

LAKE BELT MITIGATION COMMITTEE

Meeting Summary

South Florida Water Management District
3301 Gun Club Road, (B-1, 2A Bridge 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 #2438

Wednesday November 03, 2010 – 9:00 AM

1. Call to Order by Terrie Bates, Acting Chair
 - a) Meeting began at 09:00 AM.
2. Opening Comments / Attendees
 - a) Committee Members
 1. Janet Llewellyn, Chair, DEP (Teleconference)
 2. Terrie Bates, Vice Chair, SFWMD
 3. Eric Hughes, USEPA (Teleconference)
 4. Howard Hayes, BMMR (Alternate DEP - Teleconference)
 5. Leah Oberlin, USACE
 6. Jeff Rosenfeld, MFL
 7. Matt Davis, DERM (Teleconference)
 - b) Other meeting attendees
 1. Ray Sciortino, SFWMD Contractor
 2. Barbara Katz, SFWMD
 3. Tom MacVicar, MFL
 4. Sue Brown, SFWMD
 5. Lee Chitty, SFWMD Contractor
 6. Jeff Needle, SFWMD
 7. Marjorie Moore, SFWMD
 8. Olga Lopez, SFWMD
 9. Michelle Quigley, SFWMD
 10. Lourdes Elias, SFWMD

11. Bob Verrastro, SFWMD

c) Other teleconference attendees

1. Mike Spinelli, Miami-Dade DERM
2. Kerri Barsh, MDLPA
3. Donna Fries, Miami-Dade WASD

3. Review minutes from 08/27/10 meeting – Terrie Bates

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

4. 8.5 Square Mile Restoration Project Update – Ray Sciortino

Ray Sciortino presented an update on the scheduling of the 8.5 Square Mile Area restoration project. The DEP and ACOE permits are being finalized, but additional information has been requested by the County for the Miami-Dade conditional use zoning permit. The County is also considering amending the current ordinance for environmental restoration projects. **Action 1** – Raymond Sciortino will report back on the permit progress for the 8.5 Sq. mile mitigation project.

5. Purchase of Property within Pennsuco – Barbara Katz

Barbara indicated that contracts will be mailed to the land sellers within a week or two and depending on how long the sellers spend reviewing the contracts will determine the date of the closing. She expects to have signed contracts by December 31, 2010, with Governing Board approval the following month. Jeff Rosenfeld discussed the idea of having the Committee approve the acquisition and restoration of the 20 acres (two 10-acre parcels) for 2010 mitigation, given the contracts are expected to be signed this year. After some discussion, Eric Hughes made the following motion: **Motion** – provided the contracts are signed in 2010, the mitigation for the two 10-acre parcels will be recorded in the 2010 Annual Committee Report. Motion approved. **Action 2** - Barbara will proceed with the property purchases and report back at the next Committee meeting.

6. FY 2011 Project Proposal – Jeff Rosenfeld

Jeff presented a memo dated October 26, 2010 listing three projects for consideration in 2011 by the Committee. The committee discussed each of the projects listed in the memo. The cost of each project is; 1) Dade-Broward Levee mitigation by SFWMD - \$2,524,870, 2) Dade-Broward Levee drilling - \$136,850, and 3) Hydrologic monitoring - \$22,200. After discussion, Leah Oberlin presented the following motion: **Motion** – To approve the proposed projects in the October 26, 2010 memo from MFL. Motion approved.

7. Update on Seepage Pilot Project and Tracer Study – Tom MacVicar

Tom discussed the progress of the tracer testing at the 1000' slurry wall constructed just west of the L-31N canal. The dye was placed in six injection wells on October 13, 2010. The initial lab results have just been received and Tom discussed the preliminary observations summarized in the MFL memo sent to the Committee (dated November 3, 2010). He indicated that samples will continue to be collected for at least another month and expects a final report early in 2011. **Action 3** – Tom will report back to the committee with the findings of the L-31N tracer testing at the next committee meeting.

8. Miscellaneous Items

a) Lourdes Elias will replace Susan Brown as the SFWMD administrative aide to the Committee.

9. Public comment – None.

10. Next Meeting Dates

Wednesday, March 2, 2011, 9:00 AM at SFWMD

11. Meeting Adjourned

Action Items For The Next Meeting:

Action 1 – Raymond Sciortino will report back on the permit progress for the 8.5 Square Mile mitigation project.

Action 2 – Barbara Katz will report back to the committee concerning the purchase of 20 acres in the Pennsuco.

Action 3 – Tom will report back to the committee with the findings of the L-31N tracer testing at the next committee meeting.

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