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
       Stuart Van Horn, SFWMD
       10 min
   1B. Agenda modifications and documents available on the TOC web site
       Stuart Van Horn, SFWMD
       5 min
   1C. * Approval of Meeting Summaries for February 19 and March 26
       Stuart Van Horn, SFWMD
       10 min

2. Update to Fourth Quarter 2012 Settlement Agreement Report - Shark River Slough
   Stuart Van Horn, SFWMD
   20 min

3. WY2012 Annual Shark River Slough Compliance
   Stuart Van Horn, SFWMD
   20 min

4. Flow Data Used in Settlement Agreement Reports
   4A. S-12-D Data Collection and Computation Overview
       Mark Dickman, USGS
       20 min
   4B. Flow Data at SFWMD Structures Used in Settlement Agreement Report
       Matahel Ansar, SFWMD
       20 min

5. * Shark River Slough Compliance Topics
       Stuart Van Horn, SFWMD
       20 min
       • 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
   Ernie Marks, FDEP
   20 min

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.