

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

Meet-me number (866)-433-6299 Meeting ID #8623

Thursday November, 1, 2007

1. Call to Order by Janet Llewellyn
 - a) Meeting began at 9:00 AM.
2. Opening Comments / Attendees
 - a) Committee Members
 1. Janet Llewellyn, DEP Committee Chair (Teleconference)
 2. Anita Bain, Alternate SFWMD
 3. Veronica Fasselt, U.S. E.P.A (Teleconference)
 5. Tim King, Florida Fish & Wildlife (Teleconference)
 6. Matt Davis, DERM (Teleconference)
 7. Jeff Rosenfeld, MFL
 - b) Other meeting attendees
 1. Maura Merkal, SFWMD CERP
 2. Lee Chitty, Contractor SFWMD
 3. Marjorie Moore, SFWMD
 4. Barbara Katz, SFWMD
 5. Susan Brown, SFWMD
 6. Tom MacVicar, MFL
 7. David Black, SFWMD
 - c) Other teleconference attendees
 1. Donna Fries, Miami-Dade Water & Sewer
 2. Howard Hayes, Alternate DEP (Teleconference)
 3. Alan Whitehouse, DEP (Teleconference)

3. Review and Approve minutes from 06/15/07 meeting

Minutes were reviewed and motion made to approve minutes.

4. Mitigation Options – Jeff Rosenfeld

Jeff Rosenfeld recommended that the Lake Belt Mitigation Fund (SFWMD Fund 219) contribute \$4.5 million to the Hole-In-The-Donut mitigation bank in order to earn mitigation credits in the year the funds were received. . After some discussion, it was decided that the Committee would be provided with additional information on the request prior to the Committee's next meeting on November 30, 2007 and the recommendation would be discussed further at that meeting.

Action 1 – Jeff Rosenfeld to provide the committee with additional information concerning the purchase of mitigation credits from the Hole-In-The-Donut bank. **Action 2** – Anita Bain & Marjorie Moore will research the necessary procedures for the LBM Fund (219) to issue a \$4.5 million disbursement to the mitigation bank. Specifically; 1) does a motion need to go to the SFWMD Governing Board for the expenditure approval, and 2) who generates the check request for actual payment?

In addition, Jeff recommended that the funds for Restoration and Long Term Management of the 135 Pennsuco acres purchased in 2007 be transferred from the Lake Belt Mitigation Fund to the District's restoration fund (SFWMD Fund 211).

Matt Davis made a motion as follows: When the committee authorizes the acquisition of land, the committee is also authorizing the transfer of funds for the restoration and long-term management from the Lake Belt Mitigation Fund (Fund 219) to the District's restoration Fund 211. The motion was approved

5. Update on Buy/Sell Agreement for Florida Rock – Barbara Katz

The District is waiting for DEP to send a property deed and upon receipt, will send the State the necessary payment. **Action 3** - Janet Llewellyn to investigate the delay in DEP forwarding the deed to the District.

6. Update on Buy/Sell Agreement for Tarmac Property – Barbara Katz

Contract is being reviewed by the District and upon completion, will be forwarded to the Governing Board for approval.

7. Update on funds transfer from Lake Belt Mitigation Fund (Fund 219) to SFWMD Pennsuco Restoration Fund (Fund 211) – M Moore

In January, the District will transfer \$3,785,199 million from the Lake Belt Mitigation Fund (Fund 219) to the District's restoration and long-term management fund (Fund 211). The breakdown of this transfer will be \$3,028,159 for restoration and \$757,040 for long-term management.

8. Public comment – None.

9. Next Meeting Dates

Friday, November 30, 2007, 9:00 AM at SFWMD

Friday, February 8, 2008, 9:00 AM at SFWMD

10. Meeting Adjourned

Action Item Summary:

1. **Action 1** – Jeff Rosenfeld to provide the committee with additional information concerning the purchase of mitigation credits from the Hole-In-The-Donut bank.
2. **Action 2** – Anita Bain & Marjorie Moore will research the necessary procedures for the Lake Belt Mitigation Fund (219) to issue a \$4.5 million disbursement to the Hole-In-The Donut mitigation bank. Specifically; 1) does a motion need to go to the SFWMD Governing Board for the expenditure approval, and 2) who generates the check request for the payment?
3. **Action 3** - Janet Llewellyn to investigate the delay in DEP forwarding the Florida Rock deed to the District.