

**Minutes of the Regular Meeting
of the
CAPTIVA EROSION PREVENTION DISTRICT**

Wednesday, May 14, 2008 @ 12 p.m.

Captiva Community Center
11550 Chapin Lane, Captiva, FL 33924

Commissioners Present: Renee Miville (Chairman), Sherrill Sims (Vice-Chairman),
Dave Jensen (Treasure), Doris Holzheimer (Secretary),
Mike Mullins (Commissioner)

Also Present: Kelsey Angstadt (Assistant-Administrator), Jane Brickley
(Breeze), Kim Herres, Steve Boutelle (Lee County), Robert
Neal (Lee County), Steve Keehn (CP&E), Tom Campbell
(CP&E)

ITEM

1. CALL TO ORDER, ROLL CALL

Commissioner Sims called the meeting to order.

2. APPROVAL OF MINUTES

Commissioner Holzheimer moved to adopt the minutes of the regular meeting of April 9, 2008, seconded by Commissioner Jensen. No objection, motion carries in a 4-0 vote.

3. BLIND PASS UPDATE- ROBERT NEAL AND STEVE BOUTELLE

Commissioner Miville arrived (12:15 p.m.).

Robert Neal told the Board that details of the containment cell for dredged materials was being worked out, which would wrap up the permitting process, with the biological opinion they were hoping to have a permit in June. Neal said they were predicting bids for the project in June, review of contracts in July, mobilization in August and work beginning in September. Commissioner Holzheimer questioned a hurricane plan, and Neal confirmed there would be one. Commissioner Miville questioned re-mobilization insurance and Steve Keehn said it was normally included. Steve Boutelle confirmed this and said that they hoped there would be 24 hour work seven days a week, that they were awaiting permission to work past the noise ordinance on Sanibel. Neal informed the Board that the one thing that could hold up permitting would be the no motor zone agreement but they were actively working on it and Ding Darling had the final draft. Boutelle asked the Board to who, if Administrator Alison Hagerup wasn't available, would be the point person for the CEPD. Commissioner Miville complimented Boutelle and Neal on an excellent job.

Tom Campbell brought up a couple key points for the Board to consider: 1. Will there be enough money for the project if over budget, 2. Is there enough money

for unanticipated permit requirements, 3. Who will be responsible if there is increased erosion from the project.

Neal said that maintenance would be on a five year schedule and Commissioner Mullins suggested speaking to Sanibel to find out where the money will come.

Commissioner Mullins also questioned budget implications for the CEPD, and Neal gave him an estimate of \$3.2 million for the project.

Campbell told Commissioner Mullins that they could look over costs and advise the CEPD.

Boutelle stated that Hagerup had been a tremendous asset.

4. PUBLIC COMMENT

There was no public comment at this time. Commissioner Miville left, appointing Commissioner Mullins chair (1:30 p.m.).

5. ADMINISTRATOR'S REPORT

- a) **TDC funding report**
- b) **Treasurer's Duties memo for review and adoption**
- c) **Accountant's recommendations for appropriate level of financial reporting**
- d) **Quarterly financials 1/08-3/08, monthly expenditure and balances report 4/08**

With Administrator Alison Hagerup's absence, discussion was tabled concerning administrator's report. Commissioner Mullins did inquire concerning an operating line of credit.

6. INITIATE DISCUSSION OF PRIORITIZATION OF ADMINISTRATOR'S TASK LIST

With Administrator Alison Hagerup's absence, discussion was tabled concerning administrator's priority. Commissioner Mullins did inquire concerning an operating line of credit.

7. OLD BUSINESS

- a. Letter from Nancy Stroud re 2007 assessment roll
- b. Research progress on utility vehicle
 - It was suggested that cost sharing with SCCF be considered.

8. NEW BUSINESS

a. Report on April Corps dredging project

Keehn told the Board that they planned to return in June to give full update, until Hagerup's absence they had planned not to attend the May meeting.

The orange buggy patrolling the beach in the mornings was questioned. Commissioner Sims suggested a letter to rentals to reduce calls during projects. Keehn said they would prepare a press release. Commissioner Mullins commented that the CEPD needed to have everything in line.

b. Preliminary monitoring results

Keehn told the Board that they were preparing a long term plan for them. Tom Campbell informed the Board that they were seeing hot spot trends. Keehn stated that it took their engineering firm, the economist, the lawyer and the CEPD to formulate assessments. The Board requested that all consultants be present in July for an assessment workshop.

Commissioner Holzheimer asked about changing the tentative dates for the budget hearings.

Commissioner Mullins suggested inviting SCCF to help with relocation of plants from Blind Pass.

The meeting adjourned at 2:20 p.m.