

## Minutes

### Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924  
September 21, 2015 @ 3:00 P.M.

**Commissioners Present:** Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Dave Jensen, Treasurer.

**Commissioners Absent:** Mike Mullins (excused).

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

Stroemer & Company: Jack Alexander

#### 1. Call to Order

Chairman Boyle called the meeting to order at 3:02 P. M.

#### 2. Roll Call

The roll was called and the results are outlined above.

#### 3. Approval of August 12, 2015 and September 10, 2015 Meeting Minutes

Commissioner Kaiser moved and Commissioner Boyle seconded a motion to dispense with the reading of the minutes from the August 12, 2015 Regular Board Meeting and September 10, 2015 Tentative Budget Hearing and approve them as presented. The motion passed unanimously.

#### 4. Public to be Heard

There were no comments from the public

#### 5. Financial Report

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

Treasurer Jensen reported everything looked good and he did not have any comments on the budget performance for either the General or Capital Project Funds. He asked for questions but there were none.

Chairman Boyle called Commissioner's attention to the Proforma Budget spreadsheet, explaining that this was a cash flow projection for the Capital Project Fund through FY 2021. Treasure Jensen said the reason CEPD does this is to assure CEPD has an amount that is necessary for the next project. Commissioner Boyle said CEPD should have a minimum of one million dollars going forward. At the end of Fiscal Year 2019, the projection shows an ending balance of \$740,607. But in addition, CEPD has \$500,000 in other accounts which keeps the total balance above the one million dollar goal.

Commissioner Kaiser raised the question about a parking lot fee increase. Commissioner Boyle proposed CEPD wait to see what Sanibel does.

## 6. Old Business

### a) Blind Pass Study

Ms. Rooker reported she attended the Coastal Advisory Committee meeting on September 4, 2015. Steve Boutelle presented the report of the Blind Pass Sub Committee and reported that the Lee County Board of Commissioners will meet the 1<sup>st</sup> Tuesday in October to approve the contract with CB&I to do the Blind Pass Study. Ms. Rooker added that Mr. Boutelle commented that the scope of work for the study that CB&I presented was very comprehensive. He was especially pleased that this new study included new computer modeling that was not done before. It will give a technical advantage to everyone that they didn't have before. Combined with the Redfish Pass Study that CEPD is doing, Mr. Boutelle thinks they will get some comprehensive data on how the passes interact with each other and how Redfish Pass effects erosion at Blind Pass.

At the September 4 meeting, James Evans of Sanibel asked if there will be a peer review of the study and Steve Boutelle reported that he spoke with CB&I about that and they were very open to a peer study. Ms. Rooker said Mr. Boutelle also commented that he's already been approached by three firms wanting to do a peer review of the study. He also stated that there is going to be a technical advisory committee for the Blind Pass Study and the Coastal Advisory Council members should let him know if they wish to be included. A permitting representative and engineer with DEP have agreed to be members of the Technical Advisory Committee. Ralph Clark and Bob Brantley may be on the Committee. James Evans and Ms. Rooker have also volunteered to be on the Committee and recommended DEP be included. The committee will meet four times. The first meeting will be model calibration, the second meeting will be production, the third meeting will be the initial draft report, and the fourth meeting will be when the final report is ready. Commissioner Kaiser asked for a presentation when they finished. Ms. Rooker advised there will be public meetings.

Ms. Rooker added that Mr. Boutelle commented that Lee County has requested some state funding for the next construction phase of the dredging of Blind Pass as well as some help with the Blind Pass Study. Chairman Boyle believes the results should be available sometime in January or February of 2016.

### b) Sanibel Permit Authorization

Chairman Boyle reminded the Commissioners that this agreement is to enable Sanibel to do emergency renourishment in areas of North Sanibel under CEPD's permit. Ms. Rooker reported that she and Nancy Stroud met with Judy Zimomra, James Evans, and the Sanibel City Attorney on September 3 to determine what should go into the Interlocal Agreement. Sanibel agreed to write the first draft and it has been sent to Nancy Stroud for her review. The chair said he expected an agreement by the end of October or early November.

## 7. New Business

### a) Approval of the Budget Amendment/Transfer 2015-01

Commissioner Kaiser moved to transfer the unexpended amount of \$39,178 from the FY 14/15 General budget expenses to reserves. It was seconded by Commissioner Holzheimer. The motion passed unanimously.

**b) Approval of Resolution 2015-5 Capital Project Fund Budget**

Commissioner Kaiser moved to adopt the Fiscal Year 2015/2016 Project Fund Budget. It was seconded by Commissioner Holzheimer. The motion passed unanimously.

**8. Administrator Report**

**a) Federal Permit Update**

Ms. Rooker reported that the National Marine Fisheries has advised CEPD that they are under staffed and the budget has been cut which is causing the delay. The Fisheries response is expected by late October. She added that Sanibel had sent letters to Senators Nelson and Rubio and Congressman Clawson, in support of CEPD, urging them to assist in both the matters of the Federal Permit delay and the FEMA reimbursement.

**b) FEMA Update**

Ms. Rooker spoke with Congressman Clawson's office and learned that they had a conference call with FEMA. FEMA will continue to process CEPD's worksheet. They are aware that CEPD is unhappy about the delays. Congressman Clawson's office will continue to follow. Ms. Rooker added that the Atlanta Office continues to be the hold-up.

**9. Public to be Heard**

There were no comments from the public.

**10. Commissioner Comments**

Commissioner Kaiser commented that in the last project everyone got assessed their fair share; everyone got some sand. He hoped that CEPD would do it the same way at the next project. Commissioner Boyle said that the CEPD Board in 2001 set a policy where everyone gets some sand. Commissioner Jensen commented that in light of the glowing monitoring report, perhaps there is a point in time where some areas don't get sand. Commissioner Boyle said that if the amount of sand CEPD can get from Redfish Pass is limited, CEPD might just treat the hot spots and the cost would be less than a full renourishment. If this were the case, the Board would have to decide to change the policy. He added that in the assessment process next time, CEPD needs to assess rental properties for what they are, not just as residential.

**Adjourn**

There being no other business, the Chairman adjourned the meeting at 3:42 P.M.