

LAKE BELT MITIGATION COMMITTEE

Meeting Summary

South Florida Water Management District

3301 Gun Club Road, (B-1, Governing Board 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 #3888

Friday, October 24, 2008

1. Call to Order by Janet Llewellyn
 - a) Meeting began at 9:00 AM.
2. Opening Comments / Attendees
 - a) Committee Members
 1. Janet Llewellyn, Chair DEP (Teleconference)
 2. Terrie Bates, Vice Chair SFWMD
 3. Veronica Fasselt, U.S. E.P.A
 4. Matt Davis, DERM (Teleconference)
 5. Leah Oberlin, Alternate USACE
 6. Jeff Rosenfeld, MFL
 - b) Other meeting attendees
 1. Lee Chitty, Contractor SFWMD
 2. Barbara Katz, SFWMD
 3. Tom MacVicar, MFL
 4. David Black, SFWMD
 5. Maura Merkal, SFWMD CERP
 6. LeRoy Rodgers, SFWMD
 7. Dewey Worth, SFWMD
 8. Lucy Perez, SFWMD
 9. Susan Brown, SFWMD

c) Other teleconference attendees

1. Donna Fries, Miami-Dade Water & Sewer
2. Alan Whitehouse, BMMR (Bureau of Mining and Mineral Regulation)
3. Tom Lodge, MDLPA
4. Howard Hayes, BMMR (Alternate DEP)

3. Review and Approve minutes from 08/08/08 meeting – Janet Llewellyn

Minutes were reviewed with no corrections. Motion to pass minutes as prepared, was approved.

4. Update on Land Costs within the Southern Glades Parcel – Barbara Katz

Motion was made to approve \$4,125 for appraisal costs within the Southern Glades parcel and the C-110 area. It is expected to take about 60 days to complete the appraisal. Terrie moved, seconded by Leah, motion passed. **Action 1:** Review Southern Glades and C-110 appraisals received by Barbara Katz.

5. Update on WRAP scoring for Southern Glades – Leah Oberlin / Jeff Rosenfeld

A subcommittee prepared updated scoring for the northern and southern parcels, and the C-110 Canal project. David Black will include the scores in the updated mitigation plan. The scoring was roughly 0.5 lift for exotic removal with scrapedown and 0.25 for exotic removal alone.

6. Southern Glades (south) & C-110 Estimated Restoration & Maintenance Costs – David Black

David presented updated per acre estimated restoration and long-term management costs for the southern portion of the Southern Glades parcel (which now includes an additional 66 acres):

Parcel #1 – South (118 Acres)

Restoration & Associated Costs	\$ 3,203
Perpetual Management	<u>3,476</u>
Total Cost / Acre	<u>\$ 6,679</u>

Action 2: Further information on the costs and the status of the Southern Glades and C-110 projects will be discussed at the December 17th meeting.

7. Update on 8.5 Square Mile Area & Rock Plowed Soils Restoration – LeRoy Rodgers

LeRoy provided an overview of the mitigation opportunities in the 8.5 Square Mile Area. The District has identified approximately 474 acres with moderate to intensive substrate disturbance. Detailed plans and cost estimates to restore these areas will be presented at the next LBMC meeting. **Action 3:** Presentation by LeRoy Rodgers re: 8.5 Square Mile Area.

8. Card Sound Road Canal – Matt Davis

Matt mentioned the possibility of the LBMC evaluating filling the canal along Card Sound Road as a future mitigation project. FPL has plans for structures on only a portion of the canal.

9. Public comment – None.

10. Next Meeting Dates

Wednesday, December 17, 2008, 9:00 AM at SFWMD

11. Meeting Adjourned

Action Item Summary:

Action 1: Review Southern Glades and C-110 appraisals received by Barbara Katz.

Action 2: Further information on the costs and the status of the Southern Glades and C-110 projects will be discussed at the December 17th meeting by David Black.

Action 3: Presentation by LeRoy Rodgers re: 8.5 Square Mile Area.