

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION TASK FORCE
South Florida Water Management District
3301 Gun Club Road
West Palm Beach, Florida 33406
September 17 - 18, 2008

Continued - Wednesday, September 17, 2008

to continue to improve the process. The Task Force approved the PIR Streamlining initiative at its May meeting based on the recommendation from the WG and SCG. The recommendations presented at this meeting were developed by the WG and SCG during a public workshop in July and a conference call in August.

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|-------------|---|----------------------------|
| 4:00 – 5:00 | Integrated Delivery Schedule (IDS) (Tab 4)
<i>Purpose: The goal of the IDS is to identify the optimum sequence of key hydrologic projects that will deliver meaningful restoration benefits as early as possible consistent with law and available funding. The IDS includes Comprehensive Everglades Restoration Plan (CERP) and non-CERP projects, to include Foundation Projects such as Kissimmee River Restoration and Modified Water Deliveries to Everglades National Park. It will also include system operating manuals which will be revised at key points. The IDS at this meeting was refined with input from the WG and SCG at a public workshop in July and a conference call in August.</i> | Stu Appelbaum |
| 5:00 – 5:15 | General Public Comment | |
| 5:15 – 5:30 | Closing Comments for the Day | Kameran Onley
Mike Sole |
| 5:30 | Adjourn | |
| 6:00 | No Host Social | |

Public Comment will be taken after each agenda item

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|--------------|--|----------------------------|
| 8:30 – 8:35 | Opening Remarks and Administrative Items | Kameran Onley
Mike Sole |
| 8:35 – 10:35 | Consultation Workshop* (Tab 5)
<i>Purpose: To review the consultation schedule for the year and provide recommendations on two CERP projects as provided for in the Programmatic Regulations for the Comprehensive Everglades Restoration Plan. Consultation on projects takes place at three stages during the development of a project: scoping phase, alternative formulation phase and final draft Project Implementation Report (PIR). The Task Force delegated consultation on scoping and alternative formulation phases to the Working Group. This workshop will include short project presentations followed by member discussion and public comment.</i> | |
| | C-111 Spreader Canal Draft Project Implementation Report (PIR)
<i>Purpose: This project is intended to reestablish sheet flow and hydrologic connectivity between natural areas in the Southern Glades and Model Lands of South Dade County, resulting in improved hydro patterns and a sustainable ecosystem. Specific project features include: 3,200-acre storm water treatment area; enlarging pump station S-332E from 50 cfs to 500 cfs; extending the originally proposed spreader canal to the Model Lands east of Card Sound Road; installing culverts under U.S. Highway 1 and Card Sound Road; backfilling C-111 below C-111N to S-197; removing S-18C and S-197; and backfilling C-110.</i> | Michael Collis |
| | Biscayne Bay Coastal Wetlands Draft Project Implementation Report (PIR)
<i>Purpose: The Draft PIR for the Biscayne Bay Coastal Wetlands project includes a recommendation for phased construction. The Deering Estate component includes a 100 cfs pump, spreader canal, culverts, and canal improvements. The Cutler Wetlands component includes a 400 cfs pump, culverts, a canal, and restoration of the Lennar Flowway. The L-31E Flowway/North Canal Flowway component includes pumps, a spreader canal, and several culvert structures to manage flow between C-102, L-31E, Military Canal, C-103 and the nearby restoration areas.</i> | Ernie Clarke |

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10:35 – 10:50 **Public Comment**

10:50 – 11:30 **Next Steps, Closing Comments and Evaluations**

Kameran Onley
Mike Sole

11:30 **Adjourn**

*A break will be taken during the Consultation Workshop

Public Comment will be taken after each agenda item

Updated 09/15/08