



Captiva Erosion Prevention District  
September Board Meeting  
Monday, September 13<sup>th</sup>, 2021  
Tween Waters Inn, Ding Darling Room  
15951 Captiva Drive  
Captiva, Florida 33924  
Public Attendance via Zoom

1. Call to Order

- Chairman Miville called to order the regular Board meeting of the Captiva Erosion Prevention District (CEPD) at approximately 3:07 pm on September 13<sup>th</sup>, 2021.

2. Roll Call

- Secretary Kaiser motioned to authorize Treasurer Pyle and Commissioner Mullins to appear remotely. Vice Chairman Silvia seconded the motion. Discussion was invited and a vote was held. The motion passed unanimously.
  - In favor: Chairman Miville, Vice Chairman Silvia, Secretary Kaiser, Treasurer Pyle, Commissioner Mullin
- The following persons were in attendance:
  - CEPD Commissioners:
    - Seat 1, Harry Kaiser, Secretary
    - Seat 2, René Miville, Chairman
    - Seat 3, Michael Mullins, Commissioner
    - Seat 4, John Silvia, Vice Chairman
    - Seat 5, Richard Pyle, Treasurer
  - CEPD Staff:
    - Jennifer Nelson, Executive Director
    - Daniel Munt, Technical Policy Director
    - John Riegert, Administrative Director
    - Ralf Brookes, CEPD Attorney
  - CEPD Engineers:
    - Tom Pierro, Coastal Protection & Engineering
    - Nicole Sharp, APTIM
  - SCCF Staff:
    - Kelly Sloan, Coastal Wildlife Director

- Carrie Schuman, Coastal Resilience Manager
- Ryan Orgera, CEO

### 3. Approval of Minutes

- June 7<sup>th</sup>, 2021, and June 28<sup>th</sup>, 2021, Board Meeting
  - Secretary Kaiser motioned to dispense the reading of and to approve the minutes of the June 7<sup>th</sup>, 2021, and June 28<sup>th</sup>, 2021, Board meeting. Vice Chairman Silvia seconded the motion. Discussion was invited. A vote was held, and the motion passed unanimously.
    - In Favor: Vice Chairman Silvia, Secretary Kaiser, Treasurer Pyle, Commissioner Mullins, Chairman Miville.

### 4. Changes to the Agenda

- Executive Director Nelson requested we change the agenda due to the amount of people out of town and there are a lot of items that need to be gone through.
- First, that we table the Carloyn Weaver until the October meeting
- Second, Move Financial Reports to after new business
- Third, move SCCF update old business: the extension on the Aptim contract
- Fourth, move beach renourishment update to new business item c
- Fifth, move bank discussion with resolution after the tentative apportionment presentation.
- Commissioner Mullins made the motion to change the agenda per Director Nelson's request. Treasurer Pyle seconded the motion. The motion passed unanimously.

### 5. Public Comments – Limit 3 minutes per person

- Public comment was invited.
- John Riegert asked Richard Levinson if his comment was regarding the apportionment complaint and if so, could we discuss that during the tentative apportionment part of the meeting. Mr. Levinson agreed.
- No further public comments

### 6. Old Business

- Tentative Apportionment
  - John Riegart read the complaint letter aloud from homeowner at 16201 Captiva Drive about assessment and storm protection on his flag lot. Daniel Munt followed up with the Tennantite Apportionment presentation. This showed the benefits of the project to everyone, including homeowners. It went over the assessment as well as storm protection zones, and the property type category. Mr. Munt explained to Richard Levinson that the storm protection benefits received to this property were for more than just the loss of a house. It also included land loss, armor, and development backfill.
  - Vice Chairman Silvia asked if institutional properties were tax exempt and Daniel let him know he was not sure of the tax status.

- Daniel Munt concluded the presentation
- The board then opened the discussion for Mr. Levinson. He just expressed his same concerns addressed in the letter.
- Chairman Miville mentioned that since this was a tentative meeting, we have a year to go over it.
- Commissioner Mullins motions to approve Tentative Apportionment. Secretary Kaiser seconds that motion. Vote was held and passed 4 to 1
- In Favor: Vice Chairman Silvia, Secretary Kaiser, Treasurer Pyle, Chairman Miville
- Opposed: Commissioner Mullins
- Bank Loan
  - Commissioner Mullins makes a motion to accept Resolution 2021-19. Secretary Kaiser seconds that motion. A vote was held, and the motion passed unanimously.

## 7. New Business

- APTIM Construction Admin Services Proposal
  - Vice Chairman Silvia motions to approve APTIM contract. Commissioner Mullins seconds that motion. Vote was held and passed unanimously.
- Sand Volume Change Order
  - Commissioner Mullins motions for the change order to increase the sand to 925,000 cubic yards. Secretary Kaiser seconds that motion. Vote was held and passed unanimously.
- SCCF Updates
  - SCCF staff goes over their part in helping with relocating turtle nests. They also talk about how their end goal is to see why the Captiva hatch rate is lower.
  - Eagle monitoring was discussed if the project goes beyond October 1<sup>st</sup>, 2021.
  - Carrie Schuman went over coastal resiliency and how she will keep things updated between CEPD and other organizations.
- Sand Volume Change Order Amendment
  - Executive Director Nelson wanted to clarify that a “not to exceed” dollar amount was not given on the earlier motion on sand volume.
  - Commissioner Mullins asks the board to amend the previous motion on sand volume. He asks that they put a not to exceed amount of \$3.1 million. Chairman Miville seconds this motion. A vote was held and passed unanimously.
- Beach Nourishment Project Update
  - Daniel Munt went over projected dates for project, given that the equipment did not malfunction. It was mentioned that the booster was having issues but was currently working.
- Auditor Engagement Letter
  - Treasure Pyle made a motion to move forward with this year’s audit. Vice Chairman Silvia seconds that motion. A vote was held and passed unanimously.

## 8. Financial reports

- Budget Performance
  - Commissioner Mullins had to step away for a moment after verifying that there would be no more voting within the next few minutes.
  - Executive Director Nelson went over the parking lot revenue for the month of August which was close to \$70,000. We are on budget.
  - Treasure Pyle stated we need to get going on acquiring our grants
  - Jason Smith went over our General Fund which is \$638,000 with a net revenue of \$311,000. Our Capital Projects Fund is just under \$775,000 from parking lot revenue with a net income of \$506,000.

## 9. Administrative

- Executive Director Nelson wants to go over the agenda with the board members once a month on a one-on-one basis.
- Safety issues were also brought up. We need to let people know that they are not allowed in active construction sites.

## 10. Commissioner's Comments

- Secretary Kaiser mentioned how well the project is going and how nice the beach looks.

## 11. Adjournment

- Chairman Miville moves to adjourn the meeting. Secretary Kaiser seconds the motion. The meeting was adjourned.