has begun on the Regional Offsite Mitigation Area, and continues as weather permits.
  2. The Environmental Protection Agency offered a thorough and thoughtful response to CSWCD's question regarding bee populations and pesticides.
- VIII. New Business:

Mr. Bob Beck, NRCS Conservationist, presented information about compliance with Civil Rights regulations.
- IX. Communications:
  1. Mr. Vasey presented the letter from the EPA.
  2. The Supervisor of Elections sent each CSWCD Supervisor a letter regarding items to place on election ballots.
  3. The Hach Corporation can provide government estimates for water testing equipment.
  4. The US Census Bureau sent a letter regarding information to add to the CSWCD website.
- X. Public Comments – none
- XI. Next Regular Meeting:

University of Florida Institute of Food and Agricultural Sciences Collier County Extension Building, 14700 Immokalee Road, Naples, FL 34120, June 16, 2016.
- XII. Mr. Dennis Vasey, motion to adjourn the meeting. Mr. Jim Lang, second.  
*Supervisor Dennis Vasey, Supervisor Jim Lang, Supervisor Bruce Reichert, Yea.*