

LAKE BELT MITIGATION COMMITTEE

Meeting Summary

South Florida Water Management District

3301 Gun Club Road, (Bldg. B-2, 1st Floor, EMD Training 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 #4944

Wednesday, March 5, 2014 10:00 AM

1. Call to Order by Terrie Bates, Chair
 - a) Meeting began at 10:00 AM

2. Introduction of New Members

3. Attendees
 - a) Committee Members
 1. Terrie Bates, Chairperson, SFWMD
 2. Danielle Irwin, DEP (Teleconference)
 3. Craig Grossenbacher, MD RER (Teleconference)
 4. Krista Sabin, USACE
 5. Jennifer Goff, FF&WCC, (Teleconference)
 6. Bob Progulske, USFWS (Teleconference)
 7. Eric Hughes, USEPA (Teleconference)
 8. Jeff Rosenfeld, MDLPA (ex-officio)

 - b) Other meeting attendees
 1. Marjorie Moore, SFWMD
 2. Marilyn Pratter-Rivers, SFWMD
 3. Lourdes Elias, SFWMD
 4. Bob Verrastro, SFWMD

5. Olga Lopez-Oriol, SFWMD
6. Tom MacVicar, MDLPA
7. Steve Coughlin, SFWMD
8. Martha Musgrove, FWF
9. Lee Chitty, Contractor SFWMD

c) Other teleconference attendees

1. June Mirecki, USACE
2. Alan Whitehouse, DEP
3. Caroline McLaughlin, NPCA
4. Roy Sonenshein, ENP
5. Susan Kaynor, USACE

4. Approval of Minutes

a) Meeting Minutes from November 20, 2013 were reviewed by the Committee members. Terrie Bates read an addition to Item 6, “2013 Abiaka Prairie Project Funding Approval” to the Committee. The changes were made and minutes were moved for approval by Danielle Irwin, second by Bob Progulske. The minutes were approved, as changed, by the Committee.

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

Marjorie Moore presented a spreadsheet (copy attached) summarizing the invoices to be accepted by the Committee. These invoices included: 1) three L31N Phase 1 invoices totaling \$59,429.55, 2) one Dade-Broward Levee & L-31 Seepage invoice totaling \$24,000.00, and 3) two Dade Broward Levee Mulching invoices totaling \$67,799.15. Krista Sabin moved to accept the invoices, Danielle Irwin seconded the motion. The motion to accept the invoices was approved by the Committee.

6. Lake Belt 2013 Annual Report – Jeff Rosenfeld and Lee Chitty

Jeff Rosenfeld presented the annual report to the Committee. Several comments and corrections were proposed to the listing of Committee Members.

Terrie Bates discussed a proposed change to Part V, paragraph 1, to include: *Consistent with the Committee's December 2012 approval of the use of the C-139 Annex Restoration Project as a mitigation project for wetland impacts associated with the limestone mining activities in Lake Belt Region and the associated 25-year cash flow analysis*", the Committee approved the planned payment of \$8 million of funding for the C-139 Restoration Project. In addition, Appendix C was expanded (page 2) to include the following table: **C-139 Annex Project Mitigation Credits**.

After further discussion, and the changes above, Krista Sabin moved to accept the Annual Report and it was second by Danielle Irwin. The motion was approved by the Committee.

7. L-31 Seepage Barrier Project – Next Steps – Tom MacVicar

Tom MacVicar made an in-depth presentation of the L-31N Seepage Barrier Project. He presented the origin of the project, Committee actions, and work performed to date. He discussed the hydrologic findings for the first two miles of the seepage barrier and projections for extending the barrier an additional three miles.

After considerable discussion, Tom indicated he would report back to the Committee at the next meeting, June 24, 2014, with further recommendations and cost estimates for extending the barrier seepage wall.

Terrie Bates proposed a Technical Workshop to discuss the updated modeling and WRAP scoring for the proposed 3-mile extension of the barrier wall. This meeting was scheduled for April 22, from 10-12 AM at the SFWMD.

8. Next Meeting Dates

- a) Technical Workshop Wednesday, April 22, 10:00 AM at the SFWMD
 - i) Modeling and WRAP Scoring for extending the barrier seepage wall
- b) Committee Meeting Tuesday, June 24, 2014 10:00 AM at the SFWMD
 - i) Extending the L-31N Seepage Barrier Wall – Tom MacVicar
 - ii) 2014 C-139 Annex Restoration Project annual payment

9. Meeting Adjourned