

# **LAKE BELT MITIGATION COMMITTEE**

## **Meeting Summary**

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

This meeting was conducted as a teleconference call at (561) 682-6800

Meet-me number (855) 682-6800 - Meeting ID #992 805 821

**Tuesday, April 19, 2016 9:00 AM**

1. Call to Order by Terrie Bates, Chair

- a) Meeting began at 9:00 AM

2. Attendees

a) Committee Members

1. Terrie Bates, Chairperson, SFWMD
2. Krista Sabin, USACE (Teleconference)
3. Jane Herndon, DEP (Teleconference)
4. Marissa Krueger, FF&WCC Alternate
5. Craig Grossenbacher, DERM (Teleconference)
6. Eric Hughes, USEPA (Teleconference)
7. Jeff Rosenfeld, MDLPA (ex-officio)

b) Other meeting attendees

1. Robert Hopper, SFWMD
2. Lourdes Elias, SFWMD
3. Lee Chitty, SFWMD Contractor
4. Bob Gioannini, SFWMD
5. Tom MacVicar, MDLPA
6. Joan Lawrence, USDOJ
7. Eva Velez, SFWMD

c) Other teleconference attendees

1. Howard Hayes, DEP
2. Alan Whitehouse, DEP
3. Scott Woolam, DEP
4. Eve Huggins, USACE
5. Orlando Riveria, DEP
6. Ernie Barnett, MDLPA

3. Approval of Minutes

LBMC Meeting Minutes from December 11, 2015 were reviewed by the Committee members. The minutes were moved for approval by Jane Herndon, second by Eric Hughes. The minutes were approved by the Committee.

4. Submittal of Invoices for Acceptance by LBMC – Robert Hopper / Jeff Rosenfeld

Jeff Rosenfeld discussed the invoices submitted since the last Committee meeting and Robert Hopper presented a spreadsheet (copy attached) summarizing the invoices to be accepted by the Committee. These invoices included: 1) three Dade-Broward Levee Phase 1 invoices totaling \$34,177.11, 2) five L-31N Phase II invoices totaling \$6,975,060.70, 3) two Dade-Broward Levee Construction Monitoring Phase I invoices totaling \$11,802.86, and 4) one Lake Belt Water Quality Monitoring invoice for \$222,063.64. Total invoices approved were \$7,243,104.31. Krista Sabin moved to accept the invoices, Eric Hughes seconded the motion. The motion to accept the invoices was approved by the Committee.

5. Approval of 2015 Annual Report of the LBMC – Jeff Rosenfeld

Jeff Rosenfeld presented a copy of the draft 2015 LBMC Annual Report to the Committee. Jeff indicated that the significant changes to the report, from year to year, are in the Appendices in the back of the report. After some discussion, Krista Sabin moved to approve the 2015 Annual Report and the motion was seconded by Craig Grossenbacher. The Annual Report was approved by the Committee.

6. Approve expenditure of \$4,365,000 from the Lake Belt Mitigation Trust Fund – Scott Woolam

Scott Woolam presented a discussion for Committee reimbursement for 610 acres in Pennsuco from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. The CEMEX / Board of Trustees land swap was originally contemplated in the Lake Belt Plan and legislation. This acquisition by SFWMD would result in an expenditure of \$4,365,000 from the Lake Belt Mitigation Trust Fund for payment to the Board of Trustees. Scott estimated the final closing would occur sometime in June of 2016.

Krista Sabin made a motion to approve the \$4,365,000 for the Pennsuco acquisition and the motion was seconded by Jane Herndon. The Committee approved the motion.

7. Public Comment

Joan Lawrence was present at the meeting and wanted to thank the Committee and staff for their efforts in making the acquisition / land swap a reality.

8. Next Meeting Date

The Committee scheduled the next meeting for Friday, July 15, 2016, 9-11 AM at the SFWMD. Potential topics include: 1) C-139 Annex / Dade-Broward Levee / Water Quality Monitoring funding, 2) status reports on the C-139 and, 3) Pennsuco restoration projects.

9. Meeting Adjourned