

Minutes

**Briefing Meeting
of the
Captiva Erosion Prevention District**
11513 Andy Rosse Lane, Unit 4
Captiva, Florida 33924
December 1, 2016

Commissioners Present: Harry Kaiser, Secretary; Bob Walter, Treasurer; Mike Mullins, Vice Chair (via telephone).

Absent (excused): Dave Jensen, Rich Stegmann.

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Administrative Assistant; Hans Wilson, Hans Wilson and Associates; Tom Pierro, CB&I.

1. Call to Order

Secretary Kaiser chaired the meeting in the absence of Chairman Jensen and Vice Chairman Mullins. He called the meeting to order at 1:03 P.M

2. Roll Call

The Chairman called the roll and the results are outlined above.

3. Response to ACOE Participation Issues

Ms. Rooker led the discussion of the responses received to questions asked of Jeffrey Fallin, Project Manager, Water Resources Branch, U. S. Army Corps of Engineers, Jacksonville District, stemming from his presentation to the Board at the November 9, 2016 Regular Board Meeting. The questions involved easements, parking and access, benefit to cost ratio, Limited Reevaluation Report cost and timeline, General Reevaluation cost and timeline, changes to the design template, and maximum cost sharing. Concerns raised during the discussion included: 1) Clarification of where standard easements are required versus where construction easements are satisfactory; 2) Will getting standard easements along the 'Tween Waters stretch of Captiva Drive make this portion eligible for funding in light of Brigadier General Donald E. Jackson's letter to CEPD dated July 22, 2013? 3) What is the best case cost-share scenario? 4) Will the Federal cost-share percentage be enough for it to be worthwhile to seek Federal funding? and 5) Is there any cost to CEPD for the Corps to perform a cost-share reevaluation?

The consensus of the Board was that it needs more information from the ACOE, especially in regard to the concerns outlined above. The Board asked Ms. Rooker to get this information from the Corps. Mr. Pierro suggested CEPD ensure that the Federal authorization is preserved. The Board agreed.

4. Next Briefing Meeting Date

The next Briefing Meeting will be scheduled after the ACOE responds to the questions and issues raised.

5. Commissioner Comments

There were none.

Adjourn

There being no further business, Chairman Kaiser adjourned the meeting at 2:33 P.M.