

LAKE BELT MITIGATION COMMITTEE

Meeting Summary

South Florida Water Management District

3301 Gun Club Road, (B-1, 2A)

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 #0883

Friday February 26, 2010

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. Tim King, FFWCC (Teleconference)
 4. Matt Davis, DERM (Teleconference)
 5. Leah Oberlin, Alternate USACE
 6. Jeff Rosenfeld, MFL
 7. Howard Hayes, BMMR (Alternate DEP - Teleconference)
 8. Eric Hughes, USEPA
 - b) Other meeting attendees
 1. Lee Chitty, Contractor SFWMD
 2. Barbara Katz, SFWMD
 3. Tom MacVicar, MFL
 4. Michelle Quigley, SFWMD
 5. Marjorie Moore, SFWMD
 6. Jeff Needle, SFWMD
 7. Beth McArdle, SFWMD
 8. Michelle Quigley, SFWMD
 9. Raymond Sciortino, SFWMD Contractor
 10. Olga Serrano, SFWMD

11. Anita Bain, SFWMD

c) Other teleconference attendees

1. Mike Spinelli, Miami-Dade DERM
2. Donna Fries, Miami-Dade Water & Sewer
3. Virginia Walsh, Miami-Dade Water & Sewer
4. Evan Skornick, Alternate DERM (Teleconference)

3. Review and Approve minutes from 12/11/09 meeting – Terrie Bates

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

4. USACE Update – Leah Oberlin

Leah presented an update on the 10 outstanding Lake Belt applications. More information and copies of the permits issued to date are located on the “Library” page of the Lake Belt SEIS web site (www.lakebeltseis.com).

5. Data Update for Phase I of the Seepage Mitigation Pilot Project – Tom MacVicar

Tom presented an update on the initial findings of the L-31N Seepage Control Field Test. He indicated that preliminary data was within expected results but did not provide a definitive answer as to the effectiveness of the barrier. Additional time and monitoring will be needed to provide more insight into how the barrier influences local ground water flow.

6. Updated cost estimates for the 8.5 Square Mile Area Mitigation Project – Marjorie Moore

Marjorie discussed two handouts for the estimated costs of Phases 1, 2 & 3 of the 8.5 SMA project. The total acres approved in 2009 have been updated to a total of 203.7 and included in Appendix C of the annual report ($+179.96+199.25-175.50=203.7$). These estimates have been updated to reflect hauling costs for stockpiling the soil adjacent to the S-357 detention area. **Motion** - Leah Oberlin presented a motion, seconded by Janet Llewellyn, to accept the updated 2009 approval for 203.7 acres at a cost of \$4,792,153. The motion was approved.

7. Annual Report – Jeff Rosenfeld & Lee Chitty

Jeff distributed copies of the draft annual report. Marjorie Moore revised work descriptions in Part V, Paragraph 1, 2, & 3. In addition, Janet Llewellyn suggested that the description in the 3rd paragraph in the Background section be clarified to specifically include the legislatively-approved increases in 2007, 2008 and 2009. **Motion** – Janet made a motion, seconded by Leah, to accept the Annual Report, with the proposed changes. Motion approved. **Action 1** – Janet will forward Jeff Rosenfeld and Lee Chitty the updated language for this section. The draft annual report will be updated to include these proposed changes and submitted to the District for the April Governing Board meeting.

8. Public comment – None.

9. Next Meeting Dates

Friday, August 20, 2010, 9:00 AM at SFWMD

10. Meeting Adjourned

Action Item Summary:

Action 1 – Janet will forward Jeff Rosenfeld and Lee Chitty the updated language for this section. The draft annual report will be updated to include these proposed changes and submitted to the District for the April Governing Board meeting.

.