

# Technical Oversight Committee

# FINAL AGENDA



**Wednesday, August 21, 2012, 10:00 a.m. – 2:30 p.m.**  
**South Florida Water Management District Headquarters, B-1 Auditorium**  
**3301 Gun Club Road, West Palm Beach, FL 33406**

**Cisco Unified Meeting Place Express Number:**  
**561-682-6700 or Nationwide toll-free 866-433-6299 for 20 “Guests”**  
**Meeting ID: 2425. Conference call to be activated at 9:45 a.m.**

1. **TOC Opening Business**
  - 1A. **Welcome and identification of those on phone** 5 min  
Garth Redfield, SFWMD
  - 1B. **Agenda modifications and documents available on the TOC web site** 5 min  
Garth Redfield, SFWMD
  - 1C. **\* Approval of May 30, 2012 draft meeting notes and review of action items** 10 min  
Garth Redfield, SFWMD
2. **\* Presentation of the Settlement Agreement Report** 30 min  
Stuart Van Horn, SFWMD
3. **\* Discussion of TAMBR105 Monitoring Requirements** 30 min  
Pete Rawlik, SFWMD
4. **Updates**
  - 4A. **Update on Annual Compliance Reporting for the TP Criterion Rule** 30 min  
Stacey Feken, FDEP
  - 4B. **Update on STA Related Projects** 20 min  
Jeff Kivett/John Mitnik, SFWMD
  - 4C. **Update on Resampling of Settlement Agreement Sites** 30 min  
Garth Redfield, SFWMD
6. **Public Comment (as requested)** 10 min
7. **TOC Closing Business**
  - 7A. **Discussion of proposed future TOC agenda items** 10 min  
Garth Redfield, SFWMD
  - 7B. **TOC meeting dates and review of action items** 10 min  
Garth Redfield, SFWMD

**Upcoming Quarterly Meetings: 11/27/12**

**Special Meetings, as necessary: 9/18/12; 10/23/12 or 10/30/12; 12/11/12 or 12/18/12**

\* Items for consideration and possible action by the Technical Oversight Committee.