

Motion Before the Governing Board of the South Florida Water Management District:

1. Approve settlement of pending litigation regarding 8 ½ SMA pursuant to the Settlement Agreement presented by staff.
2. Request the Corps of Engineers to evaluate, as part of the ongoing Supplemental Environmental Impact Statement process, a full array of locally preferred options to Mod. Waters in the development of a preferred alternative, including an Operational Component to the EIS.
3. Direct the staff to add the 8 ½ SMA expansion area to the District's current Save Our Rivers list update cycle for the 5 year plan in full compliance with the District's policies & procedures & all applicable public meeting & other legal requirements.

Motion approved by unanimous vote June 23, 1999.