Final Agenda Technical Oversight Committee November 7, 2002, 10 a.m. to 3 p.m.

South Florida Water Management District Headquarters, B-1 Building, Storch Room, 3301 Gun Club Road West Palm Beach, FL 33416-4680

Introductory Comments: Additions or Modifications to the Agenda. Discussion of TOC Charge and Deliberative Process.

- Garth Redfield, TOC Chair, SFWMD.
- 1. * Approval of TOC Minutes from April 23 and August 1, 2002 TOC Meetings (10 minutes). Garth Redfield, SFWMD.
- **2.** * Water Quality Conditions Reports to the TOC (45 minutes). Tim Bechtel, Cheol Mo and Delia Ivanoff, SFWMD.
- **3.** Continuing Evaluation of the Phosphorus Concentrations in Shark River Slough; follow-up on action items (attached) from the August 1, 2002 meeting (1 hour). Tim Bechtel and Cheol Mo (Items #1b and 1f, 4, 5 and 6). John Raymond (Item 1a) and Tommy Strowd (Item 1c).
- 4. * TOC Compliance Methodology for P Load Reduction Requirements of the Settlement Agreement (1 hour). Consideration of Walker 1996 methodology and its reporting. Bill Walker and Gary Goforth, SFWMD, and other interested parties.
- 5. Progress on S5A Sampling System (15 minutes). Bahram Charkhian, SFWMD.
- 6. Atmospheric Deposition Monitoring; Discussion of Wet Deposition Data Analysis (5 minutes). Bahram Charkhian, SFWMD.
- **7. Introduction to Optimization of Coastal Zone Monitoring (15 minutes).** Garth Redfield and Naomi Duerr, SFWMD.
- 8. Update on the C-111 Interim Operational Plan and Water Quality Monitoring (1 hour). Kim Taplin, USACE, Pete Rawlik and Bahram Charkhian, SFWMD.
- **9. Update on STA-1E Scheduling (5 minutes).** Paul Moczynski, USACE (handouts only).
- 10. Western Basins Update; BMP Program, STA-5 status and Plans for STA-6, Section 2 (20 minutes). Gary Goforth and Sharon Trost, SFWMD
- 11. Public Comments

* Items for Consideration and Possible Action by the Technical Oversight Committee.

Attachment: Action Items from the August 1, 2002 TOC meeting are on the following page.