

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, April 28, 2015, 10:00 a.m.

South Florida Water Management District Headquarters, B-1 Auditorium
3301 Gun Club Road, West Palm Beach, FL 33406

Cisco WebEx Phone Number:

561-682-6800 or Nationwide toll-free 855-682-6800

Meeting ID: 990 446 340, Password: 1234. Conference call to be activated at 9:45 a.m.

When it's time, start your meeting from here:

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1.	TOC Opening Business	
1A.	Welcome, announcements, and identification of those on phone Julianne T. LaRock, P.E., SFWMD	10 min
1B.	Agenda modifications and documents available on the TOC web site Julianne T. LaRock, P.E., SFWMD	5 min
1C.	* Approval of Meeting Summary for February 4, 2015 Julianne T. LaRock, P.E., SFWMD	10 min
2.	WY2014 Annual Shark River Slough Compliance Stuart Van Horn, P.E., SFWMD	10 min
3.	Fourth Quarter 2014 Settlement Agreement Report Stuart Van Horn, P.E., SFWMD	30 min
4.	Overview of Changes to S5A Complex Sean Williams, SFWMD	10 min
5.	Update on a) S-356 Increment 0 Pump/Mechanical Test, b) S-356 Increment 1 Pump Test, c) 355 A/B, and d) 2.6 Mile Tamiami Trail Bridging Project Frank Powell, FDEP, and Sean Smith, USACE	20 min
6.	Update of the Appendix A Subteam Stuart Van Horn, P.E., SFWMD	10 min
7.	Public Comment (as requested)	
8.	TOC Closing Business	

Upcoming Quarterly Meetings: 7/28

Potential Quarterly Meeting Dates: 10/20 or 10/27

Potential Special Meeting Dates: 5/27 (Storch); 6/23 or 6/30; 8/18 or 8/25; 9/22 (Storch) or 9/29; 11/17; and 12/1 or 12/15

* Items for consideration and possible action by the Technical Oversight Committee.