



Monthly Meeting –June 11, 2018

Supervisors in attendance: David E. Gunter, Chairman
Robert C. Adair, Jr., Vice-Chairman
Dr. David L. Cox, Secretary/Treasurer
George A. Simons, Member
Bobby Lindsey, Member

Staff in attendance: Linda Caggiano, Staff Assistant II, IRSWCD

Public in attendance: Gabriel Culbertson (Student), Indian River Charter High School

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:35 P.M. by Chairman David E. Gunter.
2. There were no additions/changes to the Agenda.
3. The minutes for May 14, 2018 were approved as written.
Motion: A motion to approve minutes was made by Dr. David L. Cox and Seconded by Bobby Lindsey. Motion carried unanimously.
4. The Financial Report for May 2018 was available and read by Dr. David L. Cox.
Motion: A motion to approve financial report was made by Bobby Lindsey and seconded by George A. Simons. Motion carried unanimously.
5. **Indian River Lagoon Council: update**
No new updates, since last meeting where Dr. David L. Cox informed the Board that the May 8, 2018 meeting had been cancelled and re-scheduled for July 10, 2018 at Up the Creek Farms. STEM is still working on updating the Comprehensive Conservation Management Plan for the Indian River Lagoon National Estuary Program.
6. **Biosolids**
 - A. **Regional Biosolids Symposium:** Friday, June 8, 2018 – Stuart; Indian River State College.
Supervisors: Dr. David L. Cox, George A. Simons, and Bobby Lindsey attended the Biosolids Symposium. Per George A. Simons, “scientist took their turns explaining things, and one of the interesting things that came out; watershed which has been farmed for years, that if you don’t apply nitrogen to the phosphorous; it will take 25-350 years to leach out. So the idea of type AA Biosolid is okay to put on because it is called fertilizer, it is too much phosphorous for the system to handle.” David L. Cox said, “Fertilizer is not put in the equation, “AA” Fertilizer is not even in the calculations. Paying hundreds of millions of dollars to remove the nutrients before they go in the estuaries and then putting them back in upstream.” Robert C. Adair, Jr. mentioned about, “burning the biosolid, use as energy - Janicki Environmental, Inc.” George A. Simons mentioned, “That a Nomination Committee is being formed by DEP to try and resolve the issues.
7. **Financial Audit:** The Fiscal Year 2016-2017 Annual Financial Report and Annual Financial Audit Report are due June 30, 2018. Beginning of the Board Meeting, the Engagement letter was signed by David E. Gunter and Dr. David L. Cox. The Engagement Letter for Audit is between Patrick Graham with Metz, Nuttall, Elwell, Graham, PLLC and Indian River Soil and Water Conservation District. The Audit will not be completed until August 15, 2018. CPA now has all documents required for audit. IRSWCD has sent correspondence to FDACS asking if audit was required starting March 1, 2018. May 4, 2018 received



written confirmation that an audit is required. June 6, 2018 received copies of audits that IRSWCD is required to submit. The Audit is to be submitted to the State of Florida, Auditor General. The Annual Financial Report is submitted to Department of Financial Services' Bureau of Financial Reporting. Bobby Lindsey stated his concern that since this is a first time situation for IRSWCD, wants to Appeal to the State level to receive an extension.

8. **FPL's OCEC** (Okeechobee Clean Energy Center):

- A. **Bobby Lindsey status update:** Still has not been able to get in contact with three of the landowner's: Dan Rooney, Gary Pressley, and Kevin Bynum to see if they are doing independent testing.
- B. **David E. Gunter status update:** Placed calls, but not heard back from Doug Bournique to have "Quality" added to their rules.

NEW BUSINESS:

REPORTS:

Jennifer Abbey, NRCS: Jennifer was not in attendance. Report was provided for Meeting.
Jake Fojtik, FDACS: Jake was not in attendance.

Board and Staff

- Chair, IRSWCD, Seat #2 David E. Gunter
- Vice-Chair, IRSWCD, Seat #3 Robert C. Adair, Jr.
- Sec-Treasurer, IRSWCD, Seat #5 Dr. David L. Cox
- Member, IRSWCD, Seat #1 George A. Simons
- Member, IRSWCD, Seat #4 Bobby Lindsey
- District Staff Assistant II, IRSWCD Linda Caggiano

ADJOURNMENT: The meeting adjourned at 2:34 PM. Next meeting is July 9, 2018.

David E. Gunter

 David E. Gunter, Chairman

07-09-18

 Date

David L. Cox

 David L. Cox, Secretary/Treasurer

07/09/2018

 Date