



MEETING MINUTES

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
WATER RESOURCES ADVISORY COMMISSION**

Wednesday, December 6, 2006, 9:00 AM
Casa Marina Resort and Beach Club
1500 Reynolds Street
Key West, FL 33040

Members and Alternates Present:

**John Adornato
Thomas Bausch
Walter Carson
Jennifer Conner
Joan Davis
Gene Duncan
Brij Garg
Beverly Grady
Patrick Hayes
Beth Lewis
James Murley
Sally Robinson
Jeff Schmidt
Craig Tepper
Ken Todd
Perry White**

**Michael Bauer
Al Calloway
Michael Collins
Harry Cronin
Dennis Duke
Jamie Furgang
Rebecca Garvoille
Kurt Harclerode
James Humble
Barbara Miedema
Jim Reynolds
Terrence Rock Salt
Ray Scott
Jody Thomas
Samantha Whitcraft
Douglas Yoder**

- 1. **Welcome and Introductions** - Michael Collins, Chair

- 2. **Member Issues** 15m

- 3. **Lake Okeechobee Committee Report** - Malcolm "Bubba" Wade, Chair, Lake Okeechobee Committee and Vice Chair, WRAC 15p 15d

- 4. **Lake Okeechobee Protection Plan Update** - Susan Gray, Ph.D., Dep. Dir., Watershed Mgt. Dept. 15p 15d

5. Kissimmee Basin Water Supply Plan Update - John Mulliken, Planning Director, Water Supply Dept., SFWMD
15p 15d
6. Lower East Coast Water Supply Plan Update - John Mulliken, Planning Director, Water Supply Dept., SFWMD
15p 15d
7. Acceler8 Update
 - a. Biscayne Bay Coastal Wetlands Preliminary Design - Jorge A. Jaramillo, P.E., Lead Project Manager, Accelerated Projects, SFWMD - 10p 10d
 - b. Lake Okeechobee Fast Track Projects Basis of Design Report - Mark Long, P.E., Project Manager, Accelerated Projects, SFWMD - 10p 10d
 - c. C-43 Reservoir Preliminary Design - LuAnn McVicker, Project Manager, Accelerated Projects, SFWMD - 10p 10d
30p 30d
8. Adjourn - 12:30 p.m.
9. **JOINT MEETING: SOUTH FLORIDA ECOSYSTEM RESTORATION TASK FORCE AND SFWMD WATER RESOURCES ADVISORY COMMISSION, 1:30 - 6:00 P.M., DECEMBER 6, 2006:**
10. Introduction and Opening Remarks - Kameran Onley, Chair, Task Force; and Michael Collins, Chair, WRAC
15m
11. Florida Land and Water Use Planning and Conservation Tools - Colleen Castille, Secretary, Florida Department of Environmental Protection; and Carol Wehle, Executive Director, SFWMD
30p 30d
12. Florida Bay/Florida Keys Water Quality:
 - Dennis Duke, Director, Everglades Restoration, USACE
 - Billy Causey, Regional Director, National Marine Sanctuary Program, NOAA
 - Chip Merriam, Deputy Executive Director, Water Resources, SFWMD
30p 30d
13. Interim Goals and Targets Agreements Update, Dennis Duke
15m

14. Modified Water Deliveries (MWD) Update - Dennis Duke 15p 15d
15. C-111 Spreader Canal Update - Dewey Worth, Division Director,
Project Management, CERP Planning Dept., SFWMD 15p 15d
16. Lake Okeechobee Update:
- Lake Okeechobee Regulation Schedule: Dennis Duke
- WRAC Lake Okeechobee Committee report: Malcolm "Bubba"
Wade, Chair, Lake Okeechobee Committee (See WRAC Morning
Agenda Tab for backup). 30p 30d
17. Adjourn: 6:00 p.m.
18. The Florida Keys Eco-Discovery Center Tour - 6:00 - 8:00 p.m.