

## Minutes

### Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
November 10, 2015 @ 1:00 P.M.

**Commissioners Present:** Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Mike Mullins, Commissioner.

Dave Jensen, Treasurer was excused

**Staff Present:** Kathy Rooker, CEPD Administrator; Amanda Colon, CEPD Assistant to the Administrator; Hans Wilson, Hans Wilson and Associates; Jack Alexander Stroemer, Stroemer & Company PA

#### 1. Call to Order

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

#### 2. Roll Call

The roll was called and the results are outlined above .

#### 3. Approval of October, 2015 Meeting Minutes

A motion was made by Commissioner Kaiser to dispense with the reading of the minutes from the October, 2015 Regular Board Meeting and approve them as presented. Commissioner Holzheimer seconded the motion. The motion passed unanimously.

#### 4. Public to be Heard

Steve Boutelle stated that seeing the Captiva and Sanibel Island ILA worked out and implemented is a tremendous accomplishment and both parties should be commended. He will continue looking forward to that good work on the Blind Pass Study.

#### 5. Financial Report

##### a) Budget Performance Ending October 31, 2015

Jack Stroemer gave the financial report since Treasurer Jensen was absent from the meeting. He stated the since this is the first month of the fiscal year the revenues have been flat. There have not been any assessments paid but CEPD does have the parking revenue and the excess funds the county dispersed.

#### 6. Old Business

##### a) Sanibel Emergency Permit Authorization ILA

Chairman Boyle reported that the Interlocal Agreement has been signed by both CEPD and Sanibel. Sanibel signed on November 3, 2015 and CEPD signed on November 4, 2015.

##### b) Redfish Pass Shoal Study

Chairman Boyle reported that CB&I will be installing gages in December. Their report will be developed periodically as they go with expected completion October 2016. This is the first phase of the project. CB&I have been gathering data that they already have and setting up a matrix for analysis.

**c) Blind Pass Study**

Chairman Boyle stated the contract has been fully executed and Steve Boutelle will be in contact with everyone about meeting dates for the calendar.

Chairman Boyle asked Steve Boutelle if the study will be complete by April or May of 2016. Steve Boutelle does not believe the study will be done that quickly. The contract itself allows for a year. Lee County Division of Natural Resources has had two specific conversations with CB&I and they intend to go much more quickly than that. The data acquisition part for the hydraulic modeling will go first then they will collect the data and perhaps accelerate. CB&I is aware that Lee County Division of Natural Resources would like to have some information back to be able to factor into the next maintenance event. CB&I is taking advantage of some economies by doing the Red Fish Pass Study and Blind Pass Study in tandem.

**7. New Business**

**a) Request for Proposals-Beach Tilling & Escarpment Leveling**

Chairman Boyle reported that the beach tilling bids are expected to be in by November 20, 2015 and will be on the December agenda to pick a low bidder. CEPD does not have to till north Sanibel due to loss of sand which will reduce the cost.

**8. Administrator Report**

**a) TRIM Compliance**

Ms. Rooker reported that the Department of Revenue has reviewed the millage certification and has found that CEPD is in compliance with the taxing for the 2015/2016 year.

**b) FEMA Update**

Ms. Rooker reported that National Marine Fisheries had indicated previously they would complete the biological opinion by the end of October. Mr. Rooker waited until the 1<sup>st</sup> of November and got in contact with the Senator Rubie's office and the Congressman Clawson's office. Neither office had gotten an update from National Marine Fisheries and would contact them again. On November 5, 2015 the Army Corps biologist said the National Marine Fisheries project manager advised her it's in review with the counsel and has been given a high priority special status. The biologist expects to hear from the attorney in the next few days not weeks. This means it will get to the Army Corps so they can issue their opinion and issue CEPD's JCP permit. FEMA will have everything they need to respond to the project worksheet. The Army Corps could take up to three weeks after they do their review and their writing.

Mr. Wilson mentioned that National Marine Fisheries closed their advertisements for new positions about five weeks ago. Now they have six positions that they have advertised to be filled. Hopefully this can help speed things along.

**c) Annual Audit FY 14/15**

Mr. Rooker reported that CEPD and Mauldin & Jenkins have already begun preparing for the audit and Jack Stroemer has prepared the schedules in his office. Mauldin & Jenkins will be conducting the field work on November 30, 2015 at the CEPD office. Mr. Rooker stated it shouldn't be long past the audit date that CEPD gets to see the draft.

**9. Public to be Heard**

There were no comments from the public.

**10. Commissioner Comments**

There were no Commissioners Comments

**Adjourn**

There being no other business, the Chairman adjourned the meeting at 1:16 P.M .