

M inutes

**Regular Meeting
of the
Captiva Erosion Prevention District**

'Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924

April 12, 2017 @ 1:00 P.M.

Commissioners Present: Dave Jensen, Chair; Mike Mullins, Vice Chair; Harry Kaiser, Secretary; Rich Stegmann.

Commissioners Absent (excused): Bob Walter

Staff Present: Kathleen Rooker, Administrator; John Bralove, CEPD Administrative Assistant; Hans Wilson, Hans Wilson and Associate.

1. Call to Order

Chairman Jensen called the meeting to order at 1:00 P.M.

2. Roll Call

The Chair called the roll and the results are outlined above.

3. Approval of March 8, 2017 Regular Board Meeting Minutes and March 30, 2017 Briefing Meeting Minutes

Commissioner Kaiser moved and Commissioner Mullins seconded a motion to dispense with the reading of the minutes from the March 8, 2017 Regular Board Meeting and the March 30, 2017 Briefing Meeting and to approve them as presented. The motion passed unanimously.

4. Public to be Heard

There were no comments from the public.

5. Financial Report

a) Budget Performance Ending March 31, 2017

Mr. Alexander gave the report in the absence of Treasurer Walter. He reported that in the General Budget, tax collections were dwindling with approximately 95% of the amount collected. Legal and professional fees were higher than budgeted for this month due to payment of the annual audit fees. Mr. Alexander said with respect to the Capital Projects Budget the parking lot collections continue to exceed the budget and the semi-annual bond payment was coming due in May. He asked for questions; there were none.

6. New Business

a) Approval of Resolution 2017-03 for annual financial and compliance audit services for the September 30, 2017 audit

Ms. Rooker said Mauldin & Jenkins proposes a fee that is \$100 more than last year or \$14,000. If a single audit is required, there would be an additional fee of \$2,500. Ms. Rooker read Section I from the Resolution. Commissioner Kaiser offered and Commissioner Stegmann seconded Resolution 2017-03 approving Mauldin & Jenkins LLC all-inclusive maximum fee for the performance of the annual financial and compliance audit services for

the September 30, 2017 audit of \$14, 0000 and \$2,500 for each major program tested. The Resolution passed unanimously .

b) FDEP update to the Regional Offshore Sand Source inventory

Ms. Rooker reported the Florida DEP is conducting a survey to determine borrow area availability and sediment for Florida's southwest coast beaches in order to update the Regional Offshore Sand Source Inventory database. She said CEPD has been identified by the DEP as a subject matter expert. CEPD will be completing a brief questionnaire . Except for Ms. Rooker's time spent completing the questionnaire, there will not be any cost to CEPD.

7. Old Business

a) Ballot Referenda Options

The Chair referred Commissioners to Page 17 of the Agenda Materials. Ms. Rooker explained it displayed the various options available to CEPD about when to schedule a referendum in 2017-18 in light of the Lee County Elections Office policy change of not allowing special districts' referenda to be placed on the November 6, 2018 General Election Ballot . She also said certain deadlines needed to be met and significant costs might be incurred by CEPD. Discussion ensued about the best time to conduct the referendum , how to maximize the number of people voting, why a mail ballot just to Captiva voters is not possible in 2018, and is there enough time to do the referendum in 2017.

In light of the discussion, Ms. Rooker will get answers from the Supervisor of Elections to two questions and report back at the next meeting:

1. Why a mail ballot can be conducted in 2017 but not in 2018.
2. Is the Republican Primary and Democratic Primary held on the same day? What if there is no Democratic primary?

b) FEMA Update

Ms. Rooker reported FEMA has obligated \$1,753,980. They are doing a new project worksheet today that she will review when she receives it. She will then request that the project be closed out and submit final paperwork.

c) Blind Pass Inlet Management Plan

Ms. Rooker referred Commissioners to Page 19 of the Agenda Materials, a summary of the PowerPoint presentation made at the March 24 Public Meeting. The presentation outlined alternatives and preliminary findings. In addition, Page 19 presented thoughts from Ralph Clark of the DEP concerning combining alternatives with the most promise. Commissioners asked questions about and commented on the preliminary findings. Ms. Rooker said dates for the next Technical Advisory Committee meeting and the last stakeholders meeting have not been set.

d) Redfish Pass Inlet Management Study

Ms. Rooker referred to Page 20 of the Agenda Materials, an updated schedule for the project that was submitted by CB&I. Commissioners Mullins suggested the best time for the CEPD Commissioners to review a draft report would be in the fall when more citizens are back.

Ms. Rooker reported a Technical Advisory Committee has been established and will meet next week. There will be a representative from the Pine Island Aquatic Preserve, the Army Corps, the Florida DEP, the South Banks of Upper Captiva, Steve Boutelle, and herself. She mentioned there has not been a stakeholders' meeting and did the Commissioners wish to conduct it during a Regular Board Meeting. Should CEPD invite stakeholders to the Board meeting at which the final presentation is made? Commissioners thought this was a good idea.

8. Administrator Report

a) Beach Status April 2017

Ms. Rooker reported Sunset Beach is looking better. The escarpments have gone, which is good for the turtles now that nesting season is approaching. There has been erosion on the Gold Coast. Commissioner Mullins said he had been at Turner Beach recently and it had suffered some erosion. Ms. Rooker commented that the 3-Year Monitoring is scheduled to begin in May and the Board will have definitive data when they receive this report in August.

b) Project Timeline

Ms. Rooker said there are no updates to the Project Timeline.

9. Public to be Heard

There were no comments from the public.

10. Commissioner Comments

Commissioner Mullins complimented the contractor doing the dredging at Blind Pass, saying they are very organized and efficient. Commissioner Kaiser thanked Ms. Rooker for the work she has done and perseverance to finally get FEMA to obligate the \$1,753,980.

Adjourn

There being no further business, the Chair adjourned the meeting at 1:57 P.M.