

Final Agenda

Quarterly Meeting of the Technical Oversight Committee

Tuesday, May 23, 2006, 10 a.m.

South Florida Water Management District

Headquarters, B-1 Building, Auditorium

3301 Gun Club Road, West Palm Beach, FL 33416-4680

Modifications to the agenda. Garth Redfield (TOC Chair), SFWMD

- 1. * Approval of TOC meeting notes from October 18, 2005, December 1, 2005 and February 21, 2006 meetings (10 minutes)** Garth Redfield, SFWMD
- 2. Presentation of the Settlement Agreement Report (20 minutes + 20 minutes discussion)** Pamela Lehr, SA Report, SFWMD
- 3. Topics and schedule for future TOC meetings**
 - A. Compliance with State TP Rule and Settlement Agreement**
 - B. Loading to the Refuge and Achievement Methodology**
 - C. Extending the temporary deviation to, and revision of, the Refuge regulation schedule;**
 - D. Determining water quantity requirements for the Refuge**
 - E. Changes in monitoring at S5A-D (Mike Waldon, USFWS and Juli LaRock, SFWMD)**
 - F. Update on Refuge Model**
 - G. Update on Enhanced Refuge Monitoring**
 - H. Update on PSTA Demonstration projects**

F. TOC meeting dates:
Special Meeting (if needed): Friday 6/16
Other Possible Special Meeting Dates (based on Auditorium availability):
7/18, 7/25; 9/15, 9/22; 10/3, 10/13; 12/5, 12/6
Proposed Quarterly Meeting(s): 8/15, 8/22, 8/29; 11/14, 11/28
- 4. Updates of Interest to TOC:**
 - A. S-12 Dredging Project, comments welcome on plan (5 minutes)** Susan Sylvester, SFWMD
 - B. Status of the STAs and their Recovery (10 minutes)** Jana Newman, SFWMD
 - C. Update on Monitoring Network for TP Rule (10 minutes)** Frank Nearhoof, FDEP
 - D. Revising the Lake Okeechobee Regulation Schedule** John Zediak, USACE
- 5. Request for Modifications to Settlement Agreement Monitoring**
 - A. Follow-up requests from February meeting to Reduce SA Monitoring (20 minutes + 20 minutes discussion)** Peter Rawlik, SFWMD
 - B. Request to discontinue wet atmospheric deposition monitoring (20 minutes + 20 minutes discussion)** Bahram Charkhian, SFWMD

6. Total Phosphorus Analysis by the FDEP and Inter-laboratory Differences

Tim Fitzpatrick, FDEP Laboratory Director

7. Changes in Sampling Procedures in the Refuge

A. Marsh Sampling Procedures, Delia Ivanoff SFWMD

B. Possible Effects of Recent Modifications in Marsh Sampling, Nick Aumen, NPS and Mike Waldon, USFWS

8. General Public Comment (20 minutes or as requested)

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