



**AGENDA**

**WATER RESOURCES ADVISORY COMMISSION**

Thursday, September 3, 2009, 9:00 AM

North Naples Regional Park

15000 Livingston Road

Naples, Florida

1. **Welcome, Introductions and Opening Remarks - Shannon Estenoz, Chair**  
  
**8:45 a.m.: Chair Estenoz invites everyone to meet the new WRAC Members (coffee will be available).**  
  
**Meeting will begin promptly at 9:00.** 15m
2. **SFWMD Budget Briefing - Doug Bergstrom, Budget Director, Corporate Resources, SFWMD** 10p 15d
3. **Recreation Issues Workshop Report - David Lithgow, WRAC Recreation Issues Chair** 5p 10d
4. **SFWMD Lower West Coast (LWC) Update: Clarence Tears, Director, Big Cypress Basin Board, SFWMD** 10p 10d
5. **Four Corners Update - Jeff Kivett, Director, Everglades Engineering Dept., Everglades Restoration and Capital Projects, SFWMD** 15p /15d
6. **Caloosahatchee Basin Issues: Minimum Flows and Levels, Prevention and Recovery Plan and Water Reservation Updates - Ken Ammon, Deputy Executive Director, Everglades Restoration and Capital Projects, SFWMD (15p)**  
  
**Restricted Allocation Areas: Lake Okeechobee Service Area Water Availability Rule - Tom Colios, Section Leader, Water Use Regulation Division, SFWMD (15p)** 30p 45d
7. **Working Lunch - 12:15 p.m.** 30m
8. **River of Grass Land Acquisition and Phase I Project Planning Updates - Ken Ammon, Deputy Executive Director, Everglades Restoration and Capital Projects, SFWMD, and Temperince Morgan, River of Grass Project Liaison, Everglades Restoration and Capital Projects, SFWMD** 15p 30d
9. **Update: Proposed Revision to the Long-Term Plan for Achieving Water Quality Goals - Tracey Piccone, Chief Engineer, SFWMD** 10p 10d

See supporting document: [LTP Rev WRAC 9 3 09.pdf](#)

- Public Comment 15m
- 10. Comprehensive Everglades Restoration Plan: Update on Projects Eligible for Inclusion in Water Resources Development Act, 2010 - Kimberley A. Taplin, Deputy Program Manager for Restoration, Southern Florida, Jacksonville District, U.S. Army Corps of Engineers 15p 25d
- 11. South Florida Ecosystem Restoration Task Force (SFER Task Force) Land Acquisition Strategy Update - Theresa Woody, Sr. Policy Analyst, SFER Task Force Staff 5p 10d
- Public Comment 15m
- 12. **Adjourn: 3:00 p.m**