

# **LAKE BELT MITIGATION COMMITTEE**

## **Meeting Summary**

South Florida Water Management District

3301 Gun Club Road, (B-1, Storch Conference Room)

West Palm Beach, Florida 33406

This meeting was conducted as a teleconference call at (561) 682-6700

Meet-me number (866) 433-6299 - Meeting ID #0428

**Friday, February 24, 2012 – 9:00 AM**

1. Call to Order by Terrie Bates, Acting Chair
  - a) Meeting began at 09:00 AM.
2. Attendees
  - a) Committee Members
    1. Janet Llewellyn, Chair, DEP
    2. Terrie Bates, Vice Chair, SFWMD
    3. Eric Hughes, USEPA (Teleconference)
    4. Howard Hayes, BMMR (Alternate DEP - Teleconference)
    5. Leah Oberlin, (Alternate USACE – Teleconference)
    6. Jeff Rosenfeld, MDLPA, Ex Officio
    7. Allen Webb, USFWS
    8. Matt Davis, DERM (Teleconference)
    9. Tim King, FFWCC (Teleconference)
  - b) Other meeting attendees
    1. Lee Chitty, Contractor SFWMD
    2. Marjorie Moore, SFWMD
    3. Anita Bain, SFWMD
    4. Olga Serrano, SFWMD
    5. Jeff Needle, SFWMD
    6. Lourdes Elias, SFWMD
    8. Michelle Quigley, SFWMD
    9. Tom MacVicar, MDLPA

10) Joan Lawrence - USDOJ

c) Other teleconference attendees

1. Alan Whitehouse, DEP
2. Calvin Alvarez, DEP
3. Idia Macfarlane- – Miami-Dade WASD
4. Roy Sonenshein, ENP

3. Review minutes from 11/15/11 Committee meeting – Terrie Bates

Minutes were reviewed and a motion was made to approve the minutes, with no changes. Motion passed.

4. Opening Comments – None

5. Submittal of Invoices for Acceptance by LBMC – Marjorie Moore

Marjorie presented a spreadsheet of MDLPA-contractor invoices, which she had reviewed for consistency with Committee approvals prior to being paid from the Greenberg Traurig escrow account. These invoices represent payments made by Greenberg Traurig for various LBMC approved MDLPA-sponsored projects. After Committee discussion, a motion was made, and approved, to accept the invoices for payment. A copy of the invoice spreadsheet dated February 17, 2012 is included with these minutes.

6. Update on Phase 1 of the L-31N Seepage Barrier Project – Tom MacVicar

Tom presented an update on Phase 1 of the L-31 Construction Project. He stated the project had recently gotten under way, but so far it appeared to be progressing as anticipated. He stated that a web site had been established and Committee members could track the progress of the Project at: [www.L31Nseepage.org](http://www.L31Nseepage.org).

7. Draft 2011 Annual Report – Lee Chitty / Jeff Rosenfeld

Jeff presented the 2011 Annual Report. Janet suggested that the deficit amount (\$281,583) shown on Page 1 of Appendix C be explained in a footnote. Jeff explained this deficit

amount represents funds that have been committed by the committee (approved contracts), but not transferred from the Lake Belt fund. Jeff explained this negative balance would become positive after the first payment received in 2012.

Matt Davis, committee member from DERM requested that additional time be given so his staff could further review the Annual Report. Given the SFWMD Board meeting requirements for the submittal of documents, Matt agreed that his staff would complete their review by March 4, 2012 and forward any comments to Lourdes Elias.

A motion was made to approve the 2011 Annual Report, subject to the additional footnote disclosure and any changes presented by Matt Davis.

8. Public comment – None.

9. Next Meeting Date

No future meeting date was set by the Committee. This will be determined as necessary.

10. Meeting Adjourned

**Action Items for the Next Meeting:**

**Action 1** – Tom MacVicar will provide an update on the construction of the L-31N Phase 1 Seepage Control Project.