

RCDD Environmental Committee Minutes

Minutes

6th August 2014 9am RW activity center meeting room

Call to Order and Roll Call

Present: Ruth Mosca, Henry Lackland

Also present: Molly Meadows, Rita Anderson, and Dough Campbell

We did not have a quorum. Items discussed:

Status of alligator harvest permit (THA): should CDD be separate from RCA and how will we interact to control the task? The thought was that the RCA would be in control of all the alligator removal for Riverwood (as was the case while Centex controlled all of RW). With an addendum to the Facilities Operations and Maintenance Agreement contract, RCDD could ask that they would be responsible.

After the activity center storm drain line was televised on 22 July 2014 indicating a serious blockage problem, a request for approval of WO#45471 for \$5941.38 for the Activity Center's needed drainage repairs will be on the BOS agenda. It is important for all on the BOS to fully appreciate the extent of the job we have facing us with regard to the RW storm water drain system. Is there enough money designated for this type of work? Since it is this type of problem is ongoing, how do we track it?

Status of preserves P1, P2, &Q. Contract (Aquatic Weed Control, Inc.) approved by BOS, and contract is signed. What is the time line for work?

Preserve mitigation will be on the RCDD_ENVI_CMTY agenda, in serial episodes.

To understand cost is critical. For approximately 1 acre the cost estimate is around \$25k for everything. The major cost is for debris removal.

Initial cost is high which includes cutting and removal, basal spray to prevent regrowth, and strategic planting. Then a continuing quarterly or semiannual cut/remove and spray maintenance program for exotics will ensure sustainability at a much lower cost.

Action plan for the preserves (5 or 10yr): see 2015 budget. Work in progress. How will this be posted?

RCDD lake erosion: Is there a need for a comprehensive survey. How much would it cost?

If a survey was done we would greatly diminish the constant question of who owns what, who pays, etc.

What is the policy with regard to what can be done on the easement?

Is the Charlotte County GIS mapping system accurate enough to be used?

Action plan for the lakes (5 or 10yr): see 2015 budget. Work in progress. Post draft on monthly field report.

Complaints: Lakes/Preserves complaints should be forwarded to Molly Meadows

Adjournment

Submitted by: hl