

# AGENDA

## **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
B-1, 3<sup>rd</sup> Floor, Storch Room  
3301 Gun Club Road  
West Palm Beach, Florida 33406

**This meeting will be conducted as a teleconference**

**Conference call number (561) 682-6700**

**Or**

**Toll Free # (866) 433-6299 – Meeting ID #2636 (Must use this ID No.)**

**Friday, September 30, 2011**

**9:00 a.m. – 11:00 a.m.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from 7/29/11 meeting
4. Opening Comments
5. Submittal of Dade / Broward levee invoice for acceptance by LBMC – **Marjorie Moore**
6. Consideration of proposal for the next phase of construction of the L-31N Seepage Control Project – **Tom MacVicar**
  - a. Summary of Model Results – **Tom MacVicar**
  - b. Potential mitigation credits that could be earned based on a limited construction of a new slurry wall – **Leah Oberlin**
  - c. Construction Approach and Cost Proposal – **Les Bromwell**
  - d. On-site Quality Control Plan – **Les Bromwell**
  - e. Post-Construction Monitoring Plan – **Jeff Rosenfeld**
  - f. Comments by technical team members and other agency staff
  - g. Discussion and Recommendation by Committee
7. Public Comment
8. Next Meeting Date
9. Adjourn