

## Minutes

**Briefing Meeting of the  
Captiva Erosion Prevention District**  
11513 Andy Rosse Lane, Unit 4, Captiva, Florida 33924  
June 6, 2013 @ 1:00 PM

**Commissioners Present:** Jim Boyle (Chair); Dave Jensen (Treasurer); Doris Holzheimer (Vice Chair)-via telephone

**Absent (excused):** Harry Kaiser (Secretary); Mike Mullins (Commissioner)

**Staff Present:** Kathleen Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator

### 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. ILA Status

Chairman Boyle referenced in the Agenda Materials the "Blue Sheet," which is the County's designation for agenda Items that come before the Board of County Commissioners. In this case it is the Interlocal Agreement with Lee County and will come before them at their June 18 meeting. He said the only thing that had changed from the previous version was the transfer of the lease of the Turner Beach parking lot on Captiva. He explained it had been deleted because Sanibel would not negotiate this provision with the County. He asked Ms. Rooker to send the CEPD Commissioners a copy of a letter from Sanibel to the County on the issue.

Mr. Boyle said nothing else had changed, including the options regarding the cost share for the one mile stretch of road along 'Tween Waters. The County is proposing sharing the cost 50/50, and Captiva is proposing the County pay 100% since it is a county road. Ms. Rooker added the portion of the road in question was about 20% of the length to be renourished on Captiva. Mr. Jensen said he could not understand the County's position since there are numerous examples to support CEPD's position. He asked when it would be a good time to send letters of support for CEPD's position to the County Commissioners and what should be said. Mr. Boyle asked Ms. Rooker to send the options CEPD is proposing and the rationale behind them to the CEPD Commissioners. He added that Mr. Jensen's argument was also a good one and said now was a good time to send those letters since the BofCC was meeting on June 18.

### 4. Project Update

Chairman Boyle mentioned the numerous phone calls that had taken place this week between the ACOE, CP&E staff, Ms. Rooker, and himself. He said the ACOE survey, conducted about 3 weeks ago, had determined that the original proposed project fill of about 600,000 cubic yards needed to be increased because of the erosion since the last survey was done. He estimated the fill amount on Captiva would now be around 700,000 cubic yards. He also said the ACOE