

South Florida Water Management District

Acme Basin B, Phase 2

Governing Board Meeting
West Palm Beach, Florida
December 12, 2007

Water Preserve Area Projects

Palm Beach County

Acme Basin B

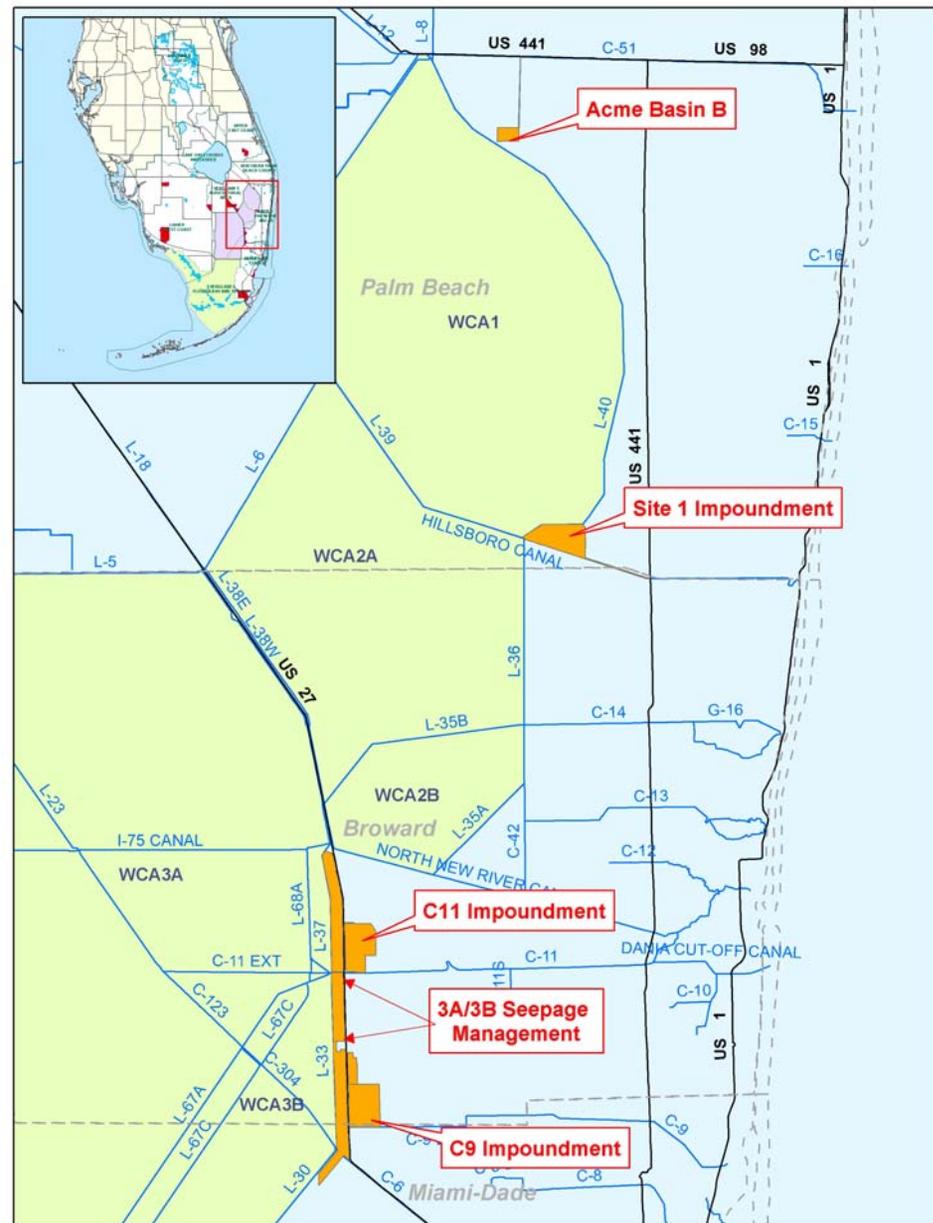
Fran Reich Preserve
(formerly Site 1 Impoundment)

Broward County

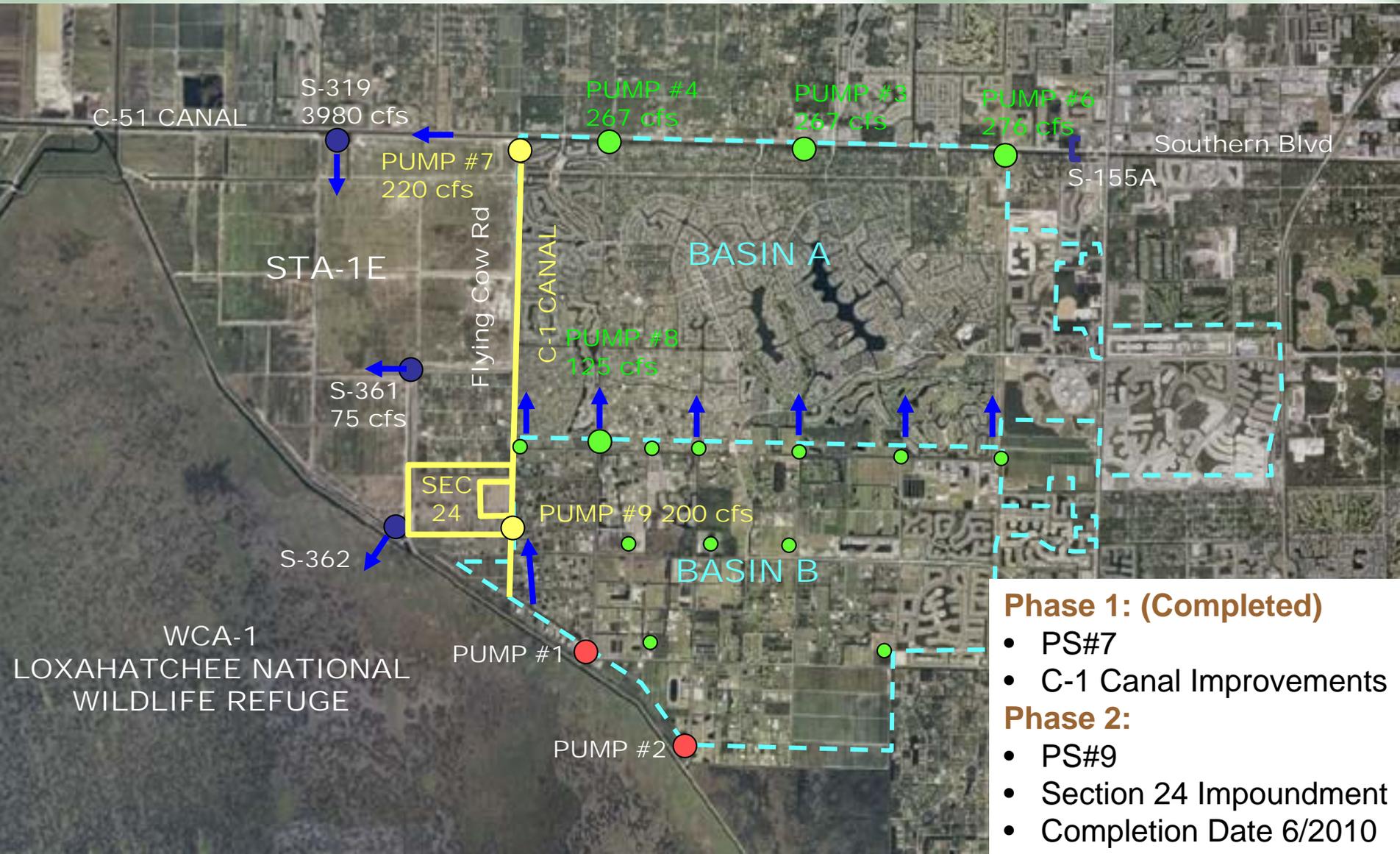
3A/3B Seepage Management Area

C-11 Impoundment

C-9 Impoundment



The Project



Phase 2 – Section 24 Impoundment and Pump Station #9

- The District proposed budget for Phase 2 is \$21.5 Million
- The District will convey the Section 24 Parcel to the Village of Wellington (VOW). This land transfer is reversible and conditional to the performance of STA-1E.
- VOW to design, construct, operate and maintain the Phase 2 project.
- The design of the Impoundment will follow the criteria of the District's Basis of Design Report and will provide up to 733 acre-feet of peak flood storage to Acme Basin B. It will include passive recreational features that will meet the Village's recreational land comprehensive plan. Design of PS#9 will be per VOW design standards.
- VOW will apply to the District for modification to their existing Surface Water Management permit to include PS#9 and the Section 24 Impoundment.

Revision to Paragraph 7(J) of MOU Amendment No. 2 with VOW

- 7(J) If the **DISTRICT** determines that Section 24 is required for expansion of STA 1E, then the **DISTRICT** ~~at its own expense~~ *and WELLINGTON shall coordinate the development of a plan* to replace the flood control function of the Section 24 Impoundment to Acme Basin B and provide at least minimal passive recreational features to preserve the **WELLINGTON's** recreational land comprehensive plan requirements of the Section 24 Impoundment and be in compliance with the **DISTRICT'S** Master Recreation Plan.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007

- **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO (1) AUTHORIZE AMENDMENT NO. 2 TO CONTRACT 3600000433, AN MOU WITH THE VILLAGE OF WELLINGTON, PROVIDING FOR (A) DESIGN AND CONSTRUCTION OF THE SECTION 24 IMPOUNDMENT, INFLOW PUMPING STATION, RELATED INFLOW/OUTFLOW WATER CONTROL AND CONVEYANCE INFRASTRUCTURE AND RELATED PROJECT FEATURES ALSO REFERRED TO AS THE PHASE 2 PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$21,500,000 FOR WHICH DEDICATED FUNDS (EVERGLADES RESTORATION TRUST FUND) IN THE AMOUNT OF \$1,500,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09-FY10 BUDGETS; AND (B) SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S CONVEYANCE TO VILLAGE OF WELLINGTON THE LAND INTERESTS OF APPROXIMATELY 368.12 ACRES NECESSARY FOR THE PROJECT, AND (2) DECLARE AS SURPLUS THE LAND INTERESTS TO BE CONVEYED TO THE VILLAGE OF WELLINGTON; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 3600000433-A02) (JORGE A. JARAMILLO, EXT. 4021)**