

# **LAKE BELT MITIGATION COMMITTEE**

## **Meeting Summary**

South Florida Water Management District

3301 Gun Club Road, (B-1, 3A 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 #8939

**Friday July 16, 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. Howard Hayes, BMMR (Alternate DEP - Teleconference)
    2. Terrie Bates, Vice Chair, SFWMD
    3. Tim King, FFWCC (Teleconference)
    4. Evan Skornick, Alternate DERM (Teleconference)
    5. Tori White, USACE
    6. Jeff Rosenfeld, MFL (Teleconference)
    7. Matt Davis, DERM (Teleconference)
  - b) Other meeting attendees
    1. Mark Wiedeinstein, SFWMD
    2. Barbara Katz, SFWMD
    3. Tom MacVicar, MFL
    4. Sue Brown, SFWMD
    5. Lee Chitty, Contractor SFWMD
    6. Bob Verrastro, SFWMD
    7. Marjorie Moore, SFWMD
    8. Olga Serrano, SFWMD
    9. Jeff Needles, SFWMD
    10. Michelle Quigley, SFWMD

c) Other teleconference attendees

1. Mike Spinelli, Miami-Dade DER

3. Review minutes from 06/11/10 meeting – Terrie Bates

Minutes were reviewed with changes presented by Tori White, USACE. A motion was made to approve the minutes, with changes presented by the Corps. Motion passed.

4. Budget Request for 4 monitoring stations – Tom MacVicar

At the June 11, 2010 meeting Tom discussed the need to add 4 additional monitoring stations at the cost of \$54,567. A motion was made by Tori White, USACE to approve the funding. Motion passed.

5. FY 2011 Budget – Terrie Bates

a) Terrie discussed a proposal to develop an Agreement between the District and the MDLPA to expedite the funding procedures for non-SFWMD Lake Belt projects. SFWMD and MDLPA will work on a draft agreement and bring it to the Committee for further discussion at the next meeting.

b) MDLPA provided the Committee with a list of potential projects to be included in the SFWMD FY11 budget (attached). These projects will be brought back to the Committee for approval, but are being included in the budget to help expedite the funding process.

6. Miscellaneous Items

a) Marjorie mentioned that Raymond Sciortino is working on a plan to combine the construction of Phase I & II to reduce the overall costs of the 8.5 Sq. Mile project. Raymond will report back at the August 27, 2010 committee meeting.

b) Barbara Katz reported that she had been contacted by an owner of 10 acres in the Pennsuco who is interested in selling his property. Terrie stated that the Committee had previously authorized a maximum cost per acre and asked Barbara to continue negotiations with the possible seller.

9. Public comment – None.

10. Next Meeting Dates

Friday, August 27, 2010, 9:00 AM at SFWMD

11. Meeting Adjourned

**Action Items For Next Meeting:**

**Action 1** – Terrie Bates will report on the progress of developing an Agreement between the District and MDLPA to expedite funding for non-SFWMD Lake Belt projects.

**Action 2** – Raymond Sciortino will report back on the bid progress and estimated costs for combining Phase I & II of the 8.5 Sq. mile mitigation project.

**Action 3** – Barbara Katz will report back to the committee concerning the possible of purchase of 10 acres in the Pennsuco.