

**Minutes
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 October 20, 2016, at 8:30 a.m.

Quorum Present:

Supervisor Dennis Vasey, Chairman; Supervisor Nancy Richie; Supervisor Jim Lang, Secretary; Supervisor Clarence Tears, Vice Chairman.

Also present: Agricultural MIL Supervisor/District Administrator Mark Siverling and Urban MIL Supervisor James Nikolich.

Vote to allow Supervisor Bruce Reichert, Treasurer, to attend by teleconference. Mr. Vasey, motion to approve; Supervisor Tears, second. *Vote: All yea.*

I. Pledge of Allegiance.

II. Introduction of Guests – None.

III. Agenda – Supervisor Vasey added item c. to Old Business.

Motion to approve the Agenda Supervisor Tears; second, Supervisor Lang. *Vote: All yea.*

IV. Minutes: Motion to approve the September 2016 Minutes Supervisor Tears; second, Supervisor Richie. *Vote: All yea.*

V. Public Comments – None.

VI. Reports:

a. District Conservationist Bob Beck sent word that the Natural Resource Conservation Service renewed the office space lease and will be painting the walls and replacing the carpet.

b. Mr. Rasiwala Emailed the financial report.

Motion to approve the revised budget and financial report for audit by Supervisor Lang; second, Supervisor Richie. *Vote: All yea.*

c. Mr. Siverling, District Administrator, said the District received payment from Florida Department of Agriculture and Consumer Services (FDACS) for last quarter that included funds for the new water testing meter and camera. The meter has been purchased. Camera selection is ongoing.

d. Mr. Nikolich, Urban MIL Supervisor, reported that the Big Cypress Basin 2016-2017 contract amount was unchanged. An increase of 9% will be requested for the fiscal year 2017-2018.

VII. Old Business:

a. Supervisor Vasey reported that erosion damage north of Immokalee Road on the west boundary of county wetland property is being resolved by the County Engineer and the Olde Cypress PUD Manager.

b. FDACS 2016-2017 Ag MIL contract signature.

Motion to accept, Supervisor Tears; second, Supervisor Richie. *Vote: All yea.*

c. Supervisor Vasey requested that the approved 2016-2017 budget replace the draft on the District website.

VIII. New Business:

Mr. Siverling announced that Agricultural Mobile Irrigation Lab Technician Bill Gaddis' retirement was effective September 30; the search is under way for a replacement.

IX. Communications: Supervisor Vasey announced that CliftonLarsonAllen requested the 2015-2016 Trial Balance.

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, November 17, 2016.