

# LAKE BELT MITIGATION COMMITTEE

## Meeting Summary

South Florida Water Management District

3301 Gun Club Road, (B-1 2nd Floor East End)

West Palm Beach, Florida 33406

This meeting will be conducted as a teleconference

Meet-me number 850-488-2854 (Suncom 278-2854)

Friday, November 18, 2005 9:00 A.M.

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. Terrie Bates, SFWMD, Committee Vice Chair
    3. Matt Davis, Miami-Dade DERM (Teleconference)
    4. Veronica Fasselt, U.S. E.P.A
    5. John Studt, COE
    6. Tim King, Florida Fish & Wildlife Conservation Commission (Teleconference)
    7. Tom MacVicar, MF&L (Non-voting)
  - b) Other meeting attendees
    1. Maura Merkal, SFWMD CERP
    2. Jeff Rosenfeld, Alternate MF&L
    3. Lee Chitty, SFWMD Contractor
    4. Anita Bain, SFWMD
    5. Leah Oberlin, Alternate COE
  - c) Teleconference attendees
    1. Howard Hayes, Alternate DEP
    2. Mike Spinelli, Miami-Dade DERM
    3. Donna Fries, Miami-Dade Water & Sewer

### 3. Review and Approve minutes from 09/30/05 meeting – Janet Llewellyn

Minutes were reviewed and no changes were made. Motion to approve by Terrie Bates, 2<sup>nd</sup> by John Studt.

### 4. Lake Belt Mitigation Fee Evaluation – Jeff Rosenfeld

a) Jeff Rosenfeld opened the discussion by responding to a series of questions presented by Matt Davis relating to the mitigation fee evaluation. Each question was discussed and resolved to the satisfaction of the Committee.

b) Jeff briefly listed the following items currently anticipated to be included in the proposed 2006 legislative changes:

i) Specify the following fee adjustments, as presented in the analysis prepared for the Committee: in January 2007 the fee would increase to \$ .12 / ton, in January 2008 increase to \$ .18 / ton, and in January 2009 to \$ .24 / ton. In January 2010, annual recalculations would resume under the current formula based on the federal Producer Price and Employment indices (estimated 5.3% annual increase.)

ii) Add Miami-Dade County and SFWMD as reimbursable mitigation funding sources.

iii) Include minor Lake Belt boundary changes for parcels with new ownership, which were originally in the Lake Belt Plan but were deleted at the request of the original owners.

c) Janet Llewellyn suggested an additional change in the statute to provide for the Mitigation Committee to submit a report every five years to the Legislature on the adequacy of the mitigation fee versus the current ten-year requirement.

### 5. Motions to approve Committee actions – Janet Llewellyn

a. Motion #1 – Terri Bates to have the SFWMD legal department draft a resolution to be signed by Janet Llewellyn supporting the proposed legislative changes in discussion items b) i), b) ii) & c). (Item b) iii) is outside of the scope of the Committee's responsibilities and therefore would not be included in the draft resolution.) Terrie Bates made the motion and it was 2<sup>nd</sup> by John Studt. Motion passed. The draft resolution will be forwarded to Committee members by the first week of December and any comments should be sent to Beth McArdle.

b. Motion #2 – The Committee authorized the renewal of the administrative support contract with Lee Chitty for 100 hours at \$85.00 / hour. Terrie made the motion and 2<sup>nd</sup> by Veronica Fasselt. Motion passed.

#### 8. Next Meeting

Next full Committee meeting scheduled for Friday, January 27, 2006, 9:00 at SFWMD. This meeting is held for the purpose of reviewing and approving the 2005 Draft LBMC Annual Report before submitting to the SFWMD Governing Board. Committee members who have materials for the next meeting should forward them to Beth McArdle at SFWMD for inclusion as backup for the January 27 meeting agenda.

#### 9. Public comment – None

#### 10. Adjourn