

Minutes

Regular Meeting of the Captiva Erosion Prevention District

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

May 11, 2016 @ 1:00 PM

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

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, Assistant to the Administrator; Hans Wilson, Hans Wilson and Associates.

1. Call to Order

Chairman Jensen called the meeting to order at 1:02 P.M .

2. Roll Call

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

3. Approval of March 9, 2016 Meeting Minutes

Commissioner Kaiser moved and Commissioner Mullins seconded a motion to dispense with the reading of the minutes from the April 13, 2016 meeting and 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 April 30, 2016

Treasurer Walter reported that parking lot revenue continues to exceed expectations with income for April 2016 of \$31,100 compared to the budget for the same period of \$18,800. Year-to-date for the parking lot is \$170,200 compared to \$131,300 budgeted. He said CEPD has received grant money from Lee County for \$40,675. Reserves on the books at the end of April are \$1,051,380. The Chair called for questions. There were none.

6. Old Business

a) Appeal of FEMA Determination

Ms. Rooker reported CEPD's appeal to FEMA was submitted the end of April. The cover letter that was part of the appeal is in the Agenda Materials but due to the number of pages, the exhibits are not included. She said the appeal is based on FEMA's ruling involving the sediment pulled from Blind Pass and deposited on Sanibel. FEMA mistakenly has called it accretion.

Ms. Rooker said there was no timeline for FEMA to respond to CEPD's appeal. She said that 60 days seemed reasonable and CEPD would start calling FEMA if they had not responded within this time frame.

b) Blind Pass Update

Ms. Rooker reported on the Inlet Management Plan Briefing held on April 21. She said it was informational and no conclusions were reported since the work had not been completed. She added that the Technical Advisory Committee, of which she is a member, will be meeting at the end of this month.

Ms. Rooker thought the meeting was very positive because of the willingness of the people attending to keep open minds. Commissioner Kaiser said it was the most positive meeting of its kind that he had ever attended. Ms. Rooker said no date has been set for the next meeting. Steve Boutelle with Lee County Natural Resources said they are trying to set it up as a webinar. Ms. Rooker thanked Mr. Boutelle for establishing a website to update the public on the project.

c) Redfish Pass Update

Ms. Rooker gave a brief update on the Redfish Pass Study. She said that next month's meeting will contain a more comprehensive report from Michelle Pfeiffer of CBI/CP&E

7. New Business

a) Approval of Resolution 2016 -01 Year 2 Post Construction Monitoring

Ms. Rooker reported that the proposed price for the second year monitoring was the same as the first year's price - \$76,452. Commissioner Mullins offered and Commissioner Walter seconded Resolution No. 2016-01 approving the expenditure of \$76,452 for the project described as *2 Year Post Construction Physical Monitoring Services* for the purpose of complying with the permit-required physical monitoring of the 2013 Beach Nourishment Project. Ms. Rooker read Sections 1 and 2 of the Resolution. A vote was called and the Resolution passed unanimously.

8. Administrator Report

a) Beach Status Report

Ms. Rooker referred the Commissioners to the photographs in the Agenda Materials. She commented that conditions looked about the same as last month.

b) Renourishment Project Development

Ms. Rooker presented a draft of the Critical Path Schedule for the 2021-2022 Nourishment Project listing 106 tasks. She emphasized that it was a draft and tasks may be added or subtracted and dates may change. A discussion ensued around the topic of whether there were any disadvantages to doing a referendum early as was done for the previous project.

Ms. Rooker commented that the schedule shows two paths: one with the Army Corps involved and one without. Chairman Jensen asked whether CEPD has heard from the Corps about when they would do a presentation to the Board. Ms. Rooker responded that despite a number of phone calls at which messages were left, she has heard nothing.

9. Public to be Heard

There were no comments from the public.

10. Commissioner Comments

Commissioner Mullins suggested that a discussion occur at next meeting on whether CEPD should be a participant in a sea level rise symposium that the Captiva Community Panel was putting together. After discussion, Chairman Jensen asked that before the next meeting Ms. Rooker talk to CEPD's engineers and Dave Loveland with Lee County about sustainability. At the next meeting, based on the information Ms. Rooker gathers, CEPD can plan. The Commissioners agreed and Commissioner Mullins said he would talk to people at the Community Panel.

Adjourn

There being no other business, the Chair adjourned the meeting at 1:42 PM.