

Technical Oversight Committee

FINAL AGENDA



Tuesday, May 14, 2013, 10:00 a.m.

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

Cisco Unified Meeting Place Express Number:

561-682-6700 or Nationwide toll-free 866-433-6299

Meeting ID: 2425. Conference call to be activated at 9:45 a.m.

1. **TOC Opening Business**
 - 1A. **Welcome, announcements, and identification of those on phone** 10 min
Stuart Van Horn, SFWMD
 - 1B. **Agenda modifications and documents available on the TOC web site** 5 min
Stuart Van Horn, SFWMD
 - 1C. *** Approval of Meeting Summaries for February 19 and March 26** 10 min
Stuart Van Horn, SFWMD
2. **Update to Fourth Quarter 2012 Settlement Agreement Report - Shark River Slough** 20 min
Stuart Van Horn, SFWMD
3. **WY2012 Annual Shark River Slough Compliance** 20 min
Stuart Van Horn, SFWMD
4. **Flow Data Used in Settlement Agreement Reports**
 - 4A. **S-12-D Data Collection and Computation Overview** 20 min
Mark Dickman, USGS
 - 4B. **Flow Data at SFWMD Structures Used in Settlement Agreement Report** 20 min
Matahel Ansar, SFWMD
5. *** Shark River Slough Compliance Topics** 20 min
Stuart Van Horn, SFWMD
 - Use of final USGS data for annual compliance
 - Annual compliance presentation
 - Posting provisional data on TOC web site
 - TOC quarterly meetings and Settlement Agreement reporting schedule revisions
 - WY2012 compliance determination
6. **Update on Process and Scope to Evaluate the Use of Appendix A with CEPP** 20 min
Ernie Marks, FDEP
7. **Public Comment (as requested)**
8. **TOC Closing Business**

Upcoming Quarterly Meetings: 8/20/13; 11/19 or 12/3/13

Special Meetings, as necessary: 7/23 or 7/30/13; 9/17 or 9/24/13 (Storch); 10/22 or 10/29/13; 12/3 (may be used for quarterly meeting) or 12/17/13

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