

LAKE BELT MITIGATION COMMITTEE

Meeting Summary

South Florida Water Management District

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

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 #5133

Friday March 6, 2009

1. Call to Order by Terrie Bates
 - a) Meeting began at 10:30 AM.
2. Opening Comments / Attendees
 - a) Committee Members
 1. Terrie Bates, Vice Chair, SFWMD
 2. Veronica Fasselt, U.S. E.P.A
 3. Matt Davis, DERM (Teleconference)
 4. Leah Oberlin, Alternate USACE (Teleconference)
 5. Jeff Rosenfeld, MFL
 6. Howard Hayes, BMMR (Alternate DEP - Teleconference)
 7. Tim King, FFWCC (Teleconference)
 - b) Other meeting attendees
 1. Lee Chitty, Contractor SFWMD
 2. Barbara Katz, SFWMD
 3. Tom MacVicar, MFL
 4. Susan Brown, SFWMD
 5. Bill Helfferich, SFWMD
 6. Marjorie Moore, SFWMD
 7. Anita Bain, SFWMD
 8. Maura Merkal, SFWMD
 9. Terry Lee, Florida Environmental Dredging
 10. Tom Lodge, MDLPA

c) Other teleconference attendees

1. Donna Fries, Miami-Dade Water & Sewer
2. Alan Whitehouse, BMMR (Bureau of Mining and Mineral Regulation)
3. Mike Spinelli, Miami-Dade DERM

3. Review and Approve minutes from 01/30/09 meeting – Terrie Bates

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

4. Draft 2008 LBMC Annual Report – Jeff Rosenfeld & Lee Chitty

Jeff provided a summary discussion of the 2008 LBMC Annual Report. Several comments were made by the committee members. Jeff will update the draft report to include their comments and redistribute to the committee. A motion was made to approve the minutes, with the comments included by the committee members. The report will be presented as a consent agenda item at the April 2009 SFWMD Governing Board meeting.

5. Proposed Seepage Mitigation Pilot Project for Southern Lake Belt – Tom MacVicar

Tom discussed the overall plan for the upcoming Seepage Mitigation Pilot Project for the Southern Lake Belt. He indicated that work is proposed to begin in the summer of 2009 and that funding from the Mitigation Fund (if approved by the Committee) would need to be available to pay contractors. Terrie will discuss the process for paying contractors with the Budget Office. **Action 1** – Tom will provide the funding requirements for the Seepage Mitigation Pilot Project by the April 17th meeting and the committee will meet to discuss project funding. **Action 2** – Terrie will determine the necessary process for paying contractors directly from Mitigation Fund.

6. Southern Glades 100-acre mitigation plan – Bill Helfferich

Bill provided updated cost estimates for mulching, treating and long-term maintenance for approximately 100 acres in the central portion of the Southern Glades parcel. After some discussion, a motion was approved to begin this project at a cost of \$20,233 / acre or a total cost of \$2,023,300.

7. Public comment – None.

8. Next Meeting Dates

Friday, April 17, 2009, 9:00 AM at SFWMD

9. Meeting Adjourned

Action Item Summary:

Action 1: Tom will provide the funding requirements for the Seepage Mitigation Plan by the April 17th meeting and the committee will meet to discuss funding alternatives.

Action 2 – Terrie will determine the necessary process for paying contractors directly from Mitigation Fund.