

LAKE BELT MITIGATION COMMITTEE

Meeting Summary

South Florida Water Management District

3301 Gun Club Road, (B-1, 3A)

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 #9434

Friday May 14, 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. Terrie Bates, Vice Chair, SFWMD
 2. Tim King, FFWCC (Teleconference)
 3. Matt Davis, DERM (Teleconference)
 4. Leah Oberlin, Alternate USACE (Teleconference)
 5. Jeff Rosenfeld, MFL
 6. Howard Hayes, BMMR (Alternate DEP - Teleconference)
 7. Eric Hughes, USEPA (Teleconference)
 - b) Other meeting attendees
 1. Steve Krupa, SFWMD
 2. Barbara Katz, SFWMD
 3. Tom MacVicar, MFL
 4. Sue Brown, SFWMD
 5. Marjorie Moore, SFWMD
 6. Scott Burns, SFWMD
 7. Bob Verrastro, SFWMD
 8. Anita Bain, SFWMD
 9. Raymond Sciortino, SFWMD Contractor
 10. Olga Serrano, SFWMD
 11. Mark Wiederstein, SFWMD

c) Other teleconference attendees

1. Mike Spinelli, Miami-Dade DERM
2. June Mareki, ACOE
3. Virginia Walsh, Miami-Dade Water & Sewer
4. Evan Skornick, Alternate DERM
5. Rashid Istambouli, DERM
6. Kerri Barsh, MDLPA
7. Florette Braun, FPL
8. Dennis Duke, DOI
9. Jason Smith, SWIM/SFWMD
10. Lucy Perez, SWIM/SFWMD

3. Review and Approve minutes from 02/26/10 meeting – Terrie Bates

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

4. Funding for Testing & Evaluation of L-31 Seepage Pilot Project – Tom MacVicar

Tom discussed the summary of expenditures to date for the test seepage barrier construction and the cover memo requesting the authorization to spend \$167,870 to conduct the tracer test of the seepage barrier field test at the L-31N site. Two items are attached to the memo; The Proposed Study Plan for the Dye Testing of the Test Wall, and the agreement on the well drilling for the monitoring sites for the tracer test.

Matt Davis commented that DERM was not involved with the initial proposal for the L-31 Seepage Pilot Project or the proposed tracer test. He is now being asked to approve additional funding without adequate time to review the tracer test proposal. Matt requested that in the future, the committee members receive proposed funding requests and supporting documents at least three weeks in advance of the committee meetings. Terrie indicated that, when possible, the committee will endeavor to meet this request.

Action 1 - A technical meeting to review the proposed study was scheduled for Wednesday, May 26, 2010 at 1:00 PM. Additional background information will be sent out to the identified technical representatives prior to this meeting. The purpose of this meeting is to

review the proposed study for the dye testing of the test wall in preparation for reconsideration of the funding request at the June 11, 2010 LBMC meeting.

5. Design Contract for Access Road along FPL Corridor – Tom MacVicar

Tom reviewed the memo requesting the authorization to spend \$194,400 for the engineering design and surveying costs for the FPL access road construction to be used in the plan to provide seepage mitigation for the central Lake Belt Area. This is a time sensitive issue as Special Condition 24.a of the new Corps permits requires construction of the FPL access road by early 2012. The engagement letter and first task order for the design firm are attached to the memo.

A motion was made to approve \$194,000 funding for engineering design and surveying costs for the geotech proposal, but not the access road design. Motion approved.

6. Public comment – None.

7. Next Meeting Dates

Friday, June 11, 2010, 9:00 AM at SFWMD

Friday, July 16, 2010, 9:00 AM at SFWMD

8. Meeting Adjourned

Action Items:

Action 1 - A technical meeting to review the proposed study is scheduled for Wednesday, May 26, 2010 at 1:00 PM. The purpose of this meeting is to review the proposed study for the dye testing of the test wall.