

**LOXAHATCHEE RIVER WATERSHED RESTORATION PROJECT
PROJECT DELIVERY TEAM MEETING**

14 December 2016

Time: 9:00 AM–11:15 AM

Location(s): Call-in & Web-Meeting	Web-Meeting Link:	https://www.webmeeting.att.com
.	Meeting / Call-In #:	888-251-2909
.	Meeting / Access Code:	7368800
.	Security Code:	1234
.	Agenda / Read-Ahead(s):	www.bit.ly/LRWRP_CERP

MEETING PURPOSES: 1) To inform the PDT of efforts completed so far; and
2) To prepare the subteams/PDT for upcoming evaluation of alternative plans to select TSP by Mar 2017.

EXPECTED OUTCOME: To increase PDT readiness for increased workload in January and February to select TSP by Mar 2017.

Attendees: Orlando Ramos, Brad Foster, Andy LoSchiavo, Gretchen Ehlinger, Stephanie Raulerson, Jessica Vogler, Mike Viessman, Amanda Tancreto, Emmanuel Freeman, 1LT Robert Cornell, David Gillings, Jay Foy, Alan Hall, Amy Eason, Kurtis Gregg, Chad Kennedy, Delta Harris, Dennis Duke, Dick Tomasello, Lisa Interlandi, Patti Gordman, Rhapsodie Osborne, Tom Behlmer, John Mulliken, Inger Hansen, Rachael Santana, Beth Kacvinsky, Rebecca Elliott, Matt Morrison, Bob Howard, Carol Howard, Michael Yustin, Martin Horwitz, Richard Walesky.

1. Introductions & Opening Remarks **9:00 – 9:05 AM**
Dr Orlando Ramos-Gines / Beth Kacvinsky

- Orlando went over some ‘house-keeping’ requirements to ensure the call-in and web-meeting communications were as smooth as possible. He also encouraged the team to be ready for the workload that will be among us in January and February. Beth Kacvinsky thanked the team for all the outstanding work they have done so far and will continue doing through next year.

2. The Alternative Plans to be Evaluated **9:05 – 9:30**
Dr Brad Foster

- Brad provided a detailed overview of the work done once we kickoff in January 2016 to identify the focused array of alternative plans. He also provided a detail overview of the alternative plans to be evaluated once the model runs are posted.
- Q: What is the size (in acre-ft) for the C-51 reservoir in alternative 10?
- A: 44,000 acre-ft
- Q: For alternative 12?
- A: 25,000 acre-ft
- Q: What is the actual proposal for the number of ASR wells in alternatives 10? There seems to be a difference in the write-up and the maps.
- A: Team will verify the inconsistency.

3. Modeling Status and Schedule **9:30 – 10:00**
John Mulliken

- John provide a detailed overview of the status of modeling and upcoming products. It is expected that all modeling runs will be completed in March to be able to select the TSP that month.
- Q: What frequency drought occurs from 2006 – 2014?
- A: John will look into the data and provide a response to Jay Foy.
- Q: Is water quality addressed?
- A: No, water quality will be evaluated with post-processing tools and hydrologic/water budget information from the model.

4. The “Pieces of the Puzzle” and Process Toward TSP Selection **10:00 – 10:30**
Dr Brad Foster

- Brad provided a detailed overview of the information the subteams will be using and the process that will be followed in selecting the TSP.

5. Adaptive Management and Monitoring Plan **10:30 – 11:00**

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Dr Gretchen Ehlinger

- Gretchen provided a detailed overview of what is involved in developing an Adaptive Management Plan and the approach that is being used by the ecological subteam. Several identified uncertainties have been identified and will continue to be screened and prioritized. Next steps will include identifying management options (operational changes or otherwise) that can be potentially implemented once the features are constructed to improve project restoration performance.

6. Public Comments

11:00 AM – 11:15

Dr Orlando Ramos-Gines / Beth Kacvinsky

- No public comments were provided.

7. Adjourn

11:15 AM

- Meeting was adjourned at 11:00 AM.