



Joint Session
Palm Beach County Board of County Commissioners
South Florida Water Management District Governing Board

December 13, 2007
9:00 AM

Palm Beach County Convention Center – Meeting Room ABC
650 Okeechobee Blvd.
West Palm Beach, FL 33401

AGENDA

1. Welcome and Introduction
Eric Buermann, Chairman, Governing Board
Patrick Rooney, Governing Board Member
Addie Greene, Chair, Palm Beach County Commission
2. Agenda Addendum for Joint Session
3. Water Conditions, Drought and Future Forecast – Cal Neidrauer, Chief Engineer, Operations & Maintenance, SFWMD
4. Lake Region Water Treatment Plant – Bevin Beaudet, Director, Water Utilities Department, PBC
5. Northern Everglades and Estuaries Protection Program – Tom Teets, Northern Everglades Program Implementation Manager, Everglades Restoration, SFWMD
6. Palm Beach County Projects –
 - A. North Palm Beach County Comprehensive Everglades Restoration Plan (CERP) Project - Beth Kacvinsky, Project Manager, Everglades Restoration, SFWMD

- B. Hatcher/Indiantown-Jupiter Venture Property Project – Rob Robbins, Deputy Director, Department of Environmental Resources Management, PBC
- C. Approval of Loxahatchee River Preservation Initiative Restoration Projects
 - 1) A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1 year cooperative agreement with Palm Beach County for Limestone Creek North Restoration - Phase III, in the amount of \$650,000, of which the District's total contribution of \$325,000 in dedicated funds (state appropriations) is budgeted; providing an effective date. (Contract Number 4600001245) – Sean Sculley, Deputy Director, Department of Watershed Management, SFWMD
 - 2) A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1 year cooperative agreement with Palm Beach County for the Sandhill Crane East - Loxahatchee Slough Restoration - Phase I, in the amount of \$500,000, of which the District's total contribution of \$250,000 in dedicated funds (state appropriations) is budgeted; providing an effective date. (Contract Number 4600001246) – Sean Sculley, Deputy Director, Department of Watershed Management, SFWMD
- 7. Urban Redevelopment Area (URA) – Bryan Davis, Deputy Director, Planning Division, Planning, Zoning & Building Department, PBC
- 8. Public Comments