

originals

**Regular Meeting of the
Captiva Erosion Prevention District**
Celebration Center
11513 Andy Rosse Lane, Captiva, FL 33924
Wednesday, April 15, 2009

- I. Call to Order
- II. Roll Call
- III. Approval of CEPD Meeting Minutes
 - a) March 11 Regular Meeting Minutes
 - b) March 16 Special Meeting Minutes
 - c) March 27 Subcommittee Minutes
- IV. Public to be Heard
- V. Financial Report
- VI. Sub Committee Report
- VII. Report of the Administrative Consultant
 - a) Key Points of Army Corp Meeting
 - b) FSBPA 2009 Annual Meeting September 16-18
 - c) State and Federal Beach Projects Funding Update
 - d) CEPD Logo Opportunities
- VIII. Old Business – TDC Grants
- IX. New Business
 - a) Parking Lot
 - b) Sea Oats
 - c) Letter to Commissioner Bob Janes
 - d) May Regular Board Meeting Date
- X. Commissioner Comments

Adjourn

Minutes of the Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn

15951 Captiva Drive, Captiva, Florida 33924

Wednesday, March 11, 2009 @ 12:00 P.M.

Commissioners Present: Mike Mullins (Chairman), Doris Holzheimer (Vice Chairman), Dave Jensen (Treasurer), Harry Kaiser (Secretary), Rene Miville (Commissioner)

Administrative Consultants Present: Kathy Rooker (Consultant), Ruth Wilburn (Consultant)

I. Call to Order

Chairman Mullins called the meeting to order at 12:00 P.M.

II. Roll Call

Chairman Mullins performed the roll call, the results which are detailed above.

III. Approval of CEPD Meeting Minutes

Commissioner Jensen made a motion that the February 11, 2009 Regular Meeting Minutes and the February 16, 2009 Emergency Meeting Minutes be approved. The motion was seconded and passed unanimously.

IV. Special Reports

- a) Mr. Robert Neal of Lee County Division of Natural Resources gave a detailed report on the status of the Blind Pass project and made the following points.
 - Within the next month they will remove the bottom three layers of the channel. The deepest layer is unsuitable material. This material will be moved to cover the ground at the Sanibel Waste Water Plant.
 - The community can anticipate foul odors in the area very soon from the removal of the bottom channel layers.
 - An additional 160, 000 cubic yards of sand will be removed from the channel and this will increase the cost of the project.
 - The Gulf dredge has moved off shore and the channel dredge will move out next Friday.
 - The anticipated completion date is July 15, 2009.

Following the Blind Pass update the following questions were asked.

Commissioner Miville asked how often they were depositing sand.

- Neal responded at this time sand is being deposited two to three times per day.

Commissioner Kaiser asked how wide and how deep the completed channel will be.

- Neal responded the completed channel will be 100 – 160 feet wide and 11 feet deep at the deepest level.

The public asked what the motor size restriction would be and would there be boat size restrictions.

- Neal responded the Blind Pass area has no new restrictions and the Pole/troll zone off Wulfert channel will be a no wake no motor zone area for manatees in the 475 acre area and only trolling motors will be acceptable. This is out of the scope of Blind Pass.

Commissioner Holzheimer asked for a critical path with updated dates.

- o Neal responded at this time the quarterly report is late but weekly updates are being made, yet the new critical path has not been released.

Chairman Mullins invited Mr. Neal to come to the next meeting and do a slide show.

Chairman Mullins then asked Jane Brickley from the Captiva Current to do a story on the containment area at Blind Pass Beach to reassure the public it is not permanent.

- b) Mr. Tim Gardner of the Bayou Preservation Association gave a report on how the 2008 CEPD grant was spent and requested an additional grant of \$5,000 for 2009 water monitoring. Chairman Mullins asked the Bayou Preservation Association to get the Sanibel residents to help communicate with the City Of Sanibel to help the CEPD and Lee County on maintenance going forward, "We will all need help going forward".

V. Public to Be Heard

Jack Cunningham identified himself as a concerned citizen and a member of the Captiva Civic Association board. He stated he was at the meeting representing his own interests and the interest of the Captiva Civic Association. He had two questions.

-Were the meetings being recorded?

-When will he be able to get a copy of the contract with Partners in Progress?

In response, Chairman Mullins stated that the meeting was being recorded. Further he stated that the contract was not finished at this time and would not be available until the contract is finalized. Chairman Mullins asked Secretary Kaiser to help with the contract negotiation and Secretary Kaiser accepted. A lengthy discussion followed regarding the contract. Chairman Mullins formally ruled an end to this discussion.

Chairman Mullins called for any other public to be heard and no one responded.

VI. Financial Report

Treasurer Jensen presented the financial report. The Chairman stated at the next meeting the interest and principle of the assessments would be complete and presented. Treasurer Jensen stated that the Ad Valorem taxes collected to date were just under \$200,000. Consultant Rooker stated the audit would be completed soon. She further explained that the audit is being done early this year to get a clear picture of the financial status of the CEPD.

VII. Report of the Administrative Consultant

- a) Fred Johnson of Lee County Parks notified the CEPD that the Self Composting Restroom project is not likely to be constructed. The restrooms area is located too close to the Gulf. The environmental permitting would cost over \$100,000. The CEPD will request a change in scope for the \$60,000 grant and use it for a different project if approved. Commissioner Miville asked that documentation on the denial be retained and asked that consultants try to get a written explanation for the decision.
- b) The CEPD is conducting a loan analysis gathering information concerning re-financing the Fifth Third loan with Wachovia. After discussion it was recommended by Commissioner Miville that an RFP go out to local banks to see what percentage interest rates are available on re-financing this loan. He suggested calling the bank presidents and dealing directly with them to see which bank can offer the most attractive loan package. He offered to help with this project.
- c) Chairman Mullins and Consultants Gray and Rooker attended the FSBPA Conference on February 18, 2009. Ms. Rooker recommended everyone see the Beaches 101 presentation. A

meeting was also held with Debbie Flack and discussed Beach Watch. Ms. Flack reported that funding last year was \$30 million from doc stamps and this year it will be radically less. It was recommended to get funding now while it is available and to not wait to do a project because the funding is unlikely to be available in the future. The recommendations are that CEPD needs to be more savvy about getting money and more savvy about how they use it. Commissioner Holzheimer stated that these conferences are a very important part of our public relations and should be attended. She asked to have the date confirmed of the next conference.

- d) The beach tilling is complete and cost \$5,397
- e) The Open House is on Thursday March 12, 2009 at 5:00pm.
- f) The updated mid to long-term strategic plan done by Bob Gray is in the packet. Chairman Mullins and Commissioner Holzheimer would like to call a meeting with Bob Gray to work on these plans. Holzheimer is not available in April and asked the meeting be scheduled after her return. Consultant Rooker will set an alternate date with Mr. Gray.

VIII. Old Business

- a) Treasurer Jensen made a motion to approve the \$5,000 grant to the Bayou Preservation Association for continued water monitoring. The motion was seconded and passed unanimously.
- b) Consultant Rooker presented the logo ideas Secretary Kaiser had produced. The logo will proceed with only minor changes. Chairman Mullins thanked Secretary Kaiser and his colleagues for the "pro bono" work on the Logo.
- c) The Emergency Plan and Comprehensive Plan will be worked on with Bob Gray during an arranged meeting.

IX. New Business

- a) Consultant Rooker presented the questions for the meeting with the Army Corp of Engineers. No additional questions added.
- b) The TDC grant is due on March 18th and discussion was opened to get ideas on projects.

X. Commissioner Comments

No comments.

Meeting adjourned at 3:31pm

Minutes of the Special Meeting of the Captiva Erosion Prevention District and Jackie Keiser of the Army Corp of Engineers

CEPD Office

11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924

Monday, March 16, 2009 @ 10:00 A.M.

Commissioners Present: Mike Mullins, Harry Kaiser

Administrative Consultants Present: Kathy Rooker, Ruth Wilburn

Guests Present: Jackie Keiser, Army Corp of Engineers, Lisa Armbruster, Consultant

I. Call to Order

Chairman Mullins called the meeting to order at 10:20a.m.

II. Special Report

Jackie Keiser, Project Manager, US Army CORP of Engineers came to meet with the CEPD to give the present administration a basic idea of the CORP Coastal Program. She presented us with a detailed book on all CORP/CEPD contracts.

The CEPD has an excellent Project Cooperation Agreement. The federal reimbursement is locked in at a minimum of 27.9% of the cost of the project. At this time we are in a PCA with the CORP starting in 1989 and lasting for 50 years. This does not limit the Federal contribution but guarantees it is a minimum percentage of assistance. Permitting is easier for the CORP to get. If the CORP builds a project there is no permitting cost.

The percentage of aid is set based on beach use and accessibility. Jackie recommended sending in a group to look at our parking lot and access to the beaches to see if our parking areas could be increased. It is possible to increase the portion of assistance up to 65% if parking and beach access is increased. If the CEPD gets an increased amount of Federal funding than the amount of State funding will more than likely increase. Chairman Mullins asked to set up recommended parking study and try to ensure it is in a busy time.

Some past CEPD projects were done under the CORP process 206. In this process you build the project at your own expense and the CORP pays you back. After the hurricane damage the CEPD did not use this option.

Ms. Keiser estimated that the 2014 renourishment would cost \$15,000,000. For the next renourishment project 2013-2014 the CEPD is not required to get a GRR or LRR. There is no need for a new PCA as long as nothing changes. The permits are good through 11/14/14. It is critical that the projects be completed in 2014. The CORP pays for engineering, permitting, etc. until the first day of construction.

Lisa advised that it was good news that we did not need a new GRR or LRR and that we are best to leave it alone.

SR 867 – San Cap Rd. is a state evacuation route and the Federal share of repairs is 65% of the cost.

The stimulus package will be out in approximately 2 weeks. Jackie said there are some beach projects included. The CEPD needs to take a close look at the new plan.

There is a new “Beach Basics” brochure and Chairman Mullins would like us to get some.

Chairman Mullins is concerned with accounting and reconciliation of the old projects. Jackie said the CEPD will be getting a check for \$74K in reimbursement for overpay of last project. The CORP reporting is complete.

Jackie emphasizes a need for a good relationship with the congressman’s office. Chairman Mullins would like to meet with our congressmen.

Jackie Keiser left the meeting at 11:15am and Chairman Mullins continued meeting for a re-cap.

Lisa recommended that Steve Keehn of CP&E Engineering continue to do the engineering and the CORP will do the construction in the existing PCA.

Chairman Mullins asked that the next newsletter share the decrease in funding and the potential funding difficulties with the public.

Chairman Mullins asked Ms. Wilburn to collect property value figures for Mullins starting in 1989 and compare them every 5 years.

Meeting was adjourned at 11:30am

Minutes of the Subcommittee Meeting of the Captiva Erosion Prevention District
Celebration Center
11513 Andy Rosse Lane, Unit 4
Captiva, Florida 33924
Friday, March 27, 2009 @ 9:00 A.M.

Commissioners Present: Mike Mullins (Chairman), Harry Kaiser (Secretary)

I. Call to Order

Chairman Mullins called the meeting to order at 9:00 A.M.

II. Roll Call

Chairman Mullins performed the roll call. All subcommittee members were present, the results which are detailed above.

III. Subcommittee Business

A sample contract developed for the City of Palm Beach Gardens was provided to the Commissioners through the CEPD attorney, Nancy Stroud. Chairman Mullins and Secretary Kaiser reviewed the agreement for professional services and discussed key provisions of the agreement.

Meeting Adjourned at 10:30 A.M.

12:38 PM
 3/31/2009
 Prepared by: JMP

CEPD - GENERAL FUND
 Budget Performance - Summary
 For the One and FiveMonths Ended February 28, 2009

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Acutal - Feb 09	Budget - Feb 09	Variance - Feb 09	Acutal YTD	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense								
Income								
Ad Valorem Tax	22,061.79	20,330.00	1,731.79	217,905.50	101,646.00	116,259.50	243,956.00	26,059.01
Interest income	165.08	125.00	40.08	1,863.46	625.00	1,238.46	1,500.00	0.00
Total Income	<u>22,226.87</u>	<u>20,455.00</u>	<u>1,771.87</u>	<u>219,768.96</u>	<u>102,271.00</u>	<u>117,497.96</u>	<u>245,456.00</u>	<u>26,059.01</u>
Gross Profit	22,226.87	20,455.00	1,771.87	219,768.96	102,271.00	117,497.96	245,456.00	26,059.01
Expense								
Administrative expenses	9,292.49	4,717.00	4,575.49	27,484.10	23,581.00	3,903.10	56,600.00	33,218.43
Capital outlay	2,380.60	1,171.00	1,209.60	21,023.62	5,859.00	15,164.62	14,056.00	0.00
Contingency	0.00	833.00	(833.00)	0.00	4,169.00	(4,169.00)	10,000.00	10,000.00
Cost of collecting Ad Valorem	305.20	150.00	155.20	2,438.65	750.00	1,688.65	1,800.00	1,800.00
Total Legal and professional fees	7,905.12	3,334.00	4,571.12	32,989.21	16,662.00	16,327.21	40,000.00	34,454.36
Total Parking lot expenses	0.00	0.00	0.00	69.99	0.00	69.99	0.00	0.00
Total Payroll and benefits	0.00	10,126.00	(10,126.00)	0.00	50,618.00	(50,618.00)	121,500.00	121,500.00
Uncategorized Expenses	3,000.00	0.00	3,000.00	3,000.00	0.00	3,000.00	0.00	0.00
Total Expense	<u>22,883.41</u>	<u>20,331.00</u>	<u>2,552.41</u>	<u>87,005.57</u>	<u>101,639.00</u>	<u>(14,633.43)</u>	<u>243,956.00</u>	<u>200,972.79</u>
Net Ordinary Income	<u>(656.54)</u>	<u>124.00</u>	<u>(780.54)</u>	<u>132,763.39</u>	<u>632.00</u>	<u>132,131.39</u>	<u>1,500.00</u>	<u>(174,913.78)</u>
Net Income	<u>(656.54)</u>	<u>124.00</u>	<u>(780.54)</u>	<u>132,763.39</u>	<u>632.00</u>	<u>132,131.39</u>	<u>1,500.00</u>	<u>(174,913.78)</u>

NOTE: Residual Budget figures ONLY represent Budgeted Revenue uncollected and Budgeted Expenditures not incurred

11:44 AM
 3/31/2009
 Prepared: JMP

CAPTIVA EROSION PREVENTION DISTRICT
 CAPITAL PROJECTS
 BUDGET PERFORMANCE - SUMMARY
 FOR THE ONE AND FIVE MONTHS ENDED FEBRUARY 28, 2009

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Actual - FEB 09	Budget- FEB 09	FEB 09 Variance	YTD Actual	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense								
Income								
Grant Income - State	0.00	25,000.00	(25,000.00)	0.00	25,000.00	(25,000.00)	200,000.00	200,000.00
Interest Income	740.23	19,430.76	(18,690.53)	13,794.10	32,484.63	(18,690.53)	168,500.00	154,705.90
Parking lot revenue	13,729.95	7,016.08	6,713.87	52,601.26	45,887.39	6,713.87	95,000.00	42,398.74
Special Assessments	45,677.60	0.00	45,677.60	513,251.63	463,000.00	0.00	463,000.00	0.00
Total Income	60,147.78	51,446.84	8,700.94	579,646.99	566,372.02	13,274.97	926,500.00	397,104.64
Expense								
Advertising	0.00	0.00	0.00	2,034.00	0.00	2,034.00	0.00	0.00
Annual memberships & fees	0.00	0.00	0.00	5,675.00	0.00	5,675.00	0.00	0.00
Bank service charges	1.00	0.00	1.00	3.00	0.00	3.00	0.00	0.00
Beach maintenance	0.00	9,000.00	(9,000.00)	0.00	9,000.00	(9,000.00)	117,000.00	117,000.00
Blind Pass project	51,342.65	165,128.32	(113,785.67)	80,316.10	194,101.77	(113,785.67)	1,350,000.00	1,269,683.90
Consultants (CP)	11,460.40	39,547.18	(28,086.78)	43,082.90	71,169.68	(28,086.78)	348,000.00	304,917.10
Cost of Assessment Collections	360.00	0.00	360.00	17,878.90	0.00	17,878.90	0.00	0.00
Engineering (CP)	0.00	3,333.40	(3,333.40)	8,332.75	11,666.15	(3,333.40)	35,000.00	26,667.25
Parking lot expenses	1,384.84	1,793.48	(408.64)	12,405.82	12,814.46	(408.64)	24,000.00	11,594.18
Storage of records	159.00	0.00	159.00	1,388.78	0.00	1,388.78	0.00	0.00
Uncategorized Expense	0.00	0.00	0.00	3,094.00	0.00	3,094.00	0.00	0.00
Total Expense	64,707.89	218,802.38	(154,094.49)	174,211.25	298,752.06	(124,540.81)	1,874,000.00	1,729,862.43
Net Ordinary Income	(4,560.11)	(167,355.54)	162,795.43	405,435.74	267,619.96	137,815.78	(947,500.00)	(1,332,757.79)
Other Income/Expense								
Total Other Expense	0.00	0.00	0.00	0.00	0.00	0.00	3,000,000.00	3,000,000.00
Net Other Income	0.00	0.00	0.00	0.00	0.00	0.00	(3,000,000.00)	(3,000,000.00)
Net Income	(4,560.11)	(167,355.54)	162,795.43	405,435.74	267,619.96	137,815.78	(3,947,500.00)	(4,332,757.79)

****NOTE Residual Budget figures **ONLY** reflect Budgeted Assessments to be collected and Budgeted Costs not yet incurred.

Army Corps of Engineers
March 16, 2009
Key Points of Meeting with Jackie Keiser, P.G.

- ✓ A new Project Cooperation Agreement (PCA) will not be needed unless CEPD does the next or future nourishment itself as a reimbursable project.
- ✓ The PCA is good for 50 years from 1989. The PCA provided and dated 2005 will be the PCA for the next renourishment.
- ✓ A Limited Reevaluation Report (LRR) or General Reevaluation Report (GRR) will not be required for the next nourishment project if no major changes are made to the design of the project.
- ✓ Should CEPD wish to make changes to the beach project design, CEPD should coordinate with the USACE to confirm that a LRR or GRR is not required. There is no need for additional authorization, just funding (Congressional add) prior to construction.
- ✓ The Water Resources Development Act 99 (WRDA) provided that the Design Memorandum approved in 1996 shall be the decision document supporting continued federal participation in cost sharing of the project.
- ✓ As long as there are no major changes in the current conditions, the 27% cost sharing will not change for the next scheduled renourishment. The PCA supports this. If additional parking or access is provided, the cost share could be adjusted up. This may require a PCA amendment. The District (Jackie) will coordinate with CEPD to provide a survey and recommendations for increasing cost share.
- ✓ Any pre-construction planning, design, engineering, type of work that CEPD conducts/plays for will count toward the non-Federal cost-share of the next scheduled renourishment, as long as that work is considered integral to the project.
- ✓ Borrow area 3A is permitted until November 2014.
- ✓ According to correspondence from CP&E, Borrow area 3A has 3 million CY of sand available. This should be verified.

FSBPA's BeachWatch

Legislative Update

by Debbie Flack, April 4, 2009

Well, Wednesday was the mid-point of session, and for that reason alone Week 5 wasn't all bad. And next week should be even better with only 2 days of committee meetings before an Easter/Passover break.

On a more serious note, we are more than half-way there with our beach funding strategy. This week appropriations bills left their House and Senate committees, and are headed to Senate Ways and Means next Tuesday, and the House Council. The Senate bill will be on member's desks on April 8.

Half of our four-part BeachWatch advocacy strategy is in very good standing at this point in the appropriations process. The Bureau of Beaches and Coastal System is funded with sales tax revenues, and I have no reason to think this will change. Additionally, the entire \$12,216,693 identified for Legislative consideration for reversion and reappropriation is included in both committee drafts for FY 09-10 statewide beach projects.

As part of FSBPA's pre-session agenda, short of securing state dollars for DEP's entire \$25 million DEP 2009-10 Project Priority List, our priorities remain:

(1) Funding for projects with federal match (which is virtually all beach nourishment projects on the list, excluding only \$500,000) on a ready-to-proceed, first come-first served basis;

*** (2) post-construction monitoring; and**

(3) start-up funding of \$1 million for the top 3 projects/studies on the inlet management list.

Trust me, we are really quite fortunate that the majority of these existing funds now being identified for reversion has not already been "swept" or redirected to General Revenue.

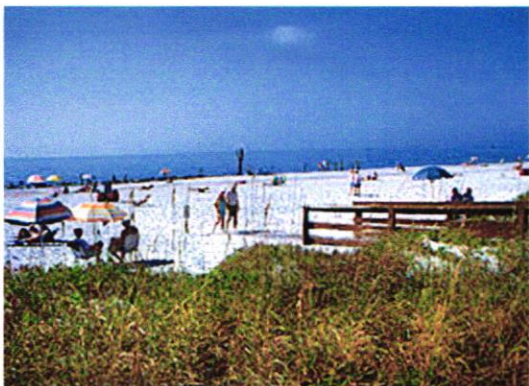


Now as we prepare for Conference, we can have a little fun -- “nothing ventured, nothing gained.” It is unlikely we can succeed in securing additional **NEW** dollars for beach projects, but we are going to try. Part of the problem has been and will continue to be determining and justifying the ultimate amount of state funding needed to match available federal dollars. The unknowns of the Corps Economic Stimulus Plan for beaches and FY 10 Energy & Water certainly haven’t helped. Even without new dollars the beach program will have a respectable FY 09-10 program. Not too many resource management programs will be in that position. Nevertheless, new dollars, in any amount, are important. They represent a real legislative acknowledgment of the economic importance of beaches. No new dollars could prove to be a bad precedent. We will need new dollars next year when a three-peat of the revert/reappropriate exercise will produce very little.

While our focus has been on just hanging on until doc stamp revenues recover, the survivability of the trust fund to which beach funds are allocated (Ecosystem Management and Restoration Trust Fund) is also extremely important. The EMRTF’s other major source of funds, sales tax revenues for water projects, is part of a conforming bill traveling with Appropriations Bill which redirects these dollars to General Revenue for the next 5 years. These revenues came in very handy this year to fund the Bureau. No doc stamp revenues and sales tax redirects will increasingly bring into question the viability of the trust fund. It is a concern, so we will watch it carefully. Keeping both the statutory source and depository of beach dollars are important parts of any strategy to insure the future of Florida’s beach management program.

As the appropriations bills are moving toward floor votes in both chambers, we will be focused on proviso, reversions, and Conference objectives.

With a short week coming up, moving the appropriations bills along will take center stage. **SB 488** (public access) got its first committee vote in the Senate this past Tuesday and received a split vote.



Even before this vote, it was unlikely to get through either the House or Senate this session. **Senator Dennis Jones** raised some questions and made some constructive comments on the bill at Tuesday’s meeting, although I am fairly certain they were not taken that way by the bill’s proponents. FSBPA will continue to support meaningful and reasoned statutory contributions for the state’s beach access policy. No feedback on the previous week’s House geotube “workshop”. I would like to believe it is too late in session to proffer any amendments on the subject, but nothing is certain in this process. We still might see a permit streamlining package (**CS for SB 2026, House PCB-ANR-09-02**). It’s getting interesting!



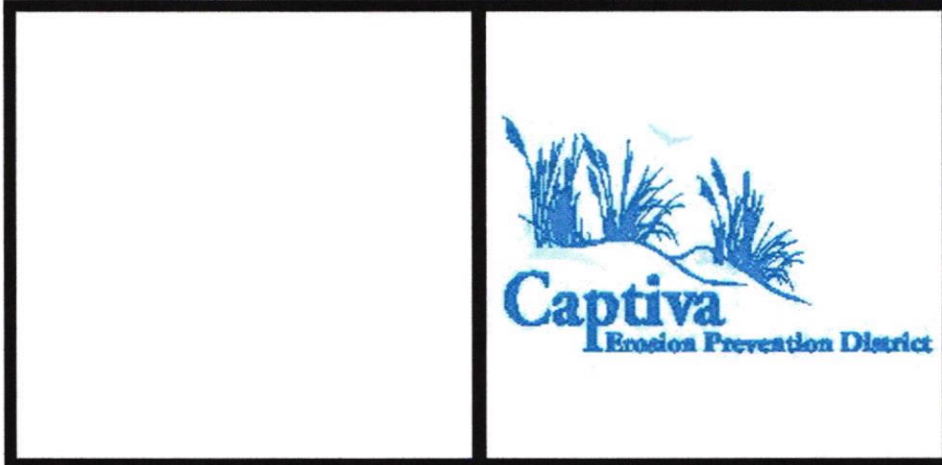


Captiva

Erosion Prevention District

239.472.2472

www.mycapd.com • e-mail mycapd@gmail.com



Captiva Erosion Prevention District

Memorandum

Date: April 13, 2009

To: Kathleen Rooker

From: Ruth Wilburn

Re: CEPD Sea Oats

Per your request I have researched the status of the sea oat seedlings owned by CEPD.

At this time I can confirm that we have 18,839 sea oat plants. These plants can be delivered at anytime by verbal telephone request. The plants are available as plants in the existing inventory or new seedlings can be grown for CEPD which will take 3 or 4 months.

Attached please find a letter dated February 26, 2007 from Aquatic Plants of Florida, Inc. and the CEPD. This letter documents the original sea oat plant agreement.

If you have any questions or suggestions on the use of these plants please do not hesitate to contact me to discuss this further.



AQUATIC PLANTS OF FLORIDA INC. Habitat & Restoration Services



February 26, 2007

Captiva Erosion Control District
Attn: Allison Hagerup
11550 Chapin Lane
Captiva Island, Florida 33924

Re: Sea Oats Seed Harvest
Seed Harvest at Captiva and Sanibel Beaches

Dear Ms. Hagerup:

Thank you for allowing us to participate in your seed-harvesting program. These programs are essential to preserve and encourage the growth of sea oats, which are rapidly disappearing.

We will be returning to the Captiva Erosion Prevention District Board 18,839 sea oat plants in 200, one-inch cell liners (10 inches by 20 inches). Each cell will be planted with at least 4 seeds and have between 3-5 stems.

The formula used to determine your plant total is as follows:

(25.12 pounds of clean seed multiplied by an effective plant yield of 15,000 per pound) multiplied by 5% equals 18,839 sea oats plants.

Importantly, please be advised we require written advanced notice, especially in winter months, for returning your plant material. In colder weather, it takes approximately 90 days to grow a sea oat plant from seed. As such, we will be happy to work with you to ensure your plants will be ready when you need them. One time delivery of your plants is provided at no cost to the Captiva Erosion Control District.

Aquatic Plants of Florida, Inc. is committed to providing the highest level of service. If you have questions or comments, please contact me directly at (941) 650-4501 or at our business offices at (941) 378-2700.

Thank you again,

Aquatic Plants of Florida, Inc.

Gil Sharell, Jr.

April 13, 2009

Commissioner Bob Janes
Lee County Florida District 1
Box 398
Fort Myers, Florida 33902

Dear Bob,

I hope this letter finds you well. It has been a busy and pleasant tourist season on Captiva Island, albeit more challenging than in past years. The newly paved Captiva Drive is approaching a one year anniversary and continues to serve Captiva very well, especially if one were to judge results by the lack of controversy over the finished product. Thanks for all you, Lee County and our Captiva Community Panel have done to meet Captiva's desires in this regard.

As you may know, in January the Captiva Erosion Prevention District elected me to be the District's Chairman. It is an honor and a pleasure to be able to preside over the CEPD as the restoration of Blind Pass progresses. We look forward to enjoying the benefits to the environment, the wildlife and the enhanced amenity to the communities of Lee County. We are indeed very grateful for the excellent cooperation and partnership between our three local administrations: Lee County (Division of Natural Resources), the City of Sanibel and our own Captiva Erosion Prevention District (CEPD). As the July opening date of Blind Pass approaches, we will organize an important celebration worthy of this great and long anticipated achievement. CEPD invites Lee County and Sanibel to join us in this celebration of achievement and recognition of our spirit of inter local cooperation.

The latest Captiva Island nourishment project was indeed highly successful. Only last April we completed the final stage of our 1.3 million cubic yards beach nourishment to the Captiva beach and to the Sanibel areas between Bowman's Beach and Blind Pass. In the context of the current economy and a greater than ever competition for public funding, we recognize the necessary value of continuing to build public support for future projects. Educating the public on the economic, recreational, and safety benefits of beach nourishment will help us achieve our important goal. Reminding constituencies as well as elected and appointed officials of the major contributions from beach and shore communities will be of great importance. Protecting the beach and the quality of surrounding waters protects the health and safety of our public, as well as the property values of a uniquely important tax base!

The CEPD's has implemented a plan of regular public outreach. Along with support from Lee County Dept. of Natural Resources, our presentations are designed to share the data and research supporting the purpose and value of CEPD's beach nourishment. I'm sure you will agree such information needs to be relevant to Captiva and up to date. Mindful of this, we have approached the Visitors and Convention Bureau (VCB) to request Captiva specific data on matters including bed tax revenues. However, according to the VCB, they only share bed tax information and data as it pertains to Lee County as a whole and not on a "source of revenue" basis. Consequently, VCB say they do not have available to us the specific data we request for Captiva Island. The VCB referred us to the County Clerk of Courts Financial Department. We were told the office collects the bed tax. Surprisingly, while the Office of the Clerk of Courts collects the bed tax revenue, they sent us back to VCB as the outlet for sharing bed tax information. It is very hard for me to accept that organizations which collect such significant taxes do not account for the source of their revenues. Indeed, sorting revenue collection by zip code alone would allow for more meaningful information and finer granularity on reporting relevant data. Such information should be as important to the VCB and other Lee county communities as it is to the CEPD.

As mentioned, the CEPD has had great difficulty obtaining important and necessary information. Due to the reluctance of the aforementioned County entities to provide the Captiva specific revenue information, we are hampered in our ability to accomplish some of our goals. I am asking for your assistance in providing a positive outcome to our reasonable request.

Thank you for your consideration and all you do for Captiva.

Sincerely,

Mike Mullins
Chairman
Captiva Erosion Prevention District



CAPTIVA EROSION PREVENTION DISTRICT

P.O. Box 365 • Captiva, FL 33924 • phone 239.472.2472 • fax 239.472.0037

**CAPTIVA EROSION PREVENTION DISTRICT
ANNUAL SCHEDULE OF REGULAR MEETINGS
FOR CALENDAR YEAR 2009**

12:00 PM

**The office of the CEPD located at
11513 Andy Rosse Lane, Suite 4 Captiva, FL 33924**

January 14, 2009

February 11, 2009

March 11, 2009

April 15, 2009

May 13, 2009

June 10, 2009

July 8, 2009

August 12, 2009

September 9, 2009

October 14, 2009

November 11, 2009

December 9, 2009

All meetings will be held on the second Wednesday of every month with the exception of April; during which the meeting will be held on the third Wednesday.

May 2009

May 2009							June 2009						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Apr 26	27	28	29	30	May 1	2
4/26 - 5/1							
	3	4	5	6	7	8	9
5/3 - 8							
	10	11	12	13	14	15	16
5/10 - 15				Regular Meeting *			
	17	18	19	20	21	22	23
5/17 - 22		Fun Day's birthday				Company Scheduling pay off	
	24	25	26	27	28	29	30
5/24 - 29				12:00pm and 2:00pm			
	31	Jun 1	2	3	4	5	6
5/31 - 6/5							

Draft

4/6/09

Call to order 12:01pm

Roll Call – all in attendance

Minutes

March 11 strategic planning meeting correction – Mr. Bob Gary can meet with the board on April 5 or April 6. Comm. Holzheimer is not available these dates and ask for an alternate date for the meeting.

Doris moved to approve with corrections: Keiser second

March 15 special meeting Keiser moved Miville seconded

Committee meeting Holzheimer moved Dave seconded

Public

Jack – would like notices of meetings to go up further in advance and would like them emailed to him. Mullins said someone is tearing them down. Mullins asks Ruth to have them put behind glass at post office and library. Mullins and Wilburn will meet during next month and develop a procedure and it will be shared at next meeting.

Jack – would like an update on contract. Was directed to the Sub Committee Report.

Eric Griffin – how is the renourishment doing and how will blind pass effect Red Fish pass and erosion. Miville said Blind pass will improve fishing and recreation and would take some pressure off Red Fish Pass.

Rene – brought up close shore borrows and time saving idea. Mullins asks him to spearhead this idea. He will serve as nexus for close shore borrowing research.

Financial report – Dave reported on current finances and it was discussed to have a budget amendment at the May board meeting.

Subcommittee meeting – Mullins and Keiser worked on contract. The contract was originally written for 5 years and will be reduced to 3 years with a right to extend. They will meet one more time and hope to have a preliminary contract by May meeting. Next meeting April 21, 2009 at 930am CEPD office

Old Business TDC – applied for two grants parking lot beautification and sign. Kathy and Mike will go to a meeting on Monday 9am at 1500 Monroe St. Need copies of this year's request.

Army Corp- good relationship with Jackie Keiser. Close out audit is in and we are waiting on a reimbursement Check. Mullins would like to look at increasing beach access areas and parking to increase the percentage rate for CORP payments. The benefit being more parking access more funds will be available. Lisa Armbruster was happy with the meetings outcome. No permits needed until 2014 next renourishment is 2013. It is recommended to stay in close relationship with CP&E and CORP.

Conference is same week as our budget hearings.

Reviewed the most recent report. At this time **FSBPA** has shared that times are looking gloomy and funding has been cut to the bottom line, huge reduction in revenue.

CEPD Logo Opportunities: Comm. Mullins thanked Comm. Keiser for having the art work done for the CEPD. Order wooden sign and door. Eliminate the email address off the door art work. Put hold on window art and re-visit at May meeting.

New Business

Parking Lot – Mullins will draw up a proposed change for the parking lot to discuss at May Meeting. It is evident that the parking lot needs to be addressed. Mullins is gathering input from Mr. Jim Boyle, Sheriff's department, Frank's maintenance and John Lundin to make a good judgment on refiguring. Sheriff Deputy Falde had spoken to consultant Wilburn – blah blah get together with Mile Mullins to share those ideas. Further the price of the parking was brought up. It is suggested that the rates go to \$3 1st hour 2 hrs \$5 and 3hrs or all day \$10. Please find out if we need to get permission to raise parking rates. Look into ideas on selling advertisement for the back of the receipt.

Sea Oats – At the March meeting Comm. Keiser requested information regarding Sea Oats. After reviewing the information regarding the 18,839 Sea Oat plants a committee was formed to move forward with a plan on how to share these plants with this community. Chairman Mullins, Comm Miville and Comm. Keiser will do a dune survey to see where additional sea oats are needed. Wilburn will contact Robert Neal of Lee County and see if planting sea oats can be a mitigation project. Check with Jenny Cohard of the local DEP office to get information regarding permitting for planting. Have an article done in the paper about sea oats Charge small fee for plants. Get FGCU Colloquim professor involved in planting. Comm Holzheimer suggested doing sea oats at the same time as a beach cleanup. Sea Oats Committee will report back at May Regular Board Meeting.

A draft of a letter was presented for approval to send to Lee County Commissioner Bob Janes regarding bed tax income coming from zip code 33924. Comm. Jensen asked what the CEPD will do with the information gathered. Comm. Jensen was also concerned that

pushing for this information may be stepping on toes. Mullins would like Rooker to redo the letter and separate funding and Blind Pass. The motivation is to see how much Ft. Myers Beach, Sanibel and Captiva get from bed taxes. Are these funds being divided equitably? Rooker will re-draft the letter and send a copy to Dan Stillwell also in an attempt to get this information.

May Regular: Date for the May regular board meeting is moved to May 6, 2009 to accommodate Robert Neal's availability for a final Blind Pass presentation. The meeting was moved to May 6, 2009.

Comm. Comments:

Do a resolution in favor of the Captiva Panels TDC grant request for funding for safety personnel.

Meeting adjourned at 2:36pm

DRAFT

Minutes of the Regular Meeting of the Captiva Erosion Prevention District
Celebration Center
11513 Andy Rosse Lane, Unit #3, Captiva, Florida 33924
Wednesday, April 15, 2009 @ 12:00 P.M.

Commissioners Present: Mike Mullins (Chairman), Doris Holzheimer (Vice Chairman), Dave Jensen (Treasurer), Harry Kaiser (Secretary), Rene Miville (Commissioner)

Administrative Consultants Present: Kathy Rooker (Consultant), Ruth Wilburn (Consultant)

I. Call to Order

Chairman Mullins called the meeting to order at 12:01 P.M.

II. Roll Call

Chairman Mullins performed the roll call, the results which are detailed above.

III. Approval of CEPD Meeting Minutes

March 11, 2009 Regular Meeting Minutes:

Consultant Rooker made a correction to the VII: Report of the Administrative Consultant section of the minutes regarding the Strategic Planning Meeting. The correction is as follows: *Mr. Bob Gray can meet with the board on April 5 or April 6. Commissioner Holzheimer is not available these dates and requested an alternate date for the meeting.* Commissioner Holzheimer moved to approve the minutes with the correction. Commissioner Kaiser seconded the motion.

March 16, 2009 Special Meeting Minutes:

Commissioner Kaiser moved to approve the minutes. Commissioner Miville seconded the motion.

March 27, 2009 Subcommittee Minutes:

Commissioner Holzheimer moved to approve the minutes. Commissioner Jensen seconded the motion.

IV. Public to Be Heard

Jack Cunningham brought concerns to the board about the meeting notices being posted in a timelier manner. Discussion followed. Chairman Mullins and Consultant Wilburn will meet during the next month to develop a procedure for posting meeting information.

Jack Cunningham inquired on the progress of the administrative contract. Chairman Mullins directed him to the Subcommittee Report to follow.

Eric Griffon asked how the renourishment was doing and how the Blind Pass project will affect the area and Red Fish Pass, specifically. Commissioner Miville explained that

Blind Pass will improve fishing and recreation in the area and that some pressure would be relieved off Red Fish Pass.

Commissioner Miville discussed close shore borrow areas as a time and money saving alternative to the existing borrow site. He will serve as a nexus for close shore borrowing research.

V. Financial Report

Treasurer Jensen presented the financial report. A budget amendment will be discussed at the May meeting.

VI. Subcommittee Report

Chairman Mullins and Commissioner Kaiser met on March 27 and discussed the Partners in Progress Contract. The contract was originally written effective for 5 years and it will be reduced to 3 years with a right to extend. A preliminary contract should be available at the May meeting.

VII. Report of the Administrative Consultant

- a) Consultant Rooker reported a good, growing relationship with the Army Corp of Engineers. Close out audit is complete and the CEPD will be receiving a refund check. Chairman Mullins discussed beach access and parking. With an increase in beach access and parking, a higher percentage of cost are paid by the ACE. At this time CEPD receives 27% of the cost. No new permits for renourishment are needed until 2014. It was recommended to stay in close contact with the ACE.
- b) The FSBPA conference is scheduled September 16 – 18. The dates are in the same week as the annual budget hearings. Any Commissioners wishing to attend the conference should notify Consultant Rooker.
- c) The most recent report from Debbie Flack of the FSBPA was reviewed. The economic future is gloomy and funding has been cut to the bottom line, there has been huge reductions in revenue.
- d) Chairman Mullins thanked Commissioner Kaiser for having the art work done for the CEPD logo. The signage was approved and will be ordered for the building and the door. The window lettering was put on hold, Chairman Mullins and Consultant Rooker will meet to discuss.

VIII. Old Business

Two grants were applied for from the TDC. The grants were for beautification of the parking lot and a "Welcome to Captiva" sign. Consultant Rooker and Chairman Mullins will attend a meeting of the Coastal Advisory Council on April 20th, at which time the CAC will review the TDC Beach and Shoreline Requests.

IX. New Business

- a) Parking Lot: Chairman Mullins will draw up a proposed change for the parking lot to discuss at May Meeting. At this time he is collecting information on what would be the best configuration. An increase to the current parking fees was discussed. It is suggested that the rates go to \$3 for the first hour, \$5 for two hours and \$10 for the day. Consultant Wilburn was asked to find out if permission is needed to raise parking rates. Also it was suggested to look into printing coupon advertising on the back of receipts.
- b) Sea Oats: At this time the CEPD has 18,839 Sea Oat seedlings at Aquatic Plants of Florida. A Sea Oats Committee was formed to move forward with a plan on how to share these plants with the community. Chairman Mullins, Commissioner Kaiser and Consultant Wilburn will serve on this committee. Chairman Mullins, Commissioner Miville, Commissioner Kaiser will do a dune survey to see where additional sea oats are needed. Wilburn will contact Robert Neal of Lee County and see if planting sea oats can be a mitigation project. It was suggested that Jenny Cohard of the local DEP office can assist with the permits for planting.
- c) The CEPD has had great difficulty obtaining important and necessary information on the bed tax income. A draft of a letter was presented for approval to send to Lee County Commissioner Bob Janes asking for assistance in obtaining this information, regarding the bed tax income coming from zip code 33924. Consultant Rooker will re-draft the letter and send a copy to Don Stillwell.
- d) The date of the May Regular Board Meeting was moved to May 6, 2009 to accommodate Robert Neal's availability for a presentation. Consultant Wilburn will place an advertisement in the News-Press to document this change

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X. Commissioner Comments

The date of the September regular meeting was discussed. In an effort to keep all three meetings in September in the same week, the Regular Meeting will be September 15, 2009. Vice Chairman Holzheimer moved to change the meeting date. Secretary Kaiser seconded the motion. Motion passed unanimously.

Vice Chairman Holzheimer moved to adopt a resolution in favor of the Captiva Community Panel request for funding to conduct water quality monitoring. Secretary Kaiser seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:36pm

DRAFT

Minutes of the Regular Meeting of the Captiva Erosion Prevention District

Celebration Center

11513 Andy Rosse Lane, Unit #3, Captiva, Florida 33924

Wednesday, April 15, 2009 @ 12:00 P.M.

Commissioners Present: Mike Mullins (Chairman), Doris Holzheimer (Vice Chairman), Dave Jensen (Treasurer), Harry Kaiser (Secretary), Rene Miville (Commissioner)

Administrative Consultants Present: Kathy Rooker (Consultant), Ruth Wilburn (Consultant)

I. Call to Order

Chairman Mullins called the meeting to order at 12:01 P.M.

II. Roll Call

Chairman Mullins performed the roll call, the results which are detailed above.

III. Approval of CEPD Meeting Minutes

March 11, 2009 Regular Meeting Minutes:

Consultant Rooker made a correction to the Report of the Administrative Consultant section of the minutes regarding the Strategic Planning Meeting. The correction is as follows, *Mr. Bob Gray can meet with the board on April 5 or April 6. Commissioner Holzheimer is not available these dates and requested an alternate date for the meeting.* Commissioner Holzheimer moved to approve the minutes with the correction. Commissioner Kaiser seconded the motion.

March 16, 2009 Special Meeting Minutes:

Commissioner Kaiser moved to approve the minutes. Commissioner Miville seconded the motion.

March 27, 2009 Subcommittee Minutes:

Commissioner Holzheimer moved to approve the minutes. Commissioner Jensen seconded the motion.

IV. Public to Be Heard

Jack Cunningham brought concerns to the board about the meeting notices being posted in a timelier manner. Discussion followed. Chairman Mullins and Consultant Wilburn will meet during the next month to develop a procedure for posting meeting information.

Jack Cunningham inquired on the progress of the administrative contract. Chairman Mullins directed him to the Subcommittee Report to follow.

Eric Griffon asked how the renourishment was doing and how the Blind Pass project will affect the area and Red Fish Pass, specifically. Commissioner Miville explained that

Blind Pass will improve fishing and recreation in the area and that some pressure would be relieved off Red Fish Pass.

Commissioner Miville discussed close shore borrow areas as a time and money saving alternative to the existing borrow site. He will serve as a nexus for close shore borrowing research.

V. Financial Report

Treasurer Jensen presented the financial report. A budget amendment will be discussed at the May meeting.

VI. Subcommittee Report

Chairman Mullins and Commissioner Kaiser met on March 27 and discussed the Partners in Progress Contract. The contract was originally written effective for 5 years and it will be reduced to 3 years with a right to extend. A preliminary contract should be available at the May meeting.

VII. Report of the Administrative Consultant

- a) Consultant Rooker reported a good, growing relationship with the Army Corp of Engineers. Close out audit is complete and the CEPD will be receiving a refund check. Chairman Mullins discussed beach access and parking. With an increase in beach access and parking a higher percentage of cost are paid by the ACE. At this time CEPD receives 27% of the cost. No new permits for renourishment are needed until 2014. It was recommended to stay in close contact with the ACE.
- b) The FSBPA conference is scheduled September 16 – 18. The dates are in the same week as the annual budget hearings. Any Commissioners wishing to attend the conference should notify Consultant Rooker.
- c) The most recent report from Debbie Flack of the FSBPA was reviewed. The economic future is gloomy and funding has been cut to the bottom line, there has been huge reductions in revenue.
- d) Chairman Mullins thanked Commissioner Kaiser for having the art work done for the CEPD logo. The signage was approved and will be ordered for the building and the door. The window lettering was put on hold until Chairman Mullins and Consultant Rooker will meet to discuss.

VIII. Old Business

Two grants were applied for from the TDC. The grants were for beautification of the parking lot and a "Welcome to Captiva" sign. Consultant Rooker and Chairman Mullins will attend a meeting of the Coastal Advisory Council on April 20th, at which time the CAC will review the TDC Beach and Shoreline Requests.

IX. New Business

- a) **Parking Lot:** Chairman Mullins will draw up a proposed change for the parking lot to discuss at May Meeting. At this time he is collecting information on what would be the best configuration. Sheriff Deputy Falde had spoken to consultant Wilburn and she will meet with Chairman Mullins to share his input. An increase to the current parking fees was discussed. It is suggested that the rates go to \$3 for the first hour, \$5 for two hours and \$10 for the day. Consultant Wilburn was asked to find out if permission is needed to raise parking rates. Also it was suggested to look into printing coupon advertising on the back of receipts.
- b) **Sea Oats:** At this time the CEPD has 18,839 Sea Oat seedlings at Aquatic Plants of Florida. A Sea Oats Committee was formed to move forward with a plan on how to share these plants with the community. Chairman Mullins, Commissioner Kaiser and Consultant Wilburn will serve on this committee. Chairman Mullins, Commissioner Miville, Commissioner Kaiser will do a dune survey to see where additional sea oats are needed. Wilburn will contact Robert Neal of Lee County and see if planting sea oats can be a mitigation project. It was suggested that Jenny Cohard of the local DEP office can assist with the permits for planting.
- c) A draft of a letter was presented for approval to send to Lee County Commissioner Bob Janes regarding bed tax income coming from zip code 33924. Commissioner Jensen asked what the CEPD will do with the information gathered. The motivation is to see how much Ft. Myers Beach, Sanibel and Captiva get from bed taxes. Are these funds being divided equitably? Chairman Mullins suggested Consultant Rooker redo the letter and separate the bed tax issue from the Blind Pass opening. Rooker will re-draft the letter and send a copy to Don Stillwell, also in an attempt to get this information.
- d) The date of the May Regular Board Meeting was moved to May 6, 2009 to accommodate Robert Neal's availability for a presentation. Consultant Wilburn will place an advertisement in the News-Press to document this change

X. Commissioner Comments

The date of the September regular meeting was discussed. In an effort to keep all three meetings in September in the same week, the Regular Meeting will be September 15, 2009. Vice Chairman Holzheimer moved to change the meeting date. Secretary Kaiser seconded the motion. Motion passed unanimously.

Vice Chairman Holzheimer moved to adopt a resolution in favor of the Captiva Community Panel request for funding to conduct water quality monitoring. Secretary Kaiser seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:36pm

Captiva Erosion Prevention District

Memorandum

Date: April 13, 2009

To: Kathleen Rooker

From: Ruth Wilburn

Re: CEPD Sea Oats

Per your request I have researched the status of the sea oat seedlings owned by CEPD.

At this time I can confirm that we have 18,839 sea oat plants. These plants can be delivered at anytime by verbal telephone request. The plants are available as plants in the existing inventory or new seedlings can be grown for CEPD which will take 3 or 4 months.

Attached please find a letter dated February 26, 2007 from Aquatic Plants of Florida, Inc. and the CEPD. This letter documents the original sea oat plant agreement.

If you have any questions or suggestions on the use of these plants please do not hesitate to contact me to discuss this further.

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**Regular Meeting of the
Captiva Erosion Prevention District**
Celebration Center
11513 Andy Rosse Lane, Captiva, FL 33924
Wednesday, April 15, 2009

- I. Call to Order
- II. Roll Call
- III. Approval of CEPD Meeting Minutes
 - a) March 11 Regular Meeting Minutes
 - b) March 16 Special Meeting Minutes
 - c) March 27 Subcommittee Minutes
- IV. Public to be Heard
- V. Financial Report
- VI. Sub Committee Report
- VII. Report of the Administrative Consultant
 - a) Key Points of Army Corp Meeting
 - b) FSBPA 2009 Annual Meeting September 16-18
 - c) State and Federal Beach Projects Funding Update
 - d) CEPD Logo Opportunities
- VIII. Old Business – TDC Grants
- IX. New Business
 - a) Parking Lot
 - b) Sea Oats
 - c) Letter to Commissioner Bob Janes
 - d) May Regular Board Meeting Date
- X. Commissioner Comments

Adjourn

Minutes of the Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn

15951 Captiva Drive, Captiva, Florida 33924

Wednesday, March 11, 2009 @ 12:00 P.M.

Commissioners Present: Mike Mullins (Chairman), Doris Holzheimer (Vice Chairman), Dave Jensen (Treasurer), Harry Kaiser (Secretary), Rene Miville (Commissioner)

Administrative Consultants Present: Kathy Rooker (Consultant), Ruth Wilburn (Consultant)

I. Call to Order

Chairman Mullins called the meeting to order at 12:00 P.M.

II. Roll Call

Chairman Mullins performed the roll call, the results which are detailed above.

III. Approval of CEPD Meeting Minutes

Commissioner Jensen made a motion that the February 11, 2009 Regular Meeting Minutes and the February 16, 2009 Emergency Meeting Minutes be approved. The motion was seconded and passed unanimously.

IV. Special Reports

- a) Mr. Robert Neal of Lee County Division of Natural Resources gave a detailed report on the status of the Blind Pass project and made the following points.
 - Within the next month they will remove the bottom three layers of the channel. The deepest layer is unsuitable material. This material will be moved to cover the ground at the Sanibel Waste Water Plant.
 - The community can anticipate foul odors in the area very soon from the removal of the bottom channel layers.
 - An additional 160, 000 cubic yards of sand will be removed from the channel and this will increase the cost of the project.
 - The Gulf dredge has moved off shore and the channel dredge will move out next Friday.
 - The anticipated completion date is July 15, 2009.

Following the Blind Pass update the following questions were asked.

Commissioner Miville asked how often they were depositing sand.

- Neal responded at this time sand is being deposited two to three times per day.

Commissioner Kaiser asked how wide and how deep the completed channel will be.

- Neal responded the completed channel will be 100 – 160 feet wide and 11 feet deep at the deepest level.

The public asked what the motor size restriction would be and would there be boat size restrictions.

- Neal responded the Blind Pass area has no new restrictions and the Pole/troll zone off Wulfert channel will be a no wake no motor zone area for manatees in the 475 acre area and only trolling motors will be acceptable. This is out of the scope of Blind Pass.

Commissioner Holzheimer asked for a critical path with updated dates.

- o Neal responded at this time the quarterly report is late but weekly updates are being made, yet the new critical path has not been released.

Chairman Mullins invited Mr. Neal to come to the next meeting and do a slide show.

Chairman Mullins then asked Jane Brickley from the Captiva Current to do a story on the containment area at Blind Pass Beach to reassure the public it is not permanent.

- b) Mr. Tim Gardner of the Bayou Preservation Association gave a report on how the 2008 CEPD grant was spent and requested an additional grant of \$5,000 for 2009 water monitoring. Chairman Mullins asked the Bayou Preservation Association to get the Sanibel residents to help communicate with the City Of Sanibel to help the CEPD and Lee County on maintenance going forward, "We will all need help going forward".

V. Public to Be Heard

Jack Cunningham identified himself as a concerned citizen and a member of the Captiva Civic Association board. He stated he was at the meeting representing his own interests and the interest of the Captiva Civic Association. He had two questions.

-Were the meetings being recorded?

-When will he be able to get a copy of the contract with Partners in Progress?

In response, Chairman Mullins stated that the meeting was being recorded. Further he stated that the contract was not finished at this time and would not be available until the contract is finalized. Chairman Mullins asked Secretary Kaiser to help with the contract negotiation and Secretary Kaiser accepted. A lengthy discussion followed regarding the contract. Chairman Mullins formally ruled an end to this discussion.

Chairman Mullins called for any other public to be heard and no one responded.

VI. Financial Report

Treasurer Jensen presented the financial report. The Chairman stated at the next meeting the interest and principle of the assessments would be complete and presented. Treasurer Jensen stated that the Ad Valorum taxes collected to date were just under \$200,000. Consultant Rooker stated the audit would be completed soon. She further explained that the audit is being done early this year to get a clear picture of the financial status of the CEPD.

VII. Report of the Administrative Consultant

- a) Fred Johnson of Lee County Parks notified the CEPD that the Self Composting Restroom project is not likely to be constructed. The restrooms area is located too close to the Gulf. The environmental permitting would cost over \$100,000. The CEPD will request a change in scope for the \$60,000 grant and use it for a different project if approved. Commissioner Miville asked that documentation on the denial be retained and asked that consultants try to get a written explanation for the decision.
- b) The CEPD is conducting a loan analysis gathering information concerning re-financing the Fifth Third loan with Wachovia. After discussion it was recommended by Commissioner Miville that an RFP go out to local banks to see what percentage interest rates are available on re-financing this loan. He suggested calling the bank presidents and dealing directly with them to see which bank can offer the most attractive loan package. He offered to help with this project.
- c) Chairman Mullins and Consultants Gray and Rooker attended the FSBPA Conference on February 18, 2009. Ms. Rooker recommended everyone see the Beaches 101 presentation. A

meeting was also held with Debbie Flack and discussed Beach Watch. Ms. Flack reported that funding last year was \$30 million from doc stamps and this year it will be radically less. It was recommended to get funding now while it is available and to not wait to do a project because the funding is unlikely to be available in the future. The recommendations are that CEPD needs to be more savvy about getting money and more savvy about how they use it. Commissioner Holzheimer stated that these conferences are a very important part of our public relations and should be attended. She asked to have the date confirmed of the next conference.

- d) The beach tilling is complete and cost \$5,397
- e) The Open House is on Thursday March 12, 2009 at 5:00pm.
- f) The updated mid to long-term strategic plan done by Bob Gray is in the packet. Chairman Mullins and Commissioner Holzheimer would like to call a meeting with Bob Gray to work on these plans. Holzheimer is not available in April and asked the meeting be scheduled after her return. Consultant Rooker will set an alternate date with Mr. Gray.

VIII. Old Business

- a) Treasurer Jensen made a motion to approve the \$5,000 grant to the Bayou Preservation Association for continued water monitoring. The motion was seconded and passed unanimously.
- b) Consultant Rooker presented the logo ideas Secretary Kaiser had produced. The logo will proceed with only minor changes. Chairman Mullins thanked Secretary Kaiser and his colleagues for the "pro bono" work on the Logo.
- c) The Emergency Plan and Comprehensive Plan will be worked on with Bob Gray during an arranged meeting.

IX. New Business

- a) Consultant Rooker presented the questions for the meeting with the Army Corp of Engineers. No additional questions added.
- b) The TDC grant is due on March 18th and discussion was opened to get ideas on projects.

X. Commissioner Comments

No comments.

Meeting adjourned at 3:31pm

Minutes of the Special Meeting of the Captiva Erosion Prevention District and Jackie Keiser of the Army Corp of Engineers

CEPD Office

11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924

Monday, March 16, 2009 @ 10:00 A.M.

Commissioners Present: Mike Mullins, Harry Kaiser

Administrative Consultants Present: Kathy Rooker, Ruth Wilburn

Guests Present: Jackie Keiser, Army Corp of Engineers, Lisa Armbruster, Consultant

I. Call to Order

Chairman Mullins called the meeting to order at 10:20a.m.

II. Special Report

Jackie Keiser, Project Manager, US Army CORP of Engineers came to meet with the CEPD to give the present administration a basic idea of the CORP Coastal Program. She presented us with a detailed book on all CORP/CEPD contracts.

The CEPD has an excellent Project Cooperation Agreement. The federal reimbursement is locked in at a minimum of 27.9% of the cost of the project. At this time we are in a PCA with the CORP starting in 1989 and lasting for 50 years. This does not limit the Federal contribution but guarantees it is a minimum percentage of assistance. Permitting is easier for the CORP to get. If the CORP builds a project there is no permitting cost.

The percentage of aid is set based on beach use and accessibility. Jackie recommended sending in a group to look at our parking lot and access to the beaches to see if our parking areas could be increased. It is possible to increase the portion of assistance up to 65% if parking and beach access is increased. If the CEPD gets an increased amount of Federal funding than the amount of State funding will more than likely increase. Chairman Mullins asked to set up recommended parking study and try to ensure it is in a busy time.

Some past CEPD projects were done under the CORP process 206. In this process you build the project at your own expense and the CORP pays you back. After the hurricane damage the CEPD did not use this option.

Ms. Keiser estimated that the 2014 renourishment would cost \$15,000,000. For the next renourishment project 2013-2014 the CEPD is not required to get a GRR or LRR. There is no need for a new PCA as long as nothing changes. The permits are good through 11/14/14. It is critical that the projects be completed in 2014. The CORP pays for engineering, permitting, etc. until the first day of construction.

Lisa advised that it was good news that we did not need a new GRR or LRR and that we are best to leave it alone.

SR 867 – San Cap Rd. is a state evacuation route and the Federal share of repairs is 65% of the cost.

The stimulus package will be out in approximately 2 weeks. Jackie said there are some beach projects included. The CEPD needs to take a close look at the new plan.

There is a new “Beach Basics” brochure and Chairman Mullins would like us to get some.

Chairman Mullins is concerned with accounting and reconciliation of the old projects. Jackie said the CEPD will be getting a check for \$74K in reimbursement for overpay of last project. The CORP reporting is complete.

Jackie emphasizes a need for a good relationship with the congressman’s office. Chairman Mullins would like to meet with our congressmen.

Jackie Keiser left the meeting at 11:15am and Chairman Mullins continued meeting for a re-cap.

Lisa recommended that Steve Keehn of CP&E Engineering continue to do the engineering and the CORP will do the construction in the existing PCA.

Chairman Mullins asked that the next newsletter share the decrease in funding and the potential funding difficulties with the public.

Chairman Mullins asked Ms. Wilburn to collect property value figures for Mullins starting in 1989 and compare them every 5 years.

Meeting was adjourned at 11:30am

Minutes of the Subcommittee Meeting of the Captiva Erosion Prevention District
Celebration Center
11513 Andy Rosse Lane, Unit 4
Captiva, Florida 33924
Friday, March 27, 2009 @ 9:00 A.M.

Commissioners Present: Mike Mullins (Chairman), Harry Kaiser (Secretary)

I. Call to Order

Chairman Mullins called the meeting to order at 9:00 A.M.

II. Roll Call

Chairman Mullins performed the roll call. All subcommittee members were present, the results which are detailed above.

III. Subcommittee Business

A sample contract developed for the City of Palm Beach Gardens was provided to the Commissioners through the CEPD attorney, Nancy Stroud. Chairman Mullins and Secretary Kaiser reviewed the agreement for professional services and discussed key provisions of the agreement.

Meeting Adjourned at 10:30 A.M.

12:38 PM
 3/31/2009
 Prepared by: JMP

CEPD - GENERAL FUND
 Budget Performance - Summary
 For the One and Five Months Ended February 28, 2009

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Acutal - Feb 09	Budget - Feb 09	Variance - Feb 09	Acutal YTD	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense								
Income								
Ad Valorem Tax	22,061.79	20,330.00	1,731.79	217,905.50	101,646.00	116,259.50	243,956.00	26,059.01
Interest income	165.08	125.00	40.08	1,863.46	625.00	1,238.46	1,500.00	0.00
Total Income	<u>22,226.87</u>	<u>20,455.00</u>	<u>1,771.87</u>	<u>219,768.96</u>	<u>102,271.00</u>	<u>117,497.96</u>	<u>245,456.00</u>	<u>26,059.01</u>
Gross Profit	22,226.87	20,455.00	1,771.87	219,768.96	102,271.00	117,497.96	245,456.00	26,059.01
Expense								
Administrative expenses	9,292.49	4,717.00	4,575.49	27,484.10	23,581.00	3,903.10	56,600.00	33,218.43
Capital outlay	2,380.60	1,171.00	1,209.60	21,023.62	5,859.00	15,164.62	14,056.00	0.00
Contingency	0.00	833.00	(833.00)	0.00	4,169.00	(4,169.00)	10,000.00	10,000.00
Cost of collecting Ad Valorem	305.20	150.00	155.20	2,438.65	750.00	1,688.65	1,800.00	1,800.00
Total Legal and professional fees	7,905.12	3,334.00	4,571.12	32,989.21	16,662.00	16,327.21	40,000.00	34,454.36
Total Parking lot expenses	0.00	0.00	0.00	69.99	0.00	69.99	0.00	0.00
Total Payroll and benefits	0.00	10,126.00	(10,126.00)	0.00	50,618.00	(50,618.00)	121,500.00	121,500.00
Uncategorized Expenses	3,000.00	0.00	3,000.00	3,000.00	0.00	3,000.00	0.00	0.00
Total Expense	<u>22,883.41</u>	<u>20,331.00</u>	<u>2,552.41</u>	<u>87,005.57</u>	<u>101,639.00</u>	<u>(14,633.43)</u>	<u>243,956.00</u>	<u>200,972.79</u>
Net Ordinary Income	<u>(656.54)</u>	<u>124.00</u>	<u>(780.54)</u>	<u>132,763.39</u>	<u>632.00</u>	<u>132,131.39</u>	<u>1,500.00</u>	<u>(174,913.78)</u>
Net Income	<u>(656.54)</u>	<u>124.00</u>	<u>(780.54)</u>	<u>132,763.39</u>	<u>632.00</u>	<u>132,131.39</u>	<u>1,500.00</u>	<u>(174,913.78)</u>

NOTE: Residual Budget figures ONLY represent Budgeted Revenue uncollected and Budgeted Expenditures not incurred

CAPTIVA EROSION PREVENTION DISTRICT
 CAPTIAL PROJECTS
 BUDGET PERFORMANCE - SUMMARY
 FOR THE ONE AND FIVE MONTHS ENDED FEBRUARY 28, 2009

	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
	Actual - FEB 09	Budget- FEB 09	FEB 09 Variance	YTD Actual	YTD Budget	YTD Variance	Annual Budget	Residual Budget
Ordinary Income/Expense								
Income								
Grant Income - State	0.00	25,000.00	(25,000.00)	0.00	25,000.00	(25,000.00)	200,000.00	200,000.00
Interest Income	740.23	19,430.76	(18,690.53)	13,794.10	32,484.63	(18,690.53)	168,500.00	154,705.90
Parking lot revenue	13,729.95	7,016.08	6,713.87	52,601.26	45,887.39	6,713.87	95,000.00	42,398.74
Special Assessments	45,677.60	0.00	45,677.60	513,251.63	463,000.00	0.00	463,000.00	0.00
Total Income	60,147.78	51,446.84	8,700.94	579,646.99	566,372.02	13,274.97	926,500.00	397,104.64
Expense								
Advertising	0.00	0.00	0.00	2,034.00	0.00	2,034.00	0.00	0.00
Annual memberships & fees	0.00	0.00	0.00	5,675.00	0.00	5,675.00	0.00	0.00
Bank service charges	1.00	0.00	1.00	3.00	0.00	3.00	0.00	0.00
Beach maintenance	0.00	9,000.00	(9,000.00)	0.00	9,000.00	(9,000.00)	117,000.00	117,000.00
Blind Pass project	51,342.65	165,128.32	(113,785.67)	80,316.10	194,101.77	(113,785.67)	1,350,000.00	1,269,683.90
Consultants (CP)	11,460.40	39,547.18	(28,086.78)	43,082.90	71,169.68	(28,086.78)	348,000.00	304,917.10
Cost of Assessment Collections	360.00	0.00	360.00	17,878.90	0.00	17,878.90	0.00	0.00
Engineering (CP)	0.00	3,333.40	(3,333.40)	8,332.75	11,666.15	(3,333.40)	35,000.00	26,667.25
Parking lot expenses	1,384.84	1,793.48	(408.64)	12,405.82	12,814.46	(408.64)	24,000.00	11,594.18
Storage of records	159.00	0.00	159.00	1,388.78	0.00	1,388.78	0.00	0.00
Uncategorized Expense	0.00	0.00	0.00	3,094.00	0.00	3,094.00	0.00	0.00
Total Expense	64,707.89	218,802.38	(154,094.49)	174,211.25	298,752.06	(124,540.81)	1,874,000.00	1,729,862.43
Net Ordinary Income	(4,560.11)	(167,355.54)	162,795.43	405,435.74	267,619.96	137,815.78	(947,500.00)	(1,332,757.79)
Other Income/Expense								
Total Other Expense	0.00	0.00	0.00	0.00	0.00	0.00	3,000,000.00	3,000,000.00
Net Other Income	0.00	0.00	0.00	0.00	0.00	0.00	(3,000,000.00)	(3,000,000.00)
Net Income	(4,560.11)	(167,355.54)	162,795.43	405,435.74	267,619.96	137,815.78	(3,947,500.00)	(4,332,757.79)

****NOTE Residual Budget figures **ONLY** reflect Budgeted Assessments to be collected and Budgeted Costs not yet incurred.

Army Corps of Engineers
March 16, 2009
Key Points of Meeting with Jackie Keiser, P.G.

- ✓ A new Project Cooperation Agreement (PCA) will not be needed unless CEPD does the next or future nourishment itself as a reimbursable project.
- ✓ The PCA is good for 50 years from 1989. The PCA provided and dated 2005 will be the PCA for the next renourishment.
- ✓ A Limited Reevaluation Report (LRR) or General Reevaluation Report (GRR) will not be required for the next nourishment project if no major changes are made to the design of the project.
- ✓ Should CEPD wish to make changes to the beach project design, CEPD should coordinate with the USACE to confirm that a LRR or GRR is not required. There is no need for additional authorization, just funding (Congressional add) prior to construction.
- ✓ The Water Resources Development Act 99 (WRDA) provided that the Design Memorandum approved in 1996 shall be the decision document supporting continued federal participation in cost sharing of the project.
- ✓ As long as there are no major changes in the current conditions, the 27% cost sharing will not change for the next scheduled renourishment. The PCA supports this. If additional parking or access is provided, the cost share could be adjusted up. This may require a PCA amendment. The District (Jackie) will coordinate with CEPD to provide a survey and recommendations for increasing cost share.
- ✓ Any pre-construction planning, design, engineering, type of work that CEPD conducts/plays for will count toward the non-Federal cost-share of the next scheduled renourishment, as long as that work is considered integral to the project.
- ✓ Borrow area 3A is permitted until November 2014.
- ✓ According to correspondence from CP&E, Borrow area 3A has 3 million CY of sand available. This should be verified.

FSBPA's BeachWatch

Legislative Update

by Debbie Flack, April 4, 2009

Well, Wednesday was the mid-point of session, and for that reason alone Week 5 wasn't all bad. And next week should be even better with only 2 days of committee meetings before an Easter/Passover break.

On a more serious note, we are more than half-way there with our beach funding strategy. This week appropriations bills left their House and Senate committees, and are headed to Senate Ways and Means next Tuesday, and the House Council. The Senate bill will be on member's desks on April 8.

Half of our four-part BeachWatch advocacy strategy is in very good standing at this point in the appropriations process. The Bureau of Beaches and Coastal System is funded with sales tax revenues, and I have no reason to think this will change. Additionally, the entire \$12,216,693 identified for Legislative consideration for reversion and reappropriation is included in both committee drafts for FY 09-10 statewide beach projects.

As part of FSBPA's pre-session agenda, short of securing state dollars for DEP's entire \$25 million DEP 2009-10 Project Priority List, our priorities remain:

(1) Funding for projects with federal match (which is virtually all beach nourishment projects on the list, excluding only \$500,000) on a ready-to-proceed, first come-first served basis;

*** (2) post-construction monitoring; and**

(3) start-up funding of \$1 million for the top 3 projects/studies on the inlet management list.

Trust me, we are really quite fortunate that the majority of these existing funds now being identified for reversion has not already been "swept" or redirected to General Revenue.

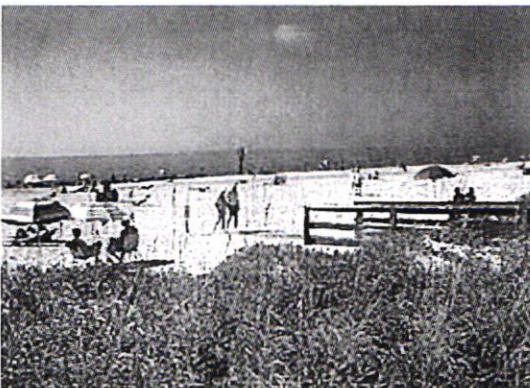


Now as we prepare for Conference, we can have a little fun -- “nothing ventured, nothing gained.” It is unlikely we can succeed in securing additional **NEW** dollars for beach projects, but we are going to try. Part of the problem has been and will continue to be determining and justifying the ultimate amount of state funding needed to match available federal dollars. The unknowns of the Corps Economic Stimulus Plan for beaches and FY 10 Energy & Water certainly haven’t helped. Even without new dollars the beach program will have a respectable FY 09-10 program. Not too many resource management programs will be in that position. Nevertheless, new dollars, in any amount, are important. They represent a real legislative acknowledgment of the economic importance of beaches. No new dollars could prove to be a bad precedent. We will need new dollars next year when a three-peat of the revert/reappropriate exercise will produce very little.

While our focus has been on just hanging on until doc stamp revenues recover, the survivability of the trust fund to which beach funds are allocated (Ecosystem Management and Restoration Trust Fund) is also extremely important. The EMRTF’s other major source of funds, sales tax revenues for water projects, is part of a conforming bill traveling with Appropriations Bill which redirects these dollars to General Revenue for the next 5 years. These revenues came in very handy this year to fund the Bureau. No doc stamp revenues and sales tax redirects will increasingly bring into question the viability of the trust fund. It is a concern, so we will watch it carefully. Keeping both the statutory source and depository of beach dollars are important parts of any strategy to insure the future of Florida’s beach management program.

As the appropriations bills are moving toward floor votes in both chambers, we will be focused on proviso, reversions, and Conference objectives.

With a short week coming up, moving the appropriations bills along will take center stage. **SB 488** (public access) got its first committee vote in the Senate this past Tuesday and received a split vote.



Even before this vote, it was unlikely to get through either the House or Senate this session. **Senator Dennis Jones** raised some questions and made some constructive comments on the bill at Tuesday’s meeting, although I am fairly certain they were not taken that way by the bill’s proponents. FSBPA will continue to support meaningful and reasoned statutory contributions for the state’s beach access policy. No feedback on the previous week’s House geotube “workshop”. I would like to believe it is too late in session to proffer any amendments on the subject, but nothing is certain in this process. We still might see a permit streamlining package (**CS for SB 2026, House PCB-ANR-09-02**). It’s getting interesting!



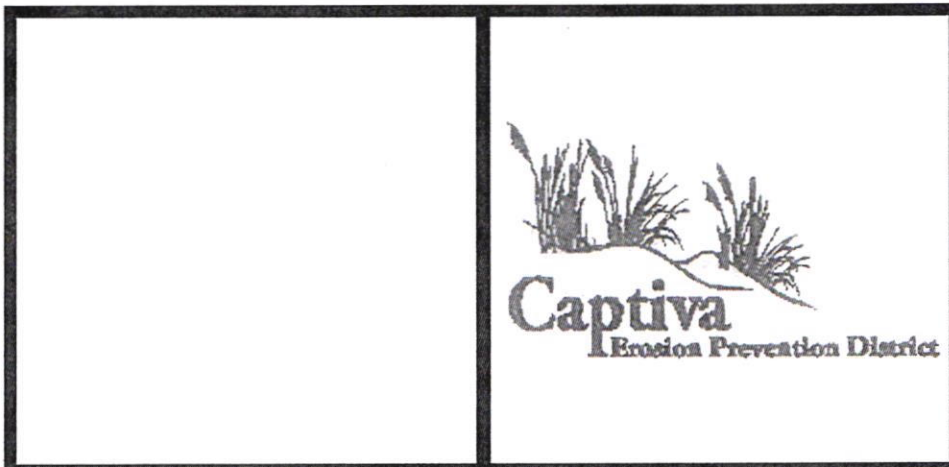


Captiva

Erosion Prevention District

239.472.2472

www.mycepdc.com • e-mail mycepdc@gmail.com





AQUATIC PLANTS OF FLORIDA INC.

Habitat & Restoration Services



February 26, 2007

Captiva Erosion Control District
Attn: Allison Hagerup
11550 Chapin Lane
Captiva Island, Florida 33924

Re: Sea Oats Seed Harvest
Seed Harvest at Captiva and Sanibel Beaches

Dear Ms. Hagerup:

Thank you for allowing us to participate in your seed-harvesting program. These programs are essential to preserve and encourage the growth of sea oats, which are rapidly disappearing.

We will be returning to the Captiva Erosion Prevention District Board 18,839 sea oat plants in 200, one-inch cell liners (10 inches by 20 inches). Each cell will be planted with at least 4 seeds and have between 3-5 stems.

The formula used to determine your plant total is as follows:

(25.12 pounds of clean seed multiplied by an effective plant yield of 15,000 per pound) multiplied by 5% equals 18,839 sea oats plants.

Importantly, please be advised we require written advanced notice, especially in winter months, for returning your plant material. In colder weather, it takes approximately 90 days to grow a sea oat plant from seed. As such, we will be happy to work with you to ensure your plants will be ready when you need them. One time delivery of your plants is provided at no cost to the Captiva Erosion Control District.

Aquatic Plants of Florida, Inc. is committed to providing the highest level of service. If you have questions or comments, please contact me directly at (941) 650-4501 or at our business offices at (941) 378-2700.

Thank you again,

Aquatic Plants of Florida, Inc.

Gil Sharell, Jr.

April 13, 2009

Commissioner Bob Janes
Lee County Florida District 1
Box 398
Fort Myers, Florida 33902

Dear Bob,

I hope this letter finds you well. It has been a busy and pleasant tourist season on Captiva Island, albeit more challenging than in past years. The newly paved Captiva Drive is approaching a one year anniversary and continues to serve Captiva very well, especially if one were to judge results by the lack of controversy over the finished product. Thanks for all you, Lee County and our Captiva Community Panel have done to meet Captiva's desires in this regard.

As you may know, in January the Captiva Erosion Prevention District elected me to be the District's Chairman. It is an honor and a pleasure to be able to preside over the CEPD as the restoration of Blind Pass progresses. We look forward to enjoying the benefits to the environment, the wildlife and the enhanced amenity to the communities of Lee County. We are indeed very grateful for the excellent cooperation and partnership between our three local administrations: Lee County (Division of Natural Resources), the City of Sanibel and our own Captiva Erosion Prevention District (CEPD). As the July opening date of Blind Pass approaches, we will organize an important celebration worthy of this great and long anticipated achievement. CEPD invites Lee County and Sanibel to join us in this celebration of achievement and recognition of our spirit of inter local cooperation.

The latest Captiva Island nourishment project was indeed highly successful. Only last April we completed the final stage of our 1.3 million cubic yards beach nourishment to the Captiva beach and to the Sanibel areas between Bowman's Beach and Blind Pass. In the context of the current economy and a greater than ever competition for public funding, we recognize the necessary value of continuing to build public support for future projects. Educating the public on the economic, recreational, and safety benefits of beach nourishment will help us achieve our important goal. Reminding constituencies as well as elected and appointed officials of the major contributions from beach and shore communities will be of great importance. Protecting the beach and the quality of surrounding waters protects the health and safety of our public, as well as the property values of a uniquely important tax base!

The CEPD's has implemented a plan of regular public outreach. Along with support from Lee County Dept. of Natural Resources, our presentations are designed to share the data and research supporting the purpose and value of CEPD's beach nourishment. I'm sure you will agree such information needs to be relevant to Captiva and up to date. Mindful of this, we have approached the Visitors and Convention Bureau (VCB) to request Captiva specific data on matters including bed tax revenues. However, according to the VCB, they only share bed tax information and data as it pertains to Lee County as a whole and not on a "source of revenue" basis. Consequently, VCB say they do not have available to us the specific data we request for Captiva Island. The VCB referred us to the County Clerk of Courts Financial Department. We were told the office collects the bed tax. Surprisingly, while the Office of the Clerk of Courts collects the bed tax revenue, they sent us back to VCB as the outlet for sharing bed tax information. It is very hard for me to accept that organizations which collect such significant taxes do not account for the source of their revenues. Indeed, sorting revenue collection by zip code alone would allow for more meaningful information and finer granularity on reporting relevant data. Such information should be as important to the VCB and other Lee county communities as it is to the CEPD.

As mentioned, the CEPD has had great difficulty obtaining important and necessary information. Due to the reluctance of the aforementioned County entities to provide the Captiva specific revenue information, we are hampered in our ability to accomplish some of our goals. I am asking for your assistance in providing a positive outcome to our reasonable request.

Thank you for your consideration and all you do for Captiva.

Sincerely,

Mike Mullins
Chairman
Captiva Erosion Prevention District



CAPTIVA EROSION PREVENTION DISTRICT
P.O. Box 365 • Captiva, FL 33924 • phone 239.472.2472 • fax 239.472.0037

CAPTIVA EROSION PREVENTION DISTRICT ANNUAL SCHEDULE OF REGULAR MEETINGS FOR CALENDAR YEAR 2009

12:00 PM

The office of the CEPD located at
11513 Andy Rosse Lane, Suite 4 Captiva, FL 33924

January 14, 2009

February 11, 2009

March 11, 2009

April 15, 2009

May 13, 2009

June 10, 2009

July 8, 2009

August 12, 2009

September 9, 2009

October 14, 2009

November 11, 2009

December 9, 2009

All meetings will be held on the second Wednesday of every month with the exception of April; during which the meeting will be held on the third Wednesday.

May 2009

May 2009							June 2009						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Apr 26	27	28	29	30	May 1	2
4/26 - 5/1							
	3	4	5	6	7	8	9
5/3 - 8							
	10	11	12	13	14	15	16
5/10 - 15				Regular Meeting *			
	17	18	19	20	21	22	23
5/17 - 22							
	24	25	26	27	28	29	30
5/24 - 29							
	31	Jun 1	2	3	4	5	6
5/31 - 6/5							

-23-