CHAPTER 1
PROJECT PURPOSE AND NEED
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1.1 INTRODUCTION

1.1.1 Purpose of the Areawide Environmental Impact Statement

In 2010 and 2011, the U.S. Army Corps of Engineers (USACE), Jacksonville District, received permit applications for Department of the Army permits under Section 404 of the Clean Water Act (CWA) from two phosphate mining companies in central and southwest Florida: Mosaic Fertilizer LLC (Mosaic) and CF Industries, Inc. (CF Industries). The Proposed Actions include creation of new phosphate mines, expansions of existing mines, and construction of attendant facilities. As proposed, these actions would result in the discharge of fill in waters of the United States.

Federal authorizations approving the requested permits would constitute a “Major Federal Action.” As a result, USACE determined that, when viewed collectively, the separate proposed phosphate mining-related projects had similarities that provided a basis for evaluating their environmental consequences in a single Areawide Environmental Impact Statement (AEIS). In compliance with the National Environmental Policy Act (NEPA), the AEIS will support decision-making on the existing permit applications and, as a secondary benefit, will provide information to support the evaluation of possible future applications for additional phosphate mining activity.

The USACE decision will be to issue, issue with modifications, or deny Department of the Army permits for the Proposed Actions. This AEIS is intended to be sufficient in scope to address federal requirements and environmental issues, and to assist state and local decision-makers in evaluating the Proposed Actions and permit reviews. The U.S. Environmental Protection Agency (USEPA) and Florida Department of Environmental Protection (FDEP), at the USACE’s request, have participated in the NEPA process as cooperating agencies because of their expertise in various environmental, water resource, and reclamation issues. As such, they have been involved in the development of the Draft and Final AEIS.

1.1.2 Organization of the AEIS

This Final AEIS is a revision of the Draft AEIS, which was issued on June 1, 2012. The Draft AEIS was revised in response to comments the USACE received during the public comment period, which ended July 30, 2012.

Organization of the Final AEIS is similar to that of the Draft AEIS, with some modifications. Chapter 1 of the Final AEIS now includes an introduction on the purpose of the AEIS, provides a summary of comments received on the Draft EIS, and a summary of the changes made to the document as a result of the comments received. It also explains more fully the relationship between NEPA and the permitting process occurring under Section 404 of the CWA.
Chapter 2 now provides an overview of the process used to identify alternatives for consideration in the AEIS, with the details of the analysis relocated to a new appendix. Based on public comments and agency input, the onsite alternatives were removed from Chapter 2 and are discussed in the context of mitigation in Chapter 5.

Chapter 3, Affected Environment has not changed substantively, although the discussion on waste management activities associated with mining has been consolidated in this chapter, and the explanation of limitations in the distance of a beneficiation plant from mining activities has been expanded.

In Chapter 4, the presentation of environmental consequences and impacts in the Final AEIS was changed from the Draft AEIS to improve the clarity and readability of the document, with impacts categorized as minor or no effect, moderate effect, or major effect. Additional sections were added on adverse effects that cannot be avoided, the relationship between the short-term use of the environment and long-term productivity, and irreversible and irretrievable commitments of resources.

A summary of the major comment themes, within which most of the comments could be categorized, is presented in Section 1.8.9; additional evaluations conducted in response to the comments are identified in Section 1.8.10. All comment letters received are included in Appendix A, as are responses to the public and agency comments and notarized transcripts of public hearings (which also include comments).

In addition to the text changes in the body of the AEIS, Appendixes on surface water, groundwater, economics, and ecological resources have been updated to reflect additional evaluations conducted in response to public comments.

1.1.3 Description of the Applicants

Mosaic and CF Industries (the Applicants) mine phosphate ore and manufacture phosphoric acid, solid and liquid fertilizers, and animal feed supplements. Mosaic’s facilities in central Florida include the following:

- Four facilities that mine and process phosphate rock, including the Four Corners/Lonesome, Hookers Prairie, South Fort Meade, and Wingate Mines.
- Three facilities involved in the production of phosphate fertilizers, electrical power, animal feed ingredients, and fluoridation ingredients, including the Bartow, New Wales, and Riverview facilities.
- The Big Bend Marine Terminal at the Port of Tampa, which handles bulk phosphate rock and finished phosphate fertilizers. The facility can receive material from unit trains and trucks, and loads out to vessels.
CF Industries’ facilities in central Florida include the Hardee County facility that mines and processes phosphate rock, the Plant City facility that produces phosphate fertilizer, and its Port of Tampa Terminal and Warehouse.

The USACE, Jacksonville District, has received permit applications from the Applicants in central and southwest Florida. The Proposed Actions include creation of new phosphate mines, expansions of existing mines, and construction of attendant facilities. As proposed, these actions would result in the discharge of fill in waters of the United States. The specific projects being considered, and their Department of the Army file numbers, are CF Industries’ South Pasture Extension (SAJ-1993-01395; CF Industries, 2010a), Mosaic’s Desoto Mine (SAJ-2011-01968; Mosaic, 2011a), Mosaic’s Ona Mine (SAJ-2011-01869; Mosaic, 2011b), and Mosaic’s Wingate East Mine (SAJ-2009-03221; Mosaic, 2011c).

The Wingate East Mine and South Pasture Extension are extensions of existing mines.

Finished products from the fertilizer production facilities may include fertilizer: diammonium phosphate (DAP), monoammonium phosphate (MAP), powdered MAP (PMAP); and feed ingredients including Biofos, Dynafos, and Multifos.

1.1.4 Location

Most phosphate mining in Florida occurs in what is commonly known as the Central Florida Phosphate District (CFPD). The CFPD, shown in Figure 1-1, is in central and southwest Florida. It extends north-south from Interstate 4 (I-4) near Lakeland, Florida, south to Arcadia, Florida, and extends to the east-west for approximately 40 miles from east of I-75 near Tampa, Florida. The Applicants have proposed four phosphate mines (two of which are extensions of existing mines) in the southern portion of the CFPD.

The CFPD consists of an area of approximately 1.32 million acres (or ±2,100 square miles) in Hardee, Hillsborough, Manatee, Polk, and DeSoto Counties. An area of approximately 1,000 acres in Sarasota County is also included in the CFPD, although no mining occurs or is proposed by the Applicants in Sarasota County.

The term “Bone Valley” was originated by early geologists in reference to area geologic formations (e.g., the Hawthorn Group, Peace River Formation, and Bone Valley Member, originally the Bone Valley Formation). The term has since been used more casually to identify the larger area that may contain phosphate deposits. For the purposes of this document, the CFPD is used to identify the general phosphate-bearing area, while the term “Bone Valley” is used only when referenced in historical documents or when used in reference to specific geological formations that bear the name.
Figure 1-1. General Location of the Study Area Including the CFPD and Adjacent Areas
Other relevant location information includes the watersheds and major rivers, bays, and estuaries in and
surrounding the CFPD (Figure 1-2). In this document, Hydrologic Unit Codes (HUCs), described by the
U.S. Geological Survey (USGS) as 8-digit numerical codes to identify the geographic boundaries of areas
of water as it flows across the landscape, will be used to identify watersheds; supplemental reference will
be made to watershed names used by the Southwest Florida Water Management District (SWFWMD)
and the Charlotte Harbor National Estuary Program (CHNEP).

There are nine watersheds in the CFPD including the Hillsborough River (HUC 03100205), Withlacoochee
River (HUC 03100208), Alafia River (HUC 03100204), Tampa Bay and Coastal (HUC 03100206), Little
Manatee River (HUC 03100203), Manatee River (HUC 03100202), Myakka River (HUC 03100102),
Peace River (HUC 03100101), and Sarasota Bay (HUC 03100201). The Sarasota Bay watershed is also
referred to as the Southern Coastal Watershed. Tampa Bay, the largest open-water estuary in Florida,
extends approximately 35 miles inland from the Gulf of Mexico and is 5 to 10 miles wide along most of its
length. Tampa Bay receives runoff from multiple small tributaries that originate in the CFPD, including the
Hillsborough River, Alafia River, Manatee River, and Little Manatee River. Charlotte Harbor, the second
largest open-water estuary in Florida, receives runoff from the Myakka River and Peace River watersheds.
Figure 1-2 illustrates the study area, including the CFPD and associated watersheds.

1.1.5 Overview of Phosphate Development in the CFPD

1.1.5.1 Synopsis

The Cenozoic Era is represented by sediments that were deposited during the last 65 million years of
geologic time, which includes the beginning of phosphate deposition in Florida during the Miocene Epoch.
During this epoch, phosphorus supplies were carried by currents and waves from deep in the ocean, which
led to the rapid development of large populations of marine organisms such as plankton. As these
organisms died and settled to the bottom, organic material accumulated, mixed with the sediments, and was
buried, only to be discovered in recent times as commercially available phosphate deposits (Florida

After the discovery of pebble phosphate in the CFPD in 1881, mining in the CFPD initially involved direct
extraction of minerals from many of the river beds in this geographic region. Commercial exploration and
phosphate mining in the CFPD began in the late 1880s with the mining of phosphate pebbles from the
Peace River between Arcadia and Fort Ogden in DeSoto County. Later technological improvements and
mining economics allowed phosphate miners to move from the river-pebble to the land-pebble
phosphates in the CFPD, and then to mining the fine-grained phosphate “matrix” (the naturally occurring
mixture of clay, quartz sand, dolomite, and phosphate that occurs in the CFPD including southeastern
Hillsborough County and southwestern Polk County).
Figure 1-2. CFPD and Regional Watersheds and Estuaries
The hard-rock district includes parts of Alachua, Citrus, Dixie, Gilchrist, Hernando, Lafayette, Levy, Marion, Sumter, and Taylor Counties. In the 1960s, hard-rock mining ceased for a variety of technical and economic reasons, while at the same time mining began in the northern phosphate district, mainly in Hamilton and Columbia Counties. Starting in the late 1970s, the phosphate companies in the CFPD were predominantly mining in Polk and Hillsborough Counties, but also began moving their mining operations into the “southern extension,” located in parts of Desoto, Hardee, and Manatee Counties (Jones and Randazzo, 1997; Woolwine, undated).

1.1.5.2 Creation of Communities

Although phosphate had only been discovered less than 2 decades before, by 1895 there were 400 phosphate mining companies in Florida. The number decreased to 81 in 1900 and to approximately 30 in 1911, with 17 of those 30 working in the CFPD. In the beginning, when mining was done by hand, companies were mostly small, but these companies consolidated through their sale to larger companies. By the late 1930s, only three companies were mining in the hard-rock district of Florida around Marion County and six companies were operating in the CFPD. Most of the larger companies established villages, which provided housing for thousands of employees and their families. These villages were built concurrently with mine washing and drying equipment and other mine infrastructure because the mines were generally isolated and workers needed to live near their jobs (University of South Florida [USF] Polytechnic, 2012). The following is a partial list of historical phosphate communities in the CFPD (USF Polytechnic, 2012):

- Bone Valley – founded 1893
- Bradley – founded 1896
- Brewster – founded 1909
- Christina – founded 1907
- Coronet – founded 1906
- Kingsford – founded 1894
- Mulberry – founded 1852
- Nichols – founded 1905
- Pierce – founded 1906
- Ridgewood – founded 1906
- San Gully – founded 1914
1.1.5.3 Historical Technological Developments in CFPD Mining

In the early years, phosphate mining was done with wheelbarrows, picks, and shovels, and later with mule-drawn scrapers. Mechanized excavation began between 1900 and 1905 with steam shovels. The early steam shovels held only 1 cubic yard of earth, but one steam shovel operated by three men reportedly did the work of 80 men working by hand. Steam dredges and barges came into use in hard-rock areas where the water level was too high for picks and shovels. Centrifugal pumps mounted on barges were also used to mine the river-pebble phosphate deposits in the Peace River until river-pebble mining ended in 1908.

Draglines, the current mining tool, came into use in the 1920s with the development of reliable electrical power and diesel engines. By 1930, as subsequent phases of phosphate mining moved onto land, these electrically driven draglines were adopted as the most economical way to mine land-pebble. They also were put to use in the hard-rock region. The dragline significantly changed the mining operation. For example, in 1900 it took 1 year to mine a 15-acre site with picks and shovels, while today one dragline mines approximately 15 acres in 1 month. Draglines are used to remove overburden and extract the substrate layer containing the phosphate ore and its associated sand and clay matrix.

Excavating the phosphate is only the first step of the mining process; the phosphate comes out of the ground as part of a matrix composed of the phosphate, sand, and clay. The phosphate then must be separated from the sand and clay. Early separation methods included crushing, washing, screening, and (in the case of hard-rock) picking out silica by hand on a conveyor belt.

Separation advancements in the 1920s and 1930s allowed companies to begin salvaging phosphate particles they had been discarding as waste. Improvements were made in preparing the matrix for washing and screening, finer screens were used, and equipment capacity increased. The most important change was the 1927 development of a flotation technique, which allowed the separation of phosphate rock from sand based on hydrophobic principles. Since 1942, most mining advancements have involved refining the dragline mining and flotation processes. Technology advances continue to make it possible for phosphate companies to mine and use lower quality rock. As areas have been mined out, phosphate mining activities have moved to the south (USF Polytechnic, 2012). Table 1-1 presents a partial historical summary of phosphate mining activities in the CFPD.

1.1.5.4 Changes in State and Federal Permitting in the CFPD

Prior to 1975, in the absence of state or federal environmental regulations, most mined-out areas were left as they were when mining ceased. Little attempt was made to reclaim the land (return the landscape to a condition similar to pre-mining conditions and make a mined site suitable for beneficial uses, including wildlife habitat). In other words, the impacts of phosphate mining conducted during the pre-1975 “non-mandatory reclamation period” were largely un-mitigated.
**Table 1-1. Partial Historical Timeline of CFPD Mining**

<table>
<thead>
<tr>
<th>Year</th>
<th>Historical Milestone</th>
</tr>
</thead>
<tbody>
<tr>
<td>1881</td>
<td>Captain J. Francis LeBaron, a U.S. Army Corps of Engineers officer, discovers phosphate pebbles in the Peace River.</td>
</tr>
<tr>
<td>1889</td>
<td>Arcadia Phosphate Co. in DeSoto County mines the first commercial phosphate in Florida, beating Polk County producers by a year.</td>
</tr>
<tr>
<td>1889</td>
<td>John Jones and W.R. McKee create the Peace River Phosphate Co. Many other companies soon follow.</td>
</tr>
<tr>
<td>1890</td>
<td>Polk County’s phosphate boom begins in earnest, resulting in a proliferation of mines and company-owned towns.</td>
</tr>
<tr>
<td>1891</td>
<td>Phosphate prices fall. Small companies begin failing.</td>
</tr>
<tr>
<td>1892</td>
<td>Land pebble production becomes concentrated in Polk County; river pebble production falters further south.</td>
</tr>
<tr>
<td>1893</td>
<td>River pebble production peaks; Great Panic strikes, sending nation into depression.</td>
</tr>
<tr>
<td>1895</td>
<td>Great Freeze strikes Florida, further depressing phosphate sales</td>
</tr>
<tr>
<td>1900</td>
<td>Mulberry forms; railroad-type steam shovels arrive</td>
</tr>
<tr>
<td>1902</td>
<td>Mechanized excavation begins using steam shovels and dredges</td>
</tr>
<tr>
<td>1908</td>
<td>Production of pebble phosphate from the Peace River ends. In the almost 20 years river pebble was mined, total production equaled 1.2 million tons.</td>
</tr>
<tr>
<td>1919</td>
<td>Violent phosphate strike takes place over wages and union recognition. Several residents and workers are killed during the six-month strike.</td>
</tr>
<tr>
<td>1920</td>
<td>First full-sized dragline employed by Swift and Co. for strip mining.</td>
</tr>
<tr>
<td>1926</td>
<td>Phosphate mines switch to draglines exclusively.</td>
</tr>
<tr>
<td>1927</td>
<td>Flotation - in which oil is used to separate phosphate from other materials - is developed, allowing companies to extract more phosphate.</td>
</tr>
<tr>
<td>1940s</td>
<td>Phosphoric acid is manufactured.</td>
</tr>
<tr>
<td>1950s</td>
<td>Phosphate company-owned towns slowly phase out.</td>
</tr>
<tr>
<td>1960s</td>
<td>Phosphate experiences its biggest boom, prompting many oil companies to invest in the industry.</td>
</tr>
<tr>
<td>1975</td>
<td>Land reclamation becomes mandatory in Florida.</td>
</tr>
<tr>
<td>1978</td>
<td>Florida Institute for Phosphate Research established in Bartow.</td>
</tr>
<tr>
<td>1980s</td>
<td>Consolidation of phosphate companies begins.</td>
</tr>
<tr>
<td>1990s</td>
<td>Mining operations start moving south.</td>
</tr>
<tr>
<td>2000s</td>
<td>As mining in Polk and Hillsborough Counties gradually ends, the industry moves southward to unmined reserves in Hardee, Manatee, and DeSoto Counties.</td>
</tr>
</tbody>
</table>

Source: *Florida Phosphate Mining: Phosphate Through The Years* (Mulberry Phosphate Museum, 2012)

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1. In 1971, the Florida Legislature passed Chapter 211, Florida Statutes (F.S.), which imposed a severance tax on solid minerals mined in the state. The intent of this law was to encourage voluntary reclamation of mined lands by providing up to half of the tax to be refunded for costs incurred in reclamation. This statute was amended in 1975 to mandate reclamation of lands mined after July 1, 1975.
This law was further modified in 1977 to encourage the reclamation of lands mined for phosphate before July 1, 1975, by reimbursing the taxpayer (the mining company) a portion of the severance taxes paid by that taxpayer. This “non-mandatory” reclamation program provided reimbursement of severance taxes paid to the state prior to July 1, 1978 for lands disturbed prior to July 1, 1975, or for lands that had been included in a reclamation program filed with the Department of Natural Resources (DNR) by July 1, 1977, to encourage rehabilitation of lands mined prior to 1975. Subsequent to 1978 landowners (mine companies and other landowners) were eligible to apply for non-mandatory reclamation grants under Rule 16C-17, Florida Administrative Code (F.A.C.), funded by the severance tax portion which funds the Land Reclamation Trust Fund. Chapter 211, F.S., Chapter 378, F.S., and Rule 62C-17, F.A.C., also established reclamation standards and reimbursement cost limits for the reclamation land types such as wetlands and uplands.

Currently, reclamation standards for phosphate lands include contouring to safe slopes, providing for acceptable water quality and quantity, revegetation, and the return of all mined lands to beneficial uses. These standards are set forth in Chapter 378, F.S. Specific reclamation standards for phosphate lands are detailed in Chapter 62C-16, F.A.C. (FDEP, 2009).

USACE has issued Department of the Army (DA) permits under Section 404 of the CWA (33 United States Code [U.S.C.] 1251 et seq.) for phosphate mining in the CFPD since 1977. Existing permits authorize mining through 2028. In addition, USEPA and FDEP began regulating discharges of mine process water under Section 402 of the CWA and Chapter 403, F.S., respectively and SWFWMD began regulating well water withdrawals under Chapter 373 F.S. during the 1970s. Additional required permit actions are discussed in Section 1.5.

1.2 PROJECT PURPOSE AND NEED

In accordance with NEPA, an Environmental Impact Statement (EIS) “shall briefly specify the underlying purpose and need to which the agency is responding” (Title 40 Code of Federal Regulations [CFR] Part 1502.13). When considered together, the “purpose” and the “need” for the project establish the basic parameters for identifying the range of alternatives to be considered in an EIS.

Under NEPA (33 CFR Part 325, Appendix B) and Section 404 of the CWA pursuant to the Section 404(b)(1) Guidelines (40 CFR Part 230), there are three ways that the USACE is to examine the underlying goals, or purpose, of a project:

1. The applicant’s stated purpose and need

2. A “basic” purpose defined by the USACE specifically for addressing a project’s water dependency

3. An “overall” purpose, which is defined by the USACE and is used for the alternatives analysis (Figure 1-3)
Pursuant to 33 CFR Part 325, Appendix B, when defining the purpose and need for a project “while generally focusing on the applicant's statement, the USACE will in all cases, exercise independent judgment in defining the purpose and need for the project from both from the applicant’s and the public’s perspective.” Section 1.2.1 defines the Public’s Need as applied to the proposed projects, which are also referred to as the Applicants’ Preferred Alternatives.

Interpreting the Applicant’s Stated Purpose and Need. An applicant’s stated purpose and need is an expression, typically in the applicant’s own words, of the underlying goals for a proposed project. The USACE takes an applicant’s purpose and need into account when determining the overall purpose and the
project purpose and need. The Applicants’ purpose and need is described in Section 1.2.2. The Applicants’ need for the proposed projects is to provide for increased or extended domestic phosphate ore production.

**Defining the USACE’s Basic Project Purpose.** The USACE uses the basic project purpose to determine water dependency [40 CFR 230.10(a)(3)]. If a project is not water-dependent, other alternatives that would not result in impacts to special aquatic sites are presumed to be available. The Section 404(b)(1) Guidelines say that practicable alternatives to non-water-dependent activities are presumed to be available and to result in less environmental loss unless clearly demonstrated otherwise by the applicant [40 CFR 230.10 (a)(3)]. Section 1.2.3 defines the USACE’s basic project purpose as applied to the Applicants’ Preferred Alternatives.

The Section 404(b)(1) Guidelines are among the substantive criteria that the USACE uses to evaluate a permit. The Section 404(b)(1) Guidelines establish two rebuttable presumptions. First, for a non-water-dependent project, the Guidelines presume that less damaging alternatives exist, which do not require discharge into a special aquatic site. Second, the Guidelines presume that “upland” alternatives result in less environmental loss than wetland alternatives.

**Defining the USACE’s Overall Project Purpose.** The USACE uses the overall project purpose to define alternatives for evaluation in an EIS and to determine whether an applicant’s proposed project is the least environmentally damaging practicable alternative (LEDPA) under the Section 404(b)(1) Guidelines. According to USACE guidance in its 2009 Standard Operating Procedures, “The overall project purpose should be specific enough to define the applicant’s needs, but not so restrictive as to constrain the range of alternatives that must be considered under the Section 404(b)(1) Guidelines.

Defining the overall project purpose is the district’s responsibility. However, the applicant’s needs and the type of project being proposed should be considered. The USACE’s overall project purpose more specifically addresses the Applicants’ purpose and need than does the USACE’s basic project purpose. The USACE’s overall project purpose, as applied to the Applicants’ Preferred Alternatives, is defined in Section 1.2.3.

**1.2.1 The Public’s Need**

**1.2.1.1 Need for Phosphate Rock**

Phosphorus is an essential nutrient needed to sustain plant and animal life, and there is no substitute for it. Plants absorb phosphorus, in the form of phosphate, from the soil and convert it to forms that can be absorbed by people and animals. With respect to agriculture, fertilizer application replenishes phosphate in the soil and enhances crop yields. The same can be said for areas used for grazing by livestock. With respect to animal feed supplements, the inclusion of phosphates is necessary for the formation and function of bones, brain, blood, and tissues (Kennedy, 1990). Minor amounts of phosphate are also processed for use in such consumer products as soft drinks, toothpaste, foods, and flavors. Industrial uses include metal cleaning and aluminum finishing industries.
Phosphate rock minerals are the only significant global commercial sources of elemental phosphorus (U.S. Department of the Interior, Bureau of Mines, 1987; USGS, 2004a). According to the USGS, more than 95 percent of the U.S. phosphate rock mined is used to manufacture wet process phosphoric acid, used in the manufacture of granular and liquid ammonium phosphate fertilizers and animal feed supplements. As a result, the largest user of phosphorus is the agricultural sector.

To describe phosphate rock production, the USGS reports values in terms of “marketable production,” referring to beneficiated phosphate rock with suitable phosphorus pentoxide (P$_2$O$_5$) content for subsequent processing as phosphoric acid or elemental phosphorus manufacturing. Quantities are typically reported in metric units (i.e., metric tons [mt] or as million metric tons [Mt]). U.S. phosphate rock production has declined since 2005 because of the depletion of reserves and the closure of several mines, including two world-scale mines in central Florida (Kingsford Mine in September 2005 and Fort Green Mine in May 2006). Global phosphate use increased 33 percent or 1.8 percent per year between 1995 and 2011, with a dip in 2008/2009 because of the global economic downturn, according to estimates by the International Fertilizer Industry Association (IFA, 2012a). Global demand is expected to continue to increase at a comparable rate in the future.

According to the USGS, domestic phosphate rock production totaled 28.1 Mt in 2011, 25.8 Mt in 2010, and 36.1 Mt in 2005. Phosphate rock consumed in the U.S. was 32.0 Mt in 2011, 30.5 Mt in 2010, and 37.8 Mt in 2005. U.S. rock production has declined over the last 15 years, and rock production in countries outside the United States has increased to meet the growth in global phosphate rock demand. World production of phosphate rock increased to 191.0 Mt in 2011, up 4 percent from 2010 and up 18 percent from the lower level in 2009, according to statistics from the International Fertilizer Association (IFA, 2012b). Global phosphate demand continues to climb, largely because of increasing demand from Brazil, India, China and other developing countries for fertilizer as well as a rebound from the economic downturn of prior years. The USGS identified the following “Events, Trends, and Issues” in Mineral Commodity Summaries 2011 (USGS, 2011):

“In 2011, domestic production and consumption of phosphate rock increased from that of 2010 owing to increased phosphoric acid and fertilizer production. Export sales of phosphate fertilizers, primarily MAP, increased from that of 2010. U.S. imports of phosphate rock were estimated to have increased by nearly 1 million tons from those of 2010 because of imports of phosphate rock from Peru, where the leading U.S. phosphate fertilizer producer has a 35% stake in the only phosphate rock mine in that country.”

Annual production of marketable phosphate in the U.S. has declined by approximately 10 Mt since 2002. Production has generally followed trends in consumption, although the ability to maintain reserve stocks accounts for the slower decline in production rates. Consumption followed economic trends with declines from 2005 to 2009. Although consumption increased in 2010, the production of phosphate did not
appreciably increase because companies used reserve stocks of phosphate rock to satisfy demand (USGS, 2011). The U.S. phosphate rock mining industry has not exported phosphate rock since 2003 and has imported an average 2.5 Mt each year since 2002 to meet U.S. demands. Phosphate product imports and exports from the U.S. fluctuated over the period from 2006 through 2011. While the U.S. does not export phosphate rock, approximately 45 percent of the wet process phosphoric acid produced was exported in the form of upgraded granular DAP and MAP fertilizer, and merchant-grade phosphoric acid (USGS, 2011).

World phosphate rock annual production capacity is projected to increase by 26 percent from 2010 to 2015 (from 203 Mt to 256 Mt), with most of this increase coming from Africa and the Mideast. U.S. production will likely remain the same or decrease slightly through 2015 (USGS, 2011). Domestic phosphate rock in the U.S. was mined by 6 firms in 2010 at 12 mines in 4 states. Table 1-2 lists these mines and their locations.

<table>
<thead>
<tr>
<th>Owner/Operator</th>
<th>Mine Name</th>
<th>Mine Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mosaic</td>
<td>Four Corners/Lonesome</td>
<td>Hillsborough/Manatee, FL</td>
</tr>
<tr>
<td>Mosaic</td>
<td>Hookers Prairie</td>
<td>Polk County, FL</td>
</tr>
<tr>
<td>Mosaic</td>
<td>Hopewell</td>
<td>Hillsborough County, FL ^a</td>
</tr>
<tr>
<td>Mosaic</td>
<td>South Fort Meade</td>
<td>Polk and Hardee County, FL</td>
</tr>
<tr>
<td>Mosaic</td>
<td>Wingate</td>
<td>Manatee, FL</td>
</tr>
<tr>
<td>CF Industries</td>
<td>South Pasture</td>
<td>Hardee County, FL</td>
</tr>
<tr>
<td>Nu West Industries, LLC ^b</td>
<td>Dry Valley</td>
<td>Caribou, ID</td>
</tr>
<tr>
<td>P4 Production ^c</td>
<td>South Rasmussen</td>
<td>Caribou, ID</td>
</tr>
<tr>
<td>PCS Phosphate, Inc.</td>
<td>Aurora</td>
<td>Beaufort, NC</td>
</tr>
<tr>
<td>PCS Phosphate, Inc.</td>
<td>Swift Creek</td>
<td>Hamilton, FL</td>
</tr>
<tr>
<td>Simplot, J.R., Co.</td>
<td>Smoky Canyon</td>
<td>Caribou, ID</td>
</tr>
<tr>
<td>Simplot, J.R., Co.</td>
<td>Vernal</td>
<td>Uintah, UT</td>
</tr>
</tbody>
</table>

Source: USGS, 2011

^a Hopewell Mine subsequently closed in January 2011 due to depletion of reserves.

^bOwned by Agrium U.S. Inc.

^cOwned by Monsanto Co.

A thirteenth mine located in Idaho is under review for permitting; this production is planned to replace an existing mine. In 2010, Florida’s 7 mines provided 16.8 Mt (or 65 percent) of domestic annual production (USGS, 2011), with approximately 13.2 Mt (51 percent) of the domestic production obtained from the CFPD.
In 2010, the United States was the second largest producer of phosphate rock in the world, with Florida producing more than two-thirds of the domestic phosphate rock for the year (Nyiri, 2011). Increasing mining and production costs and ore depletion are expected to reduce the Florida contribution to the phosphate market (USGS, 2001; USGS, 2010). Four mines have closed in Florida since mid-1999 because of corporate restructuring and depletion of reserves. In response to economic conditions, Agrifos closed its Nichols Mine in 2000 and relied exclusively on imported rock, as cited in Fertilizer Markets (2001). In 2001, phosphate rock production decreased for the fifth consecutive year to reach its lowest point since 1965. In 2004, nine mines were active in Florida (Mosaic operated seven mines, CF Industries operated one mine, and PCS Phosphate Co., Inc. operated one mine), whereas seven mines are active now. Nineteen phosphate rock mines were permanently closed in the last two decades in the U.S.; most of these closures were in Florida (Nyiri, 2011).

At least two of the existing phosphate rock mines in Florida are expected to close before 2020 because of depleted reserves. Four additional Florida mines are forecast to close before 2030. If no new mines are developed, only one phosphate rock mine is expected to be active in Florida by 2030. Even this last remaining mine in North Florida may be closed because of dwindling reserves. Additionally, two U.S. phosphate rock mines outside Florida are expected to close by 2030, resulting in no more than five mines operating in the U.S. by 2030 (Nyiri, 2011). The existing active mines in the CFPD (Hookers Prairie, Wingate Creek, Four Corners/Lonesome, South Fort Meade, and South Pasture Mines) are at various stages of completion of their respective life spans. Table 1-3 presents information on the planned temporal relationships between the existing mines and currently proposed mining projects. As shown in the table, the applications under review by the USACE would, if issued, maintain current production rates through 2035, rather than result in an aggregate increase in production rates.

Even with the decline of Florida phosphate rock production and the anticipated increase in worldwide demand, there does not appear to be a worldwide shortage of phosphate rock. Total world phosphate reserves are estimated to be 67,000 Mt, compared to U.S. phosphate reserves of approximately 1,400 Mt. The total world mine production of marketable phosphate concentrate in 2011 was estimated to be 198 Mt (USGS, 2013a). However, as noted previously, the U.S. no longer produces a surplus of phosphate rock and instead is increasingly reliant on imported phosphate rock to meet increasing demands for food supplies in the U.S. and elsewhere (Lifton, 2011). Exports have shifted predominantly to finished phosphate products. Additionally, while global supplies of phosphate rock are abundant, these supplies are concentrated in a relatively small part of the world. The political security of these supplies is lacking, with disruptions a common occurrence (Lifton, 2011). Production of phosphate rock by Florida mines (including those in the CFPD and the PCS mine in Hamilton County) has averaged 65 percent of the U.S. production for the last 5 years, with a majority of this (55 percent) being obtained from Mosaic operations (USGS, 2006-2010). From 2005 through 2010, the volume of minable rock produced by Mosaic has ranged from 13.2 Mt to 20.9 Mt, averaging 18.8 Mt annually (Mosaic, 2011c).
### Table 1-3. Relationships between Rock Production Rates and Operation Periods for Existing and Proposed Phosphate Mine Projects in the CFPD

<table>
<thead>
<tr>
<th>Existing Mine</th>
<th>Proposed Mine</th>
<th>Estimated Annual Rock Production (million short tons/year)</th>
<th>Proposed New Beneficiation Plant Milestones</th>
<th>Estimated Start of Rock Production</th>
<th>Estimated End of Rock Production</th>
</tr>
</thead>
<tbody>
<tr>
<td>Four Corners/ Lonesome</td>
<td></td>
<td>6.1</td>
<td>NA</td>
<td>Ongoing</td>
<td>2019</td>
</tr>
<tr>
<td>Ona</td>
<td></td>
<td>6.0</td>
<td>Engineering: 2015; Construction: 2017</td>
<td>2020</td>
<td>2048</td>
</tr>
<tr>
<td>Hookers Prairie</td>
<td></td>
<td>1.9</td>
<td>NA</td>
<td>Ongoing</td>
<td>2014</td>
</tr>
<tr>
<td>South Fort Meade</td>
<td></td>
<td>4.3</td>
<td>NA</td>
<td>Ongoing</td>
<td>2020</td>
</tr>
<tr>
<td>Desoto</td>
<td></td>
<td>6.0</td>
<td>Engineering: 2016; Construction 2018</td>
<td>2021</td>
<td>2035</td>
</tr>
<tr>
<td>Wingate Creek</td>
<td></td>
<td></td>
<td>NA</td>
<td>Ongoing</td>
<td>2013</td>
</tr>
<tr>
<td>Wingate Extension&lt;sup&gt;e&lt;/sup&gt;</td>
<td></td>
<td>1.3</td>
<td>NA</td>
<td>2013</td>
<td>2046</td>
</tr>
<tr>
<td>Wingate East</td>
<td></td>
<td></td>
<td>NA</td>
<td>2015</td>
<td></td>
</tr>
</tbody>
</table>

#### CF Industries Mine Projects

| South Pasture                 |                        | 3.5                                                        | NA                                         | Ongoing                           | 2035                            |
| South Pasture Extension       |                        |                                                            | NA                                         | 2020<sup>f</sup>                  | 2033<sup>f</sup>               |

**Notes:**

a For Mosaic projects, production rates estimated at 85 percent of estimated mining capacity; for CF Industries projects, estimated mining capacity is shown. Rates may fluctuate on an annual basis.

b Applicable beneficitation plant milestones contingent on receipt of federal wetlands permits for Ona and Desoto Mines.

c Estimated end of mining for Hookers Prairie, Four Corners, Wingate Creek, and South Fort Meade Mines potentially could be extended through infill projects, e.g., mining occurring on parcels that have at least one, but often multiple common boundaries, with an existing mine (contingent on new land purchases or mineral rights acquisition, and associated permit authorization); CF Industries projections anticipate some mining for both South Pasture and the proposed South Pasture Extension would occur concurrently for approximately the next 15 years, with the total production capacity from all draglines as shown.

d Reclamation activities would extend beyond these dates to account for mine cut and clay settling area (CSA) reclamation in accordance with state regulatory requirements.

<sup>e</sup> Wingate Extension is to involve only uplands mining to allow continued mining while the Wingate East federal wetlands permit review is conducted.

<sup>f</sup> CF Industries’ original application proposed land disturbance to occur in 2018 and rock production to occur by 2020. Local Hardee County mining approvals have accelerated that proposed schedule to provide for mining as early as 2016.

NA = not applicable, matrix to be processed at existing beneficitation plants.

Source: Projected schedule information for Mosaic mines provided in Section 404 permit applications of June 2011, with further clarifications received from Mosaic January 17, 2012; projected schedule information for CF Industries projects drawn from Section 404 permit application dated April 28, 2010, as revised and updated on September 16, 2011 (CF Industries, 2011a), with clarifications received from CF Industries in January 2012.
Quantities of phosphate rock and other weights of matrix or beneficiation products (rock, sand, and clay) are typically presented in short tons (million), as shown in Table 1-3 and provided in permit applications and reclamation plans. As discussed above, the CFPD deposit is one of the few remaining minable deposits in the U.S., and provides 51 percent of the U.S. supply as of 2010. Over the last 100 years, the primarily northern portion of the CFPD yielded more than 2,000 Mt of phosphate rock; this area has been essentially mined out. An estimated 600 Mt of minable phosphate rock may still be found within the “Southern Extension” of the Hawthorne Formation in the study area, although these deposits are generally of lower quality and contain too much iron, aluminum, or magnesium contamination to be processed using the wet acid process.

1.2.1.2 Historical and Current Economic Importance

Direct economic effects for each mine operation are the jobs associated with that operation and include mine construction, beneficiation, and mine support spending. Direct effects also include certain taxes and other fees paid by the operator. The Florida Industrial and Phosphate Research Institute (FIPR Institute) reports, for example, that the phosphate industry also owns or has mineral rights to about 443,210 acres of Florida land (200,000 acres has been mined in Polk County alone) and has a multi-billion dollar capital investment in the state (FIPR Institute, 2012). Mining in the area of the CFPD has provided an important socioeconomic impact to the region. For example, a study conducted for Mosaic by ECONorthwest predicted that the Mosaic mines operating in the five-county region (Desoto, Hardee, Hillsborough, Manatee, and Polk Counties) would increase economic output by $62.7 billion, and labor income by $7.3 billion, compared with the no-mining alternative over a 40-year study period (ECONorthwest, 2011). Predicted jobs and economic output are summarized in Table 1-4. The Mine Safety and Health Administration (MSHA) reported in 2003 that 6,978 persons were employed in Florida’s surface mining operations with the phosphate industry employing 2,214 of those workers. The Florida Phosphate Council’s 2004 fact sheet states that the phosphate mining and fertilizer industries together provide workers with an average income of $72,000, which is well in excess of the average income of the counties in the CFPD (Florida Phosphate Council, 2004, as cited in FIPR Institute, 2012). Mosaic indicates that as of its 2010, its mine workers were paid on average nearly $81,500 each in wages and benefits per job (ECONorthwest, 2011). Direct economic impacts of mining also include mine support spending, such as engineering, permitting, accounting work, and other services such as construction support—some of which is done offsite but in the local area. Other benefits are associated with contracts with local businesses that provide a wide range of supporting goods and services (ECONorthwest, 2011).

Numerous local and regional economic interests also are indirectly associated with the phosphate mining industry in the CFPD. A substantial indirect effect of the mining is associated with the export of finished phosphate products and fertilizer through the Port of Tampa each year (World Port Source, 2012), contributing significantly to making the port the state’s largest in tonnage shipped and about the 10th largest in the nation. In 2002, phosphates, finished phosphate products, fertilizer, and phosphate rock
accounted for 10.7 million tons (90 percent) of the port’s outbound tonnage (Moody et al., 2002). The U.S.
phosphate rock mining industry has not exported phosphate rock since 2003 and has imported an average
2.5 million tons each year since 2002 to meet U.S. demands. The Moody report stated that producing such
outbound commodities contributed 6,719 jobs to the Tampa Bay region in 2001 and 5,544 of these were
related to the phosphate industry. A 2006 economic study indicated that 9,255 direct jobs at the port were
related to phosphate rock and phosphate products and states that the movement of phosphate by port
shippers and consignees such as Mosaic and CF Industries creates more than 67,000 jobs, generating
$4.3 billion in personal income in the regional economy annually (Martin Associates, 2006).

<table>
<thead>
<tr>
<th>Proposed Mine</th>
<th>New or Retained Jobs</th>
<th>Annual Tax Revenue (State and County)</th>
<th>Time Frame for Mining (years)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desoto</td>
<td>717</td>
<td>$3.0 million</td>
<td>16</td>
</tr>
<tr>
<td>Ona</td>
<td>1,233</td>
<td>$7.7 million</td>
<td>30</td>
</tr>
<tr>
<td>Wingate East</td>
<td>332</td>
<td>$1.8 million</td>
<td>36</td>
</tr>
<tr>
<td>South Pasture Extension</td>
<td>145</td>
<td>$4.7 million</td>
<td>12</td>
</tr>
</tbody>
</table>

Notes:
1. Jobs data are output from IMPLAN model.
2. Tax revenue data calculated by CH2M HILL.
3. County approvals for the South Pasture Extension include an Economic Development Agreement that will provide for an
   additional $10 million from CF Industries to Hardee County during the first three years of mining, which is to be applied to
education and recreation in Hardee County.

Sources (mining time frame): CF Industries, 2010a; Mosaic, 2011a; Mosaic, 2011b; Mosaic, 2011c.

The Florida Phosphate Council’s 2004 fact sheet (Florida Phosphate Council, 2004, as cited in FIPR,
2012) reported that the industry spent $71.7 million on capital expenditures for systems to control and
treat pollution and conserve water. An additional $140.9 million was spent, according to the fact sheet, to
operate, maintain and monitor those pollution control and water conservation systems.
The phosphate industry is also a major source of tax revenue to the state and CFPD local governments.
Revenues are derived from severance, ad valorem, tangible personal property, and sales tax revenues.
Severance tax revenues, which are at least partially collected to compensate the state and local
governments for costs they incur to address environmental issues associated with mining, generated about
$33.7 million in revenues to the state in 2010. A portion of these revenues is returned to the counties where
the mines are located. The revenues returned to the counties amounted to $7.5 million in 2010. Ad valorem
and tangible personal property tax revenues are also collected on the lands owned by the mining
operations and associated improvements. In addition, sales taxes are collected on the goods and services
that the mining operations purchase from suppliers. Mosaic and CF Industries have indicated that
approximately half of the goods and services it purchases are from local suppliers (in the CFPD).
1.2.2 Applicants’ Purpose and Need

The Applicants’ purpose and need forms the basis for the alternatives analysis. The Applicants provided the following statements on purpose and need in the four phosphate mines permit applications that led to preparation of this AEIS.

1.2.2.1 Mosaic

Basic Project Purpose

The basic project purpose is to extract phosphate ore.

Overall Project Purpose

The overall project purposes identified in the individual mining applications are:

Mosaic Fertilizer LLC Wingate East Mine Expansion (SAJ-2009-03221). The overall project purpose is to maximize extraction of phosphate ore from the known mineral reserves located within a practicable pumping distance from the Wingate Creek ore separation/beneficiation plant and to maintain production capabilities of existing beneficiation facilities at optimum production levels.

Mosaic Fertilizer LLC Ona Mine (SAJ-2011-01869). The overall project purpose is to maximize extraction of phosphate ore from the mineral reserves located within a practicable pumping distance sufficient to maintain a strategically located new Ona ore separation/beneficiation plant and to maintain production capabilities of existing adjacent mining beneficiation facilities at optimum production levels.

Mosaic Fertilizer LLC Desoto Mine (SAJ-2011-01968). The overall project purpose is to maximize extraction of phosphate ore from the mineral reserves located within a practicable pumping distance sufficient to maintain a strategically located new Desoto ore separation/beneficiation plant and to maintain production capabilities of existing mining beneficiation facilities at optimum production levels.

Stated Purpose and Need

Phosphorus is an essential element for plant and animal nutrition and is consumed primarily as a principal component of nitrogen-phosphorus-potassium fertilizers. Phosphate rock minerals are the only significant global resources of phosphorus (USGS, 2011). There is no natural or synthetic substitute for phosphorus, which is essential for life in all growing things, plants and animals alike. There currently is no economical alternative to phosphate rock as the major source of phosphorus (Gurr, 2010). Fertilizers are increasingly important to improve crop yields needed to feed a growing world population. The rapid growth in farm output that defined the 20th century has slowed to the point that it is failing to keep up with the demand for food consumption of the four staples that supply most human needs – wheat, rice, corn, and soybeans – which has outstripped production for much of the past decade. The imbalance between supply and demand has resulted in two huge spikes in international grain prices since 2007. Those price jumps,
though felt only moderately in the west, have worsened hunger for tens of millions of poor people, destabilizing politics in scores of countries (Gillis, 2011). Fertilizers add one billion tons to our annual food supply, and without synthetic fertilizers, as much as 40 percent of the world’s people could not eat (Lugar and Borlaug, 2010). U.S. farmers are the most productive in the world, providing the foodstuffs to meet domestic demand, as well as a tremendous quantity of exported food for the rest of the world (USGS, 1999). The U.S. is the leading supplier of process phosphates in the world (USGS, 1999). The worldwide demand for phosphate fertilizers is expected to increase gradually in proportion to the increase in world population (Gillis, 2011).

1.2.2.2 CF Industries

Basic Project Purpose

The basic project purpose is the extraction of phosphate ore reserves.

Overall Project Purpose

**CF Industries South Pasture Extension (SAJ-1993-01395).** The overall project purpose is to economically extend the operational life of its existing South Pasture mining facilities and beneficiation plant for as long as practicable by mining all commercially available phosphate reserves that are a practicable pumping distance from the South Pasture Plant.

Stated Purpose and Need

Phosphorus is an essential element for plant and animal nutrition and is one of the primary nutrients necessary for plant growth. If phosphorus is not present in the soil, it must be added in order to achieve economically practical crop yields. Phosphorus is added to soils primarily as a principal component of nitrogen-phosphorus-potassium (NPK) fertilizers. It is made from phosphate rock, which is the only known economically viable source of phosphorus. There are no known synthetic substitutes (USGS, 2008a; USGS, 2008b). Man-made fertilizers containing phosphorus have had a tremendous impact on farm productivity and food availability, as well as improving our overall quality of life and fostering economic expansion in this country. In the United States, large-scale, high-yield farming made possible through phosphate fertilizer production has led to cheap, readily available food products and in turn a well-fed and diversified non-agrarian workforce. In 1950, for example, the average U.S. farmer produced enough food to feed 27 people. Since then, thanks to advances in fertilizers, seeds, herbicides, pesticides, and farming practices, average yields of all crops have increased by 55 percent. The average farmer now produces enough food to feed more than 120 people (The Fertilizer Institute, 2008; USGS, 2008a; USGS, 2008b). This unprecedented improvement in crop yields has had important environmental benefits, too, significantly reducing the amount of land required to feed a growing world population. The United States phosphate industry is largely concentrated in Florida. Continued mining of phosphate rock is therefore
critical to the agriculture industry as well as to the general population both U.S. and globally. Maintaining a domestic food supply is also important to national security.

1.2.3 USACE Defined Project Purpose and Need

1.2.3.1 USACE Basic Project Purpose and Water Dependency

The basic purpose of the project as defined by the USACE is to mine phosphate ore. In general, mining of phosphate ore does not require access or proximity to a special aquatic site. Therefore, the USACE finds that the basic purpose of the project is not water-dependent.

1.2.3.2 USACE’s Overall Project Purpose

To guide its evaluation of the Applicants’ Preferred Alternatives, not only for purposes of NEPA and this AEIS, but also for the USACE’s evaluation of the associated applications for permits under Section 404 of the CWA pursuant to the Section 404(b) (1) Guidelines (40 CFR Part 230) and the public interest review, the purpose and need are stated in terms of the overall project purpose. The overall project purpose, independently defined as required by the USACE, forms the basis for the USACE’s evaluation of reasonable alternatives under NEPA. Therefore, for this AEIS, the overall project purpose is to extract phosphate ore from the mineral reserves in the CFPD and to construct the associated infrastructure required to extract and process the phosphate ore at separation/beneficiation facilities, recognizing that the ore extracted must be within a practicable distance of a new or existing beneficiation plant.

1.3 SCOPE OF THE AEIS

In defining the scope of analysis for the AEIS, the USACE considered the range of actions, alternatives, and impacts to be included in accordance with 40 CFR 1508.25.

1.3.1 Proposed Action

The USACE has received four applications for Department of the Army permits from CF Industries and Mosaic for proposed projects to expand existing mines and to create new phosphate mines, and to construct attendant facilities (Figure 1-4). The specific mine projects proposed by the Applicants, and the applicable USACE application file numbers, are summarized in the following paragraphs. The descriptions of the total extent of USACE jurisdictional wetlands and streams, and of the proposed impacts to USACE jurisdictional wetlands and streams, are based on the USACE’s approved and proposed approved jurisdictional determinations. The proposed impacts reflect the Applicants’ proposed projects as seen in the June 1, 2012, public notices for the four projects. These impact numbers may change during the USACE’s further review of the four applications:
Figure 1-4. Historical Mining Areas and Applicants’ Preferred Alternatives in the CFPD
Chapter 1 - Project Purpose and Need

- **Desoto Mine (Mosaic; SAJ-2011-01968) (Figure 1-5):** A new 18,287-acre dragline-based phosphate mine in northwestern DeSoto County in the Peace River watershed. The mine would have an estimated annual production rate of approximately 6.0 million short tons per year. This is considered to be 85 percent of the mining capacity. The operations plan calls for the Desoto Mine production to replace that of the existing South Fort Meade Mine (including the extension into Hardee County), with nominal overlap of operations depending on the exact mine-out date for the South Fort Meade Mine, exact startup of the Desoto Mine, and reclamation requirements at the existing mine. Table 1-3 provides projected dates, which may vary slightly due to mining rates and startup construction of the Desoto Mine. All of the lands in the proposed Desoto Mine are in the DeSoto County Mining Overlay area. Mining would be conducted over approximately 16 years, estimated to be from 2021 to 2037, with reclamation activities to continue for up to an additional 6 years. Overall, there are 4,034 acres of USACE jurisdictional wetlands and 128,639 linear feet of USACE jurisdictional streams on the site. The project as shown in the June 1, 2012, public notice would impact 3,253 acres of wetlands and approximately 64,474 linear feet of streams meeting the waters of the United States criteria.

- **Ona Mine (Mosaic; SAJ-2011-01869) (Figure 1-6):** A new 22,320-acre dragline-based phosphate mine in western Hardee County, mostly in the Peace River watershed with a small portion is in the Myakka River watershed. The mine would have an estimated annual production rate of approximately 6.0 million short tons per year. This is considered to be 85 percent of the mining capacity. The operations plan calls for phosphate rock production at the Ona Mine to replace that of the existing Four Corners/Lonesome Mine, with nominal overlap of operations depending on the exact mine-out date for the Four Corners/Lonesome Mine, exact startup of the Ona Mine, and reclamation requirements at the existing mine. Table 1-3 provides projected dates, which may vary slightly due to mining rates and startup construction of the Ona Mine. However, there would be some overlap for a period of time in the water circulation systems, CSAs, and use of the beneficiation plant. Four Corners/Lonesome, Wingate East, and Fort Green Southern Reserves mines CSAs and the water recirculation system may be used during the processing of the Ona Mine matrix. All of the lands in the proposed Ona Mine are in the Hardee County Mining Overlay area. Mining would be conducted over approximately 30 years, estimated to be from 2020 to 2050, with reclamation activities to continue for up to an additional 15 years. Overall, there are 5,389 acres of USACE jurisdictional wetlands and 208,366 linear feet of USACE jurisdictional streams on the site. The project as shown in the June 1, 2012, public notice would impact 4,615 acres of wetlands and approximately 136,731 linear feet of streams meeting the waters of the United States criteria.
Figure 1-5. USACE-Jurisdictional Wetlands and Streams on Mosaic's Desoto Mine Site
Figure 1-6. USACE-Jurisdictional Wetlands and Streams on Mosaic's Ona Mine Site
• **Wingate East Mine (Mosaic; SAJ-2009-03221) (Figure 1-7):** A 3,635-acre dredging and dragline-based extension of the existing permitted Wingate Creek Mine in eastern Manatee County, mostly in the Myakka River watershed with a small portion is in the Peace River watershed. The existing Wingate Creek Mine has an annual production rate of approximately 1.3 million short tons per year. This is considered to be 85 percent of the mining capacity. The operations plan calls for phosphate rock production at the Wingate East tract to extend the life of the existing Wingate Creek Mine, with no overlapping periods of operation. Mining would be conducted over approximately 27 years, estimated to be from 2019 to 2046, with reclamation activities to continue for up to an additional 8 years. Overall, there are 940 acres of USACE jurisdictional wetlands and 68,138 linear feet of USACE jurisdictional streams on the site. The project as shown in the June 1, 2012, public notice would impact 784 acres of wetlands and approximately 27,287 linear feet of streams meeting the waters of the United States criteria.

• **South Pasture Mine Extension (CF Industries; SAJ-1993-01395) (Figure 1-8):** A 7,513-acre dragline-based extension of the existing permitted South Pasture Mine in Hardee County within the Peace River watershed. The existing South Pasture Mine has an annual production rate of approximately 3.5 million short tons per year. The operations plan calls for phosphate rock production at the South Pasture Extension to replace that of the South Pasture Mine, with relatively little overlapping periods of operation. All of the lands in the South Pasture Extension are in the Hardee County Mining Overlay area. Mining would be conducted over approximately 13 years, estimated to be from 2020 to 2033, with reclamation activities to continue for up to an additional 10 years. Overall, there are 1,699 acres of USACE jurisdictional wetlands and 92,809 linear feet of USACE jurisdictional streams on the site. The project as shown in the June 1, 2012, public notice would impact 1,218 acres of wetlands. Also, 32,161 linear feet of natural channel streams are proposed to be impacted.

The specific acres of wetlands and linear feet of streams proposed to be impacted are summarized in Table 1-5. Figures 1-5 through 1-8 illustrate the extent of USACE jurisdictional wetlands and streams on each project site.
Figure 1-7. USACE-Jurisdictional Wetlands and Streams on Mosaic’s Wingate East Mine Site
Figure 1-8. USACE-Jurisdictional Wetlands and Streams on CF Industries’ South Pasture Mine Extension Site
As noted previously, these projects involve a major federal action requiring permit authorization under Section 404 of the CWA (33 U.S.C. 1251 et seq.). The USACE Jacksonville District determined that the cumulative impacts of these proposed phosphate mining projects in the CFPD could significantly affect the quality of the human environment and that the proposed phosphate mining projects are similar in geographic coverage, the periods of proposed activity, alternatives, and impacts. These shared characteristics provide an additional basis for evaluating their environmental consequences in a single comprehensive AEIS.

For this AEIS, infill parcels are not considered to be similar actions to the Applicants’ Preferred Alternatives, as they do not share common alternatives and timing with the proposed mines. They also do not rise to the level of significance of those actions, and propose much lower levels of impact. Mosaic, for example, has applied to mine two smaller parcels (G&D Farms and Lambe Tract) which are referred to as “infill” parcels. Infill parcels range in size from a few acres to hundreds of acres. These parcels are typically acquired and mined because of their proximity to an existing or planned future mine and beneficiation plant, and because of other factors, such as whether the mine owner can obtain the necessary property interest. The USACE will make project-specific determinations under NEPA and other applicable authorities on these actions, separately from the AEIS. The Applicants may propose other infill parcels that will be similar to these two proposals as they acquire additional mineral interests. However, these future projects are considered to be speculative at this time—the Applicants have not proposed mining in these areas and do not currently have the necessary property interest in them.

Further, the USACE has determined that the Applicants’ four proposed phosphate mines have independent utility from the existing fertilizer plants and that the mining operations are single and complete projects. Phosphogypsum (calcium sulfate dihydrate) is a byproduct of the process that converts mined phosphate rock into the compounds used in fertilizers. The desired phosphorus content of the phosphate rock is in a form (calcium phosphate) that will not dissolve in water and so cannot be

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**Table 1-5. Summary of Proposed Impacts to USACE Jurisdictional Wetlands and Streams**

<table>
<thead>
<tr>
<th>Proposed Mine</th>
<th>Wetlands/Open Water Affected (acres)</th>
<th>Streams Affected (linear feet)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desoto</td>
<td>3,253</td>
<td>64,474</td>
</tr>
<tr>
<td>Ona</td>
<td>4,615</td>
<td>136,731</td>
</tr>
<tr>
<td>Wingate East</td>
<td>784</td>
<td>27,287</td>
</tr>
<tr>
<td>South Pasture Extension</td>
<td>1,218</td>
<td>32,161</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>9,870</strong></td>
<td><strong>260,653</strong></td>
</tr>
</tbody>
</table>

Source: USACE-approved Jurisdictional Determinations and proposed mine plans shown in June 1, 2012 public notices for the proposed Desoto, Ona, Wingate East, and South Pasture Extension mines.
“taken up” (and metabolized) by crops. The most common solution to the problem is converting the
calcium phosphate to phosphoric acid. There are wet and dry processes for doing the conversion. Most
U.S. production facilities, including those in the CFPD, use a "wet process" in which the prepared calcium
phosphate rock is reacted with sulfuric acid to produce the phosphoric acid and phosphogypsum as a
byproduct. Phosphoric acid is concentrated by evaporation and further processed into water soluble
phosphate compounds so it can be taken up by crops. The production of each ton of phosphoric acid (as
$P_2O_5$) is accompanied by the production of approximately 5 tons of phosphogypsum.

The phosphogypsum, separated from the phosphoric acid, is in the form of a solid/water mixture (slurry),
which is stored in open-air storage areas known as stacks or gypstacks. The stacks form as the slurry
containing the by-product phosphogypsum is pumped onto a disposal site. Over time, the solids in the
slurry build up and a stack forms. The CFPD stacks have generally been built on unused or mined-out
land on the processing site.

As the stack grows, the phosphogypsum slurry begins to form a small pond (gypsum pond) on top of the
stack. Workers dredge gypsum from the pond to build up the dike around it and the pond gradually
becomes a reservoir for storing process water. The process water flows through ditches back to the facility.

In the CFPD, the surface area covered by individual stacks ranges from about 300 to 700 acres. The
current height of these stacks varies, with maximums exceeding 300 feet. The total surface area covered
by active phosphogypsum stack systems (ones that are still receiving phosphogypsum) in the CFPD is
approximately 3,200 acres.

The tops of operating phosphogypsum stacks are covered by ponds and ditches containing process
water. "Beaches" (saturated land masses) protrude into the ponds. These surface features may cover up
to 75 percent of the top of the stack. Other surface features include areas of loose dry materials, access
roads, and thinly crusted stack sides. The crust thickens and hardens when the stacks become inactive
and no longer receive process slurry.

FDEP maintains a Phosphogypsum Management Program that regulates the design, construction,
operation, and maintenance of phosphogypsum stack systems. It also addresses proper closure and long-
term monitoring and maintenance of systems that have concluded useful production, or which are otherwise
required by rule to be closed. The program also administers financial responsibility requirements designed
to make sure that owners/operators have the financial ability to properly close and manage the stacks.

Mosaic and CF Industries have stated that the mineral processing plants (fertilizer/food-grade phosphate
production facilities) conceptually would be able to continue operations independently of the proposed
mines because the mineral processing plants are not necessarily dependent on the mines. The
practicability of importing phosphate rock to these plants is discussed in Chapter 2. The 1997 PCS
Phosphate Final EIS included an economic analysis; it found that, depending on phosphate rock
economics, PCS could continue to operate its fertilizer/food-grade phosphate production facilities by
purchasing phosphate rock from other sources or could operate the mines and ship the beneficiated
phosphate ore to other areas, including areas outside of Florida. As an example, several facilities in
Florida and the gulf states currently process imported phosphate rock (USGS, 2003). Two companies –;
Mississippi Phosphates Corp., Pascagoula, MS and PCS Nitrogen, Inc., Geismar, LA – manufactured
wet-process phosphoric acid using imported phosphate rock from Morocco (USGS, 2005).

Therefore, fertilizer plants and the associated phosphogypsum stacks are not within the scope of the
proposed action and are not considered to be a component of the direct and indirect effects of the four
proposed mines. Although they are not included as part of the proposed action, they are included in the
scope of the cumulative impact analysis, discussed below under scope of impact.

1.3.2 Scope of Analysis

In addition to the Applicants’ Preferred Alternatives outlined above, four alternative mine sites and the No
Action Alternative were identified as described in Chapter 2. Furthermore, mitigation alternatives have
been described in Chapter 5.

1.3.3 Scope of Impacts

Chapter 4 describes the significant direct, indirect, and cumulative impacts that would be expected to
occur as a result of implementing the Applicants’ Preferred Alternatives, four alternative mine sites, and
the No Action Alternative as described in Chapter 2. The temporal and geographic scope of analysis
varies with the resource impacted and is described in Chapter 4. For the cumulative impacts analysis,
USACE has determined that two of the four alternative mine areas should be identified as potential future
mining sites—the Pine Level/Keys and Pioneer Tracts (which for the AEIS includes the area shown on
many maps as “West Pioneer”). Mosaic has identified these areas as proposed future mines, and
requested a jurisdictional determination for a portion of the Pine Level/Keys Tract site. In addition, the
Pioneer Tract shares a boundary with the Ona Mine site to the north, the Pine Level/Keys Tract shares a
boundary with the Desoto Mine site to the east, and both would be in the vicinity of those mines’
beneficiation plants. The locations of these two potential future mines are shown in Figure 1-9. Because
the Pine Level/Keys and Pioneer Tracts are reasonably foreseeable, they have been included in the
cumulative impacts analysis described in Chapter 4.

Furthermore, the potential cumulative impacts of the two currently proposed infill parcels (G&D Farms and
Lambe Tract) are considered as part of the cumulative effects analysis in Chapter 4. Finally, this Final
AEIS took into account the impacts of phosphogypsum stacks – as it does other past, present, and
reasonably foreseeable actions in addition to the proposed actions – in determining cumulative impacts of
the proposed action and other reasonably foreseeable actions.
Figure 1-9. Locations of Two Offsite Alternatives
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1.4 AGENCY GOAL OR OBJECTIVE FOR THIS AEIS

The objectives of this AEIS for phosphate mining in the CFPD are to:

- Analyze the direct, indirect, and cumulative impacts/effects associated with the four similar permit applications for mining of phosphate in the CFPD, including those indirect and cumulative impacts that extend to areas outside of the CFPD.

- Describe and assess alternatives (e.g., a No Action Alternative and other reasonable alternatives) to the four similar proposed mining and related activities (i.e., the Applicants’ Preferred Alternatives) in the CFPD for which CWA authorization is sought.

The over-arching goal of this AEIS is to inform agencies, other stakeholders, and the public of the impacts of, and alternatives to, the four similar permit applications for phosphate mines. The AEIS will support regulatory decisions to be made by the USACE and other agencies regarding the four specific proposed mine projects. A secondary function is to inform USACE regulatory decisions regarding future phosphate mining permit applications.

This AEIS is not a programmatic environmental impact statement (PEIS). Consistent with NEPA, a PEIS typically is used to evaluate the environmental impacts of broad federal agency actions such as the adoption of new or revised agency program guidance, policies, or regulations, or the setting of national policies. Comparatively, as stated by the Council on Environmental Quality (CEQ), “the preparation of an area-wide or overview EIS may be particularly useful when similar actions, viewed with other reasonably foreseeable or proposed agency actions, share common timing or geography. For example, when a variety of energy projects may be located in a single watershed, or when a series of new energy technologies may be developed through federal funding, the overview or area-wide EIS would serve as a valuable and necessary analysis of the affected environment and the potential cumulative impacts of the reasonably foreseeable actions under that program or within that geographical area.”

1.5 PERMIT ACTIONS REQUIRED

The Applicants’ proposed actions require the discharge of dredged or fill material into waters of the United States regulated under the CWA. The proposed actions are being reviewed by the USACE and the USEPA pursuant to the Memorandum of Agreement between the Department of the Army and the USEPA Concerning the Determination of the Section 404 Program and the Application of the Exemptions under Section 404(F) of the CWA, dated January 1989 (USACE and USEPA, 1989) for authorization pursuant to the CWA.

Other authorizations that may be required by state and local levels of government may include: a Water Quality Certification issued pursuant to Section 401 of the CWA through the FDEP Mining and Minerals Regulation Program; a Coastal Zone Management Act consistency determination under Section 307,
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issued by FDEP; an Industrial Wastewater Facility Permit (National Pollutant Discharge Elimination
System [NPDES] permit) issued by the FDEP; an Environmental Resource Permit (ERP) from FDEP
(2012a); and a Conceptual Reclamation Plan, issued by the FDEP (2011a). A Water Use Permit will be
required by SWFWMD; a Zoning and Land Use Permit issued by the appropriate county; county-specific
requirements such as those required by the Hardee County Mining Overlay Comprehensive Plan
amendments, and a Master Mining and Reclamation Plan also issued by the appropriate county.
Additional detail on requirements associated with some of these regulations is provided in Chapter 5,
which discusses mitigation of impacts.

1.6 DECENTS TO BE MADE

The information compiled in this AEIS will be used by the USACE to determine whether to issue, issue
with modifications or conditions, or deny Section 404 CWA permits for the four similar permit applications.
The Applicants’ proposed actions could impact approximately 10,000 acres of waters of the United
States, including wetlands, through filling, land clearing, and other activities associated with phosphate
mining operations if all pending applications were approved.

The alternatives under consideration are discussed in detail in Chapter 2. These include the No Action
Alternative (no USACE permits issued for the proposed projects), the Applicants’ Preferred Alternatives,
various alternatives other than the Applicants’ proposed mine locations, and several alternatives that
avoid, minimize, and mitigate the impacts of the proposed projects.

This document constitutes the project-specific NEPA analysis for the four similar permit applications. As
indicated in the scoping process and the Draft AEIS, USACE will conduct the public interest reviews and
CWA Section 404(b)(1) analyses for the four similar permit applications in the project-specific records of
decision-statements of findings (RODSOF) as depicted in Figure 1-10. The USACE is committed to
coordination with USEPA, FDEP, the Applicants, participating agencies, and other stakeholders on the
project-specific CWA Section 404(b)(1) analyses and public interest reviews.

1.7 RELATED ENVIRONMENTAL DOCUMENTS

A number of precedent NEPA documents and other regional planning studies contain information useful
to this AEIS. Brief summaries of some of the most relevant environmental documents are provided in the
following paragraphs. These documents have helped to inform the USACE as it developed this AEIS on
phosphate mining in the CFPD.
Note: This figure is intended for reference only and is not an exhaustive list of all relevant law, regulation, and guidance.

Figure 1-10. The Relationship between the NEPA and the Permit Decision-Making Processes
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1.7.1 Central Florida Phosphate Industry Final EISs, Volumes 1, 2, and 3  
(USEPA, 1978a; USEPA, 1978b; USEPA, 1978c)

The USEPA prepared an AEIS to analyze the cumulative, interrelated impacts of the current and proposed phosphate development in central Florida. This document reviewed new and existing sources of phosphate mining in central Florida, with a focus on the impacts to the natural resources (atmosphere, land, water, and radiation) and manmade environment (demographics, economics, and land use). The AEIS considered available measures for minimizing and mitigating unavoidable impacts of mining operations in the region. There also was an extensive review of various alternatives including No Action, modifications to reduce water usage, and avoid any mining activities in waters of the United States.

1.7.2 2007 FDEP and SWFWMD Peace River Cumulative Impact Study  
(PBS&J, 2007)

The Florida Legislature enacted Senate Bill 18-E in 2003 to direct the FDEP to conduct a Cumulative Impact Study (CIS), followed by a management plan to evaluate alterations of the Peace River watershed that had occurred through anthropogenic and natural stressors on stream flow, ambient water quality, and certain ecological indicators. The stressors evaluated in the study included urban development, phosphate mining, agriculture, and natural climate variability. Specific evaluations reviewed historical changes in acres of wetlands, stream bed, and native habitat lost; and changes in rainfall, stream flows, groundwater elevations, concentrations of certain water quality constituents, and fish communities. The document evaluated the relative and absolute contribution of each of the four stressors to these historical changes, where possible. A management plan prepared by the FDEP identified potential regulatory and non-regulatory measures that could be applied to minimize future impacts and mitigate past impacts to the watersheds. The study also identified benefits and implications of establishing buffer areas in the 100-year floodplain of major surface waters in the basin.

1.7.3 Peace River Basin Resource Management Plan (FDEP, 2007a)

Following the completion of the Peace River CIS, Chapter 2003-423, Laws of Florida, charged FDEP (assisted by SWFWMD and stakeholder groups) to prepare a Resource Management Plan for the Peace River basin to describe the key characteristics of the basin, summarize major impacts and their causes to water resources in the area, describe existing management programs, and recommend actions to avoid, minimize, and/or mitigate cumulative impacts to the basin. The plan identified 22 impacts ranging from obvious impacts to subtle changes. Impacts were defined largely as associated with agriculture, phosphate mining, urbanization, and climate. The major recommendations provided by the plan were to expand critical existing programs affecting aquifer recovery strategies and setting minimum flows and significant multi-agency policy shifts that might affect land acquisitions and funding, joint agency permitting reviews and criteria, and other actions to streamline mining authorization while enhancing environmental protection and restoration.
1.7.4 Estech General Chemical Corporation Duette Mine, Manatee County Draft EIS (USEPA, 1979)

This EIS was prepared in response to a proposal by Estech General Chemical Corporation to construct a phosphate mine, beneficiation plant, and rock drying facility in Manatee County, Florida. The proposed mine encompassed 10,394 acres with approximately 6,600 acres confirmed to be minable. The EIS considered several alternatives to minimize loss of phosphate resources, water pumping, ore and water transportation, road and utility construction, and loss of environmentally-sensitive areas. Six alternative locations were considered. Alternative production rates were evaluated to assess the environmental effects (including loss of habitat, rate of groundwater withdrawal, and level of air emissions), economic effects (relative to production costs, rock demand and growth, and the company's production and marketing approach) of each alternative. Other alternatives considered the impacts to environmental resources relative to mineral recovery, mining methods (including draglines, dredges, bucket wheel excavators, and combinations of these methods); ore transportation alternatives (including conventional pumping and trucks); beneficiation alternative technologies; water supply alternatives (including the Floridan aquifer as well as rainfall catchment and the surficial aquifer); water disposal and reclamation plan alternatives for sand and clay wastes; surface water discharge alternatives relative to volume and point of discharge; rock drying alternatives; energy source alternatives (including possible onsite generation); and the No Action Alternative.

1.7.5 Mississippi Chemical Corporation, Hardee County Phosphate Mine, Hardee County Draft EIS (USEPA, 1981a; USEPA, 1981b)

This EIS was prepared in response to a proposal by Mississippi Chemical Corporation to construct and operate a phosphate mine, beneficiation plant, and rock drying facility in west-central Hardee County near Ona, Florida. The proposed mine was to encompass 14,850 acres, of which approximately 9,000 acres were proposed for mining. The EIS evaluated a number of alternatives, in addition to No Action. These alternatives included locations of the beneficiation plant; mining methods including dragline, dredge, and bucket wheel; methods for matrix transport, including pipeline, conveyor belt, and truck; methods for matrix processing; sources of process water; locations of effluent disposal; options for rock drying; methods for waste disposal and reclamation; wetlands preservation considerations; and product transport.

1.7.6 Farmland Industries, Inc. Phosphate Mine, Hardee County, Florida Final EIS (USEPA, 1981c)

Farmland Industries, Inc., proposed an open pit phosphate mine and beneficiation plant on a 7,810-acre site in west-central Hardee County, Florida. Mining and processing would have involved 5,280 acres, all of which were to be reclaimed. The EIS examined alternatives, impacts and mitigation measures related to air, geology, radiation, groundwater, surface water, ecology, and other natural and cultural systems.
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1.7.7 Phosphate Rock Plants – Background Information for Promulgated Standards (USEPA, 1982a)

The USEPA proposed promulgation of new standards for phosphate rock plants, thereby requiring an EIS to support the process and decision made and evaluate the environmental and economic impact of the proposed standards. The EIS evaluated impacts related to standards of performance affecting air impacts from emissions; solid asset impacts; impacts to current energy usage and options for more stringent controls; impacts related to water use and radiation; and resource and trade-off analyses. Alternatives included continued use of the State Implementation Plans (SIPs), establishing new levels of controls for new sources, and delaying the establishment of environmental standards. A key component of the EIS was the evaluation of the proposed standards for economic impacts within all aspects of the phosphate industry, and cost analysis for each component of the facility that might be affected.

1.7.8 Mobil Chemical Company South Fort Meade Mine, Polk County, Florida Final EIS (USEPA, 1982b)

Mobil Chemical Company proposed an open pit phosphate mine, beneficiation plant, and transshipment facility on a 16,288-acre site in southern Polk County, Florida. Mining would involve 15,194 acres, all of which would be reclaimed. This EIS examined alternatives, impacts, and mitigation measures related to air, geology, radiation, groundwater, ecology, and other natural and cultural systems.

1.7.9 CF Mining Corporation Final EIS for New Source NPDES Permit (USEPA, 1989)

This EIS was prepared to evaluate the effect of issuing a new source NPDES permit to CF Mining Corporation, Hardee Phosphate Complex II, Hardee County, Florida.

1.8 PUBLIC INVOLVEMENT

One of the basic tenets of NEPA is that comprehensive information be made available to the public and agency officials before decisions are made and actions are taken. In addition, NEPA gives all persons, organizations, and government agencies the right to comment on proposed federal actions that are evaluated by an EIS. To provide the public with the comprehensive information it needs to comment, the early identification of issues and potential impacts is critical to efficient, effective EIS preparation. To obtain public input for this AEIS and to ensure that the information provided in the AEIS was comprehensive, the USACE sought input early in the process as required by NEPA, and throughout the development of this document. The opportunities for public input available during the AEIS development are summarized in the following paragraphs.

1.8.1 Public Involvement in Advance of the Scoping Process

On October 6 and 7, 2010, the USACE hosted a Phosphate Mining Workshop in Lakeland, Florida, to allow the public to provide input on key issues relating to phosphate mining in the CFPD. The workshop
consisted of a day-long session, an evening session, and an after-action review the following day. More than 100 people from widely divergent backgrounds attended the day-long session and many issues were explored through 10-minute presentations. Presenters included: USEPA, FDEP, USGS, Mosaic, CF Industries, the Sierra Club, the FIPR Institute FIPR, the International Plant Nutrition Institute, the Port of Tampa, and adjacent landowners. Approximately 170 people attended the evening meeting which consisted of facilitated breakout sessions designed to meet the USACE goal of receiving public comments. The results of the breakout sessions were immediately reported to all attendees.

The participants in the workshop defined ways that phosphate mining affected them, and then ranked those issues. This input was then used in the development of the categories used during the formal scoping process. Approximately 120 people attended the after-action review, which was held in an open forum to allow the participants to attend. According to feedback received from attendees, the workshop provided valuable information to the public and met the goal of allowing public input.

### 1.8.2 Notice of Intent

Federal regulations require that as soon as is practicable after a decision is made to prepare an EIS or AEIS, the scoping process for the draft EIS or AEIS must be announced in a Notice of Intent (NOI). An NOI to prepare this AEIS was published in the *Federal Register* on February 18, 2011 (76 Fed. Reg. 9560). The NOI was widely distributed and advised the public of the project background, the project purpose, alternatives that were under consideration in this AEIS, and major issues associated with the Applicants’ Preferred Alternatives. The NOI also advised the public of the scoping process and invited all parties to participate in that process by identifying any additional concerns, studies needed, alternatives, procedures, and other matters related to the scope of the AEIS.

### 1.8.3 Scoping and Issues

In 40 CFR Part 1501.7, CEQ regulations require “… an early and open process for determining the scope of issues to be addressed and for identifying significant issues related to the proposed action.” This is known as the “scoping process,” which must occur before an EIS is prepared. To ensure that interested parties are heard and that there is open communication, the USACE holds public scoping meetings. The USACE uses scoping to ensure that the EIS addresses the concerns of both the public and other governmental agencies.

The scoping period was February 18, 2011, through April 30, 2011. Two public scoping meetings were held: one on March 23, 2011, at The Lakeland Center in Lakeland, Florida, and one on March 25, 2011, at the Charlotte Harbor Event Center in Punta Gorda, Florida. Comments received during the scoping period included oral comments provided at the scoping meeting and written comments provided to the USACE at the scoping meeting or after the meeting. The USACE received more than 5,000 comments.
from more than 3,000 interested parties and individuals during the scoping period. The comments received during the scoping period organized by issue topics are summarized as follows:

- **Surface Water Hydrology:** Comments submitted were primarily related to the past, current, or future conditions of the movement, distribution, and/or quality of surface waters in the vicinity of mining operations, as well as in onsite receiving waters and downstream waters.

- **Groundwater Resources:** The comments in this category were focused on potential impacts from mining activities to drinking water wells, the Floridan Aquifer, and the Peace River watershed; USGS survey methodologies; groundwater recycling; well pumping; and the Aquifer Recharge and Recovery project by CF Industries.

- **Water Supply and Conservation:** The comments in this category were related to the volume of water required for phosphate mining operations; comments expressed concern about potential adverse impacts from water supply withdrawals from the groundwater.

- **Water Quality:** Comments were received supporting the measures taken by the mining industry to preserve water quality, and current and long-term effects on Florida’s water quality from phosphate industry operations.

- **Wetlands:** Comments were received in this category about the steps taken by the industry to preserve wetlands, the condition of reclaimed wetlands after mining is finished, and mining impacts to wetlands in need of preservation.

- **Wetland Functions and Value, and Mitigation of Losses:** Comments received suggested both that the reclaimed mine lands offer greater wetland quality and wildlife diversity than before the mining occurred, and that mining impacts result in the loss of functioning wetlands in the CFPD.

- **Aquatic Invertebrate Communities:** These comments pertained to ecological characteristics of water resources and the aquatic communities associated with them in pre- and post-mining areas.

- **Fish and Wildlife Habitats:** The comments under this category addressed fish and wildlife habitats before and after mining activities.

- **Federally Listed Threatened and Endangered Species:** Comments were submitted about the phosphate industry’s efforts to minimize impacts to threatened and endangered (T&E) species, the industry’s use of incidental take permits during mining, and potential cumulative mining effects on estuarine habitats used by the smalltooth sawfish.

- **Mine Reclamation:** The comments in this category were related to the success, or lack of success, of reclamation, including the hydrology of reclaimed lands.
• Land Use: Comments submitted under this category focused on the uses of reclaimed lands including public recreation, agriculture, and natural areas, and the length of time required for mining and reclamation.

• Historic Properties: Comments were received highlighting the historical significance of mining operations in central Florida. The need to protect historic properties and structures from mining impacts was indicated.

• Cultural Resources: Comments received were similar to those pertaining to historic properties.

• Aesthetics: Comments were received from individuals stating satisfaction with the condition of reclaimed lands.

• Socioeconomics: Comments in this category were related to the positive economic impact that the phosphate industry has had on families, the charitable actions and community works of the phosphate industry, the potential for dependency on foreign sources of phosphate, food costs, negative economic impacts associated with management of pollution from mining, and jobs.

• Public Health and Safety: Health and safety concerns for the public and environment were submitted by concerned stakeholders, along with comments stating that the phosphate mining industry has a good safety record.

• Transportation: Comments were received on the potential loss of jobs for drivers who operate delivery and supply trucks, and other support services, rail and local road infrastructure, and the benefit to the Port of Tampa from the phosphate industry.

• Recreation: Comments were submitted about recreation areas on reclaimed lands as well as areas used for recreation purposes downstream from phosphate mining operations.

• Energy Needs: Comments submitted under the energy needs category indicated that the indirect benefits of phosphate mining include fertilizer production, which supports improved crop production, and the waste heat to energy initiative of the fertilizer manufacturing industry.

• Mineral Needs: Comments submitted under this category indicated that mining in Florida was important because it provides the necessary fertilizers for crop production around the world.

• Consideration of Property Ownership: Comments were offered that mining companies should be allowed to proceed with mining activities on land they own, as long as the mines operate within all permit requirements.
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- Agriculture: Comments were received that the U.S. agricultural industry would be adversely impacted if phosphate and/or fertilizer became an import from foreign nations.

- Urbanization/Land Development: Comments in this category were generally associated with how phosphate mining and reclaimed lands are ultimately used.

- Cumulative Effects: Comments were received about multiple areas where the potential for cumulative or indirect effects of phosphate mining were a concern.

Detailed summaries of the comments raised during the scoping meetings are included in the scoping report available on the AEIS project web site (http://www.phosphateaeis.org). Through review and consideration of the interests expressed by these comments, the Draft AEIS identified significant impacts and alternatives to the proposed projects, and set the foundation for evaluating the four specific applications under current USACE review, as well as for Section 404 permit applications for other phosphate mining projects in the CFPD which might be received in the future.

1.8.4 Project Website

On February 24, 2011, the AEIS project website was launched at www.phosphateaeis.org. The website has been used to provide the public with information about the process and status of the AEIS review. This information includes project updates, a project overview, a project schedule including opportunities for public input in accordance with NEPA, documents including presentation materials and reports, links to provide access to the USACE, NEPA/CEQ, EPA, FDEP, and SWFWMD websites, and contact information for the USACE project manager and the third-party contractor.

1.8.5 Agency Coordination

A broad range of local, state, and federal agencies have participated in the preparation of the AEIS, with the USACE serving as the lead agency and the USEPA and the FDEP serving as cooperating agencies. Participating agencies included, but were not necessarily limited to the following entities: Charlotte County, DeSoto County, Hardee County, Hillsborough County, Lee County, Manatee County, Polk County, Sarasota County, City of North Port, City of Winter Haven, Central Florida Regional Planning Council, Southwest Florida Regional Planning Council, CHNEP, SWFWMD, Peace River/Manasota Regional Water Supply Authority (PRMRWSA), Florida Department of Transportation (FDOT), Florida Fish and Wildlife Conservation Commission (FFWCC), Florida Department of Agriculture and Consumer Services (FDACS), U.S. Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS), U.S. Fish and Wildlife Service (USFWS), USGS, and the National Oceanic and Atmospheric Administration (NOAA) National Marine Fisheries Service (NMFS). In addition to seeking input from these agencies, the USACE also invited Native American Tribal Nations, interested non-governmental organizations (NGOs), and other stakeholders to participate in the public scoping process and in the
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review of the Draft AEIS. This Final AEIS will also be available for public and agency review and comment. As noted previously, a website (http://www.phosphateais.org) has also been available throughout the study; it includes an overview of the NEPA process, updates on schedule, and a number of documents, including presentations and the Draft AEIS.

The USACE has maintained a transparent approach throughout the process that has included, in addition to public meetings, reaching out to the participating agencies through periodic briefings and phone or email communications on specific technical topics. Two of these briefings were web-based and were held on January 26 and April 26, 2012. During the January briefing, the USACE described the progress of the AEIS, with specific focus on the Purpose and Need and Alternatives Identification sections, and provided a revised schedule of key milestones, including the planned release of the Draft AEIS for public review. The April briefing focused on the Draft AEIS outline, content, and schedule. The agency briefing slides and an audio recording of the USACE presentations and the subsequent question and answer sessions were posted on the project website for agency and public access.

1.8.6 Charlotte Harbor NEP Newsletter Updates

For the duration of the Draft AEIS preparation period, the CHNEP has supported public information distribution regarding the AEIS through its quarterly newsletter, Harbor Happenings. The newsletter has included information about and updates on the status of the Draft AEIS since the winter 2011 issue. CHNEP has indicated a very broad readership of its newsletter; it routinely mails out approximately 11,000 copies. Information on how to obtain the newsletter is available from the CHNEP. CHNEP also distributes copies at locations such as nature centers and libraries, and at various events in the CHNEP’s study area boundaries.

1.8.7 Notice of Availability

The Notice of Availability of the Draft AEIS was published in the Federal Register on June 1, 2012 (Fed. Reg. 77(106), 32635-32636) as EIS No. 20120165, with the comment period to end on July 16, 2012. Following requests from a number of stakeholders, this comment period was extended from 45 days to 60 days; i.e., to July 30, 2012.

1.8.8 Public Involvement Following Publication of the Draft AEIS

After publication of the Draft AEIS, the USACE held two public meetings on June 19 and 21, 2012, to obtain comments. As noted previously, the public had a 60-day period (extended from 45 days) to provide comments on the Draft AEIS, and these comments have been used to update and revise the Final AEIS.

1.8.9 Public Comments

Table 1-6 summarizes the methods by which comments were submitted on the Draft AEIS and the total number of comments received by each method. Of the 2,551 submittals, approximately 277 (11 percent)
were form letters or postcards from CF Industries supporters and 2,166 (85 percent) were form letters or postcards from Mosaic supporters.

Table 1-6. Comment Submissions Received on the Draft AEIS as of September 5, 2012

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<thead>
<tr>
<th>Method of Comment Submittal</th>
<th>Count</th>
<th>Percent of Total</th>
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<td>CommentWorks Web Form</td>
<td>18</td>
<td>Less than 1%</td>
</tr>
<tr>
<td>E-Mail</td>
<td>66</td>
<td>3%</td>
</tr>
<tr>
<td>Mail</td>
<td>21</td>
<td>Less than 1%</td>
</tr>
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<td>Form Letters / Postcards via Mail</td>
<td>2,443</td>
<td>96%</td>
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<td>Public Meeting transcripts</td>
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<td>Less than 1%</td>
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<td><strong>Total</strong></td>
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<td></td>
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</table>

1.8.9.1 Summary of Comments Received on the Draft AEIS

A total of 2,551 submissions on the Draft AEIS were received, with a total of 4,110 individual comments. These comments and responses are provided in Appendix A of this Final AEIS. After accounting for the form letters submitted in support of the Applicants’ projects, the remaining 108 submissions, 4 to 5 percent of the total, came from a broad range of stakeholders (Table 1-7). There were 44 private citizens who submitted comments on the Draft AEIS, as well as 10 county government officials from 8 counties and 3 officials from 2 municipalities. Five federal and six state agency submittals were received. Submittals also were received from 8 non-profit organizations and 11 individuals from 8 environmental organizations. In addition to the form letters submitted by the Applicants’ constituents, CF Industries provided 345 individual comments on the Draft AEIS, while Mosaic provided 239 individual comments. There was a total of 1,667 individual comments, not counting the form letter submittals.
Table 1-7. Draft AEIS Commenter Category

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<th>Count of Commenter Type</th>
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<td>Florida Gulf Coast University</td>
<td></td>
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<tr>
<td>Florida Industrial and Phosphate Research Institute</td>
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<tr>
<td>County / Municipal Government</td>
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<td>Charlotte County Board of County Commissioners (BoCC)</td>
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<td>Polk County BoCC</td>
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<td>DeSoto County Administration</td>
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<td>Hardee County Mining Department</td>
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<td>Lee County</td>
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<td>Manatee County</td>
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<td>City of Punta Gorda</td>
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<td>Environmental Organization</td>
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<tr>
<td>3PR (People for Protecting Peace River, Inc.)</td>
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<td>Audubon Florida</td>
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<tr>
<td>EcoSwift</td>
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<td>ManaSota – 88</td>
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<td>Protect Our Watersheds, Inc.</td>
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<td>Sanibel-Captiva Conservation Foundation Marine Lab</td>
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<tr>
<td>Sierra Club Florida</td>
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<td>Federal Agency</td>
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<td>Charlotte Harbor National Estuary Program</td>
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<td>NOAA NMFS</td>
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<td>US Department of the Interior, USFWS</td>
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<td>USEPA</td>
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<td>USGS</td>
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<tr>
<td>Non-profit Organization</td>
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<td>American Farm Bureau Federation</td>
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<td>Florida Chamber of Commerce</td>
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<td>Just the Facts</td>
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<td>Mulberry Community Service Center</td>
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<td>National Corn Growers Association</td>
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<tr>
<td>The Fertilizer Institute</td>
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Many commenters provided multiple comments in their submittals that addressed more than one issue. Individual comments in each submittal were separated by issue and assigned to one or more of 49 issue categories. Of the 1,667 individual comments, the largest number of comments related to NEPA Compliance (524 comments; 17 percent), Surface Water and Water Resources (449 comments; 15 percent), and Ecological Resources (371 comments; 12 percent). Other resource areas receiving approximately 200 comments or more included Groundwater, Cumulative Impacts, and Economics. There were also over 100 individual comments related to Regulatory Process, Alternative Development Process, Mitigation, and Permitted Withdrawals/Discharges. Comments that were part of form letters are discussed separately below under Applicant and Company Comments.

The following subsections characterize the common or substantive themes of the comments for those resource area groupings receiving 5 percent or more of the total individual comments, not counting the 2,443 form letters assigned to Issue Category 6, supporting the Applicants’ Preferred Alternatives.
Chapter 1 - Project Purpose and Need

NEPA Compliance

Comments related to NEPA compliance addressed the Purpose and Need, compliance with environmental regulations (such as NEPA, the ESA, the CWA and various Executive Orders), and the scope of the Draft AEIS.

Purpose and Need

Of the comments in this category, many referenced concerns that the Project Purpose and Need were oriented toward the Applicants versus reflecting priorities of the USACE and the public. There were multiple requests for a revised Purpose and Need statement, as well as a section devoted to the desirable outcomes of the AEIS process. There were multiple comments asserting that the Draft AEIS had failed to demonstrate the need for mining phosphate in Florida at this time, as well as assertions that commercial organic/sustainable farmers have no need for this product.

Compliance with Environmental Regulations

Commenters referenced local and state regulations that may affect the selection of offsite alternatives, regulations that SWFWMD has developed related to water use permits, regulations related to phosphate mines and their compliance with the Solid Waste Disposal Act, additional information desired on the Clean Air Act, and a number of regulations that relate to natural resources such as the Migratory Bird Treaty Act and the marine fisheries regulations on essential fish habitat, especially for protected species such as the sawfish. Other commenters suggested that a shorter permit duration should be considered to allow periodic review of project activities.

Scope of the Draft AEIS

The balance of the overall NEPA compliance comments related to assertions that the Draft AEIS was incomplete and did not adequately address one or more resource areas or specific stakeholder concerns. Concerns with the scope of the Draft AEIS included requests for expansion in areas related to climate change, the cumulative impacts analysis, the economic values of natural resources, clarification of other areas that have been or are proposed to be mined, and expansion of impacts that relate to areas outside of the CFPD. A common issue raised was a concern that the gypsum stacks are not included in the AEIS analysis.

Water and Water Resources

Comments in this category referenced surface water and groundwater resources, and included issues related to water quantity and quality or the methodology used to evaluate the environmental consequences described in the Draft AEIS. The more general issue of water resources included comments related to overall watershed management, water budgets, and recirculation systems, as well as the relationship between groundwater and surface waters.
Chapter 1 - Project Purpose and Need

Surface Water Resources

Water quality issues were concerned primarily with the effects of phosphate mining and agricultural land uses on surface water quality and on existing mining activities, Total Maximum Daily Loads (TMDLs) for impaired waters, major constituents, water quality parameters, and numeric nutrient criteria. Other comments related to the adequacy of the Draft AEIS in addressing impacts to coastal and estuarine ecosystems, including downstream changes to water quality. Commenters also requested more information on land use changes that affect the watersheds, impacts to local springs, and more detailed surface water modeling to account for potential decreases in flow for downstream reaches of water bodies. There also were concerns that the Runoff Calculation Method was not sufficiently rigorous and that the analyses should include a sensitivity assessment and validation. Commenters requested that additional studies be performed incorporating integrated groundwater and surface water modeling to better describe cumulative impacts.

Groundwater Resources

Comments in this category referenced the methodology used to evaluate the environmental consequences on groundwater resources. Common themes included requests for more extensive modeling to consider the potential impacts to the surficial aquifer system (SAS), incremental effects as well as cumulative effects on regional aquifers, consideration of seasonal pumping rates on groundwater, and evaluation of the potential for groundwater pollution through seepage from other aquifers and saltwater intrusion. There also were requests for presentation of monitoring well data and better descriptions of the linkages between aquifer level drawdowns associated with each mine during pumping. Other comments related to groundwater impacts included requests for greater focus on surface water and groundwater interactions in the CFPD, potential effects on other alternatives considered, and review of the potential impacts in the CFPD where a well-defined intermediate confining unit/intermediate aquifer system is not present.

Ecological Resources

Comments related to the methodology used to evaluate potential environmental consequences to ecological resources, as well as to environmental protection, including the protection of water and natural systems. Many comments requested that the potential economic value of the ecological resources, such as native, undisturbed habitats, be assessed. The USFWS noted that ecological resources that are most likely to be affected by the proposed mines or their alternatives include herbaceous and forested wetlands, intermittent and perennial streams, and associated aquatic resource habitats. USFWS requested that the Final AEIS specifically identify and provide an evaluation of the species that might be affected by habitat changes, including birds in the area, and an evaluation of the likely impacts relative to the trends in the status of avian species.
Aquatic Ecosystems

NOAA commented that the project area is in the known distribution limits of a federally listed threatened species and that the USACE should identify actions potentially affecting endangered or threatened species in accordance with the ESA of 1973. Other commenters asserted that there has been a downward trend in macroinvertebrate communities, asked for additional information on potential impacts to stream baseflows related to changes in groundwater flow, and requested improved accounting for intermittent streams and potential effects in general of changes in stream flows on estuarine communities.

Wetlands

Comments included requests for no net loss of wetlands back to 1940, better analyses of the effect of groundwater impacts from mining on wetlands in the CFPD, and clarification of how the quality of wetlands is characterized using the Uniform Mitigation Assessment Method (UMAM) and Wetland Rapid Assessment Procedure (WRAP). There also were requests for clarification on the actual percentage of impacts to wetlands (rather than on the complete mine site) and clarification of those wetlands that would be impacted sequentially throughout mining reclamation and restoration. There also were requests for clarification of whether the aggregated Critical Lands and Waters Identification Project (CLIP) and Integrated Wildlife Habitat Ranking System (IWHRS) data were properly applied.

Wildlife and Protected Habitats

Comments specific to wildlife and protected habitats included issues related to protected species, with particular emphasis on the smalltooth sawfish and species that occupy scrub habitat. Other commenters wanted a more detailed list of avian species and broader discussion of conservation easements and the role they play in providing corridors for wildlife, particularly those areas that are part of the Integrated Habitat Network.

Socioeconomic Evaluation

Comments in this category referenced socioeconomic issues such as economics, demographics, and the environmental justice review. The majority of economic-related comments focused on existing conditions and impacts to employment, taxes, regional economy, and the methodology used to evaluate the impacts to economic resources, including calculation methods, key assumptions supporting the economic analyses, and economic evaluation results format. The USEPA's National Center for Environmental Economics (NCEE) review of the economic analysis suggested improvements for the Final AEIS, including more documentation to support certain assumptions, improved citation of sources, and consideration of the use of a higher discount rate. This included a request for additional discussion on the use of a 50-year time horizon and updated information on the quantity of ore mined for each mine based on existing information. Other comments included requests for additional information on the economic analyses related to recreational fisheries, tourism, and natural resources, alternative uses for lands used.
as CSAs, more emphasis on the economic benefits associated with mining, economic impacts associated with the transition between agricultural and mining opportunities, lost opportunity costs related to mining, and a greater assurance of financial responsibility by the operators. There also was a proposal that an alternative economic model (Regional Economic Modeling Inc.) be used instead of IMPLAN.

**Cumulative Impacts**

Commenters expressed concern that the temporal extent of the cumulative impacts analysis inadequately considered mining associated with current pending permits, that the time frame for the analyses only went to 2060, and that the analyses should provide more clarification of overlapping years of operation, including existing operations that include impacts from ongoing mining. There also was a request that cumulative impacts capture post-mining reclamation that has not attained regulatory goals. Additional comments related to the cumulative effects assigned to agricultural and urban development compared to mining and proposed that all of the impacts be defined on a watershed basis. Other comments related to the inclusion of infill parcels, effects on public water supplies, wetland impact analysis, and the inclusion of other mining-related facilities such as gypsum waste disposal and the operation of fertilizer manufacturing plants.

**Regulatory Process**

Comments that related to either strengths or inadequacies of the state or federal regulatory review process included comments from the USEPA and the FDEP noting that, as cooperating agencies, they have direct responsibilities for application of appropriate regulatory processes that relate to the implementation of NEPA and the Applicants’ Preferred Alternatives. Comments from USEPA generally supported the current approach in the Draft AEIS and requested continued close engagement with both cooperating and participating agencies. Other comments from USEPA included a request for a Responsiveness Summary that would address comments submitted and a statement that some of the wetlands that would be impacted by the Applicants’ four proposed projects are considered Aquatic Resources of National Importance.

The FDEP requested that the activities be consistent with the Florida Coastal Management Program and added that final concurrence with this program will be determined during the environmental permitting process. Their comments included a clarification on the interface between the CWA and the appropriate state rules whereby state regulations must be included as part of the federal review process. The FDEP also requested that the sequencing process be included to ensure that the regulations relevant to state permitting ensure water quality protection during and after mining. The Seminole Tribe of Florida requested continuous consultation to ensure that appropriate surveys are conducted where necessary. There also were several comments from counties on policies related to mineral extraction, requesting that the relevant county codes be followed.
Chapter 1 - Project Purpose and Need

Mitigation

The bulk of the mitigation comments related to wetland mitigation, Section 404 of the CWA, compliance with the Compensatory Mitigation Rule, mitigation goals and concepts, evolution of technology, mitigation options (including onsite and offsite), mitigation plans for currently proposed mines, reclamation, environmental permitting, and conservation of wildlife and listed species.

USEPA noted that wetland enhancement, restoration, establishment (creation), or preservation projects could serve, in appropriate combinations of activities, to offset unavoidable wetland impacts for the proposed phosphate mining, when such mitigation projects are conducted in accordance with the USACE and USEPA policies and procedures described in the Joint 2008 Mitigation Rule. However, USEPA also noted that the project and mine configurations to be included in the Final AEIS should demonstrate a greater degree of wetland impact avoidance and minimization, and should be substantively reviewed and discussed further in close consultation with USEPA and the Applicants.

More specific comments included discussion on avoidance and minimization in compliance with the Compensatory Mitigation Rule, and evidence that best management practices (BMPs) would be used during phosphate mining to achieve the goals of avoidance and minimization. There also were requests for clarification of use of the UMAM and WRAP in the mitigation analysis. Other questions related to mitigation costs and evidence that the structure and function of mitigation wetlands serve to replace resources impacted. There also were requests for improved consideration of xeric habitats and discussion of the effects of temporal losses associated with wetlands reclamation. These losses result from the time required for wetlands to become established and fully functional. FDEP noted that all lands mined after 1975 must be reclaimed to beneficial uses, with wetlands restored on an acre-for-acre and type-for-type basis.

Permitted Withdrawals/Discharges

Comments on the withdrawal of surface water and groundwater for public or private use expressed concerns with the lack of SWFWMD pumping data and consideration of the economic impacts of developing alternative water supplies for public use. There were several comments on the need for seasonal modeling data to evaluate the potential effects of drawdowns during drought periods and periods of peak demands, especially on the freshwater flows to the Peace and Myakka Rivers. Other comments expressed concerns about whether the regulatory cap related to the Southern Water Use Caution Area (SWUCA) would actually be implemented and whether agricultural uses would still have impacts beyond those included as part of the cumulative impacts analysis. There also concerns over potential impacts to Outstanding Florida Waters from NPDES releases and impacts of spills.
Alternative Development Process

These comments raised concerns related to the overall process used to develop the offsite alternatives and other alternatives that should be considered, or opposed using other offsite alternative mine tracts in the CFPD. Some of the primary concerns were that a preferred alternative was not selected, and that alternatives preserving natural resources and permitting recovery of mineable reserves were not adequately considered. Manatee and Sarasota Counties commented on other areas where mining should be avoided. Several comments noted that the proposed setbacks or buffers for onsite alternatives were impractical and had no sound scientific basis. One commenter noted that the rail network and highway system considered for offsite alternatives under-identified local railroads and roadways. There was also a request for additional economic analyses and expansion of reclamation options available to each alternative. The USEPA asked for clarification of the 10-mile limitation on the conveyance of matrix to the beneficiation plant. In addition to the alternative offsite selection process, some commenters suggested alternatives to water for transport of matrix and asked that consideration be given to importing phosphate rock rather than mining in the CFPD.

1.8.9.2 Applicant and Company Comments

As noted earlier, a total of 2,443 form letters were received from constituents of the Applicants as well as 345 and 239 detailed comments submitted by CF Industries and Mosaic, respectively. The detailed comments from the Applicants are provided in Appendix A.

1.8.9.3 Applicants’ Comment Summary

The comments received from CF Industries were generally very similar to those provided by Mosaic and addressed many of the same topics addressed by the public, although with differing perspectives. Unlike Mosaic, however, CF Industries expressed the concern that it has fewer opportunities for alternative mining locations or expansions into future operations. Its primary need is to take advantage of the existing beneficiation plant and optimize its current mining plans for the South Pasture Extension. Therefore, CF Industries’ comments, in addition to corrections of errors or omissions and recommendations to update specific data sources such as land-use data, included significant discussion of proposed offsite alternatives. A key assumption in the offsite alternative analyses described in Appendix B was that, if need be, an alternative site could use a smaller footprint and develop a new smaller beneficiation plant than might currently be planned or in use. However, CF Industries’ expressed the concern that their future operations depend on the use of an existing beneficiation plant rather than a new facility. Consequently, CF Industries’ comments noted that their options for offsite alternatives are limited compared to those for Mosaic.
1.8.10 Additional Analyses Conducted and Differences Between the Draft AEIS and the Final AEIS

1.8.10.1 Comments Requesting Additional Analyses
After reviewing all comments and developing responses to the comments, several areas were identified where the comments required additional analyses above and beyond errors, omissions, edits, or other minor clarifications or corrections to the document. The following section describes additional analyses conducted in this Final AEIS in response to comments received.

1.8.10.2 Offsite Alternatives
Following the publication of the Draft AEIS, comments were received on additional areas that should be considered for avoidance as part of the offsite alternatives evaluation. Specific changes to the Final AEIS were made based on:

1. Updated land-use data that included substantial expansion of the railroad and highway network
2. New areas in Sarasota County that would be restricted from future mining
3. New prospecting data for much of the area considered in the offsite alternatives analysis that changed substantially the areas that could be considered as meeting the minimal size for a reasonable alternative to the Applicants’ Preferred Alternatives.

The results of this revised analysis of offsite alternatives are included in Chapter 2 of this Final AEIS.

1.8.10.3 Onsite Alternatives
A number of comments noted that the use of buffers and setbacks as applied in the Draft AEIS had an incomplete scientific basis and was unrealistic and impractical from the standpoint of those alternatives in meeting the Purpose and Need. While the inclusion of these buffers and setbacks in the Draft AEIS responded to specific stakeholder comments during scoping, that approach has been replaced in this Final AEIS with a proposed mitigation framework intended to serve as guidance to USACE project managers during their reviews of federal CWA Section 404 permit applications.

The mitigation framework identifies priority-based impact avoidance and minimization criteria and approaches, and outlines how such criteria and approaches should be applied by permit applicants to avoid and minimize impacts to the extent that is reasonable under NEPA and practicable under the Section 404(b)(1) Guidelines. The framework also includes consideration of onsite buffers. This approach is identified in Chapter 2 and described in detail in Chapter 5 of this Final AEIS.
1.8.10.4 Groundwater

Based on comments related to concerns about seasonal influences on groundwater withdrawals and the potential interface of impacts between the various groundwater aquifers, an additional extensive analysis applying modified modeling approaches was used to update the evaluation of groundwater impacts. These updated analyses are provided in Chapter 4 of this Final AEIS, with additional details provided in Appendix F.

1.8.10.5 Surface Water

Based on comments received on the surface water impact evaluation and potential impacts on public water supplies, additional analyses were performed to address potential surface water impacts during dryer years and during seasonal dry conditions. The analyses included an assessment of the change in days that the PRMRWSA can withdraw water within the limits of its permit conditions. The changes that resulted from these analyses are incorporated into Chapter 4 of this Final AEIS, with additional details provided in Appendix G.

1.8.10.6 Economic Evaluation

Based on comments related to alternative approaches and considerations for economic analysis, including updated information on property tax revenue, an extensive re-evaluation of these analyses was conducted. The changes that resulted from this analysis are incorporated into Chapter 4 of this Final AEIS, with additional details provided in Appendix H.
CHAPTER 2
ALTERNATIVES

2.1 INTRODUCTION

The CEQ regulations implementing NEPA, 40 CFR, Parts 1500–1508, state that alternatives are the heart of the EIS. 33 CFR Part 325, Appendix B, sets forth the NEPA implementing procedures for the USACE regulatory program. CEQ and USACE regulations require that the federal decision maker perform the following tasks:

- Assess and objectively evaluate all reasonable alternatives, and, for alternatives that were eliminated from the detailed study, briefly discuss the reasons for their elimination.
- Disclose the potential environmental consequences of each alternative, including the No Action Alternative and the Applicants’ Preferred Alternative, so that reviewers may evaluate their comparative merits.

These regulations require that all reasonable, feasible, prudent, and practicable alternatives that might accomplish the objectives of a proposed project be identified and evaluated. Therefore, in compliance with NEPA, the USACE independently identifies, reviews, and analyzes those alternatives that could achieve the purpose and need for the project. An EIS is not a USACE regulatory decision document. It is used by agency officials, in conjunction with other relevant information in a permit application file, including public and agency comments on the final EIS, to assist in making the final decision on a permit application.

Only reasonable alternatives need to be considered in detail, as specified in 40 CFR Section 1502.14(a). Reasonable alternatives are those that are feasible; such feasibility must focus on the accomplishment of the underlying purpose and need that would be satisfied by the proposed federal action (permit issuance). Those alternatives that are unavailable to the Applicants (such as mining outside the CFPD), regardless of whether they require federal action (permits), should normally be considered as part of the No Action Alternative. Such alternatives should be evaluated only to the extent necessary to allow a complete and objective evaluation of the public interest and a fully informed decision regarding the permit application.

This chapter describes the USACE process of identifying and evaluating alternatives for meeting the established purpose and need for the proposed project, which (as discussed in Chapter 1) is to extract phosphate ore from the mineral reserves in the CFPD and to construct the associated infrastructure required to extract and process the phosphate ore at separation/beneficiation facilities.

2.2 RANGE OF ALTERNATIVES CONSIDERED

The USACE independently examines a range of alternatives that could meet the purpose and need for the Applicants’ Preferred Alternatives, as described in detail in Chapter 1. During the scoping process, input was received from multiple sources – including the Applicants, the public, cooperating and
participating state and federal government agencies, and other stakeholder groups – on the range of
alternatives to be considered. Based in part on these comments, the USACE identified and evaluated a
range of alternatives to the Applicants’ Preferred Alternatives that could meet the stated purpose and
need for the projects.

The range of alternatives identified by the USACE, including alternatives preferred by the Applicants and
alternatives suggested by others during the scoping period and comments to the Draft AEIS, is discussed
in the following paragraphs. Review of these alternatives in this AEIS will assist the USACE in making
decisions regarding current and future applications for proposed phosphate mining projects in the CFPD.
The alternatives that the USACE identified based upon input from multiple sources and its independent
judgment can be grouped into five major categories that follow the USACE implementing regulations on
permit application decision options: that is, issue the permit, issue the permit with modifications or
conditions, or deny the permit.

1. The No Action Alternative (as defined by 33 CFR Part 325, Appendix B, Paragraph 9.b.5(b)) – no
construction requiring a USACE permit.

2. The Applicants’ Preferred Alternative(s) (as described in their Section 404 permit applications).

3. Offsite Alternatives – alternative locations for one or more mining projects, in the CFPD, other than
those preferred by the Applicants.

4. Onsite Alternatives – conceptual approaches for a mitigation framework that may be used in
individual permits, such as geographic exclusion areas, to avoid or minimize impacts.

5. Functional Alternatives – mining technology alternatives that would avoid and/or minimize impacts
such as alternative means of transporting rock to the beneficiation plant or alternative means of
extracting the phosphate rock, and other approaches that would avoid the need for mining in the
CFPD such as avoiding the use of chemical fertilizers containing phosphate and importing phosphate.

An overall summary of the alternatives reviewed for potential inclusion in the AEIS is provided in Table 2-1.

2.2.1 Alternatives Considered for Inclusion

The following sections provide an overview of the changes that were made between the Draft AEIS and
this Final AEIS in the alternatives evaluated for inclusion. See Chapter 4 for more detailed analysis.

2.2.1.1 Alternatives Considered for Inclusion in the Draft AEIS

As required by the CEQ, the Draft and Final AEIS include the No Action Alternative and the four
Applicants’ Preferred Alternatives for more detailed analysis in Chapter 4. In the Draft AEIS, offsite
alternatives that are in the CFPD mining area but different from the Applicants’ Preferred Alternatives
were evaluated with available information using a tiered screening process. In this screening, the
SWFWMD Florida Land Use and Cover Classification System (FLUCCS) 2010 database was used where appropriate for geographic information system (GIS) evaluation of various land use and land cover criteria. Through this process, 36 offsite alternative polygons were reduced to 17 alternatives for more detailed evaluation in Chapter 4. In addition, three polygons identified as Future Mining Areas were defined and carried forward in Chapter 4. Other alternatives considered in the Draft AEIS included alternative ore transport scenarios, dredging as an alternative to dragline excavation, importation of rock from outside the CFPD, and alternatives to using phosphate fertilizers.

### Table 2-1. Alternatives Reviewed for Consideration in the AEIS

<table>
<thead>
<tr>
<th>Description of Alternative</th>
<th>Consequences of Alternative</th>
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<tr>
<td><strong>No Action Alternative:</strong></td>
<td>Existing permitted mining would continue, but for the four pending permit applications, there would be no construction requiring a USACE permit.</td>
</tr>
<tr>
<td>• Permit Denial</td>
<td>Denial of the permit applications for the Applicants</td>
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<tr>
<td>• No impacts to jurisdictional wetlands or other Waters of the U.S.</td>
<td>Includes modification of the Applicants’ Preferred Alternatives to eliminate all discharges of dredged or fill material into Waters of the U.S.</td>
</tr>
<tr>
<td><strong>Applicants’ Preferred Alternatives:</strong> These alternatives would consist of phosphate mining as preferred by the Applicants in their four existing permit applications.</td>
<td>The consequences of implementing any or all of these alternatives are described in Chapter 4.</td>
</tr>
<tr>
<td><strong>Offsite Alternatives in the CFPD:</strong> These alternatives include mining phosphate at alternative locations in the CFPD, other than the Applicants’ Preferred Alternatives, that could meet the purpose and need.</td>
<td>The consequences of implementing any or all of these offsite alternatives are described in Chapter 4.</td>
</tr>
<tr>
<td><strong>Onsite Alternatives:</strong> Alternative approaches for avoiding or minimizing impacts within the boundaries of any of the Applicants’ Preferred Alternatives while still meeting the purpose and need.</td>
<td>The consequences of implementing any of these alternatives are described as part of a conceptual mitigation framework in Chapter 5.</td>
</tr>
<tr>
<td><strong>Functional Alternatives:</strong> This approach includes using alternatives to the Applicants’ proposed mining and operational methods that would avoid or minimize impacts to Waters of the U.S. through operational or technological changes or project substitutes. Alternatives considered include dredging as an alternative to dragline excavations, avoiding the use of phosphate, fertilizers, importing phosphate rock, and transporting ore by truck, rail, or conveyer, instead of by pipelines.</td>
<td>The consequences of implementing any of these alternatives are described in this chapter.</td>
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The Draft AEIS also considered geographical exclusion areas in the four Applicants’ Preferred Alternatives. These onsite alternatives proposed three types of buffers to protect high quality natural resources, intermittent and perennial streams, and greenways associated with the Peace River. In response to scoping comments, these buffers for each of the Applicants’ Preferred Alternatives included
widths of 1,500, 3,000, and 6,000 feet from intermittent and perennial streams and high quality natural resources; the latter are defined as wetlands that scored 0.7 or higher using UMAM or WRAP analyses. The actual proposed boundary of the Peace River Protection Area was also used as an exclusion area in Chapter 4 of the Draft AEIS.

2.2.1.2 Alternatives Considered for Inclusion in the Final AEIS

In several areas, new or additional data were provided after the Draft AEIS had been published; these data were used in the Chapter 4 alternatives analysis for the Final AEIS. For the Tier 1 screening, updated FLUCCS data for 2010 were used to screen for areas impacted by past or ongoing mining; major highways and railroads; developed urban or residential areas, and other land uses where relevant. For the Tier 2 screening, additional information was provided on ordinances for Sarasota County and the updated FLUCCS data resulted in minor changes in acreage, primarily reduction in size, for some of the alternative polygons. The Tier 2 analysis discussion also clarified the differences between polygons that could potentially be used as stand-alone alternative mine sites compared to those parcels of land that were potential mine site extensions, using adjacent mine tracts and/or beneficiation plants within a 10-mile radius. There was also clarification that the minimum size proposed for a mine site in the Draft AEIS of 9,000 acres was not exact and somewhat smaller parcels of 8,100 acres might reasonably be considered. The Final AEIS also acknowledges that the variability in a number of other factors not used in the screening process (for example, quality and quantity of phosphate ore and potential for providing site-specific infrastructure requirements), could make any of these parcels not viable if more detailed site-specific analyses were conducted. Such site-specific analyses are beyond the scope of this Final AEIS. The Tier 2 screening process identifies reasonable alternatives to the Applicants’ Preferred Alternatives and complies with the intent of NEPA.

Another change in the Final AEIS was the inclusion of three polygons considered as foreseeable future mines (offsite alternatives) in the Draft AEIS as comparable to other polygons considered for analysis in the Tier 2 screening. Additional data provided after the Draft AEIS was published included new prospecting information for many of the polygons. These data, based upon quality and quantity of phosphate ore, resulted in eliminating additional polygons. A substantive change between the organization of the Draft AEIS and the Final AEIS was relocating all the screening process details into Appendix B. However, a summary of the process and the results of the screening steps are provided in this chapter.

In addition to the three functional alternatives considered in the Draft AEIS, this Final AEIS has added alternative means for transport of the ore from the point of extraction to the beneficiation plant. These analyses are provided as a fourth alternative in Section 2.2.6.4.

A new section has been added to the Final AEIS concerning potential use of buffers and setbacks for onsite alternatives. This chapter provides a review of the literature and the basis by which alternative buffers could be applied as part of a mitigation framework that parallels and follows the completion of the
Final AEIS. In the conceptual approach presented in this chapter, these buffers are not applied to the specific Applicants’ Preferred Alternatives. However, this approach is expanded in Chapter 5, including more detail on how it could be applied in the overall USACE mitigation protocol as part of the Section 404(b)(1) evaluation.

2.2.2 No Action Alternative

To satisfy the intent of NEPA, the USACE “NEPA Implementation Procedures for the Regulatory Program” (33 CFR Part 325, Appendix B), requires that the “no action” alternative is to be carried forward in the analysis of environmental consequences of the proposed action. For this AEIS, as noted above:

“The "no-action" alternative is one which results in no construction requiring a Corps permit. It may be brought by (1) the applicant electing to modify his proposal to eliminate work under the jurisdiction of the Corps or (2) by the denial of the permit. District engineers, when evaluating this alternative, should discuss, when appropriate, the consequences of other likely uses of a project site, should the permit be denied” (33 CFR Part 325, App B).

Under the No Action Alternative, the mining that has already been authorized in the CFPD would continue as scheduled under currently approved state and federal permits. The Applicants would have the option to pursue mining that does not involve the discharge of dredged or fill material into USACE jurisdictional Waters of the U.S. The No Action Alternative will be carried forward for more detailed evaluation in the AEIS and will be identified as Alternative 1.

Figure 2-1 illustrates the currently permitted mines and closed mines in the CFPD. Currently permitted mines are those that are being actively mined, are permitted for mining, or are in some stage of reclamation. Closed mines are those for which all mining and reclamation has ceased. This figure represents the No Action Alternative, as these permitted mines will continue to operate. Table 2-2 provides a listing of these mines and their total acreages. This table does not include separate listings of small mine infill parcels (discussed in Chapter 1 and in Appendix B) permitted as minor extensions of the larger mine areas.
Figure 2-1. Alternative 1 – The No Action Alternative

(Currently Permitted Phosphate Mines)

Source: FDEP, 2012b; updated per personal communication with Allen (2012)
Table 2-2. The No Action Alternative (Currently Permitted Phosphate Mines\(^a\))

<table>
<thead>
<tr>
<th>Mine Name/Operator(^b)</th>
<th>Mandatory/ Non-Mandatory</th>
<th>% Mined(^c)</th>
<th>Acres Mined</th>
<th>% Reclaimed(^d)</th>
<th>Total Acres</th>
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<tbody>
<tr>
<td>Fort Green/Mosaic</td>
<td>Mandatory</td>
<td>73</td>
<td>22,245</td>
<td>66</td>
<td>30,648</td>
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<td></td>
<td>Non-Mandatory</td>
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<td></td>
<td></td>
<td>653</td>
</tr>
<tr>
<td>Four Corners Lonesome/Mosaic</td>
<td>Mandatory</td>
<td>48</td>
<td>24,769</td>
<td>47</td>
<td>51,670</td>
</tr>
<tr>
<td>Hookers Prairie/Mosaic</td>
<td>Mandatory</td>
<td>&gt;100</td>
<td>9,214</td>
<td>71</td>
<td>8,465</td>
</tr>
<tr>
<td></td>
<td>Non-Mandatory</td>
<td></td>
<td></td>
<td></td>
<td>6,062</td>
</tr>
<tr>
<td>Mosaic Fort Meade/Mosaic</td>
<td>Mandatory</td>
<td>55</td>
<td>9,214</td>
<td>69</td>
<td>16,689</td>
</tr>
<tr>
<td></td>
<td>Non-Mandatory</td>
<td></td>
<td></td>
<td></td>
<td>1,842</td>
</tr>
<tr>
<td>South Fort Meade Hardee County Extension/Mosaic</td>
<td>Mandatory</td>
<td>56</td>
<td>10,701</td>
<td>35</td>
<td>19,158</td>
</tr>
<tr>
<td></td>
<td>Non-Mandatory</td>
<td></td>
<td></td>
<td></td>
<td>200</td>
</tr>
<tr>
<td>South Pasture/CF Industries</td>
<td>Mandatory</td>
<td>38</td>
<td>6,053</td>
<td>24</td>
<td>16,046</td>
</tr>
<tr>
<td>Wingate Creek/Mosaic</td>
<td>Mandatory</td>
<td>32</td>
<td>1,005</td>
<td>43</td>
<td>3,128</td>
</tr>
</tbody>
</table>

\(^a\) The acres shown are full mine acres, many of which are already nearly depleted of phosphate and some that no longer have a beneficiation plant.
\(^b\) This is the current company of record.
\(^c\) % mined does not consider acres that may be preserved or not minable.
\(^d\) % reclaimed includes reclaimed and released and reclaimed through revegetation.

Source: FDEP, 2012b, confirmed by Applicants.

2.2.3 The Applicants’ Preferred Alternatives

The USACE is neither a proponent nor an opponent of a permit applicant’s proposed project (33 CFR Part 320.1[a][4]). Therefore, in accordance with federal regulations, a permit applicant’s proposal is identified in an EIS as the “applicant’s preferred alternative” and not the “USACE preferred alternative.” Mosaic Fertilizer and CF Industries (the Applicants) have submitted four similar applications proposing mining in the CFPD, including two new mines that would require construction of new beneficiation plants (Mosaic’s Desoto and Ona Mines) and two expansions not requiring additional beneficiation plants (Mosaic’s Wingate East Mine [an extension of Wingate Creek Mine] and CF Industries’ South Pasture Mine Extension). Although they are similar in nature, each of these mines is considered a separate action that may have different, if overlapping, potential alternatives. The USACE has, therefore, defined the Applicants’ Preferred Alternatives as the mining proposed in these four applications (see Figure 2-2). Section 1.3 of this AEIS provides a summary of each Applicants’ Preferred Alternative. Table 2-3 identifies the quantity of Waters of the U.S. that would potentially be impacted by the Applicants’ Preferred Alternatives relative to the total land disturbance should one or more of these alternatives be implemented. The Applicants’ Preferred Alternatives are evaluated in detail in Chapter 4 of this Final AEIS and are identified as Alternative 2 (Desoto), Alternative 3 (Ona), Alternative 4 (Wingate East), and Alternative 5 (South Pasture Mine Extension).
Figure 2-2. Alternatives 2 through 5 – The Applicants’ Preferred Alternatives
### Table 2-3. Waters of the U.S. Potentially Impacted by the Applicants’ Preferred Alternatives

<table>
<thead>
<tr>
<th>Mine</th>
<th>Total Area of the Tract (acres)</th>
<th>Land Area to be Disturbed (acres)</th>
<th>Wetlands Proposed to be Impacted (acres)</th>
<th>Streams Proposed to be Impacted (linear feet)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desoto</td>
<td>18,287</td>
<td>17,260</td>
<td>3,253</td>
<td>64,474</td>
</tr>
<tr>
<td>Ona</td>
<td>22,320</td>
<td>20,863</td>
<td>4,615</td>
<td>136,731</td>
</tr>
<tr>
<td>Wingate East</td>
<td>3,685</td>
<td>3,411</td>
<td>783</td>
<td>27,287</td>
</tr>
<tr>
<td>South Pasture Mine Extension</td>
<td>7,513</td>
<td>6,418</td>
<td>1,218</td>
<td>32,161</td>
</tr>
</tbody>
</table>

Source: USACE-approved Jurisdictional Determinations and proposed mine plans shown in June 1, 2012 public notices for the proposed Desoto, Ona, Wingate East, and South Pasture Mine Extension mines.

## 2.2.4 Offsite Alternatives in the CFPD

To provide a robust comparison of alternatives to those preferred by the Applicants, alternative sites in the CFPD, but at locations other than those identified by the Applicants, were identified and evaluated by the USACE. An overall process for screening and preliminary evaluation of offsite alternatives in the CFPD was conducted to select alternatives for detailed evaluation in Chapter 4 of this Final AEIS. Alternatives screening alternatives was performed to eliminate from detailed analysis those alternative locations that are clearly not reasonable, not feasible, or would otherwise not meet the purpose and need. The resulting range of offsite alternatives, in addition to the No Action Alternative and the Applicants’ Preferred Alternatives, are considered in detail, as specified in 40 CFR, Section 1502.14(a), in Chapter 4.

### 2.2.4.1 Screening Process for Offsite Alternatives Considered in the CFPD

Screening for potential offsite alternative locations in the CFPD was primarily accomplished using environmental criteria aligned with available and publicly accessible GIS data sets. To the extent the screening process identified alternatives that are clearly not feasible or reasonable, or would not meet the purpose and need, these alternatives are not considered further and the basis for this determination is documented in this chapter. If the available data do not provide information that would exclude one or more alternatives from further consideration, those alternatives are evaluated in more detail in Chapter 4. Reasonable alternatives include those that are feasible from the technical and economic standpoint and using common sense, rather than simply desirable from the standpoint of the Applicants (CEQ, 1981).

Such feasibility must focus on accomplishing the underlying purpose and need that would be satisfied by the proposed federal action (permit issuance). Practicable alternatives are defined in the CWA Section 404(b)(1) Guidelines as depending on cost, technical, and logistical factors in light of the overall project purpose. USACE will conduct a CWA Section 404(b)(1) analysis to determine the least environmentally damaging practicable alternative for each of the four applications in project-specific RODSOF following publication of the Final AEIS.
Phosphate mining occurs where economically mineable reserves are located. The approximate mineable limit used in the AEIS was delineated in the Regional Study of Land Use Planning and Reclamation (Long and Orne, 1990, Figure 2). FDEP identified this as the Conceptual Phosphate Mineable Limit, and stated in the Regional Conceptual Plan for the Southern Phosphate District of Florida (Cates, 1992) that it “…has been determined by geologic and phosphate company prospect data to be the area containing phosphate reserves which are mineable under current economic and technological restraints”.

This background discussion of the CFPD area is provided in Chapter 1, Section 1.1.4; the area is shown in Figure 2-3 and is effectively equivalent to the CFPD boundary. However, phosphate reserves are heterogeneous in nature. Site-specific prospect data may identify areas that are within the conceptual mineable limits, but do not contain the phosphorus content or quality of mineable ore required to meet the overall project purpose. At the time of the Draft AEIS, the USACE did not have sufficient site-specific prospecting data to identify whether sufficient phosphate ore of the desirable quality for mining exists to meet the overall project purpose on any particular site. Some data have been made available by the Applicants for this Final AEIS and the application of these data in the screening of alternatives is discussed in Appendix B (see also Chapter 4).

The overall screening process included the following steps to facilitate identifying possible offsite alternatives:

- Step 1: Conduct Tier 1 screening to eliminate areas not available for mining.
- Step 2: Identify minimum alternative areas that would be reasonable for consideration as alternative mine sites.
- Step 3: Conduct screening for legal ordinances that preclude mining operations.
- Step 4: Identify Tier 2 criteria to be used to evaluate environmental conditions on the remaining alternatives.
- Step 5: Develop and apply decision analysis processes to prioritize Tier 2 criteria.
- Step 6: Apply Tier 2 screening criteria; complete alternative screening to evaluate and compare environmental conditions for the remaining alternatives.
- Step 7: Review for residential setbacks.
- Step 8: Apply prospecting data for each remaining alternative. This last screening step results in the final remaining reasonable offsite alternatives for more detailed analysis in Chapter 4.

These steps are discussed in Appendix B.
Figure 2-3. Geological Characteristics of the CFPD
Figure 2-4 illustrates the remaining alternatives, after Tier 1 and 2 screening, that are carried forward for more detailed analysis in Chapter 4 along with the Applicants’ Preferred Alternatives and the No Action Alternative.

Tier 1 screening removed a total of 704,974 acres and Tier 2 screening removed a total of 121,658 acres. The four offsite alternatives that remain after the Tier 1 and Tier 2 screening are evaluated in more detail in Chapter 4 and are identified as Alternatives 6 through 9.

### 2.2.5 Onsite Alternatives Analysis

The Applicants, Mosaic and CF Industries, have developed as part of their mining plans mitigation proposals for avoiding areas perceived to be of high or unique value from the standpoint of natural resources or water quality or water quantity. During the scoping process, evaluation of the potential benefits of applying mining exclusion zones as buffers around major stream and river corridors and special ecological habitats was suggested; such zones would function as an onsite alternative for the Applicants’ Preferred Alternatives. In response to comments received, the USACE considered other geographic exclusion alternatives to the Applicants’ Preferred Alternatives using site-specific features or designated areas for avoidance and minimization of impacts. These alternatives included buffers at three different widths, 1,500 feet, 3,000 feet, and 6,000 feet, in response to public comments. The Draft AEIS also proposed to avoid the area identified as the Peace River Greenway (PRG) for each of the proposed mine locations. The result of analyses using these buffers and the PRG avoidance approach indicated areas that would effectively exclude mining in each of the proposed project locations and thereby not meet the purpose and need.

Based upon comments on the Draft AEIS, an onsite alternatives analysis was developed for consideration as in the Final AEIS. This section discusses the approach and its technical basis for the application of buffers and setbacks. Specific details on how these buffers might be applied as part of mitigation planning for each Applicants’ Preferred Alternative are discussed in Chapter 5 of this AEIS. Those discussions are intended to provide information to the USACE, other agencies involved in review of proposed mine plans, and the public about the potential effects of such buffers and setbacks.

#### 2.2.5.1 Basis for Buffers and Buffer Widths

Buffers have been established for many projects in Florida and elsewhere to provide a zone of protection between a proposed activity and streams, wetlands, or other areas that may benefit from such geographic exclusions. It is generally accepted that vegetated areas adjacent to streams or other surface water bodies have a positive effect in reducing erosion, sedimentation, and loading of certain nutrients to these water bodies. In a similar fashion, vegetated buffers adjacent to natural areas of importance, such as wetlands or unique habitats, can also avoid or reduce negative effects from construction or development on the biota that occupy these natural areas.
Figure 2-4. Summary of All Four Offsite Alternatives to be Carried Forward for More Detailed Analysis
Benefits provided vary with the resource to be protected and the type and width of buffer. By definition, a buffer is a vegetated zone between a natural resource and adjacent areas subject to human alteration (Castelle et al., 1994). While there is agreement that buffers add value in protecting important natural areas and streams, there is no consistent agreement on the appropriate size of the buffer to achieve the desired protection. Factors that influence the width of a buffer include the following:

- The location of the activity in the watershed, because buffers are more beneficial in headwater systems of small streams than along larger rivers (Castelle et al., 1994; Fischer and Fischenich, 2000; NRCS, 2010)
- The resource to be protected, such as water quality or wildlife habitat
- The prospect that cumulative impacts from multiple sources could require a larger buffer than situations where there is limited activity

Buffers that are undersized may be insufficient to provide protection, while buffers that are larger than needed may make some alternatives impractical for mining. Generally, larger buffers are necessary to protect high value wetlands and streams adjacent to intense land use changes, while smaller buffers may be appropriate in areas with fewer disturbances and/or when the natural resource is of low functional value. Buffers to protect water quality through reduction of erosion and sedimentation are generally narrow, whereas buffers with the purpose of providing protection to wetlands or other unique habitats are wider, because these buffers also provide corridors for movement of wildlife and higher habitat biodiversity.

The technical literature includes extensive data related to the appropriate widths of buffers for various purposes (Castelle et al., 1994; Fischer and Fischenich, 2000; NRCS, 2010).

Ideally, buffer widths would vary along the area of interest based on the type of resource to be protected, topography, soils, and other factors. This approach, however, while reasonable on a local basis, can be very difficult and expensive to implement in large areas. It is more typical for buffers to be standardized by a regulating agency to simplify the process for planning and enforcement.

**2.2.5.2 Stream Buffer Width**

The buffer width to protect a stream is measured beginning at the top of the bank, or level of bankfull discharge. Based on a review of the most relevant literature, Castelle et al. (1994), Fischer and Fischenich (2000), and NRCS (2010) recommended stream buffer widths ranging from 30 feet to 150 feet, depending on conditions of the streams to be protected and the characteristics of the buffer.
Streams may be classified as ephemeral, intermittent, or perennial based on stream flow. As defined by the USACE in Part 330 of the Nationwide Permit Program (USACE, 2012):

- An ephemeral stream has flowing water only during, and for a short duration after, precipitation events in a typical year. Ephemeral stream beds are located above the water table year-round. Groundwater is not a source of water for the stream. Runoff from rainfall is the primary source of water for stream flow.

- An intermittent stream has flowing water during certain times of the year, when groundwater provides water for stream flow. During dry periods, intermittent streams may not have flowing water. Runoff from rainfall is a supplemental source of water for stream flow.

- A perennial stream has flowing water year-round during a typical year. The water table is located above the stream bed for most of the year. Groundwater is the primary source of water for stream flow. Runoff from rainfall is a supplemental source of water for stream flow.

Based on these recommendations cited above and the standard used by the NRCS, the buffer width considered appropriate for perennial or intermittent streams is 30 to 100 feet. This buffer may also be included adjacent to a stream in areas where a ditch and berm system is employed, to provide protection from the post-mining activities required to remove the ditch and berm. A graphical representation of this proposed stream buffer is provided in Figure 2-5.

2.2.5.3 Ecological Resources Buffer Width

The width of vegetated buffers adjacent to natural resources of importance has varied widely in different regions of the U.S. depending upon regional conditions and the resources to be protected. Since these buffers provide multiple benefits that include protection of wildlife, habitat, and migratory corridors, selecting a width may vary that would be protective, as well as reasonable in providing mining locations that would meet the purpose and need. From the literature, the width of vegetated buffers recommended to protect natural resource areas for wildlife use and migratory corridors has varied substantially; from less than 100 feet to over 1,500 feet (Castelle et al., 1994; Fischer and Fischenich, 2000; NRCS, 2010). Numerous studies also recommend terrestrial buffer widths of 30 meters (m) to 60 m (98 feet to 197 feet) as a means of protecting wetlands from landscape stressors (Semlitsch and Jensen, 2001). There also has been considerable discussion over the development of buffer zones that are of sufficient width to provide protection on either side of a “core habitat” where migratory species of birds, amphibians, reptiles, and mammals may migrate, as well as maintain stable populations extending as far as 400 m (1,312 feet) (Semlitsch and Bodie, 2003). With regard to studies that are representative of the southeastern U.S., the buffer widths considered adequate to maintain functional assemblages were 100 m (328 feet) for breeding birds, (Hodges and Krementz, 1996; USACE Engineer Research and Development Center
Chapter 2 – Alternatives

[ERDC], 2002); 135 m (442 feet) for turtles (Buhlmann, 1998); and 500 m (1,640 feet) for the complete avian community (Kilgo et al., 1998).

![Figure 2-5. Conceptual Drawing of Stream Buffer Illustrating Relationship to Ditch and Berm System Proposed by the Applicants]

For purposes of evaluating the reasonableness of buffers to protect important habitats and natural resources, a buffer width is considered in this Final AEIS (based on the above citations) that range from approximately 30 m (100 feet) to approximately 100 m (300 feet). Figure 2-6 illustrates how this buffer might be applied to protect wetlands that score high using UMAM or WRAP evaluations.

2.2.6 Functional Alternatives

Other potential alternatives to proposed mining and operational methods were proposed during the scoping period to use approaches that would avoid or minimize impacts to Waters of the U.S. through operational or technological changes or project substitutes. These alternatives include the potential to substitute dredging methods in place of dragline excavation, replacing phosphate ore with other fertilizer alternatives, or importing phosphate ore from outside the CFPD.
2.2.6.1 Dredging as an Alternative to Dragline Excavations

This alternative would use dredges for mining phosphate ore rather than dragline technologies. Dredging is currently applied at the Wingate Creek Mine operated by Mosaic and is proposed to be continued for part of the Wingate East Mine.

Dredges provide a means of excavating submerged overburden and matrix. A typical dredge design consists of excavating equipment mounted on a barge; this provides mobility in the area overlying the ore body (Figure 2-7). The excavating part of the dredge is generally supported on a boom at the forward end. Several spuds, or retractable anchor posts, are generally on the stern to hold the barge in a stable position and to allow pivoting.

Dredge systems produce less efficient ore recovery, due in part to the inability to observe the matrix. Unlike dragline operations, dredging does not allow the operator to visually observe the phosphate matrix/bedrock contact. Therefore, dredging is only used in situations where the ore zone is
thick, deep, and uniform. Detailed mapping of the matrix horizon is required to ensure maximum recovery and to reduce mixing of the phosphate matrix with the overburden. (The mixing would result in handling more sand and clay if the additional matrix has to be excavated.)

Figure 2-7. Dredge-Based Phosphate Mining at the Wingate Creek Mine

Factors affecting whether a dredging technology application would be considered reasonable and technically feasible include the following, as a minimum:

- Depth of overburden layers
- Depth to groundwater (SAS)
- Thickness of the mineable ore body
- Need to move mining operations across existing roadway, rail, or utility corridors

Dredging has been used at the Wingate Creek Mine largely due to site-specific characteristics including the depth of the mineable ore at this location. It is reported to be approximately 90 feet below land surface, making traditional groundwater dewatering difficult. Additionally, excavations to this depth from the ground surface cannot be performed using the draglines available. While dredging has been a viable alternative in cases where site-specific conditions make it economically feasible, the replacement of draglines with dredging at all mines is not a technologically feasible approach as it is frequently more costly, since more matrix has to be removed for processing; uses more energy and water, produces more sand and clays, which impact more land surface; and is less efficient. Considering the factors discussed above, the USACE has determined that this alternative is and has eliminated it from consideration.
2.2.6.2 Alternatives Avoiding the Use of Phosphate Fertilizers

The USACE has determined that this alternative would not meet the project purpose and need because there are currently no feasible alternatives to the use of phosphate as a fertilizer. Extensive research has focused on alternatives to using phosphate rock and how to minimize the quantities of phosphate applied as fertilizer, including improvements in organic gardening (Soil Association, 2011), phosphorus recycling (EarthEasy, 2012), alternatives to highly soluble superphosphate (Yeates and Clarke, 1993), and multiple measures to minimize phosphate loss from “mine to field to fork” (Cordell et al., 2009). However, the primary challenges in these alternatives include the reliability of ample phosphate in the right proportions and suitable chemical form to meet the demands of intensive agriculture carried out today in the U.S. and elsewhere. There also is an issue of distribution or redistribution if recycled phosphorus (as waste product) is considered, such that collection, storage, and transport are managed efficiently to meet agricultural needs on a specific schedule. Additionally, there is a potential risk of transmission of disease, as well as a cultural bias against reusing human or animal waste on a large scale, where material would have to be stored for extended periods and then transported from collection areas to locations for application to crops. This approach would require management of the appropriate phosphate concentrations to meet the specific needs of certain crops and soils in different regions of the U.S. Any proposals for changing the current phosphate use process to reduce loss and improve reuse are largely economic and sociopolitical decisions that are beyond the scope of this Final AEIS. Therefore, because this alternative would not meet the project purpose and need, USACE has eliminated using alternative phosphate fertilizer sources as an alternative to mining phosphate ore from in the CFPD from further consideration.

2.2.6.3 Import Phosphate Rock from Outside the CFPD

The alternative of importing phosphate rock to either supplement or replace mining in the CFPD was proposed during the scoping process. The USACE has determined that this alternative would not meet the project purpose and need because of the significant logistical and cost impediments to this alternative. Equipment and operational changes would be necessary to supply the processing facilities with any substantial amount of imported phosphate rock. The most reasonable approach to importation would be to bring the rock into the Port of Tampa by ship and then transfer the rock to rail cars or trucks for transport to the processing facilities. Implementing this process would require the purchase of additional facilities and equipment at both the port and the processing facility.

Needs would include:

1. Port facility needs:
   a. Equipment and support for ship unloading
   b. Storage facilities
   c. Conveyor and dust control systems for material transfer
   d. Equipment and support for rail and truck loading
e. Additional engineering, maintenance, and support facilities
f. Additional staff to maintain systems

2. Transportation needs:
   a. Additional ground transportation to include railcars, power equipment, and trucks
   b. Construction and maintenance of additional mooring and staging areas for marine equipment in Tampa
   c. Additional engineering, maintenance, and support staff to operate and maintain marine equipment

3. Processing facility needs:
   a. Equipment and support for rail and truck unloading
   b. Storage facilities
   c. Conveyor and dust control systems for material transfer
   d. Reclalm system for delivering phosphate rock to processing facility
e. Additional engineering, maintenance, and support facilities
f. Additional staff to maintain systems

There are currently no known domestic sources to supply the phosphate rock requirements for the beneficiation plants as all phosphate rock currently mined is already being utilized. The USGS Minerals Yearbook – 2010 (USGS, 2011b) states, “There were no sales of domestic rock reported by producers.” Any reduction in mining at one location would result in the expansion of mining in other locations or the likelihood that phosphate rock would have to be purchased from foreign sources.

For example, in 2010, Mosaic was forced to reduce its production capacity at its South Fort Meade Mine due to a preliminary injunction by the U.S. District Court for the Middle District of Florida stemming from a lawsuit filed by the Sierra Club and other environmental groups. To replace lost production, Mosaic increased production at its other mines and also used imported phosphate rock from Morocco and Peru as feedstock to its Louisiana fertilizer plant, which was modified to be efficient at processing imported rock. Mosaic continues to use Florida phosphate rock for its Florida fertilizer plants.” The lawsuit was settled in February 2012 and upon court approval in March 2012 the mine was allowed to resume full production.

The primary foreign source of export phosphate rock is Morocco, with lesser supplies from Jordan, Syria, and Peru. Short-term stability of these suppliers and their representative governments may be expected; long-term stability is more questionable. Mosaic implemented importation of rock from Morocco and Peru on a limited basis to meet its short-term needs, but reduced import tons from Morocco as operations at the South Fort Meade Mine, Hardee County Extension resumed in the second quarter or 2012.

Foreign-sourced phosphate rock that could possibly be used to supply the processing facilities is chemically different from the phosphate rock being mined in the CFPD. These chemical differences,
which vary from source to source, require additional or different processing steps to produce the products currently provided by the existing operations. The specific changes that would be required would be unique to each phosphate rock source, and are likely to include new steps for the removal of organic impurities and of some other constituents (e.g., arsenic).

The USACE has determined that due to the increased expense of adding and maintaining a second supply system, it would not be reasonable for the Applicants to both mine and import rock for processing simultaneously. Discontinuing mining operations and shifting solely to importation of rock does not meet the purpose and need. Including the option of importing ore at the end of any mine plan does not result in an extension of the mine plan, but rather results in a discontinuation of mining and a shift to other means of supplying the processing facility. Therefore, alternatives involving the importation of rock, in whole or in part, are not reasonable and have been eliminated from further consideration.

### 2.2.6.4 Transportation by Rail, Truck, or Conveyer

The primary factors that make this alternative unreasonable, and therefore eliminated from consideration, are the volume of rock that must be transported per day and the increased environmental effects of the use of trucks or rail on air quality and fuel demand. Current estimates of rock mined would require the use of about 30 trucks per day between the point of extraction and the beneficiation plant, using the largest mine trucks available today at a cost of approximately $4 million each. In addition, all roads used by these trucks would have to be three times the width of the widest truck running on them and any service facilities would need to be expanded and substantially modified to support these vehicles (Mosaic, 2012).

Additional driver training and a fuel depot for these trucks would also be required. There also is an improvement in the greater amount of phosphate recovered as result of the scrubbing of particles when they are transported through the slurry pipelines used to transport the ore to the beneficiation plant.

The use of rail would face similar issues in that new rail line construction would be required and trucks would still be needed to transport the ore from the mine sites to each train loading location. Trains also create additional noise and air quality issues, similar to those associated with trucks.

Likewise, conveyer belts can produce additional environmental issues, such as noise and dust, typically have high maintenance requirements, and would still likely require trucks for transport from the conveyor belt to the rail or beneficiation facility. As with trucks, neither rail nor conveyer transport provides the added benefit of pre-scrubbing of the phosphate matrix before it reaches the beneficiation plant. Therefore none of the transportation or conveyance alternatives are reasonable and will not be considered further in this AEIS.
2.3 ALTERNATIVES TO BE ASSESSED IN MORE DETAIL

The following alternatives will be carried forward for detailed evaluation in Chapter 4:

- **No Action Alternative.** This alternative is required by CEQ and the USACE NEPA regulations. Included in this alternative are the considerations to deny the permit, modify the proposed applications to avoid all areas of federal jurisdiction by the USACE, or to meet the need for phosphate rock through importation from other states or elsewhere in the world.

- **The Applicants' Preferred Alternatives.** These alternatives include the Applicants’ Preferred Alternatives, as defined in the CWA Section 404 permit applications for the Desoto, Ona, Wingate East, and South Pasture Mine Extension projects.

- **Offsite Alternative Locations for Mining in the CFPD Other Than Those Proposed by the Applicants.** Tier 1 screening removed a total of 704,974 acres and Tier 2 screening removed a total of 121,658 acres. On the basis of the Tier 1 and Tier 2 screening results, four offsite alternatives, A-2, W-2, KK (Pioneer Tract), and LL (Pine Level/Keys Tract), will be evaluated in more detail in Chapter 4.

All alternative site locations are shown in Figure 2-8 and are summarized in Table 2-4.
Figure 2-8. Eight Alternatives (plus Alternative 1, No Action) to be Assessed in More Detail Including the Applicants’ Preferred Alternatives
### Table 2-4. Alternatives to be Assessed in More Detail

<table>
<thead>
<tr>
<th>Alternative Number</th>
<th>Site Name</th>
<th>Current Size</th>
<th>Wetland/Hydric Soils Acreage</th>
<th>Forested Wetlands Acreage</th>
<th>Florida Forever Proposed Acreage</th>
<th>FEMA/NHD Acreage</th>
<th>IHN Acreage</th>
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<tbody>
<tr>
<td>1</td>
<td>No Action</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<td>2</td>
<td>Desoto Mine</td>
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<td>722</td>
<td>586</td>
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<tr>
<td>3</td>
<td>Ona Mine</td>
<td>22,320</td>
<td>8,773</td>
<td>3,680</td>
<td>0</td>
<td>425</td>
<td>1,716</td>
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<td>4</td>
<td>Wingate East Mine</td>
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<td>258</td>
<td>0</td>
<td>27</td>
<td>152</td>
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<tr>
<td>5</td>
<td>South Pasture Mine Extension</td>
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<td>3,293</td>
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<td>86</td>
<td>676</td>
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<tr>
<td>6</td>
<td>Pine Level/Keys Tract (Site KK)</td>
<td>24,509</td>
<td>9,270</td>
<td>2,250</td>
<td>0</td>
<td>1,646</td>
<td>1,588</td>
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<tr>
<td>7</td>
<td>Pioneer Tract (Site LL)</td>
<td>25,231</td>
<td>10,509</td>
<td>6,259</td>
<td>0</td>
<td>1,656</td>
<td>3,001</td>
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<td>Site A-2</td>
<td>8,189</td>
<td>1,949</td>
<td>492</td>
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<td>1,114</td>
<td>183</td>
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<td>9</td>
<td>Site W-2</td>
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<td>3,803</td>
<td>826</td>
<td>0</td>
<td>378</td>
<td>261</td>
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<tr>
<td><strong>Average</strong></td>
<td></td>
<td><strong>14,932</strong></td>
<td><strong>5,571</strong></td>
<td><strong>2,260</strong></td>
<td>0</td>
<td><strong>757</strong></td>
<td><strong>1,129</strong></td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>44,567</strong></td>
<td><strong>18,082</strong></td>
<td>0</td>
<td><strong>6,054</strong></td>
<td><strong>7,902</strong></td>
</tr>
</tbody>
</table>

* Areas shown for screening criteria are based on GIS analyses and may not agree with ground-truthed data provided by Applicants and do not represent USACE-approved jurisdictional determinations.

**Notes:**
- FEMA = Federal Emergency Management Agency
- NHD = National Hydrography Dataset
- IHN = Integrated Habitat Network
Chapter 3
Affected Environment
CHAPTER 3
AFFECTED ENVIRONMENT

This chapter provides a description of the environment that could be impacted through actions evaluated in this AEIS.

3.1 PHOSPHATE MINING IN THE CFPD

Review of the environmental features that can be impacted by phosphate mining requires an understanding of mining activities and infrastructure features. This affects the subsequent evaluation of the associated environmental effects, where and when they might occur, and how they can be avoided, minimized, or mitigated in accordance with applicable federal law.

Phosphate mining operations currently conducted by the phosphate mining industry in the CFPD fall into four major categories:

- Site preparation
- Matrix excavation and conveyance
- Beneficiation
- Waste management and mine reclamation

These activity categories and their potential environmental effects are described below. In addition, background information on the practicable distance for pumping phosphate ore from a mine to a beneficiation plant is provided.

3.1.1 Site Preparation

Mine site preparation activities typically include the following actions:

- Pre-clearing biological surveys, installation of erosion and sediment controls, and installation of monitoring wells and piezometers
- Land clearing and any special faunal or floral management actions or monitoring studies required to meet regulatory conditions stipulated in the applicable permits
- Major infrastructure development and equipment mobilization, including
  - Development of the primary infrastructure requirements (electrical power transmission lines, access roads, rail conveyance systems if applicable, utility crossings if applicable, surface water management systems/outfalls)
  - Installation of pipelines for water, matrix, clay, and sand conveyance
Chapter 3 – Affected Environment

- Mobilization of electric draglines
- Construction of clay settling areas (CSAs)
- Installation of water supply wells if applicable
- Development of a beneficiation plant if applicable
- Installation of ditch and berm systems at the mine boundaries to prevent uncontrolled offsite runoff and to maintain the water table to facilitate groundwater recharge to the adjacent streams and wetlands

For new mines, all of these elements are required prior to initiating overburden or matrix extraction and would be accomplished over several years. For extensions of existing mines, the new mining operations are generally integrated with the existing mine’s infrastructure for at least a transitional period. For example, a new beneficiation plant might not be needed and existing CSAs with existing capacity would preferentially be used for handling clay materials from the mine extension. For new mines being developed adjacent to existing mines, the new mines can in some cases initiate operations using remaining CSA capacity of the adjacent mines, reducing the volume and overall footprint of new CSA construction.

Typically, site preparations are phased to be aligned with the specific mining units to be actively worked (mining blocks), which can be land areas of up to several hundred acres each. It is these mining blocks, or groups of mining blocks, where localized surficial groundwater management and excavation activities actually occur. These mining blocks also are the functional management units for many of the mine reclamation activities described below. There are unavoidable direct impacts on the land surface and associated natural resources from site preparation involving land clearing and infrastructure construction.

3.1.2 Matrix Excavation and Conveyance

The primary elements of typical dragline-based mining of phosphate ore in central Florida are shown schematically in Figure 3-1. Prior to mining, geologic exploration identifies the approximate depths of the ore body (known in the industry as the matrix) in the surficial aquifer at the mine site, and its relative thickness and quality. In the CFPD, access to the ore body, which consists of a combination of phosphate rock, clay, and sand, is typically achieved through excavations by dragline. In special cases (such as the Wingate Creek Mine), hydraulic dredging technologies have been used for excavation in place of draglines. Draglines and hydraulic dredges currently being used by the phosphate mining industry in the CFPD are electrically powered.
Matrix excavation involves removing the overburden (the soils located above the mineable ore) and subsequently the ore matrix in parallel excavations or cuts in a mining block. Dewatering may be necessary to allow overburden removal and excavation of the matrix containing the phosphate ore. Groundwater dewatering for an active mining block is conducted through mine pit or shallow well pumping to achieve localized drawdown of the surficial aquifer system (SAS) on an as-needed basis.

The dragline excavates the overburden and side-casts it in spoil piles located in the previous dragline cut or on undeveloped ground. The dragline then excavates the ore body, and deposits it in an earthen pit adjacent to the dragline work site. High-pressure water guns are used to create a matrix slurry, which is pumped to the beneficiation plant through pipelines. Electric booster pumps are used to maintain slurry conveyance through the pipelines. The historical industry convention has been to limit the total length of these pipelines between the slurry pits and the beneficiation plants to 10 miles, with booster pumps located at approximately 1-mile intervals. The practicable distance for pumping phosphate ore from a mine to a beneficiation plant is discussed further below in Section 3.1.5.
The conveyance system booster pumps require a clean water source for pump seal maintenance. Historically, this supplemental water supply is obtained from adjacent ditches or from groundwater wells drilled into the intermediate aquifer system (IAS) or upper Floridan Aquifer System (FAS). When used, pump seal wells are generally of small diameter and capacity and are located along the major pipeline conveyance corridors. Some newer mine pipeline conveyance systems have been designed to minimize the need for sealing water wells. Regardless, most of the water used in the seals remains in the pipeline and becomes part of the overall onsite water inventory.

The mine’s overall drainage and water recirculation system is a more substantive element of a mine’s infrastructure. It includes the canals, ditch and berm systems, and CSAs used to manage the overall mine’s surface water balance. This includes providing water to operate the beneficiation plant, to support the various pipeline operations used for conveying matrix to the beneficiation plant, and to convey sands and clays from the beneficiation plant to CSAs or mine cut reclamation areas. Managing the mine’s drainage and recirculation system is a vitally important element of mine operations that affects how the mine impacts adjacent lands, downstream water bodies, and associated ecological systems.

The primary potential direct or indirect impacts to the affected environment of mine block dewatering (which is done prior to dragline excavation activities and other related drainage and recirculation system operations) are effects to surface water habitats and wetlands. Under the provisions of current water use permits from SWFWMD, the industry is required to provide infrastructure and groundwater best management practices (BMPs) to minimize the associated impacts on adjacent properties and/or habitats designated for hydrologic protection. However, the potential for such effects is an ongoing consideration and the reason for SWFWMD’s dewatering monitoring requirements and BMP provisions that are now incorporated into water use permit conditions.

### 3.1.3 Beneficiation

Beneficiation is the process of physically separating the phosphate rock from the sand and clay materials in the matrix. As mined, the phosphate and sand particles are embedded in compacted mud (phosphatic clay). During beneficiation, all the phosphate and sand particles must be separated from the clay material. This process starts at the mine cut, where the excavated matrix is converted to a slurry with high pressure water sprays, and to a lesser extent while the matrix slurry is flowing through the pipeline from the mine cut to the beneficiation plant. While in the pipeline, the matrix is exposed to shear forces as it passes through the various booster pumps. The combination of slurrying and transport causes a significant percentage of the sand and phosphate particles to be liberated from the clay by the time they arrive at the plant.

Beneficiation involves several steps, including washing the material through screens to separate coarse phosphate rock from sand and clay and various flotation steps in which water is used to separate sand-sized phosphate and silica. Specific chemicals (“reagents”) are applied to allow the flotation processes to
selectively remove the phosphate ore from the sand (Metcalf & Eddy/AECOM, 2007). The overall objective of beneficiation is to sort the phosphate ore from the clay and sand materials. As described in the following section, the sand and clay materials are retained on the mine site. The ore produced is shipped from the mine site, typically by railroad or truck.

The water used in beneficiation is recycled and used to support conveying clay to CSAs and sand to sand storage areas and/or mine reclamation sites. Several concerns exist regarding beneficiation water. One relates to the ultimate fate and potential environmental effects of the chemical reagents used to support the flotation steps. Another concern is whether beneficiation liberates trace metals from the matrix that might find their way into mine surface water management systems and subsequently to waters of the state through the mines’ permitted NPDES discharge outfalls. Because of these mining-related processes, and their close relationship to the use and reuse of the mine’s recirculation system waters, offsite discharge of water and potentially elevated concentrations of mining-related pollutants was an issue expressed by stakeholders during the AEIS scoping process.

Historically, phosphate mining operations have used industrial water supply wells installed in the FAS to provide supplemental water for the beneficiation process and/or recirculation system on an as-needed basis. While water conservation and reuse have improved over time, using FAS wells remains an element of phosphate mining. The potential effect of this use on the FAS is one of the key issues raised during the AEIS scoping process. This chapter addresses the existing FAS conditions as a basis for evaluating how mining water supply withdrawals from the FAS contribute to the regional aquifer drawdown impacts in this portion of SWFWMD’s jurisdictional area.

### 3.1.4 Waste Management and Mine Reclamation

The last major component of phosphate mining, as currently conducted in the CFPD, includes managing clay and sand tailings from the beneficiation plant. Clay slurries are pumped through pipeline/booster pump systems to dedicated CSAs, which are typically 400 to 600 acres. Earthen levees are constructed around selected mined areas to create impoundments to receive waste clays as the matrix is processed at the beneficiation plant. The extremely fine-grained clay slurry has slow consolidation rates; therefore, large settling basins are required to achieve material settling and water clarification. Typically, CSAs are developed to service an extended period of mine operations—on the order of decades.

Multiple CSAs are needed to support a given mine; in the aggregate, CSA footprints historically have represented up to 40 percent of a mine’s total acreage at the completion of the life of the mine. CSA designs have changed over time, with more modern designs resulting in a lower percentage of the overall mine area being dedicated to these storage areas. Additionally, the relative sand/clay/phosphate ore content of the matrix varies, with relatively lower clay percentages encountered in the southern portions of
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the CFPD. This has contributed to lowering the CSA fraction of the total mine acreage, as reflected in the Ona and Desoto Mine plans.

Currently applied BMPs for CSA operations involve multiple phases of filling and consolidation that result in expanded CSA storage capacity with a smaller footprint and reduced time required to achieve CSA reclamation when its service life has been expended. Reclaiming CSAs following consolidation still requires extended periods of time. Eventually, perimeter levees are graded to provide a more gradual topographic transition to adjacent lands and vegetative cover is established. The physical characteristics of the materials deposited and consolidated in CSAs present subsequent land use option limitations. To date, most CSAs have been returned to some form of agricultural land use that does not require weight-bearing structures. Some of the key issues for the affected environment addressed in this AEIS are the relative rate of CSA reclamation and the physical characteristics of the reclaimed land areas in relation to potential residual effects on recharge rates for the SAS and/or runoff rates contributing to streams and downstream river reaches.

The other waste material coming out of the beneficiation plant is the sand separated from the matrix. The traditional approach for sand management has been to re-slurry it and pump it through the pipeline/booster pump infrastructure to mining blocks scheduled for reclamation per state of Florida mine reclamation rules. Some of the key issues regarding the affected environment are the relative rate of mine block reclamation with this sand material and the physical characteristics of the reclaimed land areas as compared to native, un-mined lands—again in relation to potential residual effects on recharge rates for the SAS, aquifer flow characteristics, and/or runoff rates contributing to streams and downstream river reaches.

As explained in Section 1.3.1, the mineral processing plants that produce phosphogypsum as a byproduct, and the phosphogypsum stacks associated with those facilities, are considered by the USACE to have independent utility from the phosphate mining activity. However, there are processing facilities and phosphogypsum stacks in the CFPD, and therefore the purpose of this section of Chapter 3 is to provide information on this part of the affected environment.

Currently there are 22 gypsum stacks in the CFPD: of these, 4 are active, 14 are closed, and 4 are inactive and are in the process of being closed (FDEP, 2013a). Only one stack discharges in the Peace River watershed, to Whidden Creek, and it is in process of being closed (inactive); no stacks are located in the Myakka River watershed.

### 3.1.5 Practicable Pumping Distance for Phosphate Ore

The USACE did not consider the practicable distance for pumping phosphate ore from a mine to a beneficiation plant during the alternatives screening described in Chapter 2. However, during the screening process, when a screening step resulted in elimination of the specific environmental or
avoidance features that were of interest, some alternatives were below the minimum practicable mine
size of 8,100 acres. While these were eliminated as a reasonable alternative for more detailed evaluation
in the AEIS, if they were within a practicable distance for pumping phosphate ore from a mine to an
existing beneficiation plant, it was noted that these areas could be considered in the future as either in-fill
areas or extensions for future mining. The USACE also did not consider the practicable distance for
pumping phosphate ore in its alternatives evaluation in Chapter 4 for similar reasons. In both cases, the
USACE’s intent was to avoid further limiting the number of alternatives being considered in the AEIS.
However, the USACE may use the practicable distance for pumping phosphate ore from a mine to a
beneficiation plant in its further evaluations of the Applicants’ Preferred Alternatives, either as part of its
review under NEPA or as part of its review pursuant to Section 404(b)(1) guidelines (40 CFR 230).
Therefore, the USACE is presenting this information here for reference.

The Applicants assert that 10 miles should be accepted as the furthest practicable distance for pumping
phosphate ore from a mine to a beneficiation plant, measured radially, because of the costs,
technological limitations, and logistics associated with transporting the phosphate matrix beyond that
distance. The USACE acknowledges that if phosphate mines are not within a practicable pumping
distance of a beneficiation plant, a new beneficiation plant will be required. Additionally, the USACE
recognizes that any alternatives for mine expansions must be within a practicable pumping distance of
the existing beneficiation plant. As identifying a practicable pumping distance has the effect of limiting
alternatives, especially with respect to mining expansions around existing beneficiation plants, the
USACE evaluated whether it would be practicable to pump phosphate ore further than 10 miles. This
evaluation included independent verification of publications from the Florida Industrial and Phosphate
Research Institute (FIPR Institute) and of information provided by the Applicants in support of their claim.

The FIPR Institute has performed multiple studies on different aspects of phosphate matrix transport,
including reviewing the effect of modifying the matrix slurry densities (GIW Testing Laboratories, 1989), of
using alternative pump types (GIW Industries, 2005; GIW Industries, 2009), and of using a conveyor
system in place of pipelines to transport the phosphate matrix (Rail-Veyor Technology, 2002).
Additionally, the FIPR Institute sponsors a Pumping Course to educate the industry on pumping
procedures and technology.

Phosphate ore transportation in the CFPD is done by slurry pipeline. In this process, the ore is mixed with
water to create slurry. This slurry is pumped through a pipeline to the beneficiation plant for further
processing. Typical slurry pipelines in the CFPD are 18 to 22 inches in diameter and have the capability
to transport 1,000 to 1,800 tons per hour (TPH) of solids. Phosphate slurry is different than most other
materials that are pumped due to the particle size distribution and characteristics of the ore. Other long
pumping systems handle liquids, gas, or uniformly sized material that has been ground to a very fine
consistency. Phosphate ore, as it is pumped, contains rock particles from 8 inches in diameter down to
clay size material. This variation in particle size requires high slurry velocities to keep the larger particles from settling to the bottom and choking the pipeline. Centrifugal slurry pumps are utilized to handle this variation in particle size. These pumps are typically equipped with up to 54-inch impellers and motors ranging from 1,250 to 2,000 horsepower. Due to the nature of the slurry, it is necessary to place booster pumps along the pipeline route. These boosters are routinely spaced 4,000 to 6,000 feet apart, with the average being about 1 mile. The centrifugal pumps break up clay balls, facilitating the separation of materials at the beneficiation plants. The present systems transport slurry ranging from 30 to 35 percent solids. If the 35 percent solids contained only 25 percent by weight phosphate, then every ton of matrix moved in a pipeline would contain only 0.09 ton of phosphate rock per ton of slurry moved and 0.65 ton of water.

The Applicants report that the costs of the operation/maintenance of these pipelines increase proportionally as the pipeline lengths increase. Specifically, "Maintenance and repair requirements are proportional to transportation pumping distances or pipe lengths. Longer distances result in higher capital, operating, and power costs. An example of the additional cost is that booster pumps are required for matrix and sand tailings slurry pipelines nominally at a one pump per mile spacing. These booster pumps and associated electrical gear cost approximately $1 million each; therefore, distances greater than about 10 miles between the ore deposit/tract and the beneficiation plant result in additional costs of more than $10 million for the additional pumps, electrical gear, pipelines and set-up."

In 1999, the FIPR Institute analyzed the costs of the pipeline slurry system as a function of distance. The capital costs associated with constructing a slurry pipeline system increased from $5 million for a 1-mile pipeline to over $16 million for a 10-mile pipeline. Additionally, operating costs rose from $2.5 million at 1 mile to $7.5 million at 10 miles. These costs do not take into account energy costs, which the FIPR Institute study estimated to range from 0.64 to 0.77 kilowatt hour (kWh) per ton-mile in the following comparison:

- Pipeline: Given a 20-inch pipeline moving 1,900 TPH at 35 percent solids = 17,000 gallons per minute (gpm) or 17.5 feet per minute (fpm) with a friction loss 4.0 feet head/100 feet = 0.77 kWh/ton-mile.
- Using the same comparison, a pipeline moving 1,700 TPH at 35 percent solids = 15,300 gpm at 15.6 fpm with a friction loss 3.3 feet head/100 feet = 0.64 kWh/ton-mile.

The FIPR Institute studies support the Applicants' statements that costs increase significantly with increased distance the material has to be transported. In a 2009 study on centrifugal slurry pump concentration limit testing (Publication No. 04-069-233), the FIPR Institute states that "the energy cost for long-distance pumping of such a huge amount of slurry is tremendous. During its peak production years, the Florida phosphate industry consumed about 4 billion kWh of electricity annually, equivalent to
$200 million at a price of five cents per KWH. Slurry pumping is believed to account for about one third of the total energy consumption" (GIW Industries, 2009).

There are other technological and logistical factors that show increased difficulty with maintaining and managing pipelines as pipeline distances increase. For example, as pipelines become longer, there is an increased chance for breakdown and required maintenance among the additional pumps. A short pipeline using only one pump could be expected to operate 95 percent of the time, with a 5 percent maintenance requirement. Lengthening that line to require two pumps could decrease the effective operation to 90 percent of the time, as each pump would still operate 95 percent of the time, but there would then be twice the number of pumps to maintain and twice the likelihood of a breakdown that would affect the system. While some of the required maintenance could be done in an overlapping fashion (at the same time), some of the maintenance or a breakdown in service would occur such that only one pump would be left operating, causing the entire pipeline to be shut down. The operational time of a two-pump system could decrease to as low as 90.25 percent (95 percent of 95 percent = 90.25 percent). A pipeline with six pumps could have its operational time decrease to as low as 74 percent (six pumps operating at 95 percent each). For a pipeline with 12 pumps, the operational time could decrease to as low as 54 percent (95 percent for each of the 12 pumps). Other factors that cumulatively affect the viability of long pipelines for slurry transport include the following:

- Longer systems require more startup and washout time. This wastes energy and lowers production capacity. Greater lengths of exposed pipeline have a greater chance of developing leaks.

- Longer pumping systems are subject to more and higher pressure surges that can cause leaks and equipment damage.

- More protective berms and inspections are required to protect against these increased upset conditions.

- More monitoring and instrument maintenance are required due to the increase in upset conditions.

- Proportionally more time is spent to transport employees to and from their work location, by supervisors traveling between work sites, and by maintenance and operations field personnel traveling from one job to the next. The travel time increases costs, increases personnel requirements, and lowers productivity.

- Mine power systems are more vulnerable to lightning and wind damage as they become more dispersed and cover larger areas in support of the longer pipelines. This means more downtime, higher cost, and lower production compared to shorter pipelines.
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Safety can be affected by:

- The requirement for more miles to be driven over unpaved mine roads that cross pipelines, railroads, highways, bridges, etc.
- The need to travel longer distances, increasing response time to medical or accident emergencies.
- The presence of increased leaks, which can lead to increases in slips and falls for employees working to correct the spill.

Reclamation is made more difficult because of the following:

- Long pumping distances require long corridors for pipelines, power lines, and access roads. These corridors are mined in a retreating fashion toward the plant. Costs increase as these corridors are reclaimed because more hauled fill and earthwork are necessary to place fill material to comply with reclamation plans and standards.

The Applicants have stated that costs and logistics associated with pipelines make a 10-mile radial distance from a beneficiation plant the practicable pumping distance to that plant. The concern has been raised that a 10-mile pumping distance is in place simply to limit potential mining alternatives around existing beneficiation plants. However, as high as the costs of pipelines may be, the costs of new beneficiation plants are at least as substantial. For example, construction costs alone for the CF Industries beneficiation plant in 2003 were approximately $135 million. Mosaic estimates that total costs for its proposed beneficiation plant would be as much as $900 million. The FIPR Institute has focused significant study on increasing the efficiency of transporting slurry from mine sites to beneficiation plants, which is in the mining companies’ interests to do given that the plants cannot be moved once located and investment in a new plant is costly.

Ultimately, the greater the pumping distance around any one beneficiation plant, the more area that beneficiation plant has access to for mining and the less need there is for investing in a new plant. For example, a beneficiation plant with a 5-mile pumping distance would have a potential mining area of 78.5 square miles (50,240 acres), whereas a plant with a 10-mile pumping distance would have a potential mining area of 314 square miles (200,960 acres). It would require four beneficiation plants with a 5-mile pumping distance to cover the same area as the plant with the 10-mile pumping distance. A plant with a 15-mile pumping distance would have 706 square miles (452,100 acres) and would be equivalent to two plants with a 10-mile pumping distance (i.e., twice the area could be accessed if the pumping distance could be increased from 10 to 15 miles).

The ±20 CFPD mines that have operated in the last 30 years have typically mined reserves within a 10-mile radius from their beneficiation plant. Although there are rare exceptions, 10 miles is the industry
standard. Given the high quantities of material transported, the infrastructure and maintenance costs, the energy and water costs of transporting material, and the costs associated with beneficiation plants, the USACE has determined that the 10-mile pumping distance is the practicable pumping distance for a beneficiation plant given current technology.

3.2 MINE EXTENSIONS AND NEW MINES

The Applicants' Preferred Alternatives being evaluated in this AEIS consist of two similar categories of phosphate mines: mine extensions (South Pasture Extension and Wingate East) and new mines (Ona and Desoto).

Mine extensions are projects that represent continuations of existing mines. They consist of mining new land areas and conveying the mined material to existing beneficiation plants. At least some of the existing mining infrastructure, including infrastructure corridors and CSAs, supports the activities for the mine extensions' full life cycle. For both of the Applicants' mine extensions in their applications, the existing beneficiation plants at South Pasture and Wingate Creek would serve as the matrix sorting and product export locations for the duration of the extensions' life cycles. For these two mine extensions, existing CSAs and recirculation systems would support some of the new mining operations.

A new mine is independently developed and operated at a site requiring mostly (or completely) new mining infrastructure and operations plans. In the case of the Ona Mine, there would be initial integration with the adjacent existing Fort Green Mine’s infrastructure, with an ultimate shift to the new mine’s infrastructure and operations, including a new beneficiation plant. The Desoto Mine would require all new infrastructure and operations. With any new mine, there is a much greater focus on developing new CSAs, beneficiation plant infrastructure, and mine infrastructure such as utility and dragline corridors, water management systems, and other support systems than for a mine extension.

3.3 KEY NATURAL AND HUMAN RESOURCES OF CONCERN

3.3.1 Surficial Geology and Soils

This section summarizes the regional geology and soils characteristics. Effects on surficial geology and soils can influence localized water resources. The interaction of unconsolidated soil layers with lower rock-dominated layers affects soils storage of water, and infiltration to recharge the underlying aquifers. Because the CFPD ranges from higher elevation landscapes in the north and east with gradual land surface gradients dropping to the south and west toward the Gulf of Mexico, the intersection of some of these rock and soil layers with surface waters affects regional hydrology.
3.3.1.1 Regional Geologic Setting in Relation to Phosphate Resource Presence

Various agency reports on southwest Florida have characterized the general geologic characteristics of the AEIS study area. A report prepared by URS, Inc. (URS), on behalf of the Charlotte Harbor National Estuary Program (CHNEP) (URS, 2005), presented a typical section of rock layers and associated aquifer units (see Figure 3-2). The Bone Valley Member near the top of the Peace River Formation of the Hawthorn Group is the geologic unit where the highest quality phosphate deposits have been found.

![Generalized Stratigraphy and Hydrostratigraphy of Southwest Florida in the CFPD Study Area](Source: URS, 2005)

**Figure 3-2. Generalized Stratigraphy and Hydrostratigraphy of Southwest Florida in the CFPD Study Area**

The approximate depth of the Bone Valley Member below the ground surface varies from north to south and east to west in the study area. In a Phosphate Deposit Field Guide (Scott and Cathcart, 1989), information on the estimated depths to economically mineable deposits in the CFPD was presented along a north to south transect through the study area. The approximate locations of the core borings are shown in Figure 3-3. The generalized lithologic diagram shown in Figure 3-4 indicates that the mineable ore tends to be found ever deeper when moving from north to south along the transect evaluated. This figure also reflects how the historical locations of phosphate mines in the study area have been concentrated in the vicinity of the area where the phosphate reserves were most likely to be accessible. The generalized cross section through the CFPD shown in Figure 3-5 indicates that the Peace River Formation is found deeper as one moves toward the eastern and western boundaries of the CFPD,
suggesting that mineable resources typically found at the uppermost portion of this formation would be
less accessible to traditional mining technologies nearer to the CFPD boundaries.

Source: Scott and Cathcart, 1989

Figure 3-3. Locations of Cores Evaluated on North – South Transect through the CFPD
Source: Scott and Cathcart, 1989

Figure 3-4. Phosphate Deposits and Depth Relationships in the CFPD
3.3.1.2 Locations of Historical Phosphate Mine Development

Figure 3-6 shows the locations of historical and ongoing phosphate mining in the CFPD relative to the various surficial geologic formations (as mapped by the Florida Geological Survey) and the major watersheds within and adjacent to the CFPD. Historically, phosphate mining has been most intensively conducted within the Alafia, Little Manatee, Manatee, and Upper Peace River watersheds in the northern and central portions of the CFPD. Surficial geology of the Alafia River watershed in the CFPD contains substantive deposits of phosphate in the Bone Valley Member of the Hawthorn Group/Peace River Formation. Surficial geology in the Little Manatee and Manatee River watersheds in the CFPD is characterized by undifferentiated Holocene sediments underlain by the Peace River Formation.
Figure 3-6. Surficial Geology, Locations of Historical and Ongoing Phosphate Mining, and Major River Watersheds in the AEIS Study Area

In the CFPD, the northern half of the upper Peace River watershed’s surficial geologic deposits include sand and clayey-sand sediments of the Pliocene Cypresshead Formation to the east and the sand, silt, and clay of the Bone Valley Member of the Miocene/Pliocene age Hawthorn Group to the west. Further to the south, the middle Peace River watershed includes the Cypresshead Formation on the east, and the sands, clays, and carbonates of the Miocene/Pliocene age Peace River Formation on the west in the CFPD. The lower Peace River watershed, most of which is outside of the CFPD, consists primarily of undifferentiated shelly sediments of Pliocene/Pleistocene age.

Surficial geological formations in the Myakka River watershed include undifferentiated Pleistocene/Holocene age sediments in the northern reaches. The central portion of the Myakka River watershed includes the Peace River Formation whereas the southern portion nearest to the coast is similar to the lower Peace River watershed, consisting primarily of shelly Pliocene/Pleistocene sediments.

The above geospatial relationships are relevant to this AEIS in that they help characterize where phosphate mineable ore reserves are most likely to be found in the CFPD. The reserves tend to be located deeper in the study area as one moves to the south and also to the eastern and western extremities of the CFPD. Because the traditional approach to phosphate mining in the CFPD is based on dragline excavation, there are depth limitations that must be factored into mine planning by the industry.

3.3.1.3 Soil Characteristics of the CFPD

The near-surface soils characteristics are critically important in relation to evaluating phosphate mining effects. Soil characteristics have a major influence on how rainfall infiltrates into the ground and how it drains as surface runoff to wetlands or associated surface water conveyances (streams and rivers) or to impoundment type water bodies (ponds or lakes). Native soils unimpacted by land clearing and use by man for agricultural, industrial, residential, or any other development-related activity allow for natural runoff and rainfall infiltration conditions. Once the land surfaces are modified to support any form of anthropogenic uses, those native soil characteristics are changed. This often leads to decreased infiltration and increased runoff, and ultimately to modified water balance conditions for the impacted land areas and downstream or downgradient surface water systems.

Understanding the range of soil characteristics of lands in the CFPD is a key element of describing the affected environment in the study area. The Natural Resources Conservation Service (NRCS) of the U.S. Department of Agriculture (USDA) places soils in four hydrologic groups (A, B, C, or D) depending on two key factors:

- Their ability to transmit water
- The depth to a seasonal water table
These groups are described further as follows:

- **Group A** soils are characterized by having low runoff potential when thoroughly wet and transmitting water freely through the soil. Group A soils typically have less than 10 percent clay, more than 90 percent sand or gravel, and gravel or sand textures.

- **Group B** soils are characterized by having moderate to low runoff potential when thoroughly wet, and with unimpeded water transmission through the soil. Group B soils typically have between 10 percent and 20 percent clay and 50 percent to 90 percent sand and have loamy sand or sandy loam textures.

- **Group C** soils are characterized by having moderate to high runoff potential when thoroughly wet, and with somewhat restricted water transmission through the soil. Group C soils typically have between 20 percent and 40 percent clay, less than 50 percent sand, and loam, silt loam, sandy clay loam, clay loam, or silty clay loam textures.

- **Group D** soils are characterized by having high runoff potential when thoroughly wet, and with restricted or very restricted water movement through the soil. Group D soils typically have greater than 40 percent clay, less than 50 percent sand, and have clayey textures.

Some soils have characteristics that are a blend of the above four groups. Such “dual hydrologic soil groups” are designated by a combination of the letters. For example, Group A/D soils are characterized by being wet soils and are placed in Group D based solely on the presence of a water table within 24 inches of the surface, even though the saturated hydraulic conductivity may be favorable for water transmission when unimpeded. If these soils could be adequately drained, they are assigned to dual hydrologic soil groups (A/D, B/D, and C/D) based on their saturated hydraulic conductivity and the water table depth when drained. The first letter applies to the drained condition and the second to the un-drained condition. By standard practice and convention, dual groups are assumed to be type D soils for design and permitting purposes. However, for characterizing long-term runoff, this assumption may be too conservative, particularly in a sub-basin where the interaction with groundwater is known to vary.

The “soil types by hydrologic group layer” GIS coverage was acquired from the NRCS databases (2000-2010). Soils data in these databases were mapped for the CFPD counties between 2000 and 2010. Table 3-1 presents the acreage and percent of area for each soil hydrologic group for the CFPD, with additional details on conditions in the Peace River basin and the Myakka River basin where the potential for future phosphate mining expansion in the CFPD appears to be the greatest. A soil hydrologic group map of the study area is presented in Figure 3-7. The CFPD is categorized by having mostly sandy poorly drained soils, which contribute less to runoff and surface water flows and more to infiltration and groundwater recharge depending on the groundwater levels. The predominant soil hydrologic groups in the CFPD are Group A and A/D, with 30 and 38 percent cover, respectively. Only 5 percent of the CFPD is of D type soils.
The coverages of B/D and C/D soils are 12 and 11 percent, respectively. These reflect the presence of wetlands that have high water tables.

<table>
<thead>
<tr>
<th>Soil Hydrologic Groups</th>
<th>CFPD</th>
<th>Peace River Basin</th>
<th>Myakka River Basin</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Acres</td>
<td>% Cover</td>
<td>Acres</td>
</tr>
<tr>
<td>A</td>
<td>403,326</td>
<td>30%</td>
<td>274,178</td>
</tr>
<tr>
<td>B</td>
<td>1,746</td>
<td>0%</td>
<td>9,605</td>
</tr>
<tr>
<td>C</td>
<td>868</td>
<td>0%</td>
<td>939</td>
</tr>
<tr>
<td>D</td>
<td>62,578</td>
<td>5%</td>
<td>36,763</td>
</tr>
<tr>
<td>A/D</td>
<td>514,292</td>
<td>38%</td>
<td>730,469</td>
</tr>
<tr>
<td>B/D</td>
<td>158,027</td>
<td>12%</td>
<td>227,008</td>
</tr>
<tr>
<td>C/D</td>
<td>150,002</td>
<td>11%</td>
<td>149,553</td>
</tr>
<tr>
<td>OTHER</td>
<td>58,044</td>
<td>4%</td>
<td>60,452</td>
</tr>
</tbody>
</table>

Source: NRCS, 2000-2010

The Applicants’ Preferred Alternatives are located in the lower Peace River and Myakka River basins. Accordingly, these basins warrant particular mention.

In the Peace River basin, the predominant soil group is A/D, with a total cover of 49 percent. Although these are sandy soils, they are characterized by having high groundwater levels. Soil hydrologic group A covers approximately 18 percent of the Peace River basin. Soil groups B, C, and D cover only 1, 0.1, and 2 percent of the basin, respectively. Hydrologic groups B/D and C/D cover 15 and 10 percent, respectively. This basin is characterized as having high groundwater levels in most of the basin, especially in areas with dual hydrologic group soils, which means that the potential for runoff and the presence of wetlands can be significant.

In the Myakka River basin, the predominant soil group is A/D, with a total cover of 63 percent, followed by soil group C/D with a total cover of 25 percent. The next most common hydrologic group is A, with only 6 percent cover. With this distribution of hydrologic groups, this basin is also characterized as having a high groundwater table and a significant presence of wetlands. Runoff potential for this basin is high. These characteristics are pertinent to future evaluation of the potential change in mine area runoff characteristics following mining and mine reclamation, as addressed in Chapter 4.
Figure 3-7. Distribution of Surface Soil Hydrologic Groups in the CFPD

Source: NRCS, 2000-2010
Among the tasks that are pertinent to understanding study area soil characteristics is identifying the potential presence of important agricultural soil types in the project area. For a NEPA evaluation of a proposed activity comparable to phosphate mines, where large acreages of agricultural lands would be impacted by a proposed action, the review of the study area soils information must also address the presence of soils of special value in terms of agricultural production. The following three categories are included: prime farmlands, unique farmlands, and soils of state-wide importance.

Prime farmlands are defined as agricultural soils that have a combination of physical and chemical characteristics that are highly suitable for producing food, feed, forage, fiber, and oilseed crops (7 CFR § 657.5(a)). Most of Florida’s prime farmlands are in the north and western part of the state (Brown, 1992). There are no prime farmlands in the CFPD (NRCS, 2012a).

Soils classified as “unique farmland” by the USDA are those lands other than prime farmland that are used for producing specific high-value food and fiber crops (7 CFR § 657.5(b)). Most of Florida’s unique farmlands occur in the central and southern part of the state (Brown, 1992).

Soils classified as “soils of statewide importance” by the USDA are those that are nearly prime farmland and economically produce high yields of crops when treated and managed according to acceptable farming methods (7 CFR § 657.5(c)).

Table 3-2 summarizes the inventory of soil characteristics in the overall CFPD based on an evaluation of the soil types categorized in the NRCS database for the counties in the study area. This review supports the finding that there are no prime farmlands in the study area that are likely to be impacted by the four mines in the Applicants’ Preferred Alternatives. However, these data also indicate that in the study area, the unique farmlands designation applies to 3 percent of the DeSoto County acreage, 47 percent of the Manatee County acreage, and 50 percent of the Hillsborough County acreage.

3.3.2 Water Resources

Water resources in the AEIS study area are a critical element of the natural systems that could be impacted by phosphate mining. These resources fall into two major categories: surface waters and groundwater.

Surface water systems discussed span the spectrum of freshwater to estuarine systems because there is the potential for mining to affect surface waters from the sites of the Applicants’ Preferred Alternatives downstream to Charlotte Harbor. These systems are described in Section 3.3.2.1.

Groundwater resources are also described, with particular focus on the surficial and Floridan aquifers. The generalized relationships between these aquifers in relation to the lithologic formations they represent are depicted in Figure 3-2; characteristics and conditions of the surficial and Floridan aquifers are reviewed in Section 3.3.2.2.
Table 3-2. Soil Map Units in CFPD Classified as Farmlands of Unique Importance

<table>
<thead>
<tr>
<th>Map Unit Name</th>
<th>Map Unit Symbol</th>
<th>County</th>
<th>Acres</th>
<th>Percent of Totala</th>
</tr>
</thead>
<tbody>
<tr>
<td>GATOR MUCK, DEPRESSIONAL</td>
<td>19</td>
<td>DeSoto</td>
<td>341</td>
<td>0.1</td>
</tr>
<tr>
<td>MYAKKA FINE SAND</td>
<td>24</td>
<td>DeSoto</td>
<td>6,116</td>
<td>1.5</td>
</tr>
<tr>
<td>TAVARES FINE SAND, 0 TO 5 PERCENT SLOPES</td>
<td>37</td>
<td>DeSoto</td>
<td>1,528</td>
<td>0.4</td>
</tr>
<tr>
<td>VALKARIA FINE SAND</td>
<td>40</td>
<td>DeSoto</td>
<td>46</td>
<td>0.0</td>
</tr>
<tr>
<td>ZOLFO FINE SAND</td>
<td>42</td>
<td>DeSoto</td>
<td>3,419</td>
<td>0.9</td>
</tr>
<tr>
<td>CANDLER FINE SAND, 0 TO 5 PERCENT SLOPES</td>
<td>7</td>
<td>Hillsborough</td>
<td>14,923</td>
<td>3.8</td>
</tr>
<tr>
<td>FORT MEADE LOAMY FINE SAND, 0 TO 5 PERCENT SLOPES</td>
<td>18</td>
<td>Hillsborough</td>
<td>7,031</td>
<td>1.8</td>
</tr>
<tr>
<td>IMMOKALEE FINE SAND</td>
<td>21</td>
<td>Hillsborough</td>
<td>9,789</td>
<td>2.5</td>
</tr>
<tr>
<td>LAKE FINE SAND, 0 TO 5 PERCENT SLOPES</td>
<td>25</td>
<td>Hillsborough</td>
<td>10,012</td>
<td>2.5</td>
</tr>
<tr>
<td>MALABAR FINE SAND</td>
<td>27</td>
<td>Hillsborough</td>
<td>7,513</td>
<td>1.9</td>
</tr>
<tr>
<td>MYAKKA FINE SAND</td>
<td>29</td>
<td>Hillsborough</td>
<td>66,249</td>
<td>16.7</td>
</tr>
<tr>
<td>ONA FINE SAND</td>
<td>33</td>
<td>Hillsborough</td>
<td>12,740</td>
<td>3.2</td>
</tr>
<tr>
<td>POMELLO FINE SAND, 0 TO 5 PERCENT SLOPES</td>
<td>41</td>
<td>Hillsborough</td>
<td>9,537</td>
<td>2.4</td>
</tr>
<tr>
<td>ST. JOHNS FINE SAND</td>
<td>46</td>
<td>Hillsborough</td>
<td>17,259</td>
<td>4.4</td>
</tr>
<tr>
<td>SEFFNER FINE SAND</td>
<td>47</td>
<td>Hillsborough</td>
<td>18,980</td>
<td>4.8</td>
</tr>
<tr>
<td>WABASSO FINE SAND</td>
<td>57</td>
<td>Hillsborough</td>
<td>814</td>
<td>0.2</td>
</tr>
<tr>
<td>ZOLFO FINE SAND</td>
<td>61</td>
<td>Hillsborough</td>
<td>24,495</td>
<td>6.2</td>
</tr>
<tr>
<td>CASSIA FINE SAND</td>
<td>11</td>
<td>Manatee</td>
<td>12,777</td>
<td>3.2</td>
</tr>
<tr>
<td>DELRAY-POMONA COMPLEX</td>
<td>18</td>
<td>Manatee</td>
<td>20,318</td>
<td>5.1</td>
</tr>
<tr>
<td>EAUGALLIE FINE SAND</td>
<td>20</td>
<td>Manatee</td>
<td>14,089</td>
<td>3.6</td>
</tr>
<tr>
<td>MYAKKA FINE SAND, 0 TO 2 PERCENT SLOPES</td>
<td>30</td>
<td>Manatee</td>
<td>56,922</td>
<td>14.4</td>
</tr>
<tr>
<td>MYAKKA FINE SAND, 2 TO 5 PERCENT SLOPES</td>
<td>31</td>
<td>Manatee</td>
<td>1,487</td>
<td>0.4</td>
</tr>
<tr>
<td>POMELLO FINE SAND, 0 TO 2 PERCENT SLOPES</td>
<td>42</td>
<td>Manatee</td>
<td>21,137</td>
<td>5.3</td>
</tr>
<tr>
<td>WABASSO FINE SAND</td>
<td>48</td>
<td>Manatee</td>
<td>2,369</td>
<td>0.6</td>
</tr>
<tr>
<td>WAVELAND FINE SAND</td>
<td>52</td>
<td>Manatee</td>
<td>55,680</td>
<td>14.1</td>
</tr>
</tbody>
</table>

* Percent of total farmlands of unique importance for all three counties or 395,570 acres.

Source: NRCS Survey Geographic (SSURGO) Data Set for 2010

The following descriptions focus on hydrologic relationships. Surface and groundwater water quality conditions and issues are addressed in Section 3.3.3.

### 3.3.2.1 Surface Water Hydrology

Surface water systems occur in nine watersheds in the CFPD, including seven river systems and two bays. These systems are the Hillsborough River (HUC 03100205), Withlacoochee River (HUC 03100208), Alafia River (HUC 03100204), Tampa Bay and Coastal (HUC 03100206), Little Manatee River (HUC 03100203), Manatee River (HUC 03100202), Myakka River (HUC 03100102),
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Peace River (HUC 03100101), and Sarasota Bay (HUC 03100201). The Sarasota Bay watershed is also referred to as the Southern Coastal watershed.

The watershed locations and boundaries are reflected in Figure 3-8. No recent phosphate mining has occurred in the Withlacoochee and Hillsborough River watersheds; these systems are acknowledged as part of the CFPD, but are not further addressed in detail in this AEIS. In contrast, significant phosphate mining has occurred historically in the Alafia, Little Manatee, and Peace River watersheds; ongoing mining is occurring in all three. Lesser amounts of mining have occurred in the uppermost portions of the Manatee and Myakka River watersheds. In the Applicants’ Preferred Alternatives, three of the four new mines are primarily in the Peace River watershed (Desoto Mine, Wingate East Mine, South Pasture Mine Extension), and one is located in the uppermost portion of the Myakka River watershed (Ona Mine).

A small portion of the Ona Mine is also in the Myakka River Watershed). Detailed descriptions of the Peace and Myakka River watersheds are provided in reports generated by SWFWMD and FDEP. The brief excerpts provided here are for general orientation to the rivers’ characteristics and geographic settings.

**Peace River Basin:** The Peace River basin encompasses approximately 2,350 square miles of land representing large portions of Polk, Hardee, DeSoto, and Charlotte Counties, as well as smaller portions of Hillsborough, Manatee, Highlands, Sarasota, and Glades Counties. The Peace River is approximately 105 miles in length. It flows south from the convergence of the Peace Creek Drainage Canal and Saddle Creek in central Polk County and empties into the Upper Charlotte Harbor estuary in Charlotte County. Multiple major tributaries feed into the mainstem of the river (PBS&J, 2007). Some of the tributaries discussed in this AEIS include: Horse Creek, Payne Creek, Charlie Creek, Joshua Creek, Shell Creek, and portions of the land that drains directly into the Peace River between flow monitoring gages on the mainstem (like Bartow, Zolfo Springs, and Arcadia) (SWFWMD, 2011a).

**Myakka River Basin:** The Myakka River basin is located just west of the Peace River basin and encompasses approximately 600 square miles. The Myakka River flows nearly 66 miles southwest from its headwaters in marshes near the community of Myakka Head, discharging into the Charlotte Harbor estuary near the City of North Port (SWFWMD, 2011a). The headwaters of the Myakka River basin are very near the headwaters of the Horse Creek watershed in the Peace River basin. Surface waters in the Myakka River watershed include numerous wetlands and several stream and slough systems. One of the most significant surface water features in the Upper Myakka River basin is the confluence of seven streams to form Flatford Swamp, which lies just upstream of State Road 70 near Myakka City in Manatee County (SWFWMD, 2004a). One stream system discussed in the AEIS is the Big Slough sub-watershed, which lies east of the main Myakka River and flows through North Port directly into Charlotte Harbor.
Figure 3-8. River Basins Draining Major Portions of the CFPD
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The other CFPD river basins where historical or ongoing phosphate mining has occurred are described as follows.

**Alafia River Basin:** Basic features of the Alafia River basin were described by SWFWMD and FDEP:

The Alafia River basin has an estimated drainage area of 422 square miles (270,000 acres). For the period 1933-1999, the river’s yearly mean discharge was 340 cubic feet per second (cfs) at the Lithia station (USGS, 2000).

The Alafia River originates from several creeks that converge into a centralized riverine system flowing westward from Polk County through Hillsborough County to Tampa Bay. The two main creeks that feed the river include the North Prong, which is about 10 miles long, and South Prong, which is about 25 miles long. The Lower Alafia River lies downstream of the confluence of North Prong and South Prong, flowing 24 miles westerly in a well-defined channel to the Gulf of Mexico at Hillsborough Bay near Gibsonton. Approximately 5 miles upstream from the river’s mouth, the channel widens and becomes tidally influenced (FDEP, 2013b).

The Alafia River watershed is bounded to the north by the Hillsborough River watershed, to the east by the Peace River watershed, to the south by the Little Manatee River watershed and to the southwest by the Tampa Bay watershed (FDEP, 2013b).

**Little Manatee River Basin:** In its Comprehensive Watershed Management Plan for the Little Manatee River Basin, SWFWMD described the basin’s features as follows (SWFWMD, 2002a):

“The Little Manatee River…drains approximately 222 square miles of land. For the period 1940-1999, the river’s yearly mean discharge was 171 cfs at the U.S. 301 bridge (USGS, 2000). The watershed is bordered by the Alafia River watershed to the north, the Manatee River watershed to the south and to the east by the Peace River watershed.”

**Manatee River Basin:** In its Comprehensive Watershed Management Plan, SWFWMD (2001a) described the Manatee River Basin as follows:

“The Manatee River Watershed…drains an area of about 360 square miles consisting mainly of Gulf Coastal Lowlands, hardwood swamps, marsh, and mesic flatwoods. The Manatee River…begins in marshes in the northeastern part of the County near Four Corners and flows approximately 45 miles in a westerly direction to southern Tampa Bay and the Gulf of Mexico. The Manatee River Watershed…is bounded to the north by the Little Manatee River watershed and coastal basins along Tampa Bay; to the east by the Peace River watershed and to the south and west by the Myakka River and Southern Coastal area watersheds, respectively.”
The rivers that convey water out of the CFPD drain three physiographic regions identified by White (1970) as presented in Scott and Cathcart (1989): the Polk Upland, the DeSoto Plain, and the Coastal Lowland. The approximate areal coverage of these three physiographic regions is shown in Figure 3-9.

**Topography**

SWFWMD described the general topographic trends in each of the watersheds in the applicable watershed Comprehensive Water Management Plans (SWFWMD, 2001a, 2001b, and 2002a); additional descriptions of the area’s topography were presented by FDEP and SWFWMD in the Peace River Cumulative Impacts Study (PBS&J, 2007). Land elevations in the Polk Upland generally range between 100 and 130 feet above mean sea level (MSL). All seven of the river watersheds in the CFPD drain some portion of the Polk Upland. The transition from the Polk Upland to the DeSoto Plain toward the south and west occurs at roughly 75 to 80 feet, MSL. The subsequent transition from the DeSoto Plain to the Coastal Lowland occurs at an elevation of approximately 40 feet, MSL.

![Figure 3-9. Generalized Spatial Relationships between the Polk Uplands, DeSoto Plain, and Coastal Lowland Physiographic Regions in the Vicinity of the CFPD](source: White, 1970, in Scott and Cathcart, 1989)
In the northern portion of the CFPD, the Alafia River watershed transitions rapidly from the Polk Uplands to the Coastal Lowlands. In contrast, the Little Manatee, Manatee, Myakka, and Peace River watersheds cross all three physiographic regions (White, 1970) and the relative topographic gradients are more gradual. Potential phosphate mining effects on the localized or regional surface water hydrology are linked to these topographic gradients for a given mine and its adjacent land areas. Topographic conditions of the unmined areas as compared to the post-mined and reclamation lands are a relevant factor in evaluating potential impacts of proposed actions. Generally, project actions in lands with greater topographic relief have a higher probability of affecting runoff flows and water quality conditions than those centered in low relief land areas.

The general flatness of Florida’s terrain, especially towards coastal zones, has sometimes challenged scientists that use these data for determining flow patterns. The SWFWMD extensively uses topographic information to support regulatory, planning, engineering, land management and acquisition, and habitat restoration projects. To support these elements of its mission, it has collected Light Detection and Ranging (LiDAR) aerial survey data of most areas within its jurisdiction. Figure 3-10 illustrates the available LiDAR topographic data and the date they were obtained in the study area.

LiDAR data are often used to develop and apply detailed hydrologic and hydraulic models of relatively small domain sizes (Lee et al., 2010; Interflow, 2008a). LiDAR remote elevation data collection relies on precision global positioning system (GPS) and ground referencing (control survey) to obtain accurate results. While the laser sensor is highly accurate (less than or equal to 15 centimeters [cm]), the raw data need post-processing to determine ground elevations because the sensor reflects off all surfaces, including tops of buildings and trees. For example, CF Industries reported that some of the LiDAR data for herbaceous wetlands reported the top of the vegetation because of the dense foliage (BCI Engineers & Scientists, Inc.[BCI], 2010a). As part of the data collection effort, SWFWMD requires an accuracy report. For relevant portions of the AEIS study area, the reported accuracy of the LiDAR data and the spacing of the ground data are listed below:

- Peace River North: 6-foot spacing, 0.6-foot vertical accuracy
- Peace River South: 6-foot spacing, 1.2-foot vertical accuracy
- Upper Myakka River: 4-foot spacing, 0.3- to 0.6-foot vertical accuracy

As evident from the variable vertical accuracy of the data, LiDAR-derived terrain data and 1-foot contours primarily are useful for cartographic visualization and planning-level purposes because the results meet or exceed National Map Accuracy Standards for 2-foot contours. In general, LiDAR-derived topography information can be useful in evaluating existing conditions in a study area (e.g., wetland connections to streams, and stream lengths) in areas proposed as prospective future mines where the data accuracy has been confirmed through ground truthing of LiDAR interpretation. Such ground truthing is not available for all LiDAR-surveyed areas, making its use in support of this AEIS only possible in selected areas.
Source: SWFWMD

Figure 3-10. LiDAR Acquisition in the AEIS Study Area
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Historical Rainfall Records

Evaluating the effects of phosphate mining on AEIS study area surface water hydrology requires a basic understanding of the meteorology of the region, with specific focus on rainfall. Rainfall is the driver most affecting the water balance of any study area in Florida, and it directly affects both the surface and groundwater resources. An understanding of the water resources in the CFPD must begin with an understanding of long-term rainfall patterns and short-term, seasonal relationships.

Rainfall patterns in the AEIS study area were characterized in FDEP’s Peace River Cumulative Impacts Study (PBS&J, 2007); a summary of rainfall data is provided in Appendix G. Monthly Peace River watershed rainfall averaged for the Bartow, Wauchula, Arcadia, and Punta Gorda gages for the period of 1932-2004 was summarized graphically (Figure 3-11). The total average annual precipitation was 52 inches. However, a clear distinction between the wet season months (June through September) and dry season months (October through May) is evident.

More than 60 percent of annual precipitation occurs during the summer wet season due to local convective-type thunderstorm activity (Basso and Schultz, 2003). During the late summer period, tropical storms may also affect the region with extremely heavy rain and wind. During the remainder of the year, weather patterns are dominated by mid-latitude frontal systems. On average, the wettest month in the region is July and the driest month is November. Because of the spatial scale and temporal duration of the phosphate mining projects under consideration, this AEIS is focused on long-term relationships rather than short-duration, storm event-based hydrologic responses of the natural system to mining activities.
Thus, no further discussion of tropical storms or frontal system rainfall conditions is required. Rather, the information presented is focused on long-term relationships at the basin or subbasin scale level. A particularly relevant issue is whether there has been any regional trend in annual rainfall patterns that might be related to changes in hydrologic patterns over time. Plots of annual rainfall are provided in Appendix G. SWFWMD has concluded that over the last century, there has been no significant change in annual rainfall (Basso and Schultz, 2003). However, if the record is partitioned into shorter 10-year intervals, above-or-below average rainfall during multi-decade cycles is evident (Figure 3-12).

![Figure 3-12. Median Rainfall by Decade Averaged from 27 Long-Term Rainfall Monitoring Stations in Western Central Florida](source: Basso and Schultz, 2003)

The Basso and Schultz (2003) analysis was based on both annual totals and seasonal totals for two 30-year periods (1936-1965 and 1966-1995) using rainfall records from long-term rainfall monitoring stations in Lakeland, Bartow, Haynesworth, Wauchula, Avon Park, and Arcadia – all in the Peace River basin. Based on averages from all six stations, there was a difference in rainfall of about 5 inches per year between these two 30-year periods. Similar results occurred if the time period shifted 5-years forward (1941-1970 and 1971-2000), suggesting that these periods have a transitional period of several years and are not sharply divided trends.

These cycles have been closely linked with what is now known as the Atlantic Multidecadal Oscillation (AMO), a naturally occurring variation in sea surface temperature in the North Atlantic Ocean that occurs every 20 to 50 years (Figure 3-13). Surface water flow increases and decreases in rivers in peninsular
Florida are consistent with the AMO and the reported relationship with rainfall (Kelly, 2004). These relationships are addressed further under the following section addressing rainfall and river discharge relationships.

Figure 3-13. Atlantic Ocean Sea Surface Temperature

**Historical River Discharges**

Recent historical patterns in river discharge are important in evaluating potential phosphate mining effects. Because a given mine’s operations are designed to capture rainfall and associated runoff to support the mine’s water supply in the recirculation system, that portion of the mine’s footprint in the ditch and berm system is effectively removed from the applicable subbasin’s watershed, with the exception of water discharged through the NPDES-permitted outfalls and groundwater contributions from the ditch and berm system to adjacent streams and wetlands. The annual contribution of the mine to downstream flows is not necessarily zero because at times, excess water accumulations in the recirculation system occur, resulting in off-mine discharges through the permitted NPDES outfalls. However, the annual quantity and timing of water contributions to downstream flows is not the same during active mining periods as it would have been if the lands remained in the un-mined condition.

The magnitude of the change in runoff quantity and timing depends on the relative relationship between the mine area in the ditch and berm system and the total area of the applicable subbasin. If the mine area is only a small portion of the total subbasin area, then the effect would not be expected to be large. Conversely, if the mine area represents a significant portion of the applicable subbasin area, it would be reasonable to anticipate a substantial effect. Should there be multiple mines operating that cumulatively
represent a substantial proportion of the applicable subbasin, the cumulative effects could be ecologically
significant. For these reasons, it is essential to understand the river and major creek discharge patterns
that prevail in the CFPD subbasins where phosphate mining expansion is proposed.

For river basins throughout Florida, land use changes caused by the collective activities of man over time
have had substantial effects on surface water hydrology. Land use change over time includes converting
native land to agricultural use, often followed by further transition to various forms of urbanization
including residential, commercial, or industrial development. The net effect is loss of native upland and
wetland habitats and gradual increase in the amounts of impervious surfaces because of infrastructure
development. These actions modify the physical processes associated with rainfall accumulation and
infiltration and also disrupt the natural quantity, timing, and distribution of water flows to downstream
river reaches.

SWFWMD has conducted many studies on the major watersheds in the CFPD. Of the river systems in the
AEIS study area, the historical flow record for the Peace River has been the most extensively studied.
This is fortunate because this is the watershed where most of the Applicants’ Preferred phosphate mining
expansion would occur. The reduction of river flow deliveries to the Charlotte Harbor estuary has been
the subject of extensive research, and the focal point of considerable debate. It appears likely that the
change in river discharges over time can be attributed to a combination of the following factors:

- Change in land uses and associated natural water balance disruption
- Natural variation in rainfall conditions
- Regional effects of heavy use of the FAS for potable, agricultural, and industrial/mining water supply
  purposes

This conclusion is supported by a number of agency reports addressing hydrologic conditions in this river
basin, a number of which are summarized here for general reference.

SWFWMD provided technical assistance to a detailed hydrologic assessment of the Peace River basin in
the Peace River Basin Cumulative Impact Study, which was funded by FDEP (PBS&J, 2007). This
document presents the agency’s perspective on the relative impact of water sources and sinks to the
Peace River basin as well as a detailed characterization of the flows from each subbasin in the Peace
River watershed. A total of nine Peace River subbasins can be delineated and characterized in part by
existing USGS flow gaging stations (the exception being the Lower Coastal Peace River subbasin, which
is tidally influenced). The subbasins studied include four along the river’s mainstem and five major creek
subbasins tributary to the river (Figure 3-14). This AEIS and most of the studies reviewed base their
analyses on these tributaries and USGS gage locations.
Figure 3-14. Peace River Subbasins

River mainstem subbasins include:

- Peace River at Bartow
- Peace River at Zolfo Springs
- Peace River at Arcadia Payne Creek
- Lower Coastal Peace River

Source: PBS&J, 2007
Major creek subbasins include:

- Payne Creek
- Charlie Creek
- Joshua Creek
- Horse Creek
- Shell (Prairie) Creek

A summary of characteristics of each subbasin is presented in Table 3-3. This table includes extrapolations and interpretations from data and charts presented in the Peace River Basin Cumulative Impact Study.

<table>
<thead>
<tr>
<th>Peace River Subbasin</th>
<th>Sub-Basin Area (acres)</th>
<th>Percent of Peace River Basin (%)</th>
<th>Period of Record</th>
<th>Max Annual Median Flow (cfs)</th>
<th>Min Annual Median Flow (cfs)</th>
<th>Average Annual Median Flow (cfs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peace River at Bartow</td>
<td>233,761</td>
<td>17</td>
<td>1939 - 2004</td>
<td>341</td>
<td>142</td>
<td>246</td>
</tr>
<tr>
<td>Payne Creek</td>
<td>79,561</td>
<td>6</td>
<td>1979 - 2004</td>
<td>265</td>
<td>92</td>
<td>131</td>
</tr>
<tr>
<td>Peace River at Zolfo Springs</td>
<td>196,668</td>
<td>14</td>
<td>1933 - 2004</td>
<td>673</td>
<td>380</td>
<td>558</td>
</tr>
<tr>
<td>Charlie Creek</td>
<td>173,573</td>
<td>12</td>
<td>1959 - 2004</td>
<td>426</td>
<td>208</td>
<td>298</td>
</tr>
<tr>
<td>Peace River at Arcadia</td>
<td>128,186</td>
<td>9</td>
<td>1931 - 2004</td>
<td>1212</td>
<td>661</td>
<td>925</td>
</tr>
<tr>
<td>Joshua Creek</td>
<td>77,391</td>
<td>6</td>
<td>1950 - 2004</td>
<td>144</td>
<td>56</td>
<td>75</td>
</tr>
<tr>
<td>Horse Creek</td>
<td>128,435</td>
<td>9</td>
<td>1950 - 2004</td>
<td>249</td>
<td>106</td>
<td>147</td>
</tr>
<tr>
<td>Shell Creek</td>
<td>213,537</td>
<td>15</td>
<td>1966 - 2004</td>
<td>347</td>
<td>250</td>
<td>295</td>
</tr>
<tr>
<td>Lower Coastal Peace River</td>
<td>154,571</td>
<td>12</td>
<td>Tidally Influenced</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Source: PBS&J, 2007

SWFWMD and others concluded that in the upper portion of the Peace River watershed, baseflows along the main river channel (i.e., low flows during dry periods) have declined because of historic groundwater withdrawals by multiple users and subsequent reductions in the potentiometric surface, in turn resulting in cessation of spring flows and reduced groundwater contributions to river baseflow (SWFWMD, 1993 and 2001b; Basso, 2003). The baseflow in several of the creeks, by comparison, is augmented by agricultural land drainage and irrigation water runoff (PBS&J, 2007).
Daily USGS gage records dating back to 1970 were used to calculate annual average discharge values for each year for 7 of the above locations; averages could not be calculated for the Lower Coastal Peace River subbasin because there is no downstream gage. The annual averages for the three river mainstem locations and four of the major creek tributaries are depicted in Figures 3-15 and 3-16, respectively. The graphs document the widely variable annual average flows experienced by the respective subbasins. River and creek annual average discharge reflects variability in annual average rainfall more than any other single factor (Schreuder, 2006). Review of the daily records further confirms that stream and river discharges in the AEIS study area are extremely variable from month to month and year to year; extreme fluctuations in stream flow conditions are the norm rather than the exception.

Long-term changes in river discharge trends throughout SWFWMD correspond with the AMO hypothesis, which suggests natural climate cycles or phases that can persist over decades are the major driver behind discharge trends. Warmer phases are associated with the periods 1869-1893, 1926-1969, and 1995 to date, while cooler phases predominated during 1894-1925 and 1970-94. During warmer phases, above average river flows and the cumulative total flow increases; during cooler phases, when flows are below the long-term average, the cumulative total declines. Long-term data from the Peace River at the Arcadia gage indicate that from the mid-1930s to approximately 1960, total annual flows were generally above the long-term average, while between 1960 and 1994 annual flows were generally below the long-term average. Over the past decade, annual flows in the Peace River near Arcadia have fluctuated above and below the long-term average of 1,084 cfs.

To address the potential factors contributing to the long-term trend of decreasing Peace River discharges to Charlotte Harbor estuary, Basso and Schultz (2003) performed regression analysis on river stage and rainfall records from the SWFWMD. USGS gaging stations reviewed in this analysis are reflected in Figure 3-17. Figure 3-18 presents the 5-year moving average of total annual flow per basin area from 1955 to 2005 (PBS&J, 2007) for the following three key gaging stations:

- **Peace River at Bartow and Peace River at Zolfo**, which represent flows for the upper reaches of the Peace River draining lands that were heavily impacted by historical phosphate mining operations
- **Peace River at Arcadia**, which represents flows for the lower reach of the Peace River
- **Withlacoochee River at Croom**, which represents a reference station with a relatively un-altered rural watershed
Figure 3-15. Annual Average Discharge Records for Three USGS Gage Stations on the Mainstem of the Peace River

Source: USGS, 2012b
Figure 3-16. Annual Average Discharge Records for USGS Gage Stations on Four Major Creeks Tributary to the Peace River
Figure 3-17. Selected USGS Gages in the CFPD Region

Source: Schreuder, 2006
Figure 3-18 illustrates that the patterns of declining flows at the three Peace River gages (Bartow, Zolfo Springs, and Arcadia) are very similar to the pattern seen at the un-altered reference basin, Withlacoochee River at Croom gage. Results from this analysis showed that about 90 percent of the observed stream flow decline at the Zolfo Springs and the Arcadia gaging stations on the Peace River could be attributed to a post-1970 rainfall decline of 5 inches per year (Basso and Schultz, 2003). At the Bartow station of the Peace River, about 75 percent of the observed stream flow decline was correlated with long-term changes in rainfall (Basso and Schultz, 2003). Thus, there is strong evidence supporting the SWFWMD conclusion that the observed decline in regional river flows observed over the past decades is primarily driven by rainfall patterns (PBS&J, 2007; Kelly, 2004; Basso and Schultz, 2003).

Substantively less research has been invested to date on Myakka River basin discharge patterns. However, several focused investigations are now underway and SWFWMD has been studying water balance problems in the Upper Myakka River basin (Figure 3-19).
Figure 3-19. The Upper Myakka River Watershed Study Area

Source: Interflow, 2008a
The Upper Myakka River basin encompasses approximately 235 square miles of the overall 600-square-mile watershed. Effects from surface water imbalances have been attributed to the development of agricultural land uses in the areas draining to Flatford Swamp. Agricultural irrigation has led to increased surface water flows in a number of creeks (Howard Creek, Mossy Island Slough, Tatum Sawgrass Slough, Owen Creek, Ogleby Creek, Maple Creek, Long Creek, and Wingate Creek) draining to the swamp, resulting in seasonal flooding and wetland habitat degradation. SWFWMD is conducting investigations to evaluate whether excess water in the Flatford Swamp might be alleviated through surface water diversions to phosphate mine clay settling areas to the north at the Wingate Creek Mine or to other water users.

In a preliminary report on model development and calibration (Interflow Engineering, LLC [Interflow], 2008a), available USGS flow data at State Road 72 were reported in inches per year. Table 3-4 provides a summary of these discharge records based on the USGS gaging data for May 1994 through April 2006. These historical discharge records are potentially significant for this AEIS because the Upper Myakka River basin contains the lands where Wingate East, an extension of the Wingate Creek Mine is proposed. Therefore, Wingate East could potentially affect the upper watershed water balance.

### Table 3-4. Summary of Myakka River USGS Flow Data

<table>
<thead>
<tr>
<th>Myakka River Basin Station</th>
<th>USGS Station ID</th>
<th>USGS Remarks</th>
<th>Drainage Area (sq. mi.)</th>
<th>Measured Streamflow</th>
<th>Source: Interflow, 2008a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myakka R. nr. Sarasota</td>
<td>2298830</td>
<td>poor</td>
<td>236.65</td>
<td>18.2</td>
<td>318</td>
</tr>
<tr>
<td>Myakka R. at Myakka City</td>
<td>2298608</td>
<td>fair</td>
<td>125.93</td>
<td>22.11</td>
<td>206</td>
</tr>
<tr>
<td>Myakka R. nr. Myakka City</td>
<td>2298554</td>
<td>poor</td>
<td>89.48</td>
<td>23.35</td>
<td>154</td>
</tr>
<tr>
<td>Myakka R. Upstream of Youngs Ck.</td>
<td>2298488</td>
<td>poor</td>
<td>28.45</td>
<td>21.17</td>
<td>44</td>
</tr>
<tr>
<td>Howard Creek</td>
<td>2298760</td>
<td>fair</td>
<td>19.68</td>
<td>22.37</td>
<td>32</td>
</tr>
<tr>
<td>Maple Creek</td>
<td>2298495</td>
<td>poor (flows)</td>
<td>4.5</td>
<td>29.91</td>
<td>10</td>
</tr>
<tr>
<td>Long Creek</td>
<td>2298492</td>
<td>poor</td>
<td>10.8</td>
<td>21.97</td>
<td>18</td>
</tr>
<tr>
<td>Ogleby and Coker Creek (combined)</td>
<td>02298527 OC/</td>
<td>poor (flows)</td>
<td>31.53</td>
<td>25.72</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td>02298530 CC</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Notes:
- sq. mi. = square mile
- in/yr = inches per year
- The USGS remark regarding the quality of data indicates that “fair” flow data have 95 percent of the data within 15 percent of being accurate and “poor” means that 95 percent of the data are less than 15 percent accurate.
Other ongoing SWFWMD investigations of hydrologic and hydraulic conditions in the Myakka River watershed are evaluating flood control objectives for areas in the Big Slough watershed, which covers a major portion of the eastern Myakka River watershed. In the Floodplain Justification Report provided to SWFWMD, Ardaman & Associates (Ardaman, 2011a) reported the following:

"The Big Slough Watershed is located in southeastern Sarasota County, and is tributary to the Myakka River. Portions of the incorporated City of North Port (those areas east of the Myakka) are located within the southern portion of the watershed. The 195.5 square mile watershed encompasses numerous depressional features, including wetlands and water bodies, the most prominent of which is the Big Slough Canal (also called Myakkahatchee Creek in its lower reaches).

The Big Slough Canal passes from north to south through the City of North Port, and receives inflows from an internal system of waterways which provide surface drainage throughout the City, before discharging beneath U.S. Highway 41 toward its confluence with the Myakka River.

Big Slough Canal/ Myakkahatchee Creek begins in the southeastern part of Manatee County (near Edgeville) and flows approximately 21 miles through the City of North Port where it empties to the estuarine portion of the Myakka River."

The work is focused on developing a hydrologic analysis tool that can be used to estimate “…the extent of flooding that would result from storm event conditions, and for estimating rainfall-induced flood risk throughout the Big Slough/City of North Port Watershed" (Ardaman, 2011b). Evaluations are focused on short-term flood event conditions (5-day 100-year and 1-day 100-year storm event conditions). Thus, the focus of this investigation was on simulation of short-term rainfall – floodplain – water stage issues, which are divergent from the long-term perspectives of this AEIS.

The tools under development are expected to be useful to future SWFWMD modeling that will evaluate the range of infrastructure solutions for flood control in this specific portion of the Myakka River basin. They are not viewed as central to impact evaluations linked to the Applicants’ Preferred Alternatives addressed in this AEIS; however, it is noted that one of the offsite alternatives in this subbasin is a mine extension project identified by Mosaic as the Pine Level/Keys Tract – conceptually representing the second “half” of the Desoto Mine. The location of this mine complex in relation to the Big Slough is depicted in Figure 3-20.
Figure 3-20. The Location of the Pine Level/Keys Tract in the Big Slough Watershed

Minimum Flows and Levels (MFLs)

The following information is drawn directly from the SWFWMD website addressing the setting of minimum flows and levels for the protection of water resources in the state of Florida (SWFWMD, 2013):

“Florida law (Chapter 373.042, Florida Statutes) requires the state water management districts or the Department of Environmental Protection to establish minimum flows and levels (MFLs) for aquifers, surface watercourses, and other surface water bodies to identify the limit at which further withdrawals would be significantly harmful to the water resources or ecology of the area. Rivers, streams, estuaries and springs require minimum flows, while minimum levels are developed for lakes, wetlands..."
and aquifers. Minimum flows and levels are adopted into Southwest Florida Water Management District (District) rules (Chapter 40D-8, Florida Administrative Code) and used in the District’s water use permitting program to ensure that withdrawals do not cause significant harm to water resources or the environment. Water bodies with adopted minimum flows and levels, and those the District is currently or planning to work on, are identified in the District’s Minimum Flows and Levels Priority List and Schedule. The list and schedule, which is updated annually, is based upon the importance of the listed waters to the state or region and the existence of potential for adverse impacts associated with water use.”

Establishing minimum flows and water levels is a complex technical process that involves extensive statistical evaluation of flows and/or water levels of the applicable water bodies. SWFWMD collects and analyzes the data for the available period of record and proposes the minimum flows and levels. The proposal then undergoes peer review by independent scientists and is made available for public review by all interested stakeholders. Following the review period, the proposal is revised as needed and codified into SWFWMD rules. If the water body does not meet the established minimum flow limit or is projected to be below its MFL within the next 20 years, SWFWMD re-evaluates the water body and implements a prevention or recovery strategy to bring it above the established MFL as per Chapter 40D-80, F.A.C. Failure to establish an MFL for a water body does not prevent SWFWMD from issuing or renewing water use permits (WUPs). However, permits normally have an opener clause that allows the permit to be modified in the event that an MFL is established during the permit duration. Compliance with the established minimum flows and water levels is monitored through monthly reports required in the WUP.

In the AEIS study area, MFLs have been established for the Alafia River, Myakka River, and Peace River. MFL development has been conducted for the Little Manatee River, with rule establishment planned for 2012. MFL considerations for the Manatee River were planned for 2012. Table 3-5 summarizes how some of the rivers have been segmented for MFL evaluations, as well as the status of formal MFL adoption (i.e., by rule). The tables presented in this section were drawn directly from the SWFWMD Minimum Flows and Levels Report database (SWFWMD, 2012a) and from Chapter 40D-8, F.A.C.

Because of the spatial heterogeneity of a given river’s characteristics, MFLs are in some cases established for different watershed/river reaches (example: upper and lower basins). Additionally, because of temporal heterogeneity of flows, minimum flows in some cases are set for different seasons of the year in terms of “blocks” of the year.
### Table 3-5. River Reach Definition and Summary of MFL Establishment for AEIS Surface Water Bodies

<table>
<thead>
<tr>
<th>River Reach</th>
<th>MFL Status as Approved by the SWFWMD Board (Fiscal Year 2013)(^a)</th>
<th>Applicable Rule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alafia River - Upper Freshwater Segment (at Lithia Gage)</td>
<td>Adopted as a Rule</td>
<td>40D-8.041(10)</td>
</tr>
<tr>
<td>Alafia River - Lower Estuary (includes Lithia and Buckhorn Springs)</td>
<td>Adopted as a Rule</td>
<td>40D-8.041(11)</td>
</tr>
<tr>
<td>Alafia River – North Prong</td>
<td>To be assessed in 2015</td>
<td></td>
</tr>
<tr>
<td>Alafia River – South Prong</td>
<td>To be assessed in 2015</td>
<td></td>
</tr>
<tr>
<td>Little Manatee River (upper and lower segments)</td>
<td>Rule to be finalized in 2014</td>
<td></td>
</tr>
<tr>
<td>Manatee River (includes Braden Estuary)</td>
<td>To be assessed in 2013</td>
<td></td>
</tr>
<tr>
<td>Myakka River – Upper (near Sarasota Gage)</td>
<td>Adopted as a Rule</td>
<td>40D-8.041(6)(a)</td>
</tr>
<tr>
<td>Myakka River - Lower</td>
<td>Adopted as a Rule</td>
<td>40D-8.041(6)(b)</td>
</tr>
<tr>
<td>Peace River – Upper</td>
<td>Minimum Low Flows Adopted as a Rule</td>
<td>40D-8.041(7)</td>
</tr>
<tr>
<td></td>
<td>Minimum Middle and High Flows to be assessed in 2016</td>
<td></td>
</tr>
<tr>
<td>Peace River – Middle (at Arcadia Gage)</td>
<td>Adopted as a Rule</td>
<td>40D-8.041(5)</td>
</tr>
<tr>
<td>Peace River – Lower</td>
<td>Adopted as a Rule</td>
<td>40D-8.041(8)</td>
</tr>
<tr>
<td></td>
<td>To be reevaluated in 2015</td>
<td></td>
</tr>
<tr>
<td>Horse Creek</td>
<td>To be assessed in 2015</td>
<td></td>
</tr>
<tr>
<td>Charlie Creek</td>
<td>To be assessed in 2015</td>
<td></td>
</tr>
<tr>
<td>Prairie Creek and Shell Creek (upper and lower segments)</td>
<td>To be assessed in 2015</td>
<td></td>
</tr>
<tr>
<td>Myakkahatchee Creek</td>
<td>Staff recommended it to be assessed in 2015 with Lower Peace River, but not on board-approved list</td>
<td></td>
</tr>
</tbody>
</table>

\(^a\) Source: SWFWMD, 2012a
In these basins, the following blocks apply:

- Block 1 represents April 20 to June 25.
- Block 2 represents October 17 to April 19 of the following year.
- Block 3 represents June 26 to October 26.

Blocks 1, 2, and 3 are classified as having low, middle, and high average seasonal flows in the southern CFPD. Each block is assigned a minimum flow accordingly. The supporting MFL documentation also considers the surface water withdrawal by utilities; these reports present important background information about the ability to provide water (e.g., North Port and the Peace River Manasota Regional Water Supply Authority [PRMRWSA]). Because the Applicants’ Preferred Alternatives are in the Myakka and Peace River basins, only these two rivers’ MFLs are discussed in detail below.

**MFLs for the Myakka River**

The Upper Myakka River boundary is the location of the USGS gage near Sarasota (Gage No. 02298830). Minimum flows for the Upper Myakka River system have been developed for annual and the three seasonal flow conditions, as summarized in SWFWMD Table 8-10 (shown below, as included in Chapter 40D-8.041(6)(a), F.A.C.). This table includes potential withdrawals when the monitored flow is above given threshold rates. In addition to the minimum flow in SWFWMD Table 8-10, there is a target wet season high flow rate measured at the Sarasota Gage of 577 cfs. Compliance is measured for the Myakka River at the USGS Sarasota Gage, as summarized in SWFWMD Table 8-11 (also shown below).

### 40D-041(6)(a)2, F.A.C., Table 8-10. Minimum Flow for Myakka River at USGS Myakka River near Sarasota Gage

<table>
<thead>
<tr>
<th>Period</th>
<th>Effective Dates</th>
<th>Where Flow on Previous Day Equals:</th>
<th>Minimum Flow Is:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annually</td>
<td>January 1 to December 31</td>
<td>0 cfs</td>
<td>0 cfs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0 cfs</td>
<td>Seasonally dependent see Blocks below</td>
</tr>
<tr>
<td>Block 1</td>
<td>April 20 to June 25</td>
<td>0 cfs</td>
<td>0 cfs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>&gt;0 cfs</td>
<td>previous day flow minus 15%</td>
</tr>
<tr>
<td>Block 2</td>
<td>October 27 to April 19</td>
<td>0 cfs</td>
<td>0 cfs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>&gt;0 cfs</td>
<td>previous day flow minus 5%</td>
</tr>
<tr>
<td>Block 3</td>
<td>June 26 to October 26</td>
<td>0 cfs</td>
<td>0 cfs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>&gt;0 cfs and &gt;577 cfs</td>
<td>previous day flow minus 16%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>&gt;577 cfs</td>
<td>previous day flow minus 7%</td>
</tr>
</tbody>
</table>
It was determined by the SWFWMD that the Upper and Lower Myakka River segments were impacted by human activities such that excess flow is delivered to Flatford Swamp and other riverine wetlands. These excess flows were attributed primarily to irrigation return flow, although other contributors probably exist in the basin. The adopted MFL points to the need for flow reductions because recent flows are in excess of the naturally occurring flows (Chapter 40D-8.041(6)(b), F.A.C.). SWFWMD plans to use its regulation process to reduce the excess flows at rates between 0 and 130 cfs in the Upper Myakka River basin to restore the natural flow range. Therefore, the rule establishes that minimum flow for the Lower Myakka River at the Myakka River Sarasota Gage is 90 percent of the adjusted flow (the estimated natural flow) when the adjusted flow exceeds 400 cfs. The adjusted flow at the USGS gage is calculated by adding the flows measured at the Myakka Gage and the excess flows removed by SWFWMD from the Upper Myakka River.

**MFLs for the Peace River**

The Upper Peace River currently has a rule for only minimum low flows, as outlined in Rule 40D-8.041(7) – see the SWFWMD Table 8-8 below. The flow must exceed the recommended flow at the corresponding USGS gage location for 95 percent of the year, or 350 days. Minimum middle and high flows are not yet established; they were scheduled to be assessed in 2012. Compliance is achieved when the measured

---

### 40D-041(6)(a)2, F.A.C., Table 8-11. Compliance Standards for Myakka River at USGS Myakka River near Sarasota Gage

<table>
<thead>
<tr>
<th>Minimum Flow</th>
<th>Hydrologic Statistic</th>
<th>Flow (cfs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Flow</td>
<td>10-Year Mean</td>
<td>172</td>
</tr>
<tr>
<td></td>
<td>10-Year Median</td>
<td>12</td>
</tr>
<tr>
<td></td>
<td>5-Year Mean</td>
<td>149</td>
</tr>
<tr>
<td></td>
<td>5-Year Median</td>
<td>5</td>
</tr>
<tr>
<td>Block 1</td>
<td>10-Year Mean</td>
<td>23</td>
</tr>
<tr>
<td></td>
<td>10-Year Median</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>5-Year Mean</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>5-Year Median</td>
<td>0</td>
</tr>
<tr>
<td>Block 2</td>
<td>10-Year Mean</td>
<td>28</td>
</tr>
<tr>
<td></td>
<td>10-Year Median</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>5-Year Mean</td>
<td>15</td>
</tr>
<tr>
<td></td>
<td>5-Year Median</td>
<td>3</td>
</tr>
<tr>
<td>Block 3</td>
<td>10-Year Mean</td>
<td>324</td>
</tr>
<tr>
<td></td>
<td>10-Year Median</td>
<td>181</td>
</tr>
<tr>
<td></td>
<td>5-Year Mean</td>
<td>241</td>
</tr>
<tr>
<td></td>
<td>5-Year Median</td>
<td>133</td>
</tr>
</tbody>
</table>
Chapter 3 – Affected Environment

Flow rate is at or above the minimum low flow for 3 consecutive years. Once this is attained, the compliance measures will change (the rules do not include this criterion for other locations).

### 40D-041(7)(c), F.A.C., Table 8-8. Minimum Flows for the Upper Peace River

<table>
<thead>
<tr>
<th>Location/Gage</th>
<th>Minimum Flow (cfs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartow / USGS Bartow River Gage No. 02294650</td>
<td>Annual 95% exceedance flow of 17 cfs</td>
</tr>
<tr>
<td>Fort Meade / USGS Fort Meade River Gage No. 02294898</td>
<td>Annual 95% exceedance flow of 27 cfs</td>
</tr>
<tr>
<td>Zolfo Springs / USGS Zolfo Springs River Gage No. 02295637</td>
<td>Annual 95% exceedance flow of 45 cfs</td>
</tr>
</tbody>
</table>

Minimum flows for the Middle Peace River at the USGS Arcadia Gage are presented in SWFWMD Table 8-6 (included below). Compliance standards for this river reach are summarized in SWFWMD Table 8-7 (also shown below) and this table includes the potential withdrawals.

### 40D-041(5)(b), F.A.C., Table 8-6. Minimum Flow for Middle Peace River at USGS Peace River at Arcadia Gage

<table>
<thead>
<tr>
<th>Period</th>
<th>Effective Dates</th>
<th>Where Flow on Previous Day Equals:</th>
<th>Minimum Flow Is:</th>
</tr>
</thead>
</table>
| Annually | January 1 to December 31 | ≤67 cfs  
>67 cfs and <1,362 cfs  
>1,362 | 67 cfs  
Seasonally dependent – see Blocks below  
Previous day flow minus 8% |
| Block 1 | April 20 to June 25 | ≤67  
>67 cfs and <75 cfs  
>75 cfs and <1,362 cfs  
>1,362 | 67 cfs  
67 cfs  
previous day flow minus 10%  
previous day flow minus 8% |
| Block 2 | October 27 to April 19 | ≤67  
>67 cfs and <67 cfs  
>82 cfs and <1,362 cfs  
>1,362 | 67 cfs  
67 cfs  
previous day flow minus 18%  
previous day flow minus 8% |
| Block 3 | June 26 to October 26 | ≤67 cfs  
>67 cfs and <1,362 cfs  
>73 cfs and <73 cfs an  
>1,362 | 67 cfs  
67 cfs  
previous day flow minus 13%  
previous day flow minus 8% |
MFLs for the Lower Peace River were established by the SWFWMD and are codified in 40D-8.041(8), F.A.C. The targeted minimum flow in the Lower Peace River is 130 cfs. No surface water withdrawals are permitted that would cumulatively cause the flow to be reduced below the minimum low flow threshold of 130 cfs based on the sum of the mean daily flows for the three gages listed in the table. This is enforced by allocating a daily allowable withdrawal limit in the WUP (PRMRWSA, listed in Table 8-20 below) based on the previous day’s flow (see Appendix G for a review of low flow at this location). Compliance standards for this river reach are summarized in SWFWMD Table 8-21 (also shown below).
### 40D-8.041(8), F.A.C., Table 8-20. Minimum Flow for Lower Peace River Based on the Sum of Flows from Horse Creek, Joshua Creek, and the Peace River at Arcadia Gages

<table>
<thead>
<tr>
<th>Period</th>
<th>Effective Dates</th>
<th>Where Flow on Previous Day Equals:</th>
<th>Minimum Flow Is</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annually</td>
<td>January 1 through December 31</td>
<td>≤130 cfs or &gt;130 cfs</td>
<td>Actual flow (no surface water withdrawals permitted)</td>
</tr>
<tr>
<td>Block 1</td>
<td>April 20 through June 25</td>
<td>≤130 cfs or &gt;130 cfs</td>
<td>Previous day’s flow minus 16 % but not less than 130 cfs</td>
</tr>
<tr>
<td>Block 2</td>
<td>October 28 through April 19</td>
<td>≤130 cfs or &gt;130 cfs and &lt;625 cfs</td>
<td>Previous day’s flow minus 29%</td>
</tr>
<tr>
<td>Block 3</td>
<td>June 26 through October 27</td>
<td>≤130 cfs or &gt;130 cfs and &lt;625 cfs</td>
<td>Previous day’s flow minus 38%</td>
</tr>
</tbody>
</table>

### 40D-8.041(8), F.A.C., Table 8-21. Minimum Five-Year and Ten-Year Moving Mean and Median Flows for the Lower Peace River Based on the Sum of Flows from Horse Creek, Joshua Creek, and the Peace River at Arcadia Gages

<table>
<thead>
<tr>
<th>Minimum Flow</th>
<th>Hydrologic Statistic</th>
<th>Flow (cfs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Flow</td>
<td>10-Year Mean</td>
<td>713</td>
</tr>
<tr>
<td></td>
<td>10-Year Median</td>
<td>327</td>
</tr>
<tr>
<td></td>
<td>5-Year Mean</td>
<td>679</td>
</tr>
<tr>
<td></td>
<td>5-Year Median</td>
<td>295</td>
</tr>
<tr>
<td>Block 1</td>
<td>10-Year Mean</td>
<td>284</td>
</tr>
<tr>
<td></td>
<td>10-Year Median</td>
<td>264</td>
</tr>
<tr>
<td></td>
<td>5-Year Mean</td>
<td>204</td>
</tr>
<tr>
<td></td>
<td>5-Year Median</td>
<td>114</td>
</tr>
<tr>
<td>Block 2</td>
<td>10-Year Mean</td>
<td>429</td>
</tr>
<tr>
<td></td>
<td>10-Year Median</td>
<td>383</td>
</tr>
<tr>
<td></td>
<td>5-Year Mean</td>
<td>330</td>
</tr>
<tr>
<td></td>
<td>5-Year Median</td>
<td>235</td>
</tr>
<tr>
<td>Block 3</td>
<td>10-Year Mean</td>
<td>1260</td>
</tr>
<tr>
<td></td>
<td>10-Year Median</td>
<td>930</td>
</tr>
<tr>
<td></td>
<td>5-Year Mean</td>
<td>980</td>
</tr>
<tr>
<td></td>
<td>5-Year Median</td>
<td>595</td>
</tr>
</tbody>
</table>
Chapter 3 – Affected Environment

Estuarine Reaches of the Peace and Myakka Rivers

A major hydrologic and ecological feature of the AEIS study area is found at the downstream reaches of the Peace and Myakka Rivers, where their freshwater discharges mix with the estuarine waters of the Gulf of Mexico in an area known as the Charlotte Harbor estuary. The following excerpt from the CHNEP Comprehensive Conservation and Management Plan (2000) describes this system:

“The CHNEP study area is a special place. Three large rivers — the Myakka, Peace and Caloosahatchee — flow westward to the Gulf of Mexico. These rivers start as headwater wetlands, lakes, creeks and ground water that combine and meander until they become substantial rivers. The rivers flow through cities and towns, cattle pastures and citrus groves, pine flatwoods and cypress swamps. When these rivers meet the salty water of the Gulf of Mexico, they form estuaries that are one of the most productive natural systems on earth. Coastal bays such as Lemon Bay and Estero Bay are influenced by smaller streams and are spectacular havens for fish and wildlife. The CHNEP study area is defined by subtle topography, subtropical climate and subtropical plant communities.”

Over many years, various studies have sought to define the boundaries of the estuary. Estuary segmentation is viewed as relevant to defining estuarine system segments most impacted by upstream watersheds. The goal of the segmentation is to identify factors influencing estuarine system physical, chemical, and biological integrity so that management plans can be developed to optimize how the applicable estuary segments meet designated uses associated with natural and human needs. CHNEP evaluated Charlotte Harbor estuary segment definition during review of existing water quality conditions in relation to prospective water quality criteria development. These alternative segmentation approaches were documented on behalf of CHNEP by Janicki Environmental, Inc. (2007).

Figure 3-21 reflects the segmentation approach advocated by CHNEP during development of its water quality monitoring program. This figure depicts the areas viewed where most of the river flow from these rivers is concentrated: the tidal reaches of the Peace and Myakka Rivers, “East Wall,” and “West Wall” areas. These three estuarine segments appear to be the most relevant to AEIS evaluations in that they generally correspond to those identified by FDEP in impairment evaluations performed in accordance with the Clean Water Act (CWA), Section 303 water quality reviews (see Water Body Identification [WBID] Nos. 1991A and B; 2056 A, B, and C; and 2065A and B in Figure 3-22). For this AEIS, this portion of the Charlotte Harbor estuary serves as the focal area for evaluation of Peace and Myakka River discharge effects on the estuary’s water quality and biological integrity.
Figure 3-21. Charlotte Harbor Estuary Segmentation Scheme, Coastal Charlotte Harbor Water Quality Monitoring Program

Source: Janicki Environmental, 2007
A long-term Hydrobiological Monitoring Program (HBMP) has been conducted in the Lower Peace River since 1975 by the PRMRWSA with the objective of assessing the potential effects of freshwater withdrawals on the estuarine communities of the Upper Charlotte Harbor estuary (PBS&J, 2010). The monitoring records from the fixed water quality monitoring stations shown in Figure 3-23 document that the salinity regime in this reach of the river is dramatically impacted by variations in river inflow, which are

Figure 3-22. Charlotte Harbor Estuary Segmentation Scheme, FDEP Water Body Segments for Water Quality Assessment under the Total Maximum Daily Load Program

Source: Janicki Environmental, 2007
linked to precedent rainfall patterns in the overall Peace River basin. During dry years characterized by low rainfall and correspondingly low river discharge, bottom salinities approaching 20 parts per thousand (ppt) can occur as far upriver as river kilometer 23.6. Under more normal flow patterns, however, the freshwater condition persists much farther downstream, closer to the mouth of the river at Punta Gorda. The annual reports summarizing monitoring and associated modeling results have generally supported the conclusion that PRMRWSA water supply withdrawal effects on downstream salinity are small, particularly when considered in relation to the documented natural variation in the system caused by the interaction of tidal exchange and river flows. These perspectives are relevant in that the AEIS evaluations address the potential influence of phosphate mines on river flows in relation to whether any such influences would be of sufficient magnitude to result in ecologically meaningful changes in salinity regimes.

Figure 3-23. Hydrobiological Monitoring Program Water Quality Monitoring Locations in the Lower Peace River

Source: PBS&J, 2010
3.3.2.2 **Groundwater Systems**

The AEIS study area includes three hydrostratigraphic units (Fernald and Purdum, 1998a):

- The Surficial Aquifer System (SAS)
- The Intermediate Aquifer System/Intermediate Confining Unit (IAS/ICU)
- The Floridan Aquifer System (FAS)

These aquifers have been described as “…not uniformly permeable throughout their thickness. Each aquifer contains zones of higher permeability (flow zones) that are partially separated from one another by semi-confining, lower permeability zones. The aquifers are also hydrologically separated from each other by confining beds that strongly restrict movement between the aquifers” (SWFWMD, 1993). Despite these confining beds, which help differentiate the three aquifers from each other, there is vertical water movement through the system. This result in recharge of the SAS by infiltration of rainfall accumulated on the land surface and variable interaction between the SAS and the underlying aquifers, depending on the geological formation characteristics and water level differences in a given area.

The upper Floridan aquifer is a principal source of water in the SWFWMD used for major industrial, mining, public supply, domestic use, and agricultural irrigation (SWFWMD, 2009b). Other withdrawals include use of the pumped water to support brackish water desalination in some coastal communities. Historical heavy reliance on the FAS to support these water supply uses by the user categories listed above resulted in significant cumulative aquifer level drawdown in the northern Peace River watershed and adjacent areas in the overall AEIS study area in central Florida. In this sub-watershed of the Peace River system, and adjacent land areas, FAS drawdown contributed to impacts on surface water bodies in the form of lake level decreases and reduced groundwater contributions to Peace River baseflows. Along the Gulf coast, FAS drawdown impacts led to increased magnitude and spatial extent of salt water intrusion into the freshwater portions of the aquifer, and increasing risk of permanent impacts to the usability of coastal water supply wellfields.
As described by SWFWMD in a 2002 report on saltwater intrusion (SWFWMD, 2002b):

"Major uses of ground water have historically been for agricultural irrigation and mining of phosphate ore. Locations of agricultural withdrawals tend to be distributed throughout the basin, whereas, phosphate mining has been concentrated in the areas of southeast Hillsborough, southwest Polk, and northern Hardee Counties. Since the 1970s, there has been a shift in water use from the mining industry to other water use types in other areas of the basin. As described in Beach et al. (2002b), the 1990s was a period of water level recovery in the northern portion of the basin and continued water level decline in southern portions of the basin. This, in large part, was due to the migration of agriculture into the area. Decreased water use in the northern portion of the basin was largely due to increased water conservation practices by the phosphate mining industry since the 1970s and other changes within the industry that occurred."

The AEIS study area is in a SWFWMD water supply planning area defined as the Southern Water Use Caution Area (SWUCA). SWFWMD applied this designation based on concerns that cumulative reliance on withdrawals from the upper FAS through well systems to meet potable, agricultural, and mining water supply demands has resulted in a decline of the potentiometric surface of the Floridan aquifer. This has led to saltwater intrusion into the FAS along the Gulf coast and changes to aquifer flow gradients in the Upper Peace River and adjacent watersheds, leading to changes in groundwater contribution to river baseflows and wetland stages. SWFWMD and many other agencies are working together toward implementing the SWUCA Recovery Strategy (SWFWMD, 2006b). This is designed to stabilize the FAS and prevent further lowering of FAS water levels. The long-term goal is for FAS recovery to higher water levels that will reduce the rate of saltwater intrusion and help maintain surface water systems.

A key SWUCA recovery strategy goal is limiting current FAS allocations for all users at 650 million gallons per day (mgd); it also sets a goal of reducing this total to 600 mgd by the year 2025 to meet Salt Water Intrusion and Minimum Aquifer Level (SWIMAL) requirements. To reach that goal, SWFWMD’s strategy anticipates a reduction in groundwater use by agriculture of 50 mgd between 2005 and 2025 (SWFWMD, 2006b). Allocations for groundwater withdrawals for other users would be held at their current levels. Agricultural water use has decreased and is expected to continue to decrease due to land use transition coupled with SWFWMD’s investment in irrigation, conservation, and alternative water supply projects. The SWUCA rules and cooperative funding programs are encouraging future reductions through conservation practices by all user groups.

Figure 3-24 summarizes the FAS water use allocations in permits issued by SWFWMD as of 2009 in the SWUCA Planning Area; these values were reported in the water management district’s estimated water use report for that year, which was completed in June 2011 (SWFWMD, 2011b). Table 3-6 shows the same information. Agricultural allocations represented 57.4 percent of the total allocations in the SWUCA planning area. The aggregate of all public water supply users represented 22.3 percent of the total.
industrial/commercial and mining/dewatering categories represented 8.1 and 8.5 percent of the total, respectively. Recreational/aesthetic water users (golf courses, parks, etc.) represented the smallest user group at 3.8 percent of the total. While actual water usage totals are variable depending on the interaction of factors such as antecedent rainfall, variations in market conditions affecting industrial/commercial/mining operational levels, and varying population levels and use of conservation methods, these relative allocation levels generally reflect the historical usage relationships between the user categories.

From a water management district-wide perspective, review of historical usage trends compared to the 2009 FAS allocations demonstrates the relative relationships between allocations and actual usage. From 2001 through 2009, actual water use from the FAS for the various user categories was relatively consistent for the agricultural, industrial/commercial, public supply, and recreational/aesthetic user categories (Table 3-7). The collective mining/dewatering user category use has shown a decreasing trend over this time period.

**Figure 3-24. 2009 Floridan Aquifer Water Use Allocations in the SWUCA Planning Area**
As described above, impacts on the Floridan aquifer associated with historical phosphate mining-related water withdrawals in the CFPD have been substantially reduced compared to the types of impacts that occurred in the 1970s and 1980s. Water conservation measures and increased reliance on surface water capture and reuse have contributed to the reduced reliance on the FAS for water supply.

Descriptions of the three aquifers are found in the SWUCA Recovery Strategy document. The SWUCA generally includes southwestern Polk County, southeastern Hillsborough County, all of Hardee, Manatee, Sarasota, and DeSoto Counties, and northwestern Charlotte County – essentially including all lands in and immediately adjacent to the CFPD. In this area, the SAS represents a relatively consistent thin layer overlying the IAS. The IAS becomes thicker and deeper from north to south and the FAS correspondingly is found deeper below the land surface along a north/south gradient. The generalized relationships

Table 3-6. 2009 FAS Water Allocations for All Water User Categories in the SWUCA

<table>
<thead>
<tr>
<th>Water User Category</th>
<th>2009 FAS Water Use Allocation, in mgd</th>
<th>% of Total Allocations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture</td>
<td>575</td>
<td>57.4</td>
</tr>
<tr>
<td>Industrial/Commercial</td>
<td>81</td>
<td>8.1</td>
</tr>
<tr>
<td>Mining/Dewatering</td>
<td>85</td>
<td>8.5</td>
</tr>
<tr>
<td>Public Supply</td>
<td>223</td>
<td>22.3</td>
</tr>
<tr>
<td>Recreational/Aesthetic</td>
<td>38</td>
<td>3.8</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>1,002</strong></td>
<td><strong>100.0</strong></td>
</tr>
</tbody>
</table>

*Source: SWFWMD, 2011b*

Table 3-7. Comparison of 2009 FAS Water Allocations and Historical Water Use for All Water User Categories District-Wide

<table>
<thead>
<tr>
<th>Category</th>
<th>Reported Pumpage (mgd)</th>
<th>2009 Total Permitted Quantity for All Permits (mgd)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture</td>
<td>318 273 227 246 199 298 273 240 291</td>
<td>773</td>
</tr>
<tr>
<td>Industrial/Commercial</td>
<td>66 69 64 55 51 61 57 57 57</td>
<td>160</td>
</tr>
<tr>
<td>Mining/Dewatering</td>
<td>65 47 58 64 46 37 45 37 37</td>
<td>103</td>
</tr>
<tr>
<td>Public Supply</td>
<td>503 497 481 513 562 522 472 492 522</td>
<td>771</td>
</tr>
<tr>
<td>Recreational/Aesthetic</td>
<td>32 32 28 33 28 37 33 30 33</td>
<td>124</td>
</tr>
<tr>
<td><strong>District Totals</strong></td>
<td><strong>984 918 858 911 886 955 880 856 934</strong></td>
<td><strong>1931</strong></td>
</tr>
</tbody>
</table>

*Source: SWFWMD, 2011b*
among the aquifers in the AEIS study area are reflected in Figure 3-25, reproduced from the Recovery Strategy document (SWFWMD, 2006b).

In areas where the intermediate aquifer is very thin or otherwise penetrated by solution cavities through the limerock (karst features), the SAS may interact directly through the IAS with the FAS, recharging the FAS if there is a downward hydraulic gradient or alternatively being recharged by upward flow from the FAS if there is an upward pressure gradient. Both the Pine Level/Keys and Pioneer Tract offsite alternatives are in areas where the formations comprising the IAS and associated confining beds are thicker and where the FAS is not connected to the SAS. The top of the FAS is also much deeper than in the northern parts of the study area, resulting in less karst activity and few sinkholes in the areas of these offsite alternatives.

![Figure 3-25. General North – South Hydrogeologic Cross Section through SWFWMD Including the CFPD](image)

Source: SWFWMD, 2006a
All three aquifers are evaluated in this section and in the groundwater modeling evaluations in Chapter 4 and Appendix F. Descriptions of each aquifer and the possible phosphate mining impacts on them are described below.

**Surficial Aquifer System**

The SAS includes unconsolidated quartz sand, shell, clay, and phosphate from the Late Pliocene to the Holocene periods (Florida Geological Survey [FGS], 2008). Regionally, it is an unconfined aquifer that extends from land surface to depths of up to several hundred feet. In the CFPD, its thickness is on the order of 30 to 60 feet and semi-confining clay layers are variably present within the aquifer thickness. SWFWMD indicated that “Seasonal fluctuations in the water table are generally less than five feet. Water levels are typically lowest in the spring and highest in late summer” (SWFWMD, 1993). These natural seasonal fluctuations in the depth to the top of the SAS are natural reflections of water table response to variations in infiltration of rainfall from the land surface.

The surface of the water table typically is found within approximately 10 feet of the land surface, and generally follows the surface topography (Sepúlveda, 2002). Local discharges to wetlands, lakes, and rivers occur where the water table and land surface intersect. SAS contributions to baseflow of surface water bodies are an important linkage between surface water and groundwater conditions.

**Intermediate Aquifer System**

The IAS consists of low-permeability Oligocene-Pliocene sediments interbedded with discontinuous permeable layers that serve as small-scale water supply sources. The lower-permeability clays that comprise portions of the IAS result in differing water levels in each permeable unit (FGS, 2008 [page 62]). Figure 3-26 depicts the extent of the permeable zones within the IAS (FGS Bulletin 68, Figure 23).

In the northern portions of the CFPD, where historical mining was most intensively conducted, the IAS is thinner and more permeable than in the southern portions of the CFPD. Duerr et al. (1988) reported that in the vicinity of the northern boundary of the CFPD, the IAS is on the order of 100 to 200 feet thick in contrast with areas to the south near the southern border (mid-DeSoto County) where it varies between 400 and 500 feet thick. Karst geologic formations, consisting of limerock with extensive solution cavities, in the Polk County area provide conveyance routes between the SAS and the IAS, but such features are sparse to the south in the Peace River watershed.
Figure 3-26. Approximate Extent of the Intermediate Aquifer System/Intermediate Confining Unit in the AEIS Study Area

Source: FGS, 2008
The FAS is composed of the Lower Oligocene Suwannee Limestone, the Upper Eocene Ocala Limestone, and the Middle Eocene Avon Park Formation. The FAS is defined by permeability and hydraulic connection with other units (Bush and Johnston, 1988), such as basal portions of the Hawthorn Group. The FAS is a regionally extensive aquifer that is present beneath nearly the entire Florida peninsula. The hydraulic gradient in the FAS in the study area is generally from the east to the west, towards the Gulf of Mexico.

Water level differences between the FAS and the overlying IAS and SAS vary in the AEIS study area. Historically, these pressure gradients favored downward recharge of the aquifers in the northern portions of the CFPD, generally in the vicinity of Polk and Hillsborough Counties. In the central portion of the CFPD, the gradients were lower and could reverse seasonally with higher water levels in the FAS than in the IAS during the dry season, but lower water levels in the FAS than in the IAS during the wet season. In the southernmost portions of the study area, historical water level gradients have generally been higher in the FAS than in the IAS, as reflected in Figure 3-27.

![Figure 3-27. Areas of Recharge to and Discharge from the Floridan Aquifer in the SWUCA](image)

Source: SWFWMD, 2006b
With respect to conditions in the Peace River basin, the following general statements are believed to be applicable (SWFWMD, 2001b).

- The Peace River from Bartow to Fort Meade historically served as a net groundwater recharge area.
- The Peace River between Fort Meade and Zolfo Springs is a transition area where changing groundwater levels create seasonal, alternating groundwater recharge and discharge conditions.
- The Peace River from south of Zolfo Springs to Arcadia and beyond is an area of upward groundwater discharge.

**Direct Sinkhole and Spring Connections**

Several investigations have focused on the prevalence of near-surface karst geological formations in the Upper Peace River watershed, with particular focus on the Peace River at Bartow subbasin (areas north of Bartow). Karst geological formations are limestone layers characterized by extensive solution cavities that provide pathways for groundwater flow. The potential for sinkhole formation is greater where such formations are naturally prevalent near the ground surface than where the formations are deeper.

Metz and Lewelling (2009) documented that the Upper Peace River basin north of Fort Meade is an area where there are a significant number of sinkholes (Figure 3-28). In this area, FAS drawdown from the regional water uses by all water well users has occurred. Because of the prevalence of karst formations and aquifer interconnections in the river bed, there are now some locations where river water disappears during dry periods and the streambed goes dry. Metz and Lewelling (2009) indicated that the effects of these sinkholes are less obvious downstream of Dover, approximately 1-2 miles south of Bartow.

USGS and others have documented that in some locations spring discharges historically were significant contributors to river baseflow. The case of Kissengen Spring is well documented. Kissengen Spring was a second magnitude spring that once contributed an average of 20 mgd to the Peace River basin in Polk County (Metz and Cimitile, 2010). Kissengen Spring is now inactive; it stopped flowing regularly in February 1950; the major cause of flow cessation is attributed to regional groundwater withdrawal from FAS wells (SWFWMD, 2011a). USGS indicated that phosphate mining use of FAS wells for water supply was a contributing factor to the regional FAS drawdown that resulted in the cessation of flow from this spring (Metz and Lewelling, 2009).
3.3.2.3 Past Mining Effects on Water Resources

Although phosphate mining water use has been dramatically reduced since the 1970s, phosphate mines continue to use FAS withdrawals to provide supplemental water on an as-needed basis. Evaluation of potential effects of continued phosphate mining in the CFPD on the FAS will need to address the potential for aquifer drawdown impacts similar to those documented in the upper Peace River basin. Typically in the past, each existing mine’s WUP provided a maximum annual average as well as either a maximum daily or a peak month withdrawal allocation, and through conservation and alternative water supply management strategies, the existing mines have succeeded in operating well below their permitted withdrawal limits. An evaluation of continued use of the FAS to supply the necessary water to continue mining in the future is evaluated in Chapter 4.
This discussion examines the effects of past mining (including dewatering and reclamation) on existing conditions of surface water and groundwater resources, as well as linkages among these factors. Because of these linkages, each of the four parts of this discussion addresses relationships between surface water and groundwater:

- Past Effects of Phosphate Mine Operations on Surface Water Hydrology
- Past Effects of Phosphate Mine Operations on the Aquifer System
- Historical Effects of Phosphate Mining on Water Budgets
- Historical Effects of Phosphate Mine Reclamation on Surface Water Hydrology

Past effects provide not only an indication of how water resources have been affected by mining historically, but also provide an indication of the influence on current conditions. From a hydrologic perspective, most concerns raised about phosphate mining effects on local and basin level water resources have been focused on water supply withdrawals from the FAS for historical phosphate mining use. Prior to July 1975, there were no regulations constraining phosphate mining water use in the CFPD, and one of the unregulated effects was the widespread and large-scale use of FAS wells for mining water supply. Particularly in the Upper Peace River watershed, where the oldest mines were located, mining water supply withdrawals from the FAS contributed to regional FAS drawdown, which also contributed to lowered aquifer water levels in the overlying IAS and SAS. Other FAS users also contributed to this regional lowering of the FAS, but USGS has suggested that because phosphate mining was such a major water user, it historically had a major influence on regional drawdown of the aquifer (Metz and Lewelling, 2009). In contrast to this historical pumping, SWFWMD’s 2010 report of water usage in the CFPD shows that the combined withdrawals for mining and dewatering uses represent less than 10 percent of the total withdrawals from the upper FAS (SWFWMD, 2010a).

Past Effects of Phosphate Mine Operations on Surface Water Hydrology

The SWFWMD has conducted several comprehensive analyses of the river basins in the region in support of development of targeted MFLs for prioritized water bodies and aquifers. One of those investigations focused on the Alafia River basin (SWFWMD, 2005a). Historically, there has been substantial phosphate mining in this basin. For example, the areas classified as mining in the state’s land use cover data in the South Prong of the Alafia basin increased from less than 10 percent in 1972 to over 60 percent in 1999. During this same period, reduced river flows were documented. In the Alafia River Minimum Flows and Levels assessment, the SWFWMD (2005a) stated:

"Although there has been considerable phosphate mining in the Alafia watershed (especially in the watersheds of the North and South Prongs) and substantial groundwater withdrawals
from the Floridan aquifer, comparison of river flow declines with neighboring watersheds suggests a similar causative factor for flow declines. Our analyses indicate that flow declines attributed by Stoker et al. (1996) to groundwater withdrawals, and by SDI Environmental Services (SDI, 2003) to increasing area of mined land are due to another factor, namely the removal or reduction of discharges from the phosphate mining industry. These flow declines actually represent an increase in water use efficiency by the mining industry such that the large volumes of groundwater historically used for ore extraction and processing have been substantially reduced. In response to work done by SDI (2003), we have compared discharge volumes from the watersheds of the South and North Prongs of the Alafia River to demonstrate that similar amounts of water are being discharged from both basins and thus increasing area of mined lands has not lead to substantial nor quantifiable reductions in flow."

The SWFWMD analysis of the Alafia River used recorded water quality constituents of phosphorus and dissolved fluoride as corroborating evidence that the reductions in mine discharges are correlated to flow reductions. SWFWMD noted that the flow rates did not trend up or down significantly after the 1970s, even though the percentage of land used for mining increased significantly in the Alafia River basin. Thus, at least in this watershed, SWFWMD concluded that reduction in river flows was at least in part attributable to the fact that the mining industry had reduced its net use of water and decreased its offsite discharges, with those reductions contributing to the lowered flow rates in the river.

A more recent USGS investigation evaluated how groundwater levels and storage and overflow of water from headwater wetlands contribute to streamflow in an unmined portion of Charlie Creek (Lee et al., 2010). An integrated surface water and groundwater computer model (MIKE SHE) simulation was used to simulate daily streamflow observed over 21 months in 2004 and 2005, and to quantify the monthly and annual water budgets for the five subbasins of Charlie Creek, including the changing amount of water stored in the wetlands.

Recent state of Florida regulatory review of proposed mines includes hydrologic evaluation to confirm that the water management system will provide adequate stormwater runoff control to meet the state’s requirements. Longer-term perspectives on how a mine’s operations affect a given watershed or subbasin’s water balance are also relevant. With the current ditch and berm systems, the contained portions of active mines become hydrologically isolated from the rest of the watershed, with outflows being highly managed. To evaluate the current surface water discharges from active mines, NPDES reports from the current CF Industries and Mosaic facilities were reviewed.

Past discharge monitoring records provided by CF Industries to FDEP in accordance with the South Pasture operations permit indicated that discharges through the two NPDES outfalls occurred during only 5 months over a 60-month period between 2007 and 2011 (Figure 3-29). These data confirmed that during this period of record, the South Pasture Mine’s ditch and berm system contained the accumulated stormwater. This time
period also had low to normal rainfall (see Appendix G for data by county). Depending on the phase of activity in a mine, there may be a need to retain more stormwater to fill settling areas, or to feed the ditch and berm systems to keep adjacent streams and wetlands moist. Runoff data need to be evaluated over the entire mine life to determine typical discharge totals.

![Figure 3-29. NPDES Discharge Records from the CF Industries South Pasture Mine](image)

Recent NPDES data from representative Mosaic mines were also reviewed. Figure 3-30 depicts the NPDES discharges from the Four Corners Mine from 2004 through 2010. Figure 3-31 reflects the NPDES discharge records for the South Fort Meade Mine from 2005 through 2010. For the graphical summary of the Four Corners Mine, the discharge data shown are the total discharge per month from the mine’s two outfalls combined, in million gallons (MG), and the rainfall records are shown in inches per month. The South Fort Meade Mine data reflect the discharge data for the mine’s single outfall. These NPDES discharge records demonstrate that the mine recirculation systems are operated to retain accumulated rainfall, resulting in extended periods of no surface discharge during dry conditions. Surface discharges occur during or following periods of heavy rainfall if the recirculation systems’ capacity to store the water is exceeded. The supporting figures relating discharge periods to groundwater withdrawals from the FAS water supply wells further indicate that surface discharges offsite are inversely correlated with use of the wells for water supply augmentation.

These figures reflect the mining industry’s current onsite water management practices, which are the result of conservation strategies designed to reduce reliance on the FAS water supply wells for water supply augmentation. In addition to reducing the FAS usage, stormwater may be slowly released downstream through seepage from the ditch and berm system, designed to offset dewatering effects. Through these practices, reduction in phosphate mining effects on the FAS has been accomplished;
however, in the process the impacted mine areas could potentially contribute less to the impacted watershed's seasonal runoff accumulations during the life of the mine. These relationships are addressed further in Chapter 4.

Source: Mosaic, 2011d

Figure 3-30. Mosaic Four Corners Mine NPDES Discharges
Figure 3-31. Mosaic South Fort Meade Mine NPDES Discharges

Source: Mosaic, 2011d
Past Effects of Phosphate Mine Operations on the Aquifer System

As with surface water resources, past effects of phosphate mine operations on the aquifer system provides not only an indication of how the system has been affected by mining historically, but also provides an indication of the influence of mining on current aquifer conditions. Region-wide lowering of FAS water levels has occurred as a result of the combined withdrawals of the region to meet water supply demands of agricultural, potable water, and industrial users (including phosphate mining). From the 1940s through the mid-1970s, phosphate mining was one of the largest groundwater users in the Upper Peace River watershed. By implementing water conservation practices, including greater reliance on capturing and recycling onsite surface waters for use in the mining and beneficiation activities, groundwater use at phosphate mines has been greatly reduced since the mid-1970s (PBS&J, 2007). Garlanger (2002) reported that current practices recycle as much as 95 percent of the water used at mining and beneficiation plants from the water retained and stored onsite.

Several USGS studies have documented the close hydrologic linkage between Peace River flows and underlying aquifer conditions. In 1990, USGS reported on an analysis of flows entering Charlotte Harbor (Hammett, 1990). Hammett documented the potentiometric levels in the region between 1934 and 1984. A statistically significant decline in flows was found using Peace River flow records available from the 1930s though 1984. This report attributed the reduction of surface water flows to the reduction in groundwater levels in the basin, although Hammett did not find similar reductions in stormwater flow in the Myakka River basin. Garlanger (2002) hypothesized that other factors like return flow from an increase in agriculture in the Myakka River basin helped maintain flow rates in that system.

Phosphate mine operations can impact the SAS in a number of ways. The most direct impact is extensive earthwork in the SAS itself in the mine blocks. Groundwater dewatering is accomplished through pumping of the SAS from a network of shallow wells or through excavating pits and pumping from the pits. Dewatering lowers the local water table and if environmentally sensitive habitats are within the dewatering zone of influence, hydrologic impacts may occur. This potential dewatering effect is why the ditch and berm systems were implemented; that is, to provide a boundary with a controlled water table in the SAS.

Other potential phosphate mining effects on the SAS are related to changes in surficial soil conditions following mine reclamation. The reclamation efforts seek to establish a surficial soil horizon that emulates the hydrologic characteristics of unmined lands. However, the relative success of these efforts has been long debated. There are concerns that soil condition alterations on reclaimed land lead to modified rainfall infiltration rates and runoff conditions that, in the aggregate, modify the local site water balance conditions. Mine cuts reclamation typically involves filling the cuts with sand pumped from the beneficiation plant site or from a stockpile site. Overburden stockpiled during the dragline operations is used to cover the sand-filled cuts. Current reclamation practices use a mixture of overburden and sand tailings to provide a better media for plant growth (related to water holding capacity). Care is taken that
the soils are not over-compacted by heavy equipment, which also may reduce soil productivity. For targeted wetland reclamation areas, stockpiled muck is used to improve hydric conditions and to add a seed bank. Similarly, topsoil removed from an active mine may be used to restore topsoil in upland areas. The CSAs have clayey soil that can be highly productive on its own if it is properly drained (that is, no need for additional soil amendments). The resulting reclamation area soils represent a modified surface substrate compared to that of unmined land. However, the hydrologic response from the whole mine area, considering the mixture of sandy soils and CSAs, averages out to approximate unmined conditions (see Appendix G).

As noted above, Metz and Lewelling (2009) investigated hydrologic conditions that influence streamflow losses in the Upper Peace River in Polk County. A historical summary of hydrology, climate, land use, and groundwater use in the Upper Peace River basin was included in this report, and the hydrogeology and water chemistry of the aquifers underlying the basin were described. Additionally, the report provided an inventory of the prominent karst features along the Upper Peace River. A detailed flow monitoring program was used to characterize streamflow losses to karst features for the period of 2002 through 2007. These analyses documented the hydraulic connection between the Upper Peace River and the underlying aquifers.

USGS and SWFWMD reports indicate that, beginning in the 1950s, this portion of the Peace River watershed changed from being a groundwater discharge area, through springs providing flow to the Peace River, to being an aquifer recharge area where flow moves downward from the surface into the underlying aquifers. This change was attributed to increases in Floridan aquifer use for water supply purposes, which created about a 40-foot decline in groundwater levels. According to the 2009 Metz and Lewelling USGS document, the declines observed in river streamflow are attributed to a combination of factors, including:

- Rainfall deficits
- Regional FAS groundwater withdrawals
- Changes to natural drainage patterns of Peace River tributaries
- Altered surface sediments that affect runoff, infiltration, and baseflow characteristics
- Karst features found in low-water channels that contribute to loss of streamflow

Metz and Lewelling (2009) stated in their report that phosphate mining contributed to reductions in stream flow through the following:

- Pre-1975 groundwater withdrawal from which the underlying aquifers have not fully recovered
• Changes in natural drainage patterns through the construction of CSAs, construction of ditches, and canalization of natural streams

• Land reclamation practices that leave large tracts of land filled with clay-waste, which decreased the natural hydraulic conductivity of the landscape, in turn decreasing the natural aquifer recharge in the area

Although the first observation is accurate, the mining industry has greatly reduced overall withdrawals since 1975, while at the same time other users such as public supply and agriculture have increased withdrawals. The net effect of these combined changes in the regional groundwater use has been a small recovery of water levels in the FAS, though not to pre-1975 levels (SWFWMD, 2001a).

Modeling results (Lee et al., 2010) demonstrated the linkage between the IAS water levels, the upward groundwater discharge, baseflow contributions, and Charlie Creek streamflow. It was found that artesian head conditions (i.e., pressure from groundwater) in the IAS were an important source of upward flow to the surficial aquifer in the vicinity of headwater wetlands and stream channels. Artesian head conditions in the IAS were consistently associated with wetland-dominated headwater regions, which prevent water in the surficial aquifer and wetlands from recharging downward. It was concluded that a reduction in artesian head pressure in the IAS would result in reduction of streamflow by lowering wetland water levels, increasing depression storage, and reducing the frequency with which water stored in the wetlands spills over to streams.

The authors concluded that there is a dynamic balance between wetland storage, rainfall-runoff processes, and groundwater-level differences in the upper parts of the Charlie Creek basin. It was estimated that these processes account for approximately half of the streamflow from Charlie Creek to the Peace River. The conclusion relevant to potential effects of phosphate mining on subbasin and overall watershed water balance was that alterations to this part of the basin that include changes in the hydraulic connectivity to wetlands during high flow conditions or reduce groundwater levels could substantially affect streamflow in Charlie Creek. Under extreme conditions, this could reduce streamflow contributions to the Peace River during dry conditions and thus affect the ability of the Peace River to remain in compliance with MFLs.

It is noted that none of the Applicants’ Preferred Alternatives, including the offsite alternatives, are in the Charlie Creek watershed. The water levels in the IAS and the FAS in the Upper Horse Creek and Upper Myakka subbasins are lower than the groundwater levels in the SAS and, consequently, upward flow from the IAS to the SAS is not a normal source of water for these stream systems.

Groundwater dewatering operations are conducted in advance of mine cut excavation through pumping from the SAS with the goal of lowering the localized water table to allow dragline operations “in the dry.” When conducted, dewatering typically precedes the dragline operations by several months; the duration
of pre-mining dewatering is variable and dependent on site-specific conditions as well as seasonal factors. Historically, where mining operations approached mine site property boundaries or habitat preservation areas, ditch and berm systems were installed in advance to protect ecological systems in need of protection and/or adjacent land owners’ use of their lands from dewatering impacts.

Information provided by Mosaic for a typical dewatering process at a new mine area includes the following:

- A grid of dewatering wells is installed in an area representing two to three mine cut widths and pumps are operated to draw down the SAS. The number of wells for a dewatering grid can range from 30 to 70 or more, depending on the level of dewatering being maintained. Dewatering at a given well occurs for periods of up to 4 months.

- The dragline operations proceed. Dewatering operations stay ahead of the dragline by several mine cut widths (approximately 1,000 feet). Pumps in the dewatering wells are pulled and moved ahead of the active mine cut operations.

- As the dragline moves away from the applicable dewatered mine cut area, water is allowed to re-accumulate in the completed mine cuts.

Thus, the progression of dewatering system installation, operation, and removal and relocation ahead of the dragline operations occurs in a rolling fashion in the immediate vicinity of the dragline operation. For this reason, dewatering is viewed as a temporary and localized SAS impact.

Ditch and berm systems have been reasonably effective in mitigating offsite drawdown effects; however; localized vertical drawdown of up to 20 feet during mining have been measured in some monitoring wells. An example of this type of localized effect is shown in Figure 3-32, which provides a water table elevation time series plot for a specific piezometer associated with Mosaic’s Four Corners Mine, along with notes on when dewatering occurred associated with nearby mine cut excavations. This type of drawdown (approximately a 10-foot effect in this example) could occur in areas adjacent to dewatering in spite of water table management efforts. In some portions of the AEIS study area, sufficient semi-permeable hardpan or clay layers are present such that recharge of the SAS in the perimeter ditch system does not result in a corresponding increase in groundwater levels outside the perimeter ditch system (see example for CF Industries shallow and deep piezometers associated with the South Pasture Mine, Figure 3-33).

Figure 3-33 shows water levels in two piezometers; one 10 feet deep and the other 40 feet deep. While the 10-ft deep piezometer water level is stable, the deeper piezometer shows greater than 12 feet of drawdown when mining occurs within 1,800 feet of the well. In this case, 1,800 feet is a site-specific SWFWMD-approved compliance monitoring distance called the hydrologic impact distance (HID). This difference in monitoring well water levels is assumed to be the result of a low-permeability hardpan or
clay layer between the 10-foot and 40-foot depths that prevents efficient recharge of the aquifer from the perimeter ditch system. Site-specific conditions can affect the potential offsite effects of dewatering on adjacent land areas that are the subject of protective management efforts.

Because of the potential for localized and site-specific drawdown effects, SWFWMD has been working with the phosphate industry to ensure advanced spatial and temporal installation of SAS recharge systems prior to mining. In WUPs now in place, SWFWMD requires the industry to develop Environmental Management Plans (EMPs) to address dewatering impact minimization. EMP elements include site-specific hydrogeologic evaluations supported by groundwater flow modeling. The objective is to determine the need for special ditch and berm system design features that may be required to protect water levels outside of the mine property boundaries and within preservation areas inside the mines from potential dewatering effects.

Figure 3-32. Example of Dewatering Effects on Water Table Levels in an Adjacent Monitoring Well
While various pilot studies of special design features have been required for WUP renewal, the most effective recharge method identified to date is modifying recharge ditch features to promote hydrologic barrier effectiveness and prevent water table drawdown impacts on the protected preserve areas or offsite properties. Pilot studies have documented that recharge ditch design features can effectively reduce drawdown effects in the preservation areas and maintain water table levels within the range of normal seasonal variations. An example of the effectiveness of a CF Industries recharge ditch system in controlling dewatering effects on an adjacent preserve area (Horse Creek) is reflected in Figure 3-34. Both shallow and deeper piezometer water levels remained consistent with historical patterns before and after the approach of mining activities within the 1,800-foot HID.

Source: CF Industries, 2011

Figure 3-33. Example of Dewatering Effects on Shallow vs. Deeper Water Table Levels of Paired Monitoring Wells
The potential effects of future expansions of phosphate mining in the AEIS study area can best be related to regional environmental conditions by evaluating watershed or applicable subbasin water budgets. As outlined above, developing a new mine gradually places portions of the impacted mine footprint inside the ditch and berm system containing the mine’s recirculation system. Thus, this area is taken out of a given watershed or subbasin’s surface water contributions to the watershed or subbasin’s water budget except through discharges from the permitted NPDES outfalls and seepage from the ditch and berm system to adjacent streams and wetlands. Over time, as portions of the mine are reclaimed and released from within the recirculation system, the total mine capture area is available to contribute to a watershed or subbasin’s water budget. The relevance of a given mine’s effects on the impacted watershed or subbasin can be assessed through a sequential water budget analysis approach. Cumulative effects of multiple mines in the same watershed or subbasin, with overlapping periods of operation, can be evaluated by aggregating the individual mines’ effects.
Water budgets are used to represent long-term hydrologic responses and include the hydrologic components of rainfall, evapotranspiration (ET), runoff and/or streamflow, and recharge to the groundwater. The term “baseflow” represents the near-surface groundwater that seeps back into the surface water during dry periods. Because the water cycle is considered a closed system, the water budget is also referred to as the “water balance” because all components in the system must add up. Components of water balances are often expressed as inches per year, to compare the unit rates between basins to understand the different responses from rainfall. There can be great variation in water budgets from year to year, so most values are expressed as an average over a period of record.

Not every component of the water budget can be measured. ET is normally computed and the storage and recharge components are inferred from the remainder of the other components when observed data are used. Some researchers have used computer simulations to estimate each component more explicitly. For example, Lee et al. (2010), Interflow (2008b), SDI (2004), and BCI (2010b) have applied sophisticated models that integrate surface water hydrology with the groundwater hydrology to better evaluate the interdependencies of the interface between these systems. However, the level of effort to model these areas is substantial, so such modeling is normally done only for limited domains (i.e., limited spatial extents).

PBS&J prepared detailed water budgets for the nine Peace River subbasins as part of the Peace River Cumulative Impact Study (PBS&J, 2007). Water budgets for each subbasin were evaluated based on the available observed data records and land use characteristics and groundwater models of the region. In their report, the water balance for four 3-year periods was reported (1941-1943, 1976-1978, 1989-1991, and 1997-1999) to show the difference in rainfall and land use. Three-year periods were used to lessen the variability from annual differences in rainfall.

Table 3-8 summarizes reported water budgets for a number of subbasins in the Peace and Myakka River watersheds. The period of record for each study is listed and the general location of the study identified. Despite the different time periods and locations evaluated, and methods applied, the results do not differ substantially. The water budgets derived in the Peace River Cumulative Impact Study (PBS&J, 2007) appear to be particularly relevant for comparisons of surface water runoff conditions as they may be altered by the Applicants’ Preferred Alternatives. This study reported that the Payne Creek subbasin, which contains extensive mining activity, had much greater baseflow (groundwater seepage). These reference subbasin water budgets are important for characterizing the potentially impacted environments of the areas that may be impacted by the Applicants’ Preferred Alternatives.
### Table 3-8. Reported Water Budgets for the Peace and Myakka River Basins

<table>
<thead>
<tr>
<th>Location/Study</th>
<th>Period of Study</th>
<th>Rainfall (in/yr)</th>
<th>ET (in/yr)</th>
<th>Irrigation (in/yr)</th>
<th>Runoff (in/yr)</th>
<th>Baseflow (in/yr)</th>
<th>Recharge (in/yr)</th>
<th>Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peace River Basin (Geurink et al., 2001)</td>
<td>1989-1998</td>
<td>52.1</td>
<td>36.5</td>
<td>1.7</td>
<td>10.2</td>
<td>1.3</td>
<td>6.7</td>
<td>Simulation</td>
</tr>
<tr>
<td>Peace River above Arcadia (Garlanger, 2002)</td>
<td>1969-1998</td>
<td>50.9</td>
<td>37.8</td>
<td>1.95</td>
<td>8.75</td>
<td>NR</td>
<td>6.3</td>
<td>Based on Data</td>
</tr>
<tr>
<td>Horse Creek (SDI, 2004)</td>
<td>1978-1988</td>
<td>49.8</td>
<td>36.9</td>
<td>NA</td>
<td>9.8</td>
<td>in above</td>
<td>3.1</td>
<td>Simulation</td>
</tr>
<tr>
<td>Charlie Creek, Total listed below (Lee et al., 2010)</td>
<td>2003-2005</td>
<td>53.36</td>
<td>37.52</td>
<td>3.05</td>
<td>9.86</td>
<td>8.29</td>
<td>0.9</td>
<td>Simulation</td>
</tr>
<tr>
<td>CF Industries South Pasture Area, Pre-Mining (BCI, 2010a)</td>
<td>2000-2005</td>
<td>53.68</td>
<td>35.49</td>
<td>NR</td>
<td>13.27</td>
<td>0.22</td>
<td>2.02</td>
<td>Simulation</td>
</tr>
<tr>
<td>Upper Myakka River Basin (Interflow, 2008a)</td>
<td>1993-2005</td>
<td>58.7</td>
<td>40.6</td>
<td>2.3</td>
<td>19</td>
<td>in above</td>
<td>0.9</td>
<td>Based on Data</td>
</tr>
<tr>
<td>Peace River at Bartow Gage (PBS&amp;J, 2007)</td>
<td>1997-1999</td>
<td>54</td>
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<td>NR</td>
<td>7.8</td>
<td>0.9</td>
<td>10</td>
<td>Based on Data and Simulations</td>
</tr>
<tr>
<td>Peace River at Zolfo Gage (PBS&amp;J, 2007)</td>
<td>1997-1999</td>
<td>56</td>
<td>36</td>
<td>NR</td>
<td>8.7</td>
<td>2.3</td>
<td>12</td>
<td>Based on Data and Simulations</td>
</tr>
<tr>
<td>Peace River at Arcadia Gage (PBS&amp;J, 2007)</td>
<td>1997-1999</td>
<td>55</td>
<td>37</td>
<td>NR</td>
<td>9.3</td>
<td>2.3</td>
<td>8</td>
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</tr>
<tr>
<td>Payne Creek Basin (PBS&amp;J, 2007)</td>
<td>1997-1999</td>
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<td>35</td>
<td>NR</td>
<td>3.4</td>
<td>12.9</td>
<td>9</td>
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<tr>
<td>Charlie Creek Basin (PBS&amp;J, 2007)</td>
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<td>58</td>
<td>37</td>
<td>NR</td>
<td>13.2</td>
<td>1.2</td>
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<tr>
<td>Joshua Creek Basin (PBS&amp;J, 2007)</td>
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<td>52</td>
<td>37</td>
<td>NR</td>
<td>11.8</td>
<td>1.9</td>
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<tr>
<td>Horse Creek Basin (PBS&amp;J, 2007)</td>
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<td>37</td>
<td>NR</td>
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<td>1</td>
<td>3</td>
<td>Based on Data and Simulations</td>
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<tr>
<td>Shell Creek Basin (PBS&amp;J, 2007)</td>
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<td>52</td>
<td>37</td>
<td>NR</td>
<td>12.3</td>
<td>1.7</td>
<td>3</td>
<td>Based on Data and Simulations</td>
</tr>
</tbody>
</table>
### Table 3-8. Reported Water Budgets for the Peace and Myakka River Basins

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<th>Baseflow (in/yr)</th>
<th>Recharge (in/yr)</th>
<th>Method</th>
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<tr>
<td>AVG</td>
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<td>36.9</td>
<td>2.3</td>
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<tr>
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<td>10.0</td>
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<tr>
<td>MAX</td>
<td></td>
<td>58.7</td>
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<td>12.0</td>
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</tr>
<tr>
<td>MIN</td>
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<td>49.8</td>
<td>35.0</td>
<td>1.7</td>
<td>3.4</td>
<td>0.2</td>
<td>0.9</td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
- in/yr = inches per year
- NR = Not reported, sometimes baseflow is in the streamflow.
- NA = Not applicable, for example not every study or location has irrigation return flow.
- sq. mi. = square mile

The PBS&J (2007) report listed water balances for four time periods, 1997-1999 was reported to be closer to normal conditions. Recharge in this report may include some baseflow to streams. BCI (2010a) reported recharge to intermediate aquifer system is used for net recharge. Some authors reported deep recharge only.
Chapter 3 – Affected Environment

Historical Effects of Phosphate Mine Reclamation on Surface Water Hydrology

State and federal regulations have changed substantially over time and the current reclamation practices evolved as methods to minimize impact or to improve reclamation effectiveness were developed. As discussed above, the characteristics of the water resources change across the CFPD. Consequently, one must consider the time-frame, location(s), and type of mining and reclamation practices in effect when evaluating literature reports. The relationship between the interactions of surface waters with the underlying aquifer is addressed by the USGS in multiple studies in the Peace River basin (Lewelling and Wylie, 1993; Lewelling et al., 1998; Metz and Lewelling, 2009; and Lee et al., 2010). SWFWMD has conducted several comprehensive analyses of the river basins in the region, including the Alafia River, Peace River, and Upper Myakka River. The Alafia and Peace River studies (SWFWMD, 2005a, and PBS&J, 2007, respectively) led SWFWMD to conclude that river flows prior to the 1970s were impacted by phosphate mine discharges. After water conservation measures were implemented by utilizing more stormwater onsite (since 1980s), the mines’ effects on downstream flows have changed. In many areas, phosphate mining has substantially altered local surface drainage patterns and the surface water/groundwater relationships, and contributed to altered flow patterns further downstream. However, while there is general agreement among studies regarding the interaction mechanisms and the fact that changes have occurred over time, there is disagreement on the extent to which these impacts are attributable solely to phosphate mining.

Multiple factors, including changed rainfall patterns; municipal, (non-mining) industrial, and agricultural consumptive water use and discharges; and altered reclamation and conservation practices all affect observed flow data. SWFWMD has indicated “Though it is clear low flows in the upper Peace River have been affected by groundwater withdrawals, the affect of withdrawals on the river lessen as you go downstream.” It cited a series of investigations relating change in river flows within SWFWMD to rainfall records, and concluded that “…most of the declines in flow are related to long-term deficit rainfall throughout central Florida from the 1960s through the 1990s.” (SWFWMD, 2006a).

Several investigations have addressed the hydrologic differences between reclaimed phosphate mine lands and unmined areas. Studies by Schreuder (2006) compared the streamflows from the highly mined Payne Creek basin (about 70 percent mined) to other Peace River subbasins where little to no mining has occurred. Schreuder (2006) quantified the difference between Payne Creek and Joshua Creek streamflows over a 16-year period (1984 to 2000) at about 5 percent higher, even though recorded rainfall was 3 percent higher in the Joshua Creek basin over the same period. The data indicate a somewhat higher baseflow from Payne Creek; one possibility is that land reclamation may have created more storage, allowing for increased streamflow post-mining. However, differences could also be related to differences in the landscape in each basin and/or how the aquifer levels interface with the streams in each basin. Payne Creek is located substantially higher in the overall Peace River watershed than Joshua Creek.
USGS examined the effects of mine reclamation by comparing the hydrology of individual mined and unmined areas ranging from 47 to 420 acres (Lewelling and Wylie, 1993). The findings of this study generally do not support the hypothesis that the lower hydraulic connection of mined lands reduces overall discharge. Considering both low and high intensity rainfall events, this study concluded that mined and reclaimed areas may have somewhat greater runoff than unmined areas, and can exhibit higher peak runoff.

The study also evaluated reclamation effects on groundwater conditions, and found that the depth to the water table in the surficial aquifer for unmined basins and basins reclaimed using native overburden or overburden-capped sand tailings was similar, ranging from near ground surface to approximately 5 feet below land surface. The depth to the water table for basins reclaimed using clay or sand-clay mixtures was deeper, ranging from approximately 4 to 13 feet below land surface, primarily because the land surface at these reclaimed CSAs is higher than pre-mining topography. Aquifer tests at the various basins studied indicated that hydraulic conductivities varied in relation to the reclamation methods applied.

Hydraulic conductivities measured by USGS at these basins are summarized as follows:

- Three unmined reference basins
  - IMC-Agrico Company (IMC) Creek – three surficial wells tested with values ranging from 0.3 to 2.0 feet per day (ft/d)
  - Grace Creek – three surficial wells tested with values ranging from 2.2 to 17.9 ft/d
  - CFI-3 Creek – three surficial wells tested with values ranging from 0.1 to 3.2 ft/d
- One basin reclaimed by contoured overburden
  - Agrico-1 Creek – two wells tested with values of 0.2 and 0.5 ft/d
- One basin reclaimed by overburden capped sand tailings
  - Agrico-4 Creek – two wells tested with values of 8.4 and 57.8 ft/d (but USGS reported that the latter value was potentially for a well screened in the sand tailings)
- One basin reclaimed by sand/clay settling method
  - CFI-1 Creek – three wells tested with values ranging from 1.2 to 11.0 ft/d
- Two basins reclaimed by clay settling method
  - Mobil Creek – three surficial wells tested with values ranging from <0.1 to 0.4 ft/d
  - Agrico-9 Creek – two surficial wells tested with values of 0.8 and 1.2 ft/d

The lowest hydraulic conductivities were demonstrated at one of the clay settling area reclaimed basins, and at the basin reclaimed using contoured overburden material. However, values demonstrated at wells
in the other reclamation basins were comparable to those measured at the wells located in the reference unmined basins.

3.3.3 Water Quality

Phosphate mining has the potential to affect the water quality of surface waters draining off of, or downstream from, mined or reclaimed lands. It also has the potential to affect groundwater quality, with the greatest potential effects on the shallow aquifer underlying such lands. As discussed in prior sections of this chapter, in the northern portions of the CFPD, where a well-defined intermediate confining unit/intermediate aquifer system is not present, the surficial aquifer directly interacts with the upper Floridan aquifer in some locations (e.g., sinkholes). However, in the southern areas of the CFPD where the intermediate aquifer system is well developed, the potential for water quality effects to penetrate to the Floridan aquifer is low. As in any transitional physical system, exceptions exist and the relative communication between the surficial and the underlying intermediate aquifer varies as the depth to the intermediate system increases and semi-permeable layers of hardpan and/or clay occur in the AEIS study area. These conditions are described in the hydrogeology section (see Section 3.3.2.3), and are summarized here to explain the rationale for focusing the following descriptions of the impacted water quality environment on surface water and shallow water table conditions.

In the AEIS study area, surface water and surficial aquifer systems are hydraulically interconnected. Thus, mining influence on surface water quality can also affect the water table’s water quality. Conversely, where mining directly affects the water quality of the water table, and hydrologic relationships result in groundwater contributing to stream baseflows, surface water quality can reflect the water quality influence of such groundwater inflows. As addressed elsewhere in this chapter, the SAS interchange of water with deeper aquifers varies depending upon localized hydraulic gradients and the presence of clay layers or rock formations, which may reduce the vertical migration of water. Alternatively, if karst geologic formations are prevalent in a particular area (such as near Bartow and northward), the intercommunication between the different aquifers can be increased. Historically, in evaluations of phosphate mining effects on water quality, the greatest emphasis has been placed on surface waters and the SAS.

Issuance of a CWA Section 404 permit by the USACE does not occur without receipt of the state’s certification that the subject project will meet Florida’s surface water quality standards. This certification occurs in the form of a CWA Section 401 state certification issued as an element of Florida’s Environmental Resource Permit (ERP) permitting process. In Florida, evaluations of the potential effects of mining on water quality primarily have been conducted by FDEP through inclusion of permit conditions requiring monitoring of compliance of offsite mine discharges with applicable surface and groundwater standards. Monitoring requirements are incorporated into the industrial operations permits that phosphate mine operators must obtain from FDEP; the permits define discharge limitations under the NPDES
permits that are issued. Monitoring is required to confirm that the mining operations do not cause or contribute to violations of water quality standards.

This section provides a brief overview of the existing water quality standards. It also summarizes some example ambient water quality monitoring records and similar studies in the CFPD and describes watershed-level water quality improvement programs and emerging regulatory drivers that could influence future regulatory reviews of proposed phosphate mining projects. More detailed water quality focused information is provided in Appendix D.

### 3.3.3.1 Surface Water Quality

Surface waters in Florida are classified in “designated use” categories defined in Chapter 62-302, F.A.C. (Table 3-9). Each category has numerical and narrative criteria for physical, chemical, or biological parameters that are intended to protect the designated uses. These criteria, in conjunction with applicable implementation protocols allowed under the F.A.C., comprise the surface water standards used by FDEP to prevent discharges from regulated facilities like phosphate mines from causing or contributing to violations of the applicable standards.

<table>
<thead>
<tr>
<th>Category</th>
<th>Designated Uses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class I</td>
<td>Potable Water Supply</td>
</tr>
<tr>
<td>Class II</td>
<td>Shellfish Propagation or Harvesting</td>
</tr>
<tr>
<td>Class III (Fresh Waters)</td>
<td>Fish Consumption; Recreation, Propagation and Maintenance of a Healthy, Well-Balanced Population of Fish and Wildlife</td>
</tr>
<tr>
<td>Class III (Marine Waters)</td>
<td>Fish Consumption; Recreation or Limited Recreation; and/or Propagation and Maintenance of a Limited Population of Fish and Wildlife</td>
</tr>
<tr>
<td>Class III Limited</td>
<td>Fish Consumption; Recreation or Limited Recreation; and/or Propagation and Maintenance of a Limited Population of Fish and Wildlife</td>
</tr>
<tr>
<td>Class IV</td>
<td>Agricultural Water Supplies</td>
</tr>
<tr>
<td>Class V</td>
<td>Navigation, Utility, and Industrial Use</td>
</tr>
</tbody>
</table>

Certain water bodies receive a higher level of regulatory protection against water quality degradation. Chapter 62-302.700, F.A.C., identifies specific water bodies in the state that are designated as either Outstanding Florida Waters or Outstanding National Resource Waters. There are only two formally defined Outstanding National Resource Waters in Florida:

- Everglades National Park
- Biscayne National Park

It is noted, however, that the National Estuary Program (NEP) was established in 1987 by an amendment to the CWA to protect and restore the water quality and ecological integrity of estuaries of national

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significance. There are now 28 "estuaries of national significance" in the NEP. The CFPD river
watersheds are tributary to 3 of the 4 estuaries of national significance in Florida:

- In 1989, the Sarasota Bay Estuary Program (SBEP) was established by an act of Congress. The
  management plans to protect this receiving water is developed in partnership with Manatee County,
  City of Sarasota, City of Bradenton, Town of Longboat Key, SWFWMD, FDEP, and the USEPA. The
  primary tributaries include Bowlees Creek, Whitaker Bayou and Hudson Bayou (Sarasota Bay
  proper), Phillippi Creek (Roberts Bay), Catfish Creek and North Creek (Little Sarasota Bay), and
  South Creek (Blackburn Bay). Generally, the CFPD boundary only touches a small portion of the
  Southern Coastal watershed (Figure 3-8) and this estuary would not be impacted by the alternatives.

- In 1991, the Tampa Bay National Estuary Program (TBNEP) was established as a partnership of
  Hillsborough, Manatee, and Pinellas Counties; the Cities of Tampa, St. Petersburg, and Clearwater;
  SWFWMD; FDEP; and the USEPA. The Hillsborough, Alafia, Little Manatee, and Manatee River
  watersheds are tributary to the TBNEP planning area.

- In 1995, Governor Lawton Chiles submitted an application to USEPA to designate the Charlotte
  Harbor estuary as an estuary of national significance under the NEP. The application was accepted
  by USEPA and the CHNEP was established. The Peace and Myakka River watersheds are two of the
  major tributaries contributing inflow to the CHNEP planning area.

Protection strategies for these estuaries include prevention of water quality degradation and, where
applicable, measures to improve water quality conditions through pollutant load reductions from tributary
basins.

Water bodies designated by the state as Outstanding Florida Waters (OFWs) include national parks,
wildlife refuges and wilderness areas, waters in the state park system, many waters in areas acquired
through the state’s environmental land acquisition programs, rivers designated as wild and scenic,
Florida’s aquatic preserves, and other specially designated waters listed in Chapter 62-302, F.A.C. While
all surface waters are regulated using standards defined in this chapter of the F.A.C., these specially
designated waters are afforded extra protection under the antidegradation provisions of the rule. The
following water bodies in CFPD watersheds have been given additional protection through designation as
OFWs:

- Hillsborough River State Park
- Little Manatee River State Recreation Area
- Lake Manatee State Recreation Area
- Paynes Creek State Historic Site
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- The estuarine portion of the Peace River (downstream of U.S. Highway 41), designated as an OFW due to its location in the Charlotte Harbor Aquatic Preserve.
- Myakka River State Park
- The entire portion of the Myakka River that flows through Sarasota County and the estuarine portions of the river, designated as OFWs because they lie, respectively, in a segment designated as a Wild and Scenic River and the Gasparilla Sound–Charlotte Harbor Aquatic Preserve.
- Becker Tract (Manatee County)
- Certain segments of Hillsborough River (Chapter 62-302.700(9)(i)4, F.A.C.)
- Certain segments of Myakka River (Chapter 62-302.700(9)(i)22, F.A.C.)
- Certain segments of Little Manatee River (Chapter 62-302.700(9)(i)20, F.A.C.)

Other than the above designations, most of the streams, rivers, and associated water bodies in and downstream of the CFPD are Class III waters. Exceptions identified by FDEP in the Tampa Bay Tributaries Water Quality Assessment Report (FDEP, 2005) and the Sarasota Bay and Peace and Myakka Rivers Water Quality Assessment Report (FDEP, 2006a) include the following:

- The portion of the Hillsborough River between Flint Creek and the city of Tampa dam, as well as Cow House Creek, is a Class I water.
- Segments of the Manatee River above the Rye Road Bridge, including Lake Manatee; tributaries entering Lake Manatee, and tributaries entering the upstream reaches of the river are Class I waters because they supply drinking water for Manatee County.
- The Braden River, from the Bill Evers Reservoir upstream to State Road 675, and most of the length of all its tributaries entering the Manatee River above the reservoir dam, are Class I waters.
- Portions of the Peace River watershed, including the lower portion of Horse Creek from the northern border of Section 14, T38S, R23E southward to the Peace River, the headwaters of Prairie Creek to the Charlotte County line, and the headwaters of Shell Creek to the Hendrickson Dam are Class I waters. These tributaries (or portions of them) serve as drinking water supply sources for the cities of Punta Gorda and North Port, and several surrounding counties (Charlotte, Sarasota, and DeSoto).
- Portions of the Myakka River watershed including the river reach that extends south from the Manatee County line through Upper and Lower Myakka Lakes to Manhattan Farms (north line of Section 6, T39S, R20E) and Big Slough Canal (headwaters to U.S. Highway 41). Both of these are Class I waters. Big Slough Canal/Myakkahatchee Creek is a drinking water source for the city of North Port.
Estuarine portions of the following river systems draining the CFPD that are designated as Class II waters:

- The lowermost reach of the Peace River, extending from the Barron Collier (U.S. Highway 41) Bridge to the river mouth, falls within the Charlotte Harbor Aquatic Preserve and is designated as a shellfish propagation and harvesting area.

- The southernmost reaches of the Myakka River, extending south from the western line of Section 35, T39S, R20E in Sarasota County and all of the river in Charlotte County are designated as a shellfish propagation and harvesting area.

In assessing the potential for phosphate mining to affect the designated uses of these CFPD and downstream water bodies, compliance with the applicable numerical standards is an important aspect to be included in the evaluations. The specific numeric criteria applicable to surface waters in the state of Florida are detailed in Chapter 62-302, F.A.C.

Evaluation of a water body’s compliance with water quality standards is outlined in Florida’s assessment methodology at Chapter 62-303, F.A.C. As required by the CWA, FDEP updates USEPA on a biennial basis (every 2 years) regarding surface water body use attainment in its 305(b) report and 303(d) list of impaired waters. On the basis of these updates, the agencies identify water bodies that show water quality impairment such that the applicable designated use is not met. For each of the waters where the impairment is due to abatable, human-induced causes, Florida must develop a total maximum daily load (TMDL) for the parameters that are out of compliance. A TMDL is the maximum loading of a particular pollutant that can be discharged in a surface water and still allow it to meet its designated uses and applicable water quality standards. TMDL evaluations include parameter-specific analyses identifying daily loads to be used as pollutant limitations for a water body; they set the stage for identifying Basin Management Action Plans (BMAPs) that will lower excessive pollutant loads and return the water body to a state of compliance with its designated use.

The most recently approved Florida 303(d) list of impaired waters is for Reporting Year 2010, which was formally approved by USEPA on May 13, 2010. This is the current list of waters that the USEPA considers impaired and either need a TMDL or have already had a TMDL completed. It can be accessed on USEPA’s website (http://iaspub.epa.gov/waters10/attains_impaired_waters.impaired_waters_list?p_state=FL&p_cycle=2010). Appendix D provides a listing and maps of current listings; however, TMDL status is dynamic and is updated frequently. FDEP frequently evaluates the impaired waters list and maintains the current regulatory assessment on water quality conditions in water bodies, which is available on the FDEP website (http://www.dep.state.fl.us/water/watersheds/assessment/vdllists.htm).
During the past 25 years, USEPA has defended numerous cases in which plaintiffs have alleged that USEPA has a mandatory duty to "backstop" state establishment of TMDLs under CWA section 303(d); that is, USEPA has a duty to establish TMDLs in states that fail to do so. In 27 state cases, including Florida, USEPA was placed under a court order, or agreed in a consent decree, to establish TMDLs if the state failed to do so within a prescribed schedule. In Florida, the backstop for TMDLs is for waters identified on the 1998 list, and the consent decree is due to be fully complied with in 2013 (Consent Decree entered in the case of Florida Wildlife Federation et al. v. Carol Browner et al. [Case No. 98-356-CIV-Stafford]).

To assist in TMDL development, Florida is currently implementing a “5-Year Rotating Basin Cycle” by analyzing each of the state’s major river basins over a 5-year period. The current list of Florida TMDLs proposed or finalized by USEPA (including Public Notices of Availability) can be accessed on USEPA’s website (http://www.epa.gov/region4/water/tmdl/florida/index.html).

This cycle of water quality assessment for the state’s major river basins is continually implemented using the following actions:

- Updating criteria with new scientific information
- Monitoring, reporting, and creating TMDLs for impaired waters
- Adjusting permit limits
- Using BMPs to restore waters

Fundamental to this process is Florida’s antidegradation policy, which protects existing water quality above the minimum criteria levels and requires that, once uses are achieved, they must be maintained.

Table 3-10 lists the locations in the CFPD of study areas for TMDLs completed by FDEP, along with the specific applicable water quality parameters of concern. Figure 3-35 indicates the locations of these TMDL study areas in relation to lands in the CFPD, and specifically in relation to the Applicants’ Preferred Alternatives, including the four new mines and the two offsite alternatives identified by Mosaic. Of the 18 TMDLs in the table and the figure, only one, for Thirty Mile Creek, has a parameter associated with phosphate mining (total nitrogen) and is in a basin dominated by phosphate mining. However, the phosphate beneficiation process no longer uses ammonia nitrogen as a reagent, so the loading in Thirty Mile Creek is not from mining chemical use. No WBIDs where the Applicants’ Preferred Alternatives are located are considered impaired. If a water body is listed at a later date, the mines’ NPDES permits may be modified to reflect new reduction goals.
### Table 3-10. Summary of Completed TMDLs for Water Body Segments in the CFPD as of 2012

<table>
<thead>
<tr>
<th>Map I.D.</th>
<th>WBID</th>
<th>Water Body</th>
<th>Type</th>
<th>TMDL Parameter</th>
<th>Pollutant of Concern</th>
<th>TMDL Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>56</td>
<td>1742A</td>
<td>Little Manatee River</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>51</td>
<td>1666</td>
<td>Bullfrog Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>47</td>
<td>1840</td>
<td>Gilly Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>33</td>
<td>1790</td>
<td>Little Manatee River (South Fork)</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>25</td>
<td>1578B</td>
<td>Turkey Creek Above Little Alafia River</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>39</td>
<td>1482</td>
<td>Blackwater Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>6</td>
<td>1592C</td>
<td>Mustang Ranch Creek</td>
<td>Stream</td>
<td>Dissolved Oxygen and Nutrient</td>
<td>Total Nitrogen and Total Phosphorus</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>45</td>
<td>1552</td>
<td>English Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>26</td>
<td>1592C</td>
<td>Mustang Ranch Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>1</td>
<td>1542A</td>
<td>Mill Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL</td>
</tr>
<tr>
<td>50</td>
<td>1561</td>
<td>Spartman Branch</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>17</td>
<td>1639</td>
<td>Thirty Mile Creek</td>
<td>Stream</td>
<td>Dissolved Oxygen and Nutrient</td>
<td>Total Nitrogen</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>38</td>
<td>1583</td>
<td>Poley Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
</tbody>
</table>
### Table 3-10. Summary of Completed TMDLs for Water Body Segments in the CFPD as of 2012

<table>
<thead>
<tr>
<th>Map I.D.</th>
<th>WBID</th>
<th>Water Body</th>
<th>Type</th>
<th>TMDL Parameter</th>
<th>Pollutant of Concern</th>
<th>TMDL Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>1543A</td>
<td>Lake Hunter Outlet</td>
<td>Stream</td>
<td>Nutrient</td>
<td>Total Nitrogen and Total Phosphorus</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>46</td>
<td>1688</td>
<td>Little Bullfrog Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>18</td>
<td>1621G</td>
<td>Alafia River Above Hillsborough Bay</td>
<td>Estuary</td>
<td>Dissolved Oxygen and Nutrient</td>
<td>Total Nitrogen</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>37</td>
<td>1623J</td>
<td>Peace River Above Bowlegs Creek</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
<tr>
<td>49</td>
<td>1539</td>
<td>Peace Creek Drainage Canal</td>
<td>Stream</td>
<td>Fecal Coliform</td>
<td>Fecal Coliform</td>
<td>Adopted TMDL and USEPA Approved</td>
</tr>
</tbody>
</table>

Source: FDEP, 2013c
Figure 3-35. Locations of Completed TMDL Studies in the CFPD
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Historical Phosphate Mining Effects on Surface Water Quality

Various investigations have documented the relationships between phosphate mining and surface water quality conditions in CFPD watersheds. As described below, a key USGS study specifically compared surface water quality of mined/reclaimed and unmined watersheds (Lewelling and Wylie, 1993). Other investigators have studied historical changes in surface water quality in selected subbasins within the AEIS study area in relation to the relative levels of historical phosphate mining activities or other human activity influences on ambient water quality, such as agricultural irrigation practices using Floridan aquifer well water. Summaries of some of these key investigations are provided below.

Lewelling and Wylie (1993) evaluated hydrology, groundwater quality, and surface water quality for USGS and the FIPR Institute in several small drainage basins in the “Four Corners” area of west-central Florida, where the boundaries of Hillsborough, Polk, Manatee, and Hardee Counties meet. The surface water evaluation included three unmined basins that ranged from 90 to 420 acres in size, and four basins ranging in area from 47 to 250 acres that had been mined for phosphate rock and subsequently reclaimed using several different methods. Two of the former phosphate mining areas were reclaimed by backfilling with clay, one was backfilled with sand tailings and capped with overburden, and one was backfilled solely with overburden.

Surface water samples were collected during an initial reconnaissance evaluation and also during routine sampling that occurred during base-flow and high-flow conditions in most of the basins from November 1988 through October 1990. Two basins that were reclaimed using clay only had sufficient water for sampling during two routine sampling events. The number of samples collected from the three unmined basins and the other two mined and subsequently reclaimed basins ranged from 11 to 16. Reconnaissance samples were analyzed for nutrients, major ions, trace metals, and radionuclides. Routine samples were analyzed for alkalinity, chloride, sulfate, specific conductance, pH, orthophosphorus, dissolved solids, and suspended solids. USGS observations included the following:

- The major constituents in water from the streams in the study basins were the cations calcium, magnesium, sodium, and potassium, and the anions sulfate, chloride, fluoride, nitrate, and carbonate or bicarbonate.

- Parameters for which there were no observed differences between the reclaimed and unmined basins included: color, nitrate/nitrite, sulfate, sodium, fluoride, potassium, and total dissolved solids (TDS).

- Analysis of the few water samples collected from streams during base-flow and high-flow conditions indicated that water chemistry of surface waters in the unmined and the reclaimed basins generally was similar. Higher concentrations of magnesium, orthophosphorus, alkalinity, and calcium were detected in water from streams at some of the reclaimed basins. None of the parameters was in exceedance of FDEP criteria at the time of the study.
Radionuclides analyzed included gross-alpha and radium-226. Gross-alpha activity levels in water samples from streams in unmined basins ranged between 0.34 and 3.54 picoCuries per liter (pCi/L) as compared to 0.34 to 10.2 pCi/L in reclaimed basins. All values were less than the Florida surface water standard of 15 pCi/L. All measurements of radium-226 activity levels were below the Florida surface water standard of 5 pCi/L.

The hydrologic characteristics and surface and groundwater quality of two reclaimed basins where overburden was used to either fill the mine cuts or cap sand tailings used to fill mine cuts had characteristics similar to those of the unmined basins.

In contrast, the hydrologic characteristics and surface and groundwater quality of two reclaimed basins where either clay or a clay/sand mix were used to support reclamation differed from the unmined basins somewhat in exhibiting reduced runoff due to surface storage, increased uranium-234 activity levels at one recently reclaimed site, more rapid runoff response to rainfall, reduced flow rates, and greater depths to the water table, and a more gradual water table response to recharge at a more mature reclaimed site.

Overall, the surface water quality data gathered by USGS over this 2-year study period indicated that all the basins were in compliance with surface water quality standards that were applicable at the time of the study (Lewelling and Wylie, 1993). Another evaluation of water quality, habitat conditions, and macroinvertebrate communities in unmined and reclaimed streams (FDEP, 2007b) found that nutrient concentrations in both types of systems were not statistically different.

Biological Research Associates (BRA, 2006a) summarized historical information about surface water quality, quantity, and aquatic biology in Horse Creek, a tributary to the Peace River, as part of the Horse Creek Stewardship Program (HCSP). The drainage basin encompasses approximately 241 square miles and agricultural land uses predominate; phosphate mining in the basin started in 1988, and approximately 13.1 square miles (8,400 acres) had been mined as of 2003.

The monitoring records documented that seasonal patterns of rainfall, groundwater discharge, and agricultural runoff were correlated with a number of surface water quality parameters. Elevated values of turbidity, ammonia, organic and total nitrogen, color, and iron occurred during periods of high rainfall and streamflow. On the other hand, the highest values of pH, dissolved oxygen (DO), phosphorus, nitrite and nitrate nitrogen, chlorophyll a, conductivity, and major ions were observed during the dry season, when groundwater discharges and agricultural runoff from crop irrigation represented higher percentages of stream baseflow.

The investigators did not attempt to draw specific conclusions about the potential influence of mining on surface water quality, but did note trends at two stations with the longest periods of record for surface water quality data: Horse Creek near Myakka Head and Horse Creek near Arcadia. Data were available
for those stations from 1972 through 2002. Both locations are downstream from phosphate mining areas
in the basin. BRA (2006) concluded that nitrogen species showed decreasing concentrations over the
period of record at the Horse Creek station near Myakka Head, while conductivity and fluoride both
increased. For the location farther downstream near Arcadia, BRA concluded that ammonia, phosphorus,
and fluoride decreased, and increases were observed for nitrate and nitrite nitrogen, conductivity, major
ions, and DO.

The HCSP monitoring program protocols identify “trigger levels” for water quality parameters which, if
exceeded, or even if negative trends generating concern are demonstrated, require corrective actions by
Mosaic if exceedances are linked to upstream phosphate mining activities. For 2007, the monitoring
records exhibited exceedances of trigger levels for DO, pH, total nitrogen, chlorophyll a, fatty acids,
alkalinity, dissolved iron, sulfate, TDS, calcium, and fluoride. The investigators (Entrix, 2010a) concluded
that the exceedances were probably due to natural conditions because there was very little mine
discharge during 2007 and because the historical data analysis by BRA (2006) showed similar
frequencies of exceedances for those parameters under similarly low rainfall and streamflow conditions.

Increasing trends of alkalinity, pH, specific conductance, calcium, and sulfate were documented during
2007, but there were decreasing trends for color and iron. The trends were attributed to the unusually dry
conditions during 2006 and 2007 (Entrix, 2009). The investigators hypothesized that higher-than-normal
agricultural uses of groundwater because of the dry conditions could have contributed to the increases
observed in major ion concentrations. Similar conclusions were supported by information compiled in the
Peace River Basin Cumulative Impact Study (PBS&J, 2007); agricultural irrigation withdrawals from the
Floridan aquifer were believed to have contributed to elevated dissolved solids and conductivity levels in
Shell Creek, among other areas in the lower Peace River basin because of runoff from the irrigated
agricultural fields in the basin. This same conclusion was advanced by FDEP in “Florida’s Total Maximum
Daily Load Program: protecting and restoring water quality in the Peace River Basin” (FDEP, 2006b).

PBS&J prepared a report summarizing the results of hydrobiological monitoring in the Peace River during
2006 for the PRMRWSA (PBS&J, 2010). Although the report documented historical trends in water
quality conditions in the Peace River basin, no specific conclusions about the influence of phosphate
mining activities on surface water quality were presented. However, it was suggested that early
phosphate mining activities caused degraded water quality in the Peace River and that extensive fish kills
were caused by occasional accidental discharges from CSAs. PBS&J also indicated that increasing
regulation of phosphate mining and improved mining practices since the late 1970s have resulted in
decreased phosphorus loadings to the Peace River and fewer and less severe accidental releases from
CSAs. While peak inorganic phosphorus concentrations in the Peace River and upper Charlotte Harbor
remain high compared to those in rivers and estuaries that are not in phosphate-rich basins, the
investigators reported that the phosphorus concentrations have decreased dramatically since the early
1980s (by as much as an order of magnitude at some locations) primarily resulting from the reduction of municipal wastewater discharges.

University of Florida researchers (Khare et al., 2012) evaluated the relationship between water quality and land use changes in the Alafia and Hillsborough River basins over the period 1974 through 2007. They reported a trend toward urbanization and loss of agricultural land in both basins over that period. Dominant land uses in the Alafia River basin were urban, mining, and agriculture, while urban and agricultural lands and wetlands were the dominant land uses in the Hillsborough River basin. The study also found that streamflow, baseflow, and percent baseflow did not exhibit significant increasing or decreasing trends over the study period, and suggested that the increasing use of stormwater management systems may have contributed to the lack of flow trends observed.

Concentrations of total phosphorus, total nitrogen, and dissolved fluoride were generally higher in the Alafia River basin, but biochemical oxygen demand, fecal coliform bacteria, and chlorophyll a were higher in the Hillsborough River basin. Total phosphorus (TP) showed significant trends of decreasing concentrations at 11 of 12 sampling locations in the two basins, while one location in the Hillsborough River basin had no significant trend. The authors attributed the decreasing TP concentrations to decreases in agricultural lands in both basins, as well as increased regulatory requirements and improved mining practices in the Alafia River basin.

Most other water quality parameters showed similar trends of decreasing concentrations in both basins. Total nitrogen (TN) and total Kjeldahl nitrogen (TKN) concentrations increased in the Hillsborough River basin even though agricultural land coverage decreased. The authors hypothesized that the increasing trends observed for TN and TKN were due to an increase in coverage by wetlands and/or forest lands in the Hillsborough River basin.

The authors reported that TP and/or TN exceeded the numeric nutrient criteria (NNC) at most stations in both basins (NNC are discussed below and in Appendix D). The Hillsborough River basin had numerous exceedances of the NNC for TN, but complied with the TP limit. Most of the stations in the Alafia River basin had exceedances of the NNC for TP; the authors suggested that alternative numeric criteria would likely need to be developed for the stream segments in this watershed.

The study found that some land uses were related to water quality, notably phosphate mining and TP concentrations. However, it also found that factors other than land use categories and changes in land use appeared to have more influence on water quality trends. The authors concluded that environmental regulations such as the CWA, stormwater treatment and management rules, and retrofitting activities, as well as improved mining practices, have likely impacted the observed surface water quality trends more than land use changes.
Chapter 3 – Affected Environment

Historic incidents of phosphogypsum spills have also had impacts to water quality. The history of major gypsum stack spills includes:

- 1988, there was a large release from the closed Gardinier facility into the Alafia River.
- 1993, there was a spill from the then Cargill facility into Archie Creek from the East Tampa Plant.
- 1994, a sinkhole opened releasing gypsum and water into groundwater from the IMC plant.
- 1997, there was a large release of phosphogypsum process water related to a dam break from the Mulberry phosphate facility and again in 2004 as a result of wind and rain associated with a hurricane.
- And most recently in 2011, there were releases from the Piney point facility, formerly owned by the Mulberry Corporation.

Effects of Evolving Numeric Nutrient Criteria on CFPD Phosphate Mining

Nutrient pollution is one of America’s most widespread, costly, and challenging environmental problems. Phosphorus is one of the primary nutrients that regulates algal and macrophyte growth in natural waters, particularly in freshwater. Phosphate, the form in which almost all phosphorus is found in the water column, can enter the aquatic environment in several ways. Natural processes transport phosphate to water through atmospheric deposition, groundwater percolation, and terrestrial runoff. Municipal treatment plants, industries, agriculture, and domestic activities can also contribute to phosphate loading through direct discharge and natural transport mechanisms.

Similar to phosphorus, nitrogen is ubiquitous and naturally present in the environment. Like phosphorus, it is a nutrient that is essential for normal plant and animal growth. At elevated concentrations, however, nitrogen has been shown to contribute to accelerated and enhanced algal and macrophyte growth patterns that can lead to water body eutrophication. Traditionally, nitrogen has been considered the limiting nutrient in estuarine and marine water systems, while phosphorus has been considered the limiting nutrient in freshwater systems. In transitional environments, both can be limiting factors under different ambient conditions. Even within a single water body, nutrient limitation can shift spatially (different limiting nutrients in different segments) and temporally (different limiting nutrients during different seasons). Equally important, by only limiting phosphorus upstream in freshwaters, more nitrogen will be left unreacted, and delivered downstream to estuarine and marine environments--potentially releasing those waters from nitrogen limitation and causing DO sags, turbidity, or harmful algal blooms.

Thus, both USEPA and FDEP have adopted the position that development of NNC is needed for both parameters in fresh and estuarine/coastal waters.
Both FDEP and the USEPA are working to develop water quality standards to prevent nutrient pollution in Florida rivers, perennial streams, lakes and to estuaries/ from Tampa Bay to Biscayne Bay, including Charlotte Harbor. These standards are called NNC and establish levels for nitrogen, phosphorus, and chlorophyll a. FDEP’s standards also include biological conditions that must be met to protect healthy waterways.

The USEPA’s criteria development follows its January 2009 CWA determination that numeric nutrient criteria are necessary in Florida – whether adopted by the state or USEPA. Following that determination, USEPA entered into a Consent Decree with Florida Wildlife Federation and several other groups in August 2009. Under the Consent Decree, USEPA committed to a schedule to propose and finalize nutrient pollution rules covering Florida’s inland and coastal waters if the state did not act first. The Consent Decree has since been revised, and some deadlines have been extended.

Pursuant to the Consent Decree, USEPA finalized its Inland Rule in December 2010, promulgating NNC for lakes, springs and flowing waters in Florida. In February 2012, a federal district court upheld part of the Inland Rule against various challenges and sent part of the Rule back to USEPA for further clarification.

In June of 2012, the state submitted its own rule to USEPA for review pursuant to section 303(c) of the CWA. The state rule covered many of the same waters addressed by USEPA’s Inland Rule as well as some estuaries. USEPA approved Florida’s rule on November 30, 2012, but that rule is not yet effective under state law. Under the Consent Decree, USEPA was still required to move forward with its federal rules for the waters not covered by the state’s rule. On November 30, 2012, USEPA proposed NNC for Florida’s estuaries and coastal waters and also proposed a new rule covering those parts of the Inland Rule that were remanded by the court. Pursuant to the Consent Decree, USEPA must finalize the new Inland Remand Rule and the Coastal Rule by August and September of 2013, respectively. However, the agency is prepared to not move forward with – or withdraw– its rules for any waters that become covered by state law that meets the requirements of the CWA.

At this time, the only NNC that have taken full effect are those portions of USEPA’s Inland Rule applicable to lakes and springs and FDEP’s estuary criteria, which cover some state estuaries. The estuary criteria are set out in Section 62-302.532, F.A.C. For flowing waters and the remainder of the state’s marine waters, the applicable water quality standards remain the state narrative criteria set out in subsection 62-302.530(47), F.A.C. State rules continue to apply, as well as any established restoration goals in the form of TMDLs.

Tables 3-11 through 3-13 show the results of sampling for total phosphorus, total nitrogen, and chlorophyll a, respectively, for several mine outfalls, plus upstream and downstream locations, from 2001 through 2011. It is important to note that these data are provided for informational purposes only. The sampling procedures used to produce this data, and the sampling procedures that may be required to determine NNC compliance, may differ. The NNC limits for TP and TN shown are taken from Section 62-302.532, F.A.C.; the standard described in that statute allows for no more than one exceedance in any 3 calendar year period.
### Table 3-11. Total Phosphorus Annual Geometric Mean Values (mg/L)
for Mine Outfall, Upstream and Downstream Stations

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### Table 3-11. Total Phosphorus Annual Geometric Mean Values (mg/L) for Mine Outfall, Upstream and Downstream Stations

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Notes:
— = indicates less than four data points for that year.
NNC limit for TP = 0.49 milligrams per liter (mg/L)
### Table 3-12. Total Nitrogen Annual Geometric Mean Values (mg/L) for Mine Outfall, Upstream and Downstream Stations

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### Table 3-12. Total Nitrogen Annual Geometric Mean Values (mg/L) for Mine Outfall, Upstream and Downstream Stations

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**Notes:**

— = indicates less than four data points for that year.

NNC limit for TN = 1.65 milligrams per liter (mg/L)
### Table 3-13. Chlorophyll a Annual Geometric Mean Values (µg/L) for Mine Outfall, Upstream and Downstream Stations

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### Table 3-13. Chlorophyll a Annual Geometric Mean Values (µg/L) for Mine Outfall, Upstream and Downstream Stations

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<th>Mine/Station</th>
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Notes:
— = indicates less than four data points for that year.

Impairment screening value for chlorophyll a = 20 micrograms per liter (µg/L)
For phosphate mines in the CFPD, once NNC requirements are fully implemented, evaluation of compliance with NNC for specific streams will require obtaining total nitrogen and total phosphorus data, as well as performing biological assessments. Stream segments in the AEIS study area that are determined to be noncompliant with the NNC will require developing and implementing basin management regulatory strategies. These nutrient load reductions can be translated to reductions in long-term average total nitrogen and total phosphorus concentrations in waters delivered to downstream water bodies like the Charlotte Harbor estuary.

3.3.3.2 Groundwater Quality

Characterization of groundwater quality is particularly complex, requiring differentiation between the conditions found in the SAS vs. IAS vs. upper FAS. Additionally, within a given aquifer, substantial variation occurs naturally, both horizontally and with depth. With regard to conditions in the CFPD that could be impacted by phosphate mining, the most relevant are those in the surficial aquifer. As described in prior sections of this AEIS, mining effects on the local surficial water quality could potentially occur because of chemical usage during beneficiation, and the potential transport of chemical residues into clay settling areas or into mine cuts being filled with either clay or sand tailings pumped as slurries through the mine’s pipeline system. If such chemicals were present in sufficient quantities, they could leach into the surficial aquifer.

Other aspects of phosphate mine operations that could potentially contribute to groundwater quality changes include using FAS water pumped from wells for pipeline booster pump seal maintenance (a small but constant use), and also for augmenting the overall mine recirculation system water supply (typically under prolonged dry conditions when rainfall accumulations are inadequate to meet a mine’s needs). Under these types of mining-related operations, FAS waters are mixed with those primarily representing surface waters and/or SAS waters pumped into the recirculation system during mining-related dewatering operations. The subsequent infiltration of water from the recirculation system into the SAS could carry the non-native FAS water quality constituents into the SAS. As for the SAS groundwater, FDEP has established groundwater quality standards for the upper FAS and phosphate mining effects on the water table’s water quality are monitored in accordance with permit-specific conditions.

General comments regarding typical groundwater quality in the AEIS study area are provided below, as are groundwater monitoring records generated by routine monitoring around a representative clay settling area to help characterize existing SAS groundwater quality conditions.
General Groundwater Water Quality Conditions in the AEIS Study Area

Surficial Aquifer System

The SWFWMD reports that, within the Eastern Tampa Bay WUCA, which encompasses approximately the northeastern quarter of the CFPD, SAS water quality generally is good except in areas near the coast or along rivers that are tidally influenced or influenced by lower quality water discharging from below. Chloride and sulfate concentrations are higher in these coastal areas and coastal reaches of rivers (SWFWMD, 1993). Recharge to the SAS is primarily from precipitation, and varies from 0 to 20 inches per year. Other minor sources of recharge include irrigation water and upward leakage from underlying aquifers when the underground pressures support it (i.e., when the potentiometric surface of the groundwater in lower layers exceeds that of the upper layers). The hydrochemistry of this aquifer system reflects the low ion concentrations of the recharge water (Table 3-14) and the lithology of the aquifer deposits (Berndt and Katz, 1992), indicating that the surficial aquifer water quality is generally influenced by stormwater.

<table>
<thead>
<tr>
<th>Constituent</th>
<th>Concentration Range (mg/L)</th>
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<td>Calcium</td>
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</tr>
<tr>
<td>Magnesium</td>
<td>0.12 to 0.6</td>
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<td>Sodium</td>
<td>0.44 to 2.3</td>
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<td>Potassium</td>
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<tr>
<td>Chloride</td>
<td>0.98 to 3.9</td>
</tr>
<tr>
<td>Sulfate</td>
<td>2.05 to 3.34</td>
</tr>
<tr>
<td>Total Nitrogen</td>
<td>0.34 to 2.7</td>
</tr>
<tr>
<td>Phosphate</td>
<td>0.01 to 0.02(^b)</td>
</tr>
<tr>
<td>Bicarbonate</td>
<td>&lt;10(^\text{c})</td>
</tr>
</tbody>
</table>

Notes:

\(^a\) Based on six sites, one in the study area (Hillsborough County).
\(^b\) Based on two sites.
\(^c\) From literature (Berndt and Katz, 1992).

Berndt and Katz (1992) evaluated the hydrochemistry in the SAS and IAS in areas of southwestern Florida where sufficient data were available to compare the effects of leakage from the overlying surficial aquifer system and the underlying Upper Floridan aquifer. These areas were concentrated in the southern CFPD, in the Peace River and Myakka River basins. Median concentration and distribution of selected constituents are shown in Figure 3-36 for wells in the SAS in central Florida (including the study area).
The median total dissolved solids concentration in the SAS in southwest Florida is 351 milligrams per liter (mg/L). The distribution of chloride concentrations in the SAS in the study area suggests that saltwater has impacted the southern and coastal portions. Nitrate and phosphate concentrations in the SAS in central Florida are generally low, ranging from less than the detection limit to some values as high as 52.5 mg/L for nitrate and 4.3 mg/L for phosphate. Median nitrate and phosphate values were 0.035 and 0.031 mg/L, respectively. The median pH value of the SAS in central Florida is 6.8 (Berndt and Katz, 1992).

Source: Berndt and Katz, 1992

Figure 3-36. Concentrations of Selected Constituents in the Surficial Aquifer System of Central Florida

Intermediate Aquifer System

Similar median concentrations and distributions of selected constituents are shown in Figure 3-37 for wells in the IAS in southwestern Florida (which includes the study area). TDS concentrations in the IAS in the northern part of the CFPD (e.g., Polk County) typically range from 200 to 300 mg/L, with concentrations generally increasing to the south where values ranging up to 500 mg/L are common (e.g., DeSoto County). This is likely attributable to a greater upper FAS influence in the south. Nitrate and phosphate concentrations in the IAS were low, ranging from less than the detection limit to values as high as 0.5 mg/L for nitrate and 3 mg/L for phosphate. No specific geospatial patterns were notable. Median nitrate and phosphate values were 0.01 and 0.06 mg/L, respectively (Berndt and Katz, 1992). SWFWMD reports that the overall water quality of the IAS in the Northern Tampa Bay WUCA is good, with major ion
concentrations between those of the SAS and FAS – with the exception of coastal areas where chlorides may be elevated.

**Figure 3-37. Concentrations of Selected Constituents in the Intermediate Aquifer System of Central Florida**

**Floridan Aquifer System**

The median TDS concentration in the upper FAS in southwestern Florida is 710 mg/L (Berndt and Katz, 1992); the distribution of TDS concentrations in the study area is shown in Figure 3-38. The distribution of total phosphorus concentrations in the FAS within the study area is shown in Figure 3-39. Water supply withdrawals from the FAS could introduce these constituents into the surface water management system and to some extent to the underlying water table through water percolation into the ground.

SWFWMD reports that the upper FAS water quality in the Northern Tampa Bay WUCA is good in upgradient areas to the north. In downgradient areas, south and toward the coast, the water is of variable to poor quality. High sulfates were observed in some areas in the south and coastal areas of the Northern Tampa Bay WUCA (SWFWMD, 1993).
Figure 3-38. Distribution of Total Dissolved Solids Concentrations in the Floridan Aquifer System

Source: Maddox et al., 1992
Figure 3-39. Distribution of Total Phosphorus Concentrations in the Floridan Aquifer System

Source: Maddox et al., 1992
Historical Phosphate Mining Effects on Surficial Aquifer Groundwater Quality

A study of phosphate mining effects on SAS water quality was conducted by USGS (Lewelling and Wylie, 1993). The study focused on comparing mined/reclaimed and unmined basins in terms of a number of physical and chemical water quality parameters, and included studies focused on the SAS conditions under these basins. The study examined conditions at eight small basins in a CFPD area generally ranging from north to south between Fort Meade and Wauchula, and from east to west from Bowling Green to Fort Lonesome. Three of the basins were unmined reference locations while the other five basins represented mined and reclaimed areas. Reclamation methods for the different sites including clay only, sand/clay mix, sand tailings capped by overburden, and overburden only. The study included reconnaissance studies of short duration and intensive parameter coverage as well as routine monitoring at roughly a bimonthly frequency for a 2-year study period. The investigation represents a comprehensive comparison of mined and unmined basin conditions.

This study collected and analyzed samples of groundwater from multiple SAS monitoring wells in each of the study basins. Parameters analyzed included a broad range of constituents, including pH, conductivity, color, dissolved solids, nitrogen, phosphorus, calcium, magnesium, sodium, potassium, sulfate, chloride, fluoride, nitrate, carbonate/bicarbonate, an extensive list of trace elements, and radionuclides.

These investigators reported that, while “differences in values or concentrations for the … properties or constituents between unmined and mined/reclaimed basins generally are small… Results of water quality analyses of samples from reclaimed basins generally indicated that shallow groundwater in these basins had higher concentrations of most constituents than shallow groundwater in unmined basins.”

Specific observations offered by USGS are summarized below:

- Groundwater at the unmined basins is characterized by relatively low specific conductance, alkalinity, and dissolved solids when compared to groundwater at most of the reclaimed basins.
- Specific conductance at unmined basins ranged between 75 and 217 microSiemens per centimeter (μS/cm) compared to a range of 177 to 905 μS/cm in wells at reclaimed basins.
- Calcium levels at unmined basins ranged from 2 to 11 mg/L compared to a range of 6.8 to 100 mg/L at the reclaimed basins.
- Magnesium at unmined basins ranged from 1.3 to 5.1 mg/L compared to a range of 3.1 to 46 mg/L at the reclaimed basins.
- In terms of radionuclides, three values for gross-alpha activity documented for unmined basins were 4, 37, and 53 pCi/L compared to values ranging from 1.9 to 5.2 pCi/L in the reclaimed areas. USGS indicated that the high values at two of the unmined basins, which were above the 15 pCi/L primary
drinking water standard reference value, were “…single, nonreplicated measurements of water samples from wells in each basin and are attributed to the natural emissions from undisturbed phosphate-ore deposits in the aquifer system.”

• All radium-226 activities documented across the study basins ranged between 0.64 and 2.1 pCi/L – below the primary drinking water standard reference value of 5 pCi/L.

Other parameters for which no substantive difference was found by USGS between the mined and unmined water table water quality included TP, chloride, sodium, iron, and sulfate. USGS concluded that “…most constituents were within the state water quality guidelines established by the Florida Department of Environmental Regulation (FDER, now FDEP). Color and concentrations of dissolved solids, sulfate, iron, manganese and lead exceeded secondary drinking water standards in some water samples from the surficial aquifer system in several of the reclaimed basins, and iron concentrations exceeded secondary drinking water standards and gross-alpha exceeded primary drinking water standards in groundwater at some of the unmined sites.”

During the early 1980s, investigations of SAS groundwater quality were conducted to determine the overall compliance of phosphate mining areas with applicable groundwater quality protection guidelines, with the specific goal being to support an FDER decision regarding whether routine groundwater monitoring would be required as provisions of permits from the state for mine operations (Gordon F. Palm and Associates, 1984). Water samples were drawn from wells at 20 phosphate mine sites in the CFPD; they were analyzed for 33 parameters for which primary and secondary drinking water standards existed at the time of the study. Follow-up studies addressed radionuclide activities for gross-alpha and radium 226. The referenced report concluded that:

“A meeting was held with the DER in Tallahassee on October 18, 1983 to discuss results of the phosphate industry’s ground water study of their surface waters and deeps wells. Based on these studies, the DER stated that the waste water from the beneficiation plants appeared to meet the primary and secondary drinking water standards of the department. They also stated that DER’s remaining concern that needed to be addressed was the potential for organic chemical contamination from fuels and flotation agents used in the beneficiation process (Terry Cole, Assistant Secretary of DER, letter of October 24, 1983 to Robert L. Rhodes, Jr., Legal Counsel Florida Phosphate Council). After discussions, it was agreed, between DER and the Florida Phosphate Council members, that each phosphate mine would obtain one sample of tailings water, from a location approved by the DER, and analyze it for all of the priority pollutants. If as a result of analysis, priority pollutants were found above the detection limits, it was agreed that further discussions would be held with the DER to determine subsequent action, if any.” Source: Gordon F. Palm and Associates, 1984.
The conclusions reached as a result of those studies serve as the basis for FDEP typically not requiring routine groundwater quality monitoring at phosphate mines. However, annual water quality analyses of waters used to transport sand tailings are required for a suite of organic parameters considered as indicators of potential beneficiation reagent residuals. Additionally, where groundwater monitoring has been included in specific phosphate mine permits, a screening for the primary and secondary drinking water standards is required at the time of each permit renewal. Compliance with the groundwater standards is required at the property boundaries of phosphate mines, as specified in permit conditions found in operating permits issued to phosphate mine facilities over the past 30 years.

3.3.4 Aquatic Biological Communities

The potential for phosphate mining to affect freshwater and estuarine aquatic systems in the AEIS study area is related to how mining affects the quantity, quality, and seasonality or timing of surface water flows through applicable watersheds and to the downstream estuarine systems. Within a mine’s footprint, these effects are direct, physically affecting the streams and rivers that flow through the mining area. Indirect effects of phosphate mining may occur because of mining influence on flows or water quality reaching habitats downstream of the subject mining area. In either case, understanding how phosphate mining projects might affect aquatic systems requires a basic understanding of what those aquatic communities consist of, where they typically occur in the AEIS study area, and what key environmental factors play major roles in determining relative aquatic community health.

Freshwater aquatic habitats in and around the CFPD are influenced physically, chemically, and biologically by water source quality and quantity. In general, freshwater habitats fed by surface waters originating from wetlands tend to have higher concentrations of organic materials and have lower pH and conductivity levels than freshwater habitats fed by groundwater. Low-order streams in the AEIS study area, which are small tributaries to larger higher-order streams, typically are shallow and slow flowing; they often exhibit water quality characteristics similar to adjacent wetlands. Such streams may lack well-defined channels and typically are dominated by emergent vegetation and woody snags. They often are characterized by intermittent seasonal flows that depend mostly on antecedent rainfall.

The larger, higher-order streams in the AEIS study area similarly display seasonally variable flows tied to rainfall conditions. These streams tend to be deeper than their tributaries. They typically exhibit floodplain characteristics with broader channel cross sections that convey water depending on flow conditions prevalent at any given time during the year. Habitat diversity is provided by substrate variability, presence of woody debris and sand bars, and the presence of floating and/or emergent aquatic vegetation. Greater diversity in habitat conditions (representing the combination of physical and biological features, water flow conditions, and associated water quality characteristics) leads to greater diversity in the fish and invertebrate populations present in these higher-order streams during the different seasons of the year.
3.3.4.1 Fish Communities

Freshwater fish communities in the AEIS study area are typical of southeastern Coastal Plain communities occupying low-gradient rivers and creeks with low dissolved oxygen and adjacent wetland habitats. Among the watersheds of the CFPD, the majority of surveys on fish communities have been conducted in the Peace River watershed. PBS&J (2007) reported that 45 native freshwater fish species occur in the Peace River watershed. The fish community of this watershed is numerically dominated by members of the families Poeciliidae (examples: eastern mosquitofish and least killifish) and Centrarchidae (examples: largemouth bass, sunfish, and pygmy sunfish).

The major factors influencing the relative abundance of fish in the watershed include hydrological regime, density of macrophytic vegetation, and dominant substrate. Past studies have shown that centrarchids are most abundant in open, flowing portions of streams where scoured sand is the dominant substrate. In contrast, poeciliids are most abundant in low-flowing, densely vegetated areas where macrophytic vegetation and other structures provide shelter (BRA, 2006a).

Overall, data for the Peace River watershed have indicated a decline in the number of fish species over time. Reduction in native fish species present in the watershed has been attributed to the alteration or elimination of habitats (PBS&J, 2007). Direct and indirect impacts to fish habitats in the watershed include alterations and loss of first and second order streams, removal of woody snags for navigation, eutrophication of lakes, loss of groundwater discharge to stream baseflow and spring discharge, increased surface water conductivity in some areas because of agricultural irrigation use of FAS well water, decreases in surface flow, reduction in coverage by submerged aquatic vegetation, and introduction of exotic species. At least six exotic fish species have established reproducing populations in the Peace River basin (PBS&J, 2007). Where such species outcompete native species for key limiting resources, loss of native species can occur.

Fish sampling has been conducted at the sites of the Applicants’ Preferred Alternatives to support planning and environmental permitting (CF Industries, 2010a; Mosaic, 2011a; Mosaic, 2011b; Mosaic, 2011c). Fish sampling for these mines was conducted primarily by seining, dip netting, and electroshocking. Fish data were reported primarily in terms of abundance of individuals, lists of taxa, and general community structure. Based on the sampling data presented in the federal Section 404 permit applications for the Applicants’ Preferred Alternatives, fish communities at the mine sites are typical of those in the Peace River watershed. Most of the fish communities at the mine sites were composed of species typically associated with wetlands and small streams that have low flow and low dissolved oxygen levels.
3.3.4.2 Aquatic Invertebrates

Data on freshwater aquatic invertebrates in the AEIS study area have been collected by the phosphate industry during mine planning and to support environmental permitting activities, and by FDEP and other agencies during studies of sites in the Peace River watershed. Common freshwater benthic invertebrate groups that occur in aquatic habitats in the study area include Spaeriidae (fingernail clams), Oligochaeta (freshwater worms), and Chironomidae (midges). Common aquatic insect orders with larval forms contributing to aquatic invertebrate community composition and structure at various times of the year include Ephemeroptera (mayflies), Plecoptera (stoneflies), Trichoptera (caddisflies), Odonata (dragonflies), and Coleoptera (beetles).

Freshwater benthic invertebrate community composition and relative abundance in the region vary by habitat type, which is determined largely by substrates present and surface water quantity and quality. Motile swimming invertebrates, or those that colonize through insect egg laying and larval form development, are capable of reestablishing populations in habitats that periodically dry out or alternatively experience high water velocities that can scour such invertebrates downstream during peak flow periods. Less motile organisms, such as mollusks, crustaceans, oligochaete worms, and other invertebrates that live attached to or burrowed into the substrate are more susceptible to such periodic disturbances and have slower rates of recolonization because of their life histories.

Freshwater invertebrate populations in the Peace River watershed, like fish populations, have been impacted by habitat loss and alterations. Impacts to aquatic invertebrates in the watershed have included habitat smothering by sediment, reduced surface water flows, stream channelization, and degraded water quality (PBS&J, 2007). Despite these documented impacts, benthic macroinvertebrate communities in the Peace River watershed are currently considered to be in relatively good condition based on watershed-wide sampling conducted by the FDEP in 2008 (FDEP, 2009). The 2008 sampling was conducted at 23 sites throughout the watershed; the locations of the sampling sites are shown in Figure 3-40. Data gathered supported analyses using the Stream Condition Index (SCI) methodology, a method of assessment of the relative health of the invertebrate communities that FDEP has adopted for regulatory review of surface water systems in Florida. The average SCI score throughout the watershed was 53, which corresponds to a rating of “healthy” (SCI scores between 40 and 67 points as defined by FDEP for this study). Figure 3-41 illustrates that of the 23 individual sampling sites, 17 were rated “healthy,” two sites were rated “exceptional” (SCI scores greater than 67 points), and four sites were rated “impaired” (SCI scores below 40 points). Sites that FDEP rated as “impaired” included the Wahneta Farms Discharge Canal, Peace Canal at 91 Mine Road, Peace River at State Road 60, and Prairie Creek at Herbert Road.
Figure 3-40. Locations of FDEP Macroinvertebrate Sampling Stations in the Peace River Watershed, with the Four Impaired Stations Highlighted

Source: Modified from FDEP, 2009
Factors that FDEP identified as having potentially contributed to impairment at some locations included:

- Lack of available habitats due to silt smothering
- Low dissolved oxygen levels
- Hydrological modifications
- Localized water quality issues
- Increased conductivity

None of the four impaired sites was near areas in the CFPD where active mining is ongoing. Rather, the first three were in Polk County in areas influenced by runoff from agricultural or urbanized land areas. The fourth site was south of the CFPD in a watershed identified in the Peace River Cumulative Impact Study as influenced by agricultural use of FAS water for irrigation purposes (PBS&J, 2007).

FDEP concluded that even though 13 sites exceeded NNC limits, only two also had SCI scores in the impaired range. FDEP stated that aquatic systems in the Peace River basin may be adapted to high

Source: FDEP, 2009

Figure 3-41. Stream Condition Index Scores Based on a 2008 FDEP Survey of Macroinvertebrate Communities in the Peace River Watershed
nutrient concentrations and be capable of maintaining healthy biological communities. FDEP also concluded that site-specific alternative criteria may be appropriate for streams that exceed the NNC limits but also have healthy biological communities, provided downstream waters are not impaired.

Aquatic macroinvertebrate sampling has been conducted at the sites of the Applicants’ Preferred Alternatives to support planning and environmental permitting (CF Industries, 2010; Mosaic, 2011a; Mosaic, 2011b; Mosaic, 2011c). This sampling was conducted primarily using the SCI methodology. Based on the sampling data presented in the Applicants’ federal Section 404 permit applications, most of the sites sampled at the South Pasture Extension, Ona, and Wingate East Mines had low SCI scores and were rated as “impaired.” The low SCI scores at these sites were attributed to the intermittent or ephemeral flow regimes and the low dissolved oxygen levels of the streams. Of the sites sampled at the Desoto Mine, approximately half were rated as “impaired” and half were rated as “healthy.” Trends in SCI scores were not evident and it was concluded that low flow and low dissolved oxygen levels likely impacted aquatic macroinvertebrate assemblages at the sampling sites. The sampling data suggested that aquatic macroinvertebrate communities in some locations on the Desoto Mine site may vary seasonally.

3.3.4.3 Estuarine Aquatic Communities

No phosphate mines directly impact estuarine habitats of rivers draining the CFPD land areas. However, the AEIS scoping process identified stakeholder concerns about possible cumulative effects of multiple mines with overlapping periods of operation in the same watershed or sub-basins in a watershed. For example, if multiple mines operating in a single sub-basin resulted in a sufficient cumulative reduction in freshwater flows to an estuary, the changed flows could lead to an extension of higher salinity waters upstream into the river, in turn influencing the species composition and structure of biological populations. Alternatively, if the multiple phosphate mines had surface water discharges that sufficiently differed from the natural water quality of streams draining a sub-basin, those changes in water quality could also potentially cause shifts in aquatic community characteristics. For these reasons, it is appropriate to characterize the general conditions of the estuarine aquatic communities present in the tidal reaches of the key river watersheds in which future mining projects are proposed.

The focus of this AEIS is on the Applicants’ Preferred Alternatives, primarily in the lower Peace and Myakka River watersheds. These watersheds are tributary to the Charlotte Harbor estuary. Charlotte Harbor is one of the largest and most productive estuaries in Florida (FDEP, 2011b). Segmentation of the Charlotte Harbor estuary has been done in support of water quality and estuarine biological monitoring program design; the most relevant segments of the estuary to this AEIS are those described in Section 3.3.2.1.

The high productivity of Charlotte Harbor results from its diverse habitats, which include seagrass beds, mud flats, sand flats, mangrove swamps, salt marshes, and oyster reefs. All of these habitat types are
found in the Charlotte Harbor estuary, including the transition zones into the tidal reaches of the Peace and Myakka Rivers. These habitats serve as foraging and nursery grounds for approximately 270 species of fish (USEPA, 2011a) and 370 species of aquatic invertebrates (Mote Marine Laboratory, 2007). Common fish in the estuary include mullet, red drum, spotted sea trout, flounder, snook, tarpon, snapper, sheepshead, and sharks. Common invertebrates include blue crab, stone crab, shrimp, polychaete worms, and oysters. While not the focus of this specific section, it is acknowledged that larger aquatic biota also occur in the estuary, including the Florida manatee, dolphins, and sea turtles.

Surveys of aquatic communities, primarily focused on benthic macroinvertebrates, have been conducted by Mote Marine Laboratory in Charlotte Harbor and in the upper tidal reaches of the Peace and Myakka Rivers (Mote Marine Laboratory, 2007; Mote Marine Laboratory, 2005). In Charlotte Harbor, the highest benthic species diversity and benthic organism abundance was found in sub-tidal mud and sand habitats. Species diversity and organism abundance were highly variable among basins and among habitats. Organism abundance ranged from 722 to 670,918 per square meter and averaged 23,059 per square meter across all basins and habitats.

The tidally influenced portions of the lower Peace and Myakka Rivers had the greatest average abundance of organisms, but also had the lowest species diversity. The lower Peace and Myakka Rivers had similar total numbers of benthic taxa (61 and 60, respectively). As in Charlotte Harbor, species diversity and organism abundance in the lower Peace River and Myakka River were highest in sub-tidal mud and sand habitats. Tidal salt marshes in the lower Peace and Myakka rivers are often seasonally dry, which results in depauperate benthic communities. A total of 23 macro-mollusk species was found in the tidally influenced parts of the Myakka River; species found there are also common in Charlotte Harbor. Mollusk abundance was highest in intertidal zones near the mouth of the river and highest in sub-tidal zones further upstream. The mollusk community was numerically dominated by the Asian clam (an introduced species), Carolina marsh clam, Gulf wedge clam, stout razor clam, marsh periwinkle, ribbed muscle, eastern oyster, and hooked mussel (Mote Marine Laboratory, 2007; Mote Marine Laboratory, 2005).

Estuarine invertebrate and fish communities tend to be numerically dominated by species that are adapted to fairly wide variations in salinity regime related to natural seasonal and/or year-to-year fluctuations, depending on the cumulative influences of rainfall and watershed runoff deliveries. During dry seasons, river discharges decline and salinity regimes in the estuarine portions of the rivers increase. During wetter periods of the year, river discharges increase and salinity regimes are lowered. Another way to view these natural variations is that the saltwater-influenced zones in the lower portions of the rivers transitioning into Charlotte Harbor shift upstream or downstream seasonally, and also may vary in upriver extent widely from year to year depending on annual precipitation variability, watershed storage, and downstream river discharge delivery. Species of fish and invertebrates with life histories and physiological mechanisms that are adapted to this variability in salinity are the most successful in
establishing and maintaining viable populations in these transitional habitat zones. The potential effects of phosphate mining operations on estuarine communities are analyzed in Chapter 4.

### 3.3.5 Wetlands

Wetlands are areas that are inundated or saturated by surface or ground water at a frequency and duration sufficient to support, and that under normal circumstances do support, a prevalence of vegetation typically adapted for life in saturated soil conditions. Wetlands are areas that generally include swamps, marshes, bogs, and similar areas. As an important natural resource, wetlands provide ecosystem functions such as food chain production, habitat, nesting spawning, rearing and resting sites for aquatic and land species. They also provide protection of other areas from wave action and erosion and natural water filtration and purification functions, and serve as storage areas for storm and flood waters and natural recharge areas for groundwater.

Wetlands in and around the CFPD include several types of forested wetlands (such as bay heads, cypress swamps, and hydric pine flatwoods), vegetated non-forested wetlands (such as wet prairies and marshes), and non-vegetated wetlands (such as tidal flats). Surface waters include streams/waterways, lakes, reservoirs, and bays/estuaries. The current quality of the wetlands in the CFPD is variable and lower overall compared to pre-development conditions due to land alterations that have occurred over the past two centuries as a result of agriculture, urban development, and mining. Due to such land-use practices, much of the historical coverage of wetlands in the region has been lost and many of the streams have been displaced, channelized, or otherwise hydrologically impacted. Although some portions of the region contain large areas of contiguous wetland systems, much of the region consists of remnant wetlands interspersed in disturbed areas.

The primary system used to classify land use in Florida is the Florida Land Use, Cover and Forms Classification System (FLUCCS; FDOT, 1999). The land information provided by FLUCCS is derived from aerial photography and from the current generation of airborne and satellite multispectral imaging systems. In FLUCCS, land covers such as wetlands and surface waters are defined broadly under the Level 1 classification and with increasing detail under the Level 2, 3, and 4 classifications. The most currently available FLUCCS mapping of wetlands and surface waters in and around the CFPD is for 2009 and is maintained by SWFWMD. In the SWFWMD FLUCCS (SWFWMD, 2009a), wetlands and surface waters are defined by Level 1 Codes 6000 and 5000, respectively.

The 2009 coverage of wetlands and surface waters (including systems that are not under the USACE’s regulatory jurisdiction) in and around the CFPD based on FLUCCS data maintained by SWFWMD is shown on Figures 3-42 and 3-43, respectively. It should be noted that the 2009 SWFWMD FLUCCS mapping does not account for all land uses/habitats created through reclamation because it classifies reclaimed areas along with mined areas as Extractive land use.
Figure 3-42. 2009 Wetland Coverage in and Surrounding the CFPD
Figure 3-43. 2009 Surface Water Coverage in and Surrounding the CFPD
As shown on Figure 3-42, the FLUCCS Level 2 wetland types in and around the CFPD include Wetland Hardwood Forests (6100), Wetland Coniferous Forests (6200), Wetland Forested Mixed (6300), Vegetated Non-Forested Wetlands (6400), and Non-Vegetated Wetlands (6500). As shown on Figure 3-43, the FLUCCS Level 2 surface water types in and around the CFPD include Streams and Waterways (5100), Lakes (5200), Reservoirs (5300), and Bays and Estuaries (5400). Descriptions of these wetland and surface water types are presented in Table 3-15.

<table>
<thead>
<tr>
<th>Code</th>
<th>Definition</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surface Waters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5100</td>
<td>Streams and Waterways</td>
<td>Linear water bodies including rivers, creeks, and canals having mouths that are less than one mile wide.</td>
</tr>
<tr>
<td>5200</td>
<td>Lakes</td>
<td>Extensive inland water bodies excluding reservoirs.</td>
</tr>
<tr>
<td>5300</td>
<td>Reservoirs</td>
<td>Artificial impoundments of water used for irrigation, flood control, municipal and rural water supplies, recreation, and hydroelectric power generation.</td>
</tr>
<tr>
<td>5400</td>
<td>Bays and Estuaries</td>
<td>Inlets or arms of the sea that extend into the land mass of Florida.</td>
</tr>
<tr>
<td>Wetlands</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6100</td>
<td>Wetland Hardwood Forests</td>
<td>Wetlands that have canopy crown closures of greater than 10% and that are 66% or more dominated by wetland hardwood species. Examples include mangrove swamps and gum swamps.</td>
</tr>
<tr>
<td>6200</td>
<td>Wetland Coniferous Forests</td>
<td>Wetlands that have canopy crown closures of greater than 10% and that are 66% or more dominated by wetland coniferous species. Examples include cypress swamps and hydric pine flatwoods.</td>
</tr>
<tr>
<td>6300</td>
<td>Wetland Forested Mixed</td>
<td>Forested wetlands in which neither hardwoods nor conifers achieve a 66% dominance of the canopy composition.</td>
</tr>
<tr>
<td>6400</td>
<td>Vegetated Non-Forested Wetlands</td>
<td>Vegetated wetlands that do not meet the canopy crown closure threshold of forested wetlands. These systems include wet prairies, freshwater marshes, saltwater marshes, and seasonally flooded basins and meadows.</td>
</tr>
<tr>
<td>6500</td>
<td>Non-Vegetated Wetlands</td>
<td>Wetlands that lack vegetation due to effects of erosion or water fluctuations. Examples include tidal flats, shorelines, and intermittent ponds.</td>
</tr>
</tbody>
</table>

Notes:
FLUCCS = Florida Land Use, Cover, and Forms Classification System
Source: FDOT, 1999

The 2009 acreages of wetlands and surface waters in the CFPD portions of the AEIS study area are presented in Tables 3-16 and 3-17, respectively.
### Table 3-16. 2009 Acreages of Wetlands within the CFPD Portions of the AEIS Study Area

<table>
<thead>
<tr>
<th>Location</th>
<th>FLUCCS Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>6100 Wetland Hardwood Forests</td>
</tr>
<tr>
<td>CFPD</td>
<td>126,706</td>
</tr>
<tr>
<td>Peace River Watershed Within CFPD</td>
<td>67,022</td>
</tr>
<tr>
<td>Myakka River Watershed Within CFPD</td>
<td>11,370</td>
</tr>
<tr>
<td>Alafia River Watershed Within CFPD</td>
<td>24,570</td>
</tr>
<tr>
<td>Manatee River Watershed Within CFPD</td>
<td>7,882</td>
</tr>
<tr>
<td>Little Manatee River Watershed Within CFPD</td>
<td>10,359</td>
</tr>
<tr>
<td>Withlacoochee River Watershed Within CFPD</td>
<td>147</td>
</tr>
<tr>
<td>Hillsborough River Watershed Within CFPD</td>
<td>5,352</td>
</tr>
<tr>
<td>Southern Coastal Watershed Within CFPD</td>
<td>0</td>
</tr>
</tbody>
</table>

Notes:
- FLUCCS = Florida Land Use, Cover, and Forms Classification System
- Acreages reported in whole units
- Source: SWFWMD, 2009a
### Table 3-17. 2009 Acreages of Surface Water Types within the CFPD Portions of the AEIS Study Area

<table>
<thead>
<tr>
<th>Location</th>
<th>5100 Streams and Waterways</th>
<th>5200 Lakes</th>
<th>5300 Reservoirs</th>
<th>5400 Bays and Estuaries</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFPD</td>
<td>643</td>
<td>8,165</td>
<td>31,225</td>
<td>0.5</td>
<td>40,034</td>
</tr>
<tr>
<td>Peace River Watershed Within CFPD</td>
<td>418</td>
<td>6,817</td>
<td>15,299</td>
<td>0.0</td>
<td>22,535</td>
</tr>
<tr>
<td>Myakka River Watershed Within CFPD</td>
<td>36</td>
<td>24</td>
<td>276</td>
<td>0.0</td>
<td>336</td>
</tr>
<tr>
<td>Alafia River Watershed Within CFPD</td>
<td>93</td>
<td>514</td>
<td>8,752</td>
<td>0.0</td>
<td>9,360</td>
</tr>
<tr>
<td>Manatee River Watershed Within CFPD</td>
<td>29</td>
<td>13</td>
<td>1,572</td>
<td>0.0</td>
<td>1,615</td>
</tr>
<tr>
<td>Little Manatee River Watershed Within CFPD</td>
<td>60</td>
<td>53</td>
<td>3,058</td>
<td>0.5</td>
<td>3,173</td>
</tr>
<tr>
<td>Withlacoochee River Watershed Within CFPD</td>
<td>0</td>
<td>41</td>
<td>791</td>
<td>0.0</td>
<td>833</td>
</tr>
<tr>
<td>Hillsborough River Watershed Within CFPD</td>
<td>4</td>
<td>700</td>
<td>1,467</td>
<td>0.0</td>
<td>2,173</td>
</tr>
<tr>
<td>Southern Coastal Watershed Within CFPD</td>
<td>0</td>
<td>0</td>
<td>7</td>
<td>0.0</td>
<td>7</td>
</tr>
</tbody>
</table>

Notes:
- FLUCCS = Florida Land Use, Cover, and Forms Classification System
- Acreages reported in whole units except for category 5400
- Source: SWFWMD, 2009a

As indicated in Table 3-16, Wetland Hardwood Forest (6100) and Vegetated Non-Forested Mixed (6400) were the dominant wetland types in the CFPD, and in the Peace River and Myakka River watersheds, in 2009. These wetland types are distributed relatively evenly throughout the CFPD, except in portions of the oldest historical mining areas where their coverage is less abundant. As indicated in Table 3-17, Reservoirs (5300) and Lakes (5200) are the dominant surface water types in the CFPD based on 2009 SWFWMD FLUCCS data (SWFWMD, 2009a). Reservoirs and lakes are also the dominant surface water types in the Peace River watershed; however, Streams and Waterways (5100) are more dominant than lakes in the portion of the Myakka River watershed in the CFPD. Reservoirs and lakes are more abundant in the northern half of the CFPD than in the southern half of the CFPD.

The Peace River Cumulative Impacts Study (PBS&J, 2007) reported the following historical impacts to wetlands and waters in the Peace River basin:

- Approximately 343 miles of streams and associated floodplains were lost in the basin during the study period from the 1940s through 1999.
During the same period, the basin sustained a 38.5 percent reduction in wetland acres, a loss of about 136,000 of the original 355,000 acres.

The study concluded that the loss of wetlands in the Peace River watershed resulted primarily from agriculture, urban development, and phosphate mining. According to the study, acres of phosphate mined land in the Peace River watershed increased from less than 7,500 acres in the 1940s to more than 64,000 acres in 1979 and to approximately 143,000 acres in 1999. The study reported that approximately 19,000 acres of wetlands were converted to phosphate mined land between the 1940s and 1979 and that 15,000 acres of wetlands were converted to phosphate mined land between 1979 and 1999. It should be noted that since publication of the study, various parties have indicated that due to mapping errors, the study overestimated the mining-related wetland impact that occurred between 1979 and 1999, and underestimated the reclamation of wetlands that occurred during the same period.

For this AEIS, SWFWMD FLUCCS land cover data were used to compare the estimated wetland coverage in the Peace, Myakka, Manatee, and Little Manatee River watersheds during 1990, 1999, and 2009 (Table 3-18). These data indicate that wetland coverage in the Little Manatee and Manatee River watersheds has been relatively stable during the period between 1990 and 2009. The data also indicate that wetland coverage increased substantially in both the Myakka and Peace River watersheds during that period. Although this increase cannot be readily explained, it is possible that at least some of this increase is associated with more intensive wetland reclamation/mitigation in these watersheds during this period.

<table>
<thead>
<tr>
<th>Watershed</th>
<th>1990</th>
<th>1999</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Little Manatee</td>
<td>31,366</td>
<td>29,747</td>
<td>30,287</td>
</tr>
<tr>
<td>Manatee</td>
<td>31,730</td>
<td>30,309</td>
<td>30,786</td>
</tr>
<tr>
<td>Myakka</td>
<td>82,190</td>
<td>82,039</td>
<td>86,685</td>
</tr>
<tr>
<td>Peace</td>
<td>248,117</td>
<td>245,638</td>
<td>281,421</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>393,403</strong></td>
<td><strong>387,733</strong></td>
<td><strong>429,179</strong></td>
</tr>
</tbody>
</table>

Source: SWFWMD, 2009a

For this AEIS, information on the wetlands and surface waters on the sites of the Applicants' Preferred Alternatives was based on the USACE-approved Jurisdictional Determinations, and on the proposed mine plans shown in the June 1, 2012 public notices for the four projects.

The federal jurisdictional wetland determinations for the sites of the Applicants' Preferred Alternatives were conducted by the Applicants in accordance with the 1987 USACE Delineation Manual. Atlantic and
Gulf Coastal Plain Regional Supplement. Streams on the sites of the Applicants’ Preferred Alternatives were classified using FLUCCS and the Rosgen Level-II morphological classification system (Rosgen, 1996). Historical aerial photographs were used by the Applicants to identify manmade stream channels and alterations to natural channels on these sites. The centerlines of all natural and ditched natural streams on these sites were mapped in the field using sub-meter GPS technology or digitally in ArcGIS using available high-resolution LiDAR topographic data. Stream mapping was conducted to determine the locations and lengths of the streams on these sites.

Based on the USACE-approved Jurisdictional Determinations, forested wetlands under federal jurisdiction represent approximately 13, 11, 16, and 11 percent of the total area of the Desoto, Ona, Wingate East, and South Pasture Mine Extension sites, respectively. Mixed wetland hardwood is the dominant forested wetland type on each site. Non-forested wetlands (herbaceous or shrub) under federal jurisdiction represent approximately 9, 13, 10, and 12 percent of the total area of the Desoto, Ona, Wingate East, and South Pasture Mine Extension sites, respectively. Freshwater marsh is the dominant non-forested wetland type on each site. Surface waters (excluding streams) under federal jurisdiction represent less than 1 percent of the total area of each site. Upland-cut ditch is the dominant non-stream surface water type on the Desoto Mine site; cattle pond is the dominant non-stream surface water type on the Ona Mine site; and ditched wetland is the dominant non-stream surface water type on the Wingate East and South Pasture Mine Extension sites. The Desoto, Ona, Wingate East, and South Pasture Mine Extension sites contain approximately 128,639, 208,366, 68,138, and 92,809 linear feet of streams, respectively.

Two methodologies are currently used to assess wetland functionality and quality in Florida: the Wetland Rapid Assessment Procedure (WRAP) and the Unified Mitigation Assessment Method (UMAM). Both UMAM and WRAP are accepted by USACE for regulatory evaluation of Section 404 permit applications and associated mitigation plans. The WRAP or UMAM score for a wetland is an indicator of its overall quality. In general, a higher score indicates a wetland of higher quality (highest score = 1.0). WRAP was used as the wetland functional assessment method for three of the mines (Desoto, Ona, and Wingate East) and UMAM was used as the wetland functional assessment method for the South Pasture Extension. The WRAP and UMAM data presented below are from the Applicants’ Section 404 permit applications and are subject to change after review by the USACE.

Based on the respective federal Section 404 permit applications, the average WRAP score for all wetlands on the Desoto, Ona, and Wingate East Mine sites are 0.50, 0.61, and 0.67, respectively, indicating that wetlands on each mine site are, on average, of moderate quality. Some individual wetlands on each of these mine sites have WRAP scores well above the average score and others have WRAP scores well below the average score. Based on the average WRAP score of each wetland type, forested wetlands on the Desoto, Ona, and Wingate East Mine sites, overall, are of moderate to moderately high quality. (The average WRAP scores for forested wetlands on the Desoto, Ona, and Wingate East Mine
sites are 0.62, 0.64, and 0.70, respectively.) Average forested wetland WRAP scores range from a high of
0.77 (hydric pine savannas) to a low of 0.54 (gum swamps) at the Desoto Mine site; from a high of 0.74
(bay swamps) to a low of 0.67 (wetland forested mixed) at the Ona Mine site; and from a high of
0.74 (gum swamps) to a low of 0.63 (wetland forested mixed) at the Wingate East Mine site.

Based on their average WRAP scores, the non-forested wetlands on the sites of the Applicants’ Preferred
Alternatives are moderate quality, but lower quality than the forested wetlands. The average WRAP score
for non-forested wetlands on the Desoto, Ona, and Wingate East Mine sites are 0.45, 0.59, and 0.64,
respectively. Average non-forested wetland WRAP scores range from a high of 0.58 (shrub swamp,
mixed) to a low of 0.37 (wet pastures) at the Desoto Mine site; from a high of 0.66 (freshwater marshes)
to a low of 0.59 (wet prairies) at the Ona Mine site; and from a high of 0.69 (wet palmetto prairies) to a
low of 0.50 (wet pastures) at the Wingate East Mine site. The WRAP data indicate that the wetland
systems on the Desoto, Ona, and Wingate East Mine sites, overall, are functionally viable but have been
directly and/or indirectly impacted by past land use practices. Wetlands on the Desoto, Ona, and Wingate
East Mine sites are expected to have been disturbed mostly by agriculture given that agriculture is the
dominant land use on each site (see Section 3.3.7.4). Based on their lower relative WRAP scores, the
non-forested wetlands on these sites appear to have been more impacted by past land disturbances than
have the forested wetlands.

CF Industries’ federal Section 404 permit application presented the average UMAM composite score for
the wetlands that would be avoided and for the wetlands that would be impacted at the South Pasture
Mine Extension site. Based on the UMAM data, the average functionality/quality of wetlands that would
be avoided (average UMAM composite score = 6.2) is greater than the average functionality/quality of
wetlands that would be impacted (average UMAM composite score = 5.2). The relatively low average
UMAM scores for wetlands that would be avoided and impacted indicate that most wetlands that are
under federal jurisdiction on the South Pasture Mine Extension site have been directly and/or indirectly
impacted by past land use practices. Wetlands on the South Pasture Mine Extension site are expected to
have been disturbed mostly by agriculture given that agriculture is the dominant land use on the site (see
Section 3.3.7.4).

Stream quality on the sites of the Applicants’ Preferred Alternatives was assessed by the Applicants using
FDEP SOP 001/01, FT 3100, Stream and River Habitat Assessment (FDEP, 2008). Most of the streams
assessed on the Desoto and Ona Mine sites were ranked as sub-optimal; however, a relatively high
percentage of the streams on these mine sites was ranked as optimal. Most of the streams assessed on
the Wingate East Mine site were ranked as optimal; however, a relatively high percentage of the streams
were ranked as sub-optimal. Relatively few streams on the Desoto, Ona, and Wingate East Mine sites
were ranked as marginal or poor. Most of the streams assessed on the South Pasture Mine Extension
site were ranked as either sub-optimal or optimal; no streams were ranked as marginal or poor.
3.3.6 Wildlife Habitat and Listed Species

3.3.6.1 Wildlife Habitat

The various upland and wetland vegetative communities and surface waters in the AEIS study area provide habitat for numerous wildlife species endemic to west-central Florida. Wildlife habitat in the region primarily includes upland forests, rangelands, forested wetlands, herbaceous wetlands, streams, lakes/reservoirs, and some types of pasturelands. Wetlands and surface waters in the AEIS study area are addressed in Section 3.3.5. The primary upland types in the AEIS study area that provide wildlife habitat are rangelands and upland forests. Rangeland is non-forested upland that is composed primarily of native grasses, forbs, and shrubs. In FLUCCS, the Rangeland (Level 1 Code 3000) classification includes Grassland (Level 2 Code 3100), Shrub and Brushland (Level 2 Code 3200), and Mixed Rangeland (Level 2 Code 3300). Upland forests are areas where the tree canopy closure is greater than 10 percent. In FLUCCS, the Upland Forest (Level 1 Code 4000) classification includes Upland Coniferous Forest (Level 2 Code 4100), Upland Hardwood Forest (Level 2 Codes 4200 and 4300), and Tree Plantations (Level 2 Code 4400). The Agricultural (Level 1 Code 2000) classification also includes some vegetated upland subclasses that are known to support certain types of wildlife species. The following types of pasturelands in particular serve as wildlife habitat in and around the CFPD: Unimproved Pasture (Level 3 Code 2120), Woodland Pasture (Level 3 Code 2130), and to a lesser degree Improved Pasture (Level 3 Code 2110). The overall wildlife habitat quality of these pasturelands is typically lower than that of the natural upland communities.

The Year 2009 acreages of rangeland and upland forest in the CFPD and its watersheds are presented in Table 3-19. The Year 2009 coverage of rangeland and upland forest in and around the CFPD based on FLUCCS data maintained by SWFWMD is shown on Figure 3-44.
Table 3-19. 2009 Acreages of Rangeland and Upland Forest within the CFPD Portions of the AEIS Study Area

<table>
<thead>
<tr>
<th>Location</th>
<th>FLUCCS Code</th>
<th>3000 Rangeland</th>
<th>4000 Upland Forest</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFPD</td>
<td>79,236</td>
<td>88,593</td>
<td></td>
<td>167,829</td>
</tr>
<tr>
<td>Peace River Watershed Within CFPD</td>
<td>27,501</td>
<td>26,702</td>
<td></td>
<td>54,203</td>
</tr>
<tr>
<td>Myakka River Watershed Within CFPD</td>
<td>13,911</td>
<td>17,603</td>
<td></td>
<td>31,514</td>
</tr>
<tr>
<td>Alafia River Watershed Within CFPD</td>
<td>5,382</td>
<td>17,470</td>
<td></td>
<td>22,852</td>
</tr>
<tr>
<td>Manatee River Watershed Within CFPD</td>
<td>24,140</td>
<td>12,064</td>
<td></td>
<td>36,205</td>
</tr>
<tr>
<td>Little Manatee River Watershed Within CFPD</td>
<td>7,373</td>
<td>9,014</td>
<td></td>
<td>16,388</td>
</tr>
<tr>
<td>Withlacoochee River Watershed Within CFPD</td>
<td>138</td>
<td>378</td>
<td></td>
<td>517</td>
</tr>
<tr>
<td>Hillsborough River Watershed Within CFPD</td>
<td>730</td>
<td>5,308</td>
<td></td>
<td>6,038</td>
</tr>
<tr>
<td>Southern Coastal Watershed Within CFPD</td>
<td>58</td>
<td>49</td>
<td></td>
<td>108</td>
</tr>
</tbody>
</table>

Notes:
FLUCCS = Florida Land Use, Cover, and Forms Classification System
Acreages reported in whole units
Source: SWFWMD, 2009a

As indicated in Table 3-19, there are 79,237 acres of rangeland and 88,593 acres of upland forest in the CFPD portions of the AEIS study area based on 2009 SWFWMD FLUCCS mapping. In the CFPD, the Peace River watershed contains the most rangeland (approximately 27,501 acres or 35 percent of the total rangeland cover) and upland forest (approximately 26,702 acres or 30 percent of the total upland forest cover). Among the watersheds in the CFPD, the Manatee River watershed and Myakka River watershed also have high relative abundances of rangeland and upland forest, respectively.
Figure 3-44. 2009 Coverage of Rangeland and Upland Forest within and Surrounding the CFPD
Based on the Applicants’ federal Section 404 permit applications, pastureland, represented mostly by improved pasture, is the dominant type of upland wildlife habitat on the sites of all four of the Applicants’ Preferred Alternatives. Pastureland represents approximately 47, 41, 28, and 37 percent of the total area of the Desoto, Ona, Wingate East, and South Pasture Mine Extension sites, respectively. If the other agricultural subclasses (such as row crops and citrus groves) are included, the relative percentage of agricultural land cover on three of the four sites is even greater (the exception being Wingate East, which does not contain other agricultural subclasses). Upland forest is the second most dominant type of upland wildlife habitat on the sites of all four of the Applicants’ Preferred Alternatives. Much of the upland forest on the mine sites is represented by the pine flatwoods, live oak, and hardwood–conifer mixed subclasses. Xeric oak is also a relatively abundant upland forest community on the Wingate East Mine site. Rangeland is the least abundant upland wildlife habitat on the sites of all four of the Applicants’ Preferred Alternatives. Palmetto prairie is the dominant rangeland community on the Desoto, Ona, and South Pasture Mine Extension sites. The Wingate East Mine site is co-dominated by mixed rangeland and palmetto prairie.

The types and abundance of wildlife species that occur in the CFPD have been assessed primarily through field surveys conducted by the phosphate industry for mine planning and environmental permitting. Information on wildlife occurrence in and around the CFPD has also been compiled by academic institutions and certain state organizations/ regulatory agencies such as the Florida Natural Areas Inventory (FNAI) and the Florida Fish and Wildlife Conservation Commission (FFWCC). Based on the findings of wildlife surveys conducted by the Applicants, the vast majority of the species observed on the sites of the four Applicants’ Preferred Alternatives are native to west-central Florida, and are known to commonly occur in the same types of habitats elsewhere in the region.

Inventories of wildlife community characteristics for land areas impacted by phosphate mining have been conducted by a number of researchers. For example, Kale (1992) conducted a 2-year study of the avifauna of reclaimed and unreclaimed mined lands in a Polk County study area. The study included an inventory of bird species using three types of mined lands: unreclaimed old mined pits and spoil piles, active clay settling ponds, and reclaimed wetland sites. Over a 2-year period (March 1989 to February 1991), Kale recorded 160 bird species using the wetlands and adjacent uplands at eight phosphate mined habitats. In comparison, he noted that a census of bird populations at Lake Kissimmee State Park conducted monthly from March 1979 through February 1980 by members of the Lake Region Audubon Society recorded a similar number of species (164) from a mixture of pine flatwoods, wet prairies, and improved pasture lands in east central Polk County. Many of the same species were recorded by both of these field investigations.

Kale (1992) also reported that the Lake Region Audubon Society conducted monthly surveys from November 1980 through October 1981 at the Nature Conservancy’s Tiger Creek Sanctuary in
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southeastern Polk County. Habitats surveyed were representative of native habitats that included river
swamp, bayheads, pine flatwoods, longleaf pine, and turkey oak areas; the total of 127 bird species
recorded as present was similar to the total found at the previously mined areas studied. These field
studies recorded similar total numbers of species for similar durations of study in the same county area,
although these did not occur during the same time periods. Kale (1992) concluded that “All of the major
wetland types – clay settling ponds, unreclaimed pits and spoil piles, and reclaimed (=constructed)
wetlands – on phosphate-mined lands provided varied, rich and productive habitats for a large number
of birds”.

Mushinsky et al. (1996) compared small vertebrate communities of unmined and phosphate mined xeric
(well drained) uplands in central Florida. Unmined upland habitats evaluated were sandhill, scrub, and
scrubby flatwoods. Mined lands included in the investigation consisted of areas mined prior to 1975 (that
were not subject to the Mandatory Reclamation Rule) as well as areas mined and reclaimed following
implementation of the Mandatory Reclamation Rule. Thus, the previously mined and reclaimed areas
represented sites of varied maturity and reclamation strategies. Despite these study limitations, the
observations are relevant in comparing unmined areas with historically reclaimed phosphate lands.

Amphibians, reptiles, and mammals were identified through capture methods while birds were identified
solely through field observations. Detailed characterization of habitat features was done for each study
site category. For example, mined sites had “…a much smaller percentage of woody vegetation and litter
and a much higher percentage of grasses, sedges, and legumes.” Further, mined sites tended to have
much higher percentages of very coarse and coarse sand than did unmined sites, while unmined sites
had much higher percentages of very fine sand. Soil compaction was similar for unmined and mined soils
at the surface, but in deeper zones compaction was greater for the mined sites compared to unmined
soils. In terms of soil chemistry, these researchers reported that potassium and phosphorus
concentrations were higher at the mined sites than at the unmined sites. Mushinsky et al. (1996),
considered these factors relevant in influencing re-vegetation success related to root zone development
and overlying vegetation community composition and structure.

On the basis of the surveys and trapping efforts conducted by these researchers, a total of 79 species
was documented from the combined sites evaluated. Of these, 9 were amphibians, 24 were reptiles,
7 were mammals, and 39 were birds. Of the 79 species, more than 60 percent occurred in both the
unmined and mined study sites. However, 28 were identified as being notably less present at the mined
sites than at the unmined reference habitats (5 amphibians, 8 reptiles, 1 mammal, and 14 bird species).
Key observations noted by the researchers regarding these 28 species included the following:

- Presence of woody ground cover (pine tree stands and a relatively extensive mid-canopy layer)
corresponded to greater wildlife presence.
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- Mined sites were dominated by fewer vegetative foliage layers, and generally had less canopy closure than unmined sites.

- Sites reclaimed with sand tailings and overburden generally ranked higher in terms of amphibians, reptiles, or mammals than sites reclaimed with either only sand tailings or only overburden.

- Sites re-vegetated with woody plants tended to rank higher in terms of bird usage than sites solely re-vegetated with herbaceous plants.

In general, the areas where wildlife presence was the greatest were those that provided the greatest level of habitat diversity for the various wildlife species reviewed.

In a similar study of wildlife present in central Florida mesic flatwoods and mined lands, these same researchers compared wildlife species presence and relative abundance at 30 unmined reference sites and 30 mined land areas, roughly half of which had been mined prior to 1975 with the remainder mined and reclaimed under the Mandatory Reclamation Rule (Mushinsky et al., 2001). Relatively few differences between the reference and reclaimed sites were detected for most physical variables. For these mesic sites, however, soils at reclaimed sites tended to have higher percentages of fine sand than the reference sites. Also, higher pH and phosphorus concentrations but lower amounts of organic matter were found at the reclaimed locations. Further, reclaimed sites generally had a lower percentage of woody ground cover, higher grass coverage, and less developed middle canopy layer coverage. Shrubs and snags were absent from the reclaimed sites studied, which contributed to a less developed wildlife community composition and structure at these sites compared to the reference locations. A key conclusion advanced was that, “Any sort of vegetative structure serves to attract wildlife to reclaimed lands” (Mushinsky et al., 2001). These investigations highlighted the patchiness of both xeric and mesic upland habitats and many of their resident wildlife species, and led to the researchers’ support for regional reclamation strategies for phosphate mined lands. Regional strategies were advocated because they could help connect isolated habitat areas, thereby promoting wildlife movement among patches.

Similar conclusions were supported by an investigation of wildlife species utilization of phosphate mined lands (Durbin et al., 2008). This 3-year study was conducted to document wildlife use of 62 previously mined areas, and included 24 upland sites, 18 wetlands, and 20 mixed sites. Presence and relative abundance of mammals, birds, reptiles, amphibians, and freshwater fish species at these study areas were documented through trapping and field observation methods. A total of 299 vertebrate species was present at these various study areas over the 3-year period. Mixed habitat sites generally had the highest number of species, followed by wetlands and then uplands. This was attributed to the increased habitat heterogeneity found at the mixed sites. The three characteristics which Durbin et al. believed were positively correlated with increased wildlife species presence were:
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- Proximity to the nearest body of water
- Proximity to a wildlife corridor
- Proximity to natural unmined habitats

In short, geographic isolation of reclaimed habitats was believed to result in reduced rates of colonization of the reclaimed areas by wildlife. The researchers concluded that reclamation success, if gaged by relative wildlife use of the applicable lands, would be enhanced by consideration of these factors during reclamation planning.

The results of this 3-year study provided a number of generalizations regarding which vertebrate groups were favored by what physical conditions of the reclaimed habitats over time. These patterns indicated that as reclamation sites mature over time, their physical heterogeneity (largely linked to vegetative community development) evolves over time, leading to varied benefits to the different vertebrate groups. For example, the number of mammals on upland sites was higher on recently reclaimed areas but tended to decrease over time as conditions evolved, canopy development increased, and ground cover (grasses and other herbaceous vegetation) decreased. Factors that initially favored area use by mice or other small mammals were gradually replaced by conditions favoring more bird use and reduced mouse populations. The number of reptile species also seemed positively correlated with reclamation site maturation, but amphibian species richness was not found to be correlated with these observed habitat changes over time. Durbin et al. (2008) concluded that because of differences in habitat requirements of the different vertebrate groups, no single reclamation approach, vegetation plan, or management scheme would favor all groups concurrently. Rather, flexibility in reclamation strategies supporting habitat heterogeneity would be a better approach, leading to diversity in wildlife species presence and richness.

Together, these investigations confirmed the expected condition – that recolonization of reclaimed phosphate-mined lands by a variety of wildlife species does occur, but that it takes time for such areas to support wildlife communities resembling those of unmined reference habitats falling into comparable upland, wetland, or mixed habitat categories. Sites representing unreclaimed areas that were mined prior to promulgation of reclamation requirements in 1975 still provide habitat for birds and other wildlife species that are able to occupy the vegetative communities and water-related land areas that have evolved over time. Recent reclamation technology is better focused on creating habitat heterogeneity in terms of a three-dimensional structure than that used in the early years following Mandatory Reclamation Rule implementation. Some species are capable of more rapid colonization because of their life history characteristics and relative mobility. Colonization by others is hindered, particularly if habitat fragmentation has disrupted wildlife corridor access that would allow colonization of reclaimed land areas. Habitat heterogeneity, connectivity to donor habitats, and proximity to water sources are all factors favoring enhanced wildlife use of areas reclaimed in the future.
3.3.6.2 Integrated Habitat Network

The quality of upland as well as wetland wildlife habitat in the CFPD has been impacted by the cumulative effects of agricultural, urban, and industrial/mining development in the region for well over the past century. Because of such land-use practices, much of the historical coverage of natural upland, wetland, and surface water habitats in the region has been replaced by pastureland, cropland, urban areas, and phosphate-mined areas. Regional hydrology has been modified through development of an extensive network of drainage systems to accomplish water management objectives aligned with those land uses. Reduced wildlife abundance and diversity in the Peace River watershed have been attributed to increased deforestation of uplands and draining of wetlands as a result of improved pasture expansion in the 1950s, followed by subsequent increases in more intense forms of agriculture, such as row crops and citrus (PBS&J, 2007).

Although some portions of the region still contain contiguous areas of connected habitats that serve as wildlife corridors, much of the region consists of fragmented habitat patches. Disturbed areas among these patches of good habitat result in little to no connectivity to support the movement of wildlife species from patch to patch. Historically, phosphate mining contributed to this habitat fragmentation. In more recent times, the phosphate industry has worked with federal and state regulatory agencies toward improved mine planning that preserves prioritized and still-functional wildlife corridors, primarily along creeks and rivers and associated floodplain areas.

In part to promote creation or restoration of regional ecosystem connectivity, FDEP has developed what is now known as the Integrated Habitat Network (IHN) – a conceptual network of reclaimed and natural habitat corridors within and outside the CFPD. Initially conceptualized by the Bureau of Mining and Minerals Regulation (Cates, 1992), the IHN is intended to benefit water quality/quantity, improve wildlife habitat, and serve as an integrated system of connections of the phosphate mining region’s rivers with significant environmental features outside the CFPD. The creation of wildlife corridors consisting of various connected habitats could result in regional benefits for wildlife within and outside the CFPD by improving wildlife habitat and promoting increased wildlife utilization of the area. The IHN in and around the CFPD is shown in Figure 3-45.
Figure 3-45. FDEP’s Conceptual Integrated Habitat Network within and Surrounding the CFPD
The IHN goal reflects a wildlife management vision of all affected parties working together – it represents a blueprint that can help guide regional management decisions supporting realization of ecological benefits beyond those likely to result if each decision were made in isolation rather than in the interest of achieving an integrated goal. The IHN footprint incorporates creek and river corridors known to be in relatively good condition and functioning as wildlife corridors, or at a minimum as wildlife refugia. It also includes lands already categorized for agricultural or industrial use that have been variably impacted by past agricultural use as pastureland and in some areas more active farming practices, phosphate mining, or other industrial/commercial development. The IHN vision includes areas warranting preservation or other forms of protection from further ingress of land uses jeopardizing continued wildlife habitat integrity, as well as areas warranting consideration as impact mitigation zones that, if properly integrated into habitat creation or restoration plans, could help promote wildlife corridor restoration. For example, Figure 3-46 depicts the IHN vision superimposed over CFPD areas classified as agricultural lands under the FLUCCS Level 1 category (2000). Areas of overlap of these two GIS coverages represent areas of opportunity for land enhancement to meet habitat improvement and corridor connection goals. These geospatial relationships may be relevant as potential effects of proposed phosphate mines are evaluated in the future.

3.3.6.3 Listed Species

The Endangered Species Act (ESA) is the primary legislation that affords legal protection to plant and animal species that are federally listed as Endangered or Threatened. The ESA is administered by the U.S. Fish and Wildlife Service (USFWS) and the National Marine Fisheries Service (NMFS). Generally, USFWS manages land and freshwater species and NMFS manages marine and anadromous species, which are species that breed in freshwater but live most of their lives in the sea. The federally listed plant and animal species that have the potential to occur in the AEIS study area are presented in Table 3-20.

The federally listed plant species identified are those documented to occur in counties in the Myakka and Peace River watersheds. The federally listed animal species identified include those documented to occur in the study area and those identified by USFWS as having the potential to occur in the CFPD or in downstream water bodies or associated habitats.
Figure 3-46. FDEP’s Conceptual Integrated Habitat Network and Agricultural Land Use Coverage in the CFPD
## Table 3-20. Federally Listed Species with the Potential to Occur in the AEIS Study Area

<table>
<thead>
<tr>
<th>Scientific Name</th>
<th>Common Name</th>
<th>Federal Legal Status (USFWS)</th>
<th>Preferred Habitat in and around CFPD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Plants</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Bonamia grandiflora</em></td>
<td>Florida bonamia</td>
<td>LT</td>
<td>White sand scrub</td>
</tr>
<tr>
<td><em>Chrysopsis floridana</em></td>
<td>Florida goldenaster</td>
<td>LE</td>
<td>Sand pine scrub; low sand ridges</td>
</tr>
<tr>
<td><em>Cladonia perforata</em></td>
<td>Perforate reindeer lichen</td>
<td>LE</td>
<td>Rosemary scrub</td>
</tr>
<tr>
<td><em>Deeringothamnus pulchellus</em></td>
<td>Beautiful pawpaw</td>
<td>LE</td>
<td>Open flatwoods</td>
</tr>
<tr>
<td><strong>Fish</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Pristis pectinata</em></td>
<td>Smalltooth sawfish</td>
<td>LE</td>
<td>Charlotte Harbor</td>
</tr>
<tr>
<td><strong>Reptiles</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Alligator mississippiensis</em></td>
<td>American alligator</td>
<td>SAT</td>
<td>Bodies of freshwater including marshes, swamps, lakes, and rivers</td>
</tr>
<tr>
<td><em>Drymarchon couperi</em></td>
<td>Eastern indigo snake</td>
<td>LT</td>
<td>Broad range of wetland and upland habitats; often utilizes gopher tortoise burrows</td>
</tr>
<tr>
<td><em>Eumecees egregius lividus</em></td>
<td>Bluetail mole skink</td>
<td>LT</td>
<td>Scrub; sandhill; xeric hammock; well drained sandy uplands</td>
</tr>
<tr>
<td><em>Neoseps reynoldsi</em></td>
<td>Sand skink</td>
<td>LT</td>
<td>Scrub; sand pine; scrubby flatwoods</td>
</tr>
<tr>
<td><strong>Birds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Ammmodramus savannarum floridanus</em></td>
<td>Florida grasshopper sparrow</td>
<td>LE</td>
<td>Large areas of frequently burned dry prairie habitat with patchy open areas</td>
</tr>
<tr>
<td><em>Aphelocoma coerulescens</em></td>
<td>Florida scrub jay</td>
<td>LT</td>
<td>Fire-dominated oak scrub</td>
</tr>
<tr>
<td><em>Mycteria americana</em></td>
<td>Woodstork</td>
<td>LE</td>
<td>Nests primarily in inundated forested wetlands; forages primarily in shallow water habitats</td>
</tr>
<tr>
<td><em>Picoides borealis</em></td>
<td>Red-cockaded woodpecker</td>
<td>LE</td>
<td>Longleaf and slash pine flatwoods</td>
</tr>
<tr>
<td><em>Polyborus plancus audobonii</em></td>
<td>Audubon's crested caracara</td>
<td>LT</td>
<td>Dry prairie and pasturelands; preferred nest trees are cabbage palm followed by live oaks</td>
</tr>
<tr>
<td><em>Rostrhamus sociabilis plumbeus</em></td>
<td>Snail kite</td>
<td>LE</td>
<td>Large open freshwater marshes and lakes with shallow water and a low density of emergent vegetation; forages primarily on apple snails</td>
</tr>
<tr>
<td><strong>Mammals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Puma concolor coryi</em></td>
<td>Florida panther</td>
<td>LE</td>
<td>Requires extensive areas of mostly forested communities; large remote wetlands are important for diurnal refuge</td>
</tr>
<tr>
<td><em>Trichechus manatus</em></td>
<td>Manatee</td>
<td>LE</td>
<td>Charlotte Harbor</td>
</tr>
</tbody>
</table>

**Federal Legal Status**

- **LE** Endangered: species in danger of extinction throughout all or a significant portion of its range.
- **LT** Threatened: species likely to become Endangered within the foreseeable future throughout all or a significant portion of its range.
- **SAT** Treated as threatened due to similarity of appearance to a species that is federally listed such that enforcement personnel have difficulty in attempting to differentiate between the listed and unlisted species.
- **N** Not currently listed, nor currently being considered for listed as Endangered or Threatened.

**Plants**

Species identified are those documented to occur in counties within the Myakka and Peace River watersheds.

**Agencies/Organizations**

- **USFWS** U.S. Fish & Wildlife Service

**Sources**

- USFWS AEIS public scoping comments
- FDEP, 2011c
- Florida Natural Areas Inventory
Federally listed species that have consistently been observed in the CFPD during past surveys include the woodstork (Mycteria americana), which is federally listed as Endangered, and the eastern indigo snake (Drymarchon couperi), American alligator (Alligator mississippiensis), Florida scrub jay (Aphelocoma coerulescens), and Audubon’s crested caracara (Polyborus plancus audubonii), which are federally listed as Threatened. The American alligator is federally listed as Threatened solely because of its resemblance to the American crocodile (Crocodylus acutus), which is federally listed as Endangered.

In addition to these federally listed species, USFWS commented during the AEIS public scoping period that the AEIS should consider the potential effects of the Applicants’ Preferred Alternative on the following federally listed species: red-cockaded woodpecker (Picoides borealis), snail kite (Rostrhamus sociabilis plumbeus), Florida grasshopper sparrow (Ammodramus savannarum floridanus), bluetail mole skink (Eumeces egregius lividus), sand skink (Neoseps reynoldsi), Florida panther (Puma concolor coryi), and federally listed plant species (species not identified).

Animal species in Florida may also be awarded state listing and associated regulatory protection in accordance with Rule 68A-27, F.A.C. FFWCC maintains the state’s list of such animal species. Animal species that are not federally listed, but which are determined to be at risk of extinction in the state, are state-listed as Threatened. Species that are considered vulnerable and have the potential to become threatened are state-listed as Species of Special Concern. Plant species in Florida may also be awarded state listing and associated regulatory protection in accordance with Chapter 5B-40, F.A.C. The Florida Department of Agriculture and Consumer Services (FDACS) maintains the state’s list of such plant species.

State-listed species that have consistently been observed in the CFPD during past surveys include the gopher tortoise (Gopherus polyphemus), southeastern American kestrel (Falco sparverius paulus), and Florida sandhill crane (Grus canadensis pratensis), which are state-listed as Threatened, and the gopher frog (Rana capito), burrowing owl (Athene cunicularia), little blue heron (Egretta caerulea), snowy egret (Egretta thula), tricolored heron (Egretta tricolor), white ibis (Eudocimus albus), Florida mouse (Podomys floridanus), and Sherman’s fox squirrel (Sciurus niger shermani), which are state-listed as Species of Special Concern. The bald eagle (Haliaeetus leucocephalus), which is no longer state or federally listed, but which is afforded federal protection under the Bald and Golden Eagle Protection Act, has also been consistently observed in the CFPD during past surveys.

The Applicants have conducted numerous field surveys to assess the presence and potential occurrence of listed species on the sites of the Applicants’ Preferred Alternatives. The surveys have been extensive and have included helicopter fly-overs, ground transect surveys, small mammal trapping, pit trapping for reptiles and amphibians, and several types of specialty surveys targeting specific species. The work plans that documented the methodologies for the surveys were approved by USFWS and FFWCC prior to
implementation. The reports documenting the survey findings are attached to the Applicants’ federal
Section 404 permit applications. The findings of the listed species surveys conducted for all four of the
Applicants’ Preferred Alternatives are discussed in the following subsections.

Listed Species – Desoto Mine
Listed species surveys for the Desoto Mine site were conducted by BRA from October 2006 through
November 2007 (BRA, 2008); by Entrix (formerly known as BRA) from April through June 2010
(Entrix, 2010b); and by Cardno-Entrix (formerly known as BRA and as Entrix) from April through
May 2011 (Cardno-Entrix, 2011a). The 2006 – 2007 survey conducted by BRA included pedestrian and
vehicular surveys, helicopter fly-overs, small mammal trapping, funnel trapping, and several types of
species-specific surveys, including those for the gopher frog, gopher tortoise, Eastern indigo snake,
Florida scrub-jay, Florida grasshopper sparrow, red-cockaded woodpecker, Audubon’s crested caracara,
burrowing owl, southeastern American kestrel, Florida sandhill crane, bald eagle, listed wading birds,
Florida mouse, and Sherman’s fox squirrel. The 2010 and 2011 surveys specifically targeted the bald
eagle, Audubon’s crested caracara, red-cockaded woodpecker, and Florida bonneted bat (Eumops
floridanus). The state and federally listed species observed on the Desoto Mine site during the surveys
are presented in Table 3-21.

As indicated in Table 3-21, four federally listed species were observed on the Desoto Mine site during one
or more of the surveys: the woodstork, which is federally listed as Endangered, and the American alligator,
Eastern indigo snake, and Audubon’s crested caracara, which are federally listed as Threatened.
Woodstorks were observed foraging on the site during the surveys; however, no woodstork nests were
found. Several American alligators were observed on the site during the surveys. One eastern indigo snake
was captured in a funnel trap and one shed was found during the surveys. Several Audubon’s crested
caracaras were observed foraging and roosting on the site during the 2011 survey. One active caracara
nest was also found offsite directly adjacent to the property boundary. Suitable nesting and foraging habitat
for the red-cockaded woodpecker (federally listed as Endangered) exists on the site; however, no red-
cockaded woodpeckers or red-cockaded woodpecker cavities were observed during the surveys. A few
small areas of potentially suitable habitat for the Florida scrub jay (federally listed as Threatened) exist on
the site; however, no scrub jays or scrub jay nests were observed during the surveys. Suitable habitat for
the Florida grasshopper sparrow (federally listed as Endangered) was determined not to exist on the site.
Federally listed plant species were not observed during the surveys. None of the federally listed species that
were not observed were reported as having a high probability of occurring on the site.
### Table 3-21. State and Federally Listed Plant and Animal Species Observed on the Desoto Mine Site

<table>
<thead>
<tr>
<th>Scientific Name</th>
<th>Common Name</th>
<th>Federal Legal Status (USFWS)</th>
<th>State Legal Status (FFWCC or FDACS)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Amphibians</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Rana capito</em></td>
<td>Gopher frog</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><strong>Reptiles</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Alligator mississippiensis</em></td>
<td>American alligator</td>
<td>SAT FT(S/A)</td>
<td>FT(S/A)</td>
</tr>
<tr>
<td><em>Drymarchon couperi</em></td>
<td>Eastern indigo snake</td>
<td>LT FT</td>
<td>FT</td>
</tr>
<tr>
<td><em>Gopherus polyphemus</em></td>
<td>Gopher tortoise</td>
<td>N ST</td>
<td>ST</td>
</tr>
<tr>
<td><strong>Birds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Athene cunicularia</em></td>
<td>Burrowing owl</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta thula</em></td>
<td>Snowy egret</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta tricolor</em></td>
<td>Tricolored heron</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Eudocimus albus</em></td>
<td>White ibis</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Grus canadensis pratensis</em></td>
<td>Florida sandhill crane</td>
<td>N ST</td>
<td>ST</td>
</tr>
<tr>
<td><em>Haliaeetus leucocephalus</em></td>
<td>Bald eagle</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td><em>Mycteria americana</em></td>
<td>Woodstork</td>
<td>LE FT</td>
<td>FE</td>
</tr>
<tr>
<td><em>Polyborus plancus audubonii</em></td>
<td>Audubon’s crested caracara</td>
<td>LT FT</td>
<td>FT</td>
</tr>
<tr>
<td><strong>Mammals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Sciurus niger shermani</em></td>
<td>Sherman’s fox squirrel</td>
<td>N</td>
<td>SSC</td>
</tr>
</tbody>
</table>

**Federal Legal Status**
- **LE**: Endangered: species in danger of extinction throughout all or a significant portion of its range.
- **LT**: Threatened: species likely to become Endangered within the foreseeable future throughout all or a significant portion of its range.
- **SAT**: Treated as threatened due to similarity of appearance to a species that is federally listed such that enforcement personnel have difficulty in attempting to differentiate between the listed and unlisted species.
- **N**: Not currently listed, nor currently being considered for listing.

**State Legal Status**
- **FE**: Listed as Endangered Species at the Federal level by USFWS.
- **FT**: Listed as Threatened Species at the Federal level by USFWS.
- **ST**: State Threatened: species, subspecies, or isolated population which is acutely vulnerable to environmental alteration, declining in number at a rapid rate, or whose range or habitat is decreasing in area at a rapid rate and as a consequence is destined or very likely to become an endangered species in the foreseeable future.
- **SSC**: Species of Special Concern: a population which warrants special protection, recognition, or consideration because it has an inherent significant vulnerability to habitat modification, environmental alteration, human disturbance, or substantial human exploitation which, in the foreseeable future, may result in its becoming a threatened species.
- **FT(S/A)**: Federal Threatened due to similarity of appearance.
- **N**: Not currently listed, nor currently being considered for listing.

**Agencies/Organizations**
- **FDACS**: Florida Department of Agriculture & Consumer Services
- **FFWCC**: Florida Fish & Wildlife Conservation Commission
- **USFWS**: U.S. Fish & Wildlife Service

**Sources**
- Entrix, 2010b
- BRA, 2008
- FDEP, 2011c
Of the state-listed species observed on the site, two are listed as Threatened (gopher tortoise and Florida sandhill crane) and six are listed as Species of Special Concern (gopher frog, burrowing owl, snowy egret, tricolored heron, white ibis, and Sherman’s fox squirrel). Gopher tortoise densities were reported as being relatively high in certain pastures and flatwood areas on the site. Gopher frog densities were also reported as appearing to be high in flatwood areas that contain high gopher tortoise densities. Several Florida sandhill cranes were observed foraging throughout the site and one nest was found. Several burrowing owls and Sherman’s fox squirrels were observed during the surveys. Several listed wading bird species (snowy egret, tricolored heron, and white ibis) were observed on the site during the surveys and one wading bird nesting area was found. The bald eagle was observed on the site during the 2011 survey; two active bald eagle nests were found on the property and one active nest was found offsite relatively close to the property. State-listed plant species were not observed during the surveys. One commercially exploited plant species, the Tampa Bay butterfly orchid (Encyclia tampensis), was found on the property. The southeastern American kestrel and Catesby lily, which are state-listed as Threatened, were not observed, but were reported as being expected to potentially occur on the site.

Listed Species – Ona Mine

Listed species surveys for the Ona Mine site were conducted by Environmental Consulting & Technology, Inc. (ECT) during 1998 (ECT, 1998); during April and August 2009 (ECT, 2010a); during February 2010 (ECT, 2010b); during April and August 2010 (ECT, 2010c); and during March and April 2011 (ECT, 2011). These surveys included pedestrian and vehicular surveys, helicopter fly overs, small mammal trapping, pit trapping, amphibian call surveys, and Florida scrub-jay surveys. The February 2010 survey specifically targeted potential nesting on the site by the bald eagle, Audubon’s crested caracara, and listed wading bird species. The state and federally listed species observed on the Ona Mine site during the surveys are presented in Table 3-22.

As indicated in Table 3-22, six federally listed species were observed on the Ona Mine site during one or more of the surveys: the woodstork, red-cockaded woodpecker, and Florida panther, which are federally listed as Endangered, and the American alligator, eastern indigo snake, and Audubon’s crested caracara, which are federally listed as Threatened. Woodstorks were observed on the site during the surveys; however, no woodstork nests were found. Evidence of Florida panther occurrence was found only during the 1998 survey and its occurrence then was attributed to a transitory animal. ECT reported that no evidence of Florida panther occurrence was found during any of the surveys conducted since 1998, and that the site is well outside of the normal range of the Florida panther. Similarly, evidence of red-cockaded woodpecker occurrence on the site, which was a historical abandoned cavity, was found only during the 1998 survey. ECT reported that no evidence of red-cockaded woodpecker occurrence was found during any of the surveys conducted since 1998. For these reasons, ECT reported that it did not conclude that the Florida panther and red-cockaded woodpecker still occur on the site. American alligators were observed throughout the site during the surveys. The eastern indigo snake was observed only during the 1998 survey;
however, ECT concluded that it potentially occurs on the site. Audubon's crested caracaras were observed foraging on the site and two active caracara nests were found, one during the spring 2010 survey and one during the spring 2011 survey. Listed plant species were not observed during the surveys. Federally listed species that were not observed were not reported as having a high probability of occurring on the site.

### Table 3-22. State and Federally Listed Plant and Animal Species Observed on the Ona Mine Site

<table>
<thead>
<tr>
<th>Scientific Name</th>
<th>Common Name</th>
<th>Federal Legal Status (USFWS)</th>
<th>State Legal Status (FFWCC or FDACS)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Amphibians</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Rana capito</em></td>
<td>Gopher frog</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><strong>Reptiles</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Alligator mississippiensis</em></td>
<td>American alligator</td>
<td>SAT</td>
<td>FT(S/A)</td>
</tr>
<tr>
<td><em>Drymarchon couperi</em></td>
<td>Eastern indigo snake</td>
<td>LT</td>
<td>FT</td>
</tr>
<tr>
<td><em>Gopherus polyphemus</em></td>
<td>Gopher tortoise</td>
<td>N</td>
<td>ST</td>
</tr>
<tr>
<td><strong>Birds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Athene cunicularia</em></td>
<td>Burrowing owl</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta caerulea</em></td>
<td>Little blue heron</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta thula</em></td>
<td>Snowy egret</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta tricolor</em></td>
<td>Tricolored heron</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Eudocimus albus</em></td>
<td>White ibis</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Falco sparverius paulus</em></td>
<td>Southeastern American kestrel</td>
<td>N</td>
<td>ST</td>
</tr>
<tr>
<td><em>Grus canadensis pratensis</em></td>
<td>Florida sandhill crane</td>
<td>N</td>
<td>ST</td>
</tr>
<tr>
<td><em>Halieaeetus leucocephalus</em></td>
<td>Bald eagle</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td><em>Mycteria americana</em></td>
<td>Woodstork</td>
<td>LE</td>
<td>FE</td>
</tr>
<tr>
<td><em>Picoides borealis</em></td>
<td>Red-cockaded woodpecker</td>
<td>LE</td>
<td>FE</td>
</tr>
<tr>
<td><em>Polyborus plancus audubonii</em></td>
<td>Audubon's crested caracara</td>
<td>LT</td>
<td>FT</td>
</tr>
<tr>
<td><em>Platelia aijaa</em></td>
<td>Roseate spoonbill</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><strong>Mammals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Podomys floridanus</em></td>
<td>Florida mouse</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Puma concolor coryi</em></td>
<td>Florida panther</td>
<td>LE</td>
<td>FE</td>
</tr>
<tr>
<td><em>Sciurus niger shermani</em></td>
<td>Sherman’s fox squirrel</td>
<td>N</td>
<td>SSC</td>
</tr>
</tbody>
</table>

**Federal Legal Status**
- **LE**: Endangered: species in danger of extinction throughout all or a significant portion of its range.
- **LT**: Threatened: species likely to become Endangered within the foreseeable future throughout all or a significant portion of its range.
- **SAT**: Treated as threatened due to similarity of appearance to a species that is federally listed such that enforcement personnel have difficulty in attempting to differentiate between the listed and unlisted species.
- **N**: Not currently listed, nor currently being considered for listing.

**State Legal Status**
- **FE**: Listed as Endangered Species at the Federal level by USFWS
- **FT**: Listed as Threatened Species at the Federal level by USFWS
- **ST**: State Threatened: species, subspecies, or isolated population which is acutely vulnerable to environmental alteration, declining in number at a rapid rate, or whose range or habitat is decreasing in area at a rapid rate and as a consequence is destined or very likely to become an endangered species in the foreseeable future.
- **SSC**: Species of Special Concern: a population which warrants special protection, recognition, or consideration because it has an inherent significant vulnerability to habitat modification, environmental alteration, human disturbance, or substantial human exploitation which, in the foreseeable future, may result in its becoming a threatened species.
- **FT(S/A)**: Federal Threatened due to similarity of appearance.
- **N**: Not currently listed, nor currently being considered for listing.
### Table 3-22. State and Federally Listed Plant and Animal Species Observed on the Ona Mine Site

<table>
<thead>
<tr>
<th>Scientific Name</th>
<th>Common Name</th>
<th>Federal Legal Status (USFWS)</th>
<th>State Legal Status (FFWCC or FDACS)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Plants:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LE</td>
<td>Endangered: species of plants native to Florida that are in imminent danger of extinction within the state, the survival of which is unlikely if the causes of a decline in the number of plants continue; includes all species determined to be endangered or threatened pursuant to the U.S. Endangered Species Act.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LT</td>
<td>Threatened: species native to the state that are in rapid decline in the number of plants within the state, but which have not so decreased in number as to cause them to be Endangered.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>N</td>
<td>Not currently listed, nor currently being considered for listing.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Agencies/Organizations</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FDACS</td>
<td>Florida Department of Agriculture &amp; Consumer Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FFWCC</td>
<td>Florida Fish &amp; Wildlife Conservation Commission</td>
<td></td>
<td></td>
</tr>
<tr>
<td>USFWS</td>
<td>U.S. Fish &amp; Wildlife Service</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Sources</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FDEP, 2011c.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Of the state listed species observed on the site, three are listed as Threatened (gopher tortoise, southeastern American kestrel, and Florida sandhill crane) and nine are listed as Species of Special Concern (gopher frog, burrowing owl, little blue heron, snowy egret, tricolored heron, white ibis, roseate spoonbill \([Platalea ajaja]\), Florida mouse, and Sherman’s fox squirrel). Numerous active and inactive gopher tortoise burrows were found during the surveys in pastures and xeric habitats and several Florida mice were trapped around gopher tortoise burrows during the spring 2011 survey. The gopher frog was observed only during the 1998 survey; however, ECT concluded that it potentially occurs on the site. The southeastern American kestrel was observed on the site during 2009; however, no nests were reported to exist. Several Florida sandhill cranes and two active nests were found during the surveys. Several burrowing owl burrows were found in dry pastures on the site. Several listed wading bird species (little blue heron, snowy egret, tricolored heron, white ibis, and roseate spoonbill) were observed on the site during the surveys. One active wading bird nesting area was found during the spring 2010 survey; evidence of wading bird nesting was not found during any of the other surveys. Several Sherman’s fox squirrels were observed during the surveys. The bald eagle was observed on the site; however, no eagle nests were found. State-listed plant species were not observed on the property.

**Listed Species –Wingate East Mine**

Listed species surveys for the Wingate East Mine site were conducted by BRA from September 2005 through March 2006 (BRA, 2006b). Entrix conducted a species-specific survey for the southeastern American kestrel on the property in April 2010 (Entrix, 2010c). Cardno-Entrix conducted a listed species survey for the Wingate Extension, which is adjacent to the Wingate East Mine, in October and November 2010 (Cardno-Entrix, 2011b). Although this survey did not cover the Wingate East Mine, the survey report includes discussion of the previous surveys of the Wingate East Mine site.
The 2005 – 2006 survey conducted by BRA included pedestrian and vehicular surveys, small mammal trapping, funnel trapping, and several types of species-specific surveys, including those for the gopher frog, gopher tortoise, eastern indigo snake, Florida scrub-jay, red-cockaded woodpecker, burrowing owl, Florida sandhill crane, listed wading birds, Florida mouse, and Sherman’s fox squirrel. The April 2010 survey specifically targeted the Southeastern American kestrel. The state and federally listed species observed on the Wingate East Mine site during the surveys are presented in Table 3-23.

As indicated in Table 3-23, five federally listed species were observed on the Wingate East Mine site during one or more of the surveys: the woodstork, which is federally listed as Endangered, and the American alligator, eastern indigo snake, Florida scrub jay, and Audubon’s crested caracara, which are federally listed as Threatened. Woodstorks were observed foraging on the site during the surveys; however, no woodstork nests were found. Several American alligators were observed on the site during the surveys. One eastern indigo snake was captured in a funnel trap during the survey.

<table>
<thead>
<tr>
<th>Scientific Name</th>
<th>Common Name</th>
<th>Federal Legal Status (USFWS)</th>
<th>State Legal Status (FFWCC or FDACS)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Plants</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Lilium catesbaei</em></td>
<td>Catesby’s lily</td>
<td>N</td>
<td>LT</td>
</tr>
<tr>
<td><strong>Amphibians</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Rana capito</em></td>
<td>Gopher frog</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><strong>Reptiles</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Alligator mississippiensis</em></td>
<td>American alligator</td>
<td>SAT</td>
<td>FT(S/A)</td>
</tr>
<tr>
<td><em>Drymarchon couperi</em></td>
<td>Eastern indigo snake</td>
<td>LT</td>
<td>FT</td>
</tr>
<tr>
<td><em>Gopherus polyphemus</em></td>
<td>Gopher tortoise</td>
<td>N</td>
<td>ST</td>
</tr>
<tr>
<td><strong>Birds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Aphelocoma coerulescens</em></td>
<td>Florida scrub jay</td>
<td>LT</td>
<td>FT</td>
</tr>
<tr>
<td><em>Athene cunicularia</em></td>
<td>Burrowing owl</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta caerulea</em></td>
<td>Little blue heron</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta thula</em></td>
<td>Snowy egret</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta tricolor</em></td>
<td>Tricolored heron</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Eudocimus albus</em></td>
<td>White ibis</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Falco sparverius paulus</em></td>
<td>Southeastern American kestrel</td>
<td>N</td>
<td>ST</td>
</tr>
<tr>
<td><em>Grus canadensis pratensis</em></td>
<td>Florida sandhill crane</td>
<td>N</td>
<td>ST</td>
</tr>
<tr>
<td><em>Haliaeetus leucocephalus</em></td>
<td>Bald eagle</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td><em>Mycteria americana</em></td>
<td>Woodstork</td>
<td>LE</td>
<td>FE</td>
</tr>
<tr>
<td><em>Polyborus plancus audubonii</em></td>
<td>Audubon’s crested caracara</td>
<td>LT</td>
<td>FT</td>
</tr>
</tbody>
</table>
### Table 3-23. State and Federally Listed Plant and Animal Species Observed on the Wingate East Mine Site

<table>
<thead>
<tr>
<th>Scientific Name</th>
<th>Common Name</th>
<th>Federal Legal Status (USFWS)</th>
<th>State Legal Status (FFWCC or FDACS)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Podomys floridanus</td>
<td>Florida mouse</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td>Sciurus niger shermani</td>
<td>Sherman’s fox squirrel</td>
<td>N</td>
<td>SSC</td>
</tr>
</tbody>
</table>

#### Federal Legal Status
- **LE**: Endangered: species in danger of extinction throughout all or a significant portion of its range.
- **LT**: Threatened: species likely to become Endangered within the foreseeable future throughout all or a significant portion of its range.
- **SAT**: Treated as threatened due to similarity of appearance to a species that is federally listed such that enforcement personnel have difficulty in attempting to differentiate between the listed and unlisted species.
- **N**: Not currently listed, nor currently being considered for listed as Endangered or Threatened.

#### State Legal Status

**Animals:**
- **FE**: Listed as Endangered Species at the Federal level by USFWS
- **F**: Listed as Threatened Species at the Federal level by USFWS
- **ST**: State Threatened: species, subspecies, or isolated population which is acutely vulnerable to environmental alteration, declining in number at a rapid rate, or whose range or habitat is decreasing in area at a rapid rate and as a consequence is destined or very likely to become an endangered species in the foreseeable future.
- **SSC**: Species of Special Concern: a population which warrants special protection, recognition, or consideration because it has an inherent significant vulnerability to habitat modification, environmental alteration, human disturbance, or substantial human exploitation which, in the foreseeable future, may result in its becoming a threatened species.
- **FT(S/A)**: Federal Threatened due to similarity of appearance.
- **N**: Not currently listed, nor currently being considered for listing.

**Plants:**
- **LE**: Endangered: species of plants native to Florida that are in imminent danger of extinction within the state, the survival of which is unlikely if the causes of a decline in the number of plants continue; includes all species determined to be endangered or threatened pursuant to the U.S. Endangered Species Act.
- **LT**: Threatened: species native to the state that are in rapid decline in the number of plants within the state, but which have not so decreased in number as to cause them to be Endangered.
- **N**: Not currently listed, nor currently being considered for listing.

#### Agencies/Organizations
- **FDACS**: Florida Department of Agriculture & Consumer Services
- **FFWCC**: Florida Fish & Wildlife Conservation Commission
- **USFWS**: U.S. Fish & Wildlife Service

#### Sources
- Cardno-Entrix, 2011b
- Entrix, 2010c
- BRA, 2006b
- FDEP, 2011c

---

1. One Florida scrub jay territory was identified on the site and five scrub jays were observed occupying the territory during the surveys; however, no scrub jay nests were found. Audubon’s crested caracaras were observed foraging on the site during the surveys; however, no caracara nests were found. Some suitable habitat for the federally Endangered red-cockaded woodpecker exists on the site; however, no red-cockaded woodpeckers or red-cockaded woodpecker cavities were observed during the surveys.
Federally listed plant species were not observed during the surveys. Federally listed species that were not observed were not reported as having a high probability of occurring on the site.

Of the state-listed species observed on the site, four are listed as Threatened (Catesby’s lily [Lilium catesbaei], gopher tortoise, southeastern American kestrel, and Florida sandhill crane) and eight are listed as Species of Special Concern (gopher frog, burrowing owl, little blue heron, snowy egret, tricolored heron, white ibis, Florida mouse, and Sherman’s fox squirrel). Gopher tortoise densities were reported as being relatively high in certain pastures and xeric areas on the site. Florida mouse densities were also reported as appearing to be high in xeric areas that contain high gopher tortoise densities. Several gopher frogs were captured in funnel traps set around gopher tortoise burrows. Several Florida sandhill cranes were observed and one nest was found on the site. Several listed wading bird species (little blue heron, snowy egret, tricolored heron, and white ibis) were observed foraging throughout the site; however, no communal wading bird nesting areas were found. During the April 2010 survey, several southeastern American kestrels and one cavity nest were found on the site. Several fox squirrels and burrowing owls were observed on the site. The bald eagle was observed on the site; however, no eagle nests were found. The Catesby’s lily was the only state-listed plant species found on the property.

**Listed Species – South Pasture Extension**

Listed species surveys for the South Pasture Mine Extension site were conducted by Quest Ecology from August 1998 through June 2006 (Quest Ecology, 2006) and by BRA during June 2007 (BRA, 2007). These surveys included pedestrian and vehicular surveys, helicopter fly overs, small mammal trapping, funnel trapping, and several types of species-specific surveys, including those for the gopher tortoise, gopher frog, red-cockaded woodpecker, Florida grasshopper sparrow, Audubon’s crested caracara, burrowing owl, Florida sandhill crane, listed wading birds, southeastern American kestrel, bald eagle, and Florida mouse. The state and federally listed species observed on the South Pasture Mine Extension site during the surveys are presented in Table 3-24.

As indicated in Table 3-24, four federally listed species were observed on the South Pasture Mine Extension site during one or more of the surveys: the woodstork, which is federally listed as Endangered, and the American alligator, Eastern indigo snake, and Audubon’s crested caracara, which are federally listed as Threatened. One woodstork was observed on the site; no woodstork nests were found. American alligators were observed throughout the site during the surveys. Eastern indigo snakes were observed in several locations on the site. The Audubon’s crested caracara and caracara nesting were observed on the site during certain years.
### Table 3-24. State and Federally Listed Plant and Animal Species Observed on South Pasture Mine Extension Site

<table>
<thead>
<tr>
<th>Scientific Name</th>
<th>Common Name</th>
<th>Federal Legal Status (USFWS)</th>
<th>State Legal Status (FFWCC or FDACS)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Plants</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Calopogon multiflorus</em></td>
<td>Many-flowered grass-pink</td>
<td>N</td>
<td>LE</td>
</tr>
<tr>
<td><em>Tillandsia fasciculate</em></td>
<td>Common wild pine</td>
<td>N</td>
<td>LE</td>
</tr>
<tr>
<td><em>Tillandsia utriculata</em></td>
<td>Giant wild pine</td>
<td>N</td>
<td>LE</td>
</tr>
<tr>
<td><strong>Reptiles</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Alligator mississippiensis</em></td>
<td>American alligator</td>
<td>SAT</td>
<td>FT(S/A)</td>
</tr>
<tr>
<td><em>Drymarchon couperi</em></td>
<td>Eastern indigo snake</td>
<td>LT</td>
<td>FT</td>
</tr>
<tr>
<td><em>Gopherus polyphemus</em></td>
<td>Gopher tortoise</td>
<td>N</td>
<td>ST</td>
</tr>
<tr>
<td><strong>Birds</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Athene cunicularia</em></td>
<td>Burrowing owl</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta caerulea</em></td>
<td>Little blue heron</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta thula</em></td>
<td>Snowy egret</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Egretta tricolor</em></td>
<td>Tricolored heron</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Eudocimus albus</em></td>
<td>White ibis</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Grus canadensis pratensis</em></td>
<td>Florida sandhill crane</td>
<td>N</td>
<td>ST</td>
</tr>
<tr>
<td><em>Mycteria americana</em></td>
<td>Woodstork</td>
<td>LE</td>
<td>FE</td>
</tr>
<tr>
<td><em>Polyborus plancus audubonii</em></td>
<td>Audubon’s crested caracara</td>
<td>LT</td>
<td>FT</td>
</tr>
<tr>
<td><strong>Mammals</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Podomys floridanus</em></td>
<td>Florida mouse</td>
<td>N</td>
<td>SSC</td>
</tr>
<tr>
<td><em>Sciurus niger shermani</em></td>
<td>Sherman’s fox squirrel</td>
<td>N</td>
<td>SSC</td>
</tr>
</tbody>
</table>

**Federal Legal Status**
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**State Legal Status**
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- **N**: Not currently listed, nor currently being considered for listing.

**Agencies/Organizations**
- **FDACS**: Florida Department of Agriculture & Consumer Services
- **FFWCC**: Florida Fish & Wildlife Conservation Commission
- **USFWS**: U.S. Fish & Wildlife Service

**Sources**
- BRA, 2007
- Quest Ecology, 2006
- FDEP, 2011c
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Quest Ecology reported that one pair of caracaras appeared to have been responsible for all nesting activity on the site during the survey period. No red-cockaded woodpeckers or red-cockaded woodpecker cavities were observed during the surveys and Quest Ecology reported that the live pine trees on the site were of insufficient size to support red-cockaded woodpecker use. No Florida grasshopper sparrows were observed during the surveys. Quest Ecology reported that the site does not contain suitable habitat for the Florida grasshopper sparrow and is outside the currently documented range of this species. No Florida scrub jays were observed on the site during the surveys. Federally listed species that were not observed were not reported as having a high probability of occurring on the site.

Of the state-listed species observed on the site, three are listed as Endangered (many-flowered grass-pink \([Calopogon multiflorus]\), common wild pine \([Tillandsia fasciculate]\), and giant wild pine \([Tillandsia utriculata]\)), two are listed as Threatened (gopher tortoise and Florida sandhill crane), and seven are listed as Species of Special Concern (burrowing owl, little blue heron, snowy egret, tricolored heron, white ibis, Florida mouse, and Sherman’s fox squirrel). One specimen of many-flowered grass-pink was found in pine flatwoods habitat during the surveys. Common wild pine and giant wild pine were reported to be common in oak hammock habitat and on the fringes of forested wetlands.

In addition to these state-listed plant species, the following commercially exploited plant species were observed on the site during the surveys: Florida butterfly orchid \((Encyclia tampensis)\), green-fly orchid \((Epidendrum conopseum)\), cinnamon fern \((Osmunda cinnamomea)\) and royal fern \((Osmunda regalis)\). Active and inactive gopher tortoise burrows were found during the surveys. Gopher tortoise densities were reported to be lower than expected because of the predominance of poorly drained soils on the site. Several Florida mice were trapped around gopher tortoise burrows; however, no gopher frogs were trapped or observed. Numerous Florida sandhill cranes and their nests were observed throughout the site. A total of 46 sandhill crane nests was found in 29 different herbaceous wetlands during the surveys. Burrowing owls were observed on the site during certain years; however, no nesting activity was confirmed to have occurred on the site. Sherman’s fox squirrels were observed at several locations during the surveys. Several listed wading bird species (little blue heron, snowy egret, tricolored heron, and white ibis) were observed foraging throughout the site. One small rookery containing only non-listed wading bird species was found.

### 3.3.7 The Human Environment

Phosphate mining has the potential to affect many elements of the human environment. Effects on the human environment can be either negative or positive, depending on the specific element in question. Human environment elements include the following major categories:

- **Land Uses:** Phosphate mining affects the land surfaces within the footprint of a mine. It also has the potential to influence land uses surrounding a mine. Following mine reclamation, mining can have a
significant impact on what happens to a mine and adjacent lands after all mining activities are completed. Understanding of existing land uses in the study area is needed to support evaluations of the environmental consequences of the proposed actions.

- **Populations and Demographics:** Under favorable physical and environmental conditions, populations generally grow. Phosphate mining can influence human population growth by creating direct and indirect employment opportunities and by promoting the economic prosperity of impacted counties as well as of the broader regional economy to which those counties contribute. While such effects of phosphate mining generally may be viewed as positive outcomes, negative effects might also exist. For example, environmental justice concerns might be raised if the mining projects were found to disproportionately negatively impact specific population segments such as minorities or low income residents. Understanding of the existing and projected populations in the study area is needed as background information that may be relevant to impact evaluation.

- **Public Health and Well Being:** Inadvertent release of pollutants of concern by phosphate mining could cause or contribute to air or water pollution, which could negatively impact the quality of life for people residing in or visiting the impacted counties, or the broader regional setting. Phosphate mining effects on regional water resources could affect water availability for potable or agricultural water uses. Noise generated by phosphate mining operations could affect localized human resources near the mine sites, and localized air quality concerns could exist related to fugitive dust because of the significant earthwork involved in phosphate mining. Reclaimed lands have been reported to have elevated levels of radioactivity in the form of radon gas, which in high concentrations can represent a public health risk. Regional aesthetics could be impacted by the presence of mine infrastructure like clay settling areas, which would be visible from regional highway corridors. Positive effects of the phosphate mining industry on local and regional quality of life also exist. Mine planning and reclamation efforts can contribute to county land use planning and achievement of comprehensive plan goals and objectives through convergence of mining objectives with future growth management concepts of local government. Industry contributions to parks and recreational facility development have occurred, and the phosphate industry continues to seek opportunities to support community service and environmental education programs. Evaluation of mining effects on public health and well being under the environmental consequences section of this AEIS requires a basic understanding of existing conditions related to these topics.

The following describes human environment elements and, where applicable, summarize information pertinent to understanding phosphate mining effects on these elements based on previous investigations.
3.3.7.1 Social and Economic Overview of the CFPD Counties

The term “region” relative to this social and economic overview includes all of Hillsborough, Polk, Hardee, Manatee, Sarasota, and DeSoto Counties, not just the portion of these counties with phosphate reserves or ongoing mining-related activities. In USEPA’s 1978 Areawide EIS addressing the phosphate industry in central Florida, these counties were grouped together for evaluation because of the presence of phosphate reserves and the potential effects that phosphate mining might have on the counties’ socioeconomic character. For this AEIS, Charlotte and Lee Counties are also included in light of expressed concerns regarding potential cumulative effects of phosphate mining, in addition to urbanization and agricultural activities, on the watersheds delivering water to the Charlotte Harbor estuary. Table 3-25 provides a summary of selected social and economic profile metrics for the AEIS study area counties.

Of the eight counties in the AEIS study area, Charlotte and Lee Counties are outside of the CFPD, and only about 1,000 acres of Sarasota County are inside the CFPD boundary. Most of the historical mining occurred in Polk and Hillsborough Counties, each with approximately 40 percent of their land areas in the CFPD. More recent mining activities have moved into Manatee and Hardee Counties, each with approximately 65 to 70 percent of their land areas in the CFPD. Roughly 20 percent of DeSoto County, in which no phosphate mining has yet occurred, is in the CFPD.

The human populations in each county vary, ranging from the lowest levels of approximately 25,000 to 35,000 people in Hardee and DeSoto Counties, respectively, to as high as more than 1 million people in Hillsborough County. The corresponding average population densities range from approximately 45 to 55 people per square mile to more than 1,200 people per square mile. As reflected in Figure 3-47, actual population densities vary depending on a finer spatial scale than county-wide levels. These 2010 census results confirm that the CFPD lands generally include the least populated land areas in the respective counties.
### Table 3-25. Selected Social and Economic Profile Metrics for the AEIS Study Area Counties

<table>
<thead>
<tr>
<th>Parameter</th>
<th>DeSoto</th>
<th>Hardee</th>
<th>Hillsborough</th>
<th>Manatee</th>
<th>Polk</th>
<th>Sarasota</th>
<th>Charlotte</th>
<th>Lee</th>
<th>Florida</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Area, square miles</td>
<td>637</td>
<td>638</td>
<td>1,020</td>
<td>743</td>
<td>1,798</td>
<td>556</td>
<td>680</td>
<td>785</td>
<td>53,625</td>
</tr>
<tr>
<td>Approximate % of County Within CFPD</td>
<td>20</td>
<td>65</td>
<td>40</td>
<td>70</td>
<td>40</td>
<td>&lt;1</td>
<td>0</td>
<td>0</td>
<td>N/A</td>
</tr>
<tr>
<td>Total Population</td>
<td>34,862</td>
<td>27,731</td>
<td>1,229,226</td>
<td>322,833</td>
<td>602,095</td>
<td>379,448</td>
<td>159,978</td>
<td>618,754</td>
<td>18,801,310</td>
</tr>
<tr>
<td>Percent of State’s Total Population</td>
<td>0.2%</td>
<td>0.1%</td>
<td>6.5%</td>
<td>1.7%</td>
<td>3.2%</td>
<td>2.0%</td>
<td>0.9%</td>
<td>3.3%</td>
<td>N/A</td>
</tr>
<tr>
<td>Average Density, people/square mile</td>
<td>55</td>
<td>43</td>
<td>1,205</td>
<td>434</td>
<td>335</td>
<td>682</td>
<td>235</td>
<td>788</td>
<td>351</td>
</tr>
</tbody>
</table>

**Population Structure:**

| People < 5 years old, percent                      | 6.5    | 8.0    | 6.5          | 5.7     | 6.5  | 3.9      | 3.5       | 5.3 | 5.7      |
| People < 18 years old, percent                     | 22.5   | 27.7   | 23.9         | 20.5    | 23.5 | 15.7     | 14.3      | 19.5 | 21.3     |
| People 19-64 years old, percent                    | 53.1   | 51.4   | 57.8         | 50.5    | 52.0 | 49.2     | 48.1      | 51.7 | 55.7     |
| People > 65 years old, percent                     | 17.9   | 12.9   | 11.8         | 23.3    | 18.0 | 31.2     | 34.1      | 23.5 | 17.3     |
| Median Household Income (2006-2010)               | $35,979| $37,466| $49,536      | $47,812 | $43,946 | $49,388 | $45,037   | $50,014 | $47,661 |
| Percent of Population Living Below Poverty Level  | 26.9   | 26.1   | 14.2         | 12.8    | 15.2 | 10.5     | 10.5      | 12.0 | 13.8     |
| 2010 Unemployment Rate                            | 10.2   | 11.3   | 8.6          | 8.9     | 9.3  | 9.2      | 11.3      | 9.9  | 12.0     |
| Percent of Employed Working in Agriculture, Forestry, Fishing and Hunting, or Mining | 22.9   | 31.7   | 1.2          | 1.5     | 2.6  | 0.3      | 0.5       | 0.8  | 1.1      |

*Source: U.S. Census Bureau, 2010*
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Figure 3-47. Population Densities in the Counties Containing the CFPD

The population structures of the various counties in the study area are similar in that approximately 50 percent of the population in each county is between the ages of 18 and 65, generally considered the majority of the working age individuals of a population. In 2010, the counties reflected unemployment rates ranging between approximately 9 and 11 percent, somewhat lower than the statewide figure of 12 percent.

Hardee and DeSoto Counties were notably different from the other counties in terms of several metrics, including median household income for the 2006-2010 period evaluated under the 2010 census. These counties exhibited median household incomes of approximately $36,000 to $38,000 in contrast to the other counties with median household incomes ranging between approximately $44,000 and $50,000. These two counties also exhibited the highest relative percentages of the population living below the poverty threshold (26-27 percent) compared to the other counties (11-15 percent). DeSoto and Hardee Counties also were characterized by having the highest relative percentage of workers older than 16 years of age who were engaged in employment under the 2010 census category "agriculture, forestry, fishing and hunting, and mining" (approximately 23 and 32 percent for DeSoto and Hardee Counties, respectively). Both agricultural and mining jobs are common modes of employment in Hardee County, whereas phosphate mining has not occurred in DeSoto County, suggesting that agricultural employment is more prevalent in this county to date.
3.3.7.2 Population Growth Projections

Florida’s population growth rate from 2000 to 2010 was 18 percent. Table 3-26 shows that the populations of several of the AEIS study area counties have been growing more rapidly than the state as a whole (Hillsborough, Manatee, Polk, and Lee Counties). Of the other four study area counties, DeSoto and Hardee Counties have shown the slowest growth rates (both less than 10 percent from 2000 to 2010).

<table>
<thead>
<tr>
<th>Year</th>
<th>DeSoto</th>
<th>Hardee</th>
<th>Hillsborough</th>
<th>Manatee</th>
<th>Polk</th>
<th>Sarasota</th>
<th>Charlotte</th>
<th>Lee</th>
<th>AEIS Study Area Total</th>
<th>Florida</th>
</tr>
</thead>
<tbody>
<tr>
<td>1980</td>
<td>19,039</td>
<td>19,379</td>
<td>646,960</td>
<td>148,442</td>
<td>321,651</td>
<td>202,251</td>
<td>58,460</td>
<td>205,266</td>
<td>1,621,448</td>
<td>9,746,961</td>
</tr>
<tr>
<td>1990</td>
<td>23,865</td>
<td>19,379</td>
<td>834,054</td>
<td>211,707</td>
<td>405,382</td>
<td>277,776</td>
<td>110,975</td>
<td>335,113</td>
<td>2,218,251</td>
<td>12,938,071</td>
</tr>
<tr>
<td>2000</td>
<td>32,209</td>
<td>26,938</td>
<td>998,948</td>
<td>264,002</td>
<td>438,924</td>
<td>325,957</td>
<td>141,627</td>
<td>440,888</td>
<td>2,669,493</td>
<td>15,982,378</td>
</tr>
<tr>
<td>2010</td>
<td>34,862</td>
<td>27,731</td>
<td>1,229,226</td>
<td>322,833</td>
<td>602,095</td>
<td>379,448</td>
<td>159,978</td>
<td>618,754</td>
<td>3,374,927</td>
<td>18,801,310</td>
</tr>
</tbody>
</table>

Population % Change (2000-2010) 8% 3% 23% 22% 24% 16% 13% 40% 26% 18%


Future population growth patterns are projected to continue on the historical upward trajectories, although at a reduced pace. The University of Florida Bureau of Economic and Business Research (UF-BEBR) generated projections through the year 2030 as summarized in Table 3-27. Similar projections have been generated by SWFWMD, FDOT, and 1000 Friends of Florida in support of various forward-looking resource planning documents. Projections provided through 2060 for land areas in SWFWMD are summarized in Figure 3-48. These projections are relevant to this AEIS because estimation of phosphate mining effects on the human environment must account for conditions that are likely to exist during the life cycles of the Applicants’ Preferred Alternatives, some of which are currently proposed to extend through the 2050 to 2060 planning horizon. The levels of growth projected for SWFWMD as a whole could reflect population increase in the AEIS study area.
Table 3-27. Population Projections for the AEIS Study Area Counties

<table>
<thead>
<tr>
<th>County</th>
<th>2010</th>
<th>2020</th>
<th>2030</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeSoto</td>
<td>34,862</td>
<td>37,600</td>
<td>40,400</td>
</tr>
<tr>
<td>Hardee</td>
<td>27,731</td>
<td>28,300</td>
<td>28,900</td>
</tr>
<tr>
<td>Hillsborough</td>
<td>1,229,226</td>
<td>1,439,000</td>
<td>1,652,700</td>
</tr>
<tr>
<td>Manatee</td>
<td>322,833</td>
<td>374,900</td>
<td>428,200</td>
</tr>
<tr>
<td>Polk</td>
<td>602,095</td>
<td>713,900</td>
<td>828,500</td>
</tr>
<tr>
<td>Sarasota</td>
<td>379,448</td>
<td>424,700</td>
<td>470,700</td>
</tr>
<tr>
<td>Charlotte</td>
<td>159,978</td>
<td>176,300</td>
<td>192,700</td>
</tr>
<tr>
<td>Lee</td>
<td>618,754</td>
<td>779,800</td>
<td>942,700</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>3,374,927</strong></td>
<td><strong>3,652,418</strong></td>
<td><strong>3,974,676</strong></td>
</tr>
</tbody>
</table>

Source: UF-BEBR, 2011

Data summarized from UF-BEBR, FDOT, and 1000 Friends of Florida

Figure 3-48. Comparison of Regional Population Growth Projections for SWFWMD
On behalf of 1000 Friends of Florida, the GeoPlan Center at the University of Florida prepared “Florida 2060, a Population Distribution Scenario for the State of Florida” (Zwick and Carr, 2006), in which it predicted that as populations increase, urban growth will expand along existing highway corridors into areas that can accommodate population increases. With this in mind, potential urban growth patterns along the major roadways in the CFPD may be important factors to consider when evaluating potential effects of the Applicants’ Preferred Alternatives in the AEIS study area. The urban growth pattern predicted by Zwick and Carr (2006) is reflected in Figure 3-49. In considering potential mining effects in terms of potential conflict versus convergence with local and regional growth management goals, close coordination between the applicable county planners, the phosphate industry, and federal and state mining regulators will be needed. With appropriate forward planning, mining followed by coordinated reclamation planning and execution may be possible in ways that provide benefits to the local and regional governmental bodies involved as well as the private sector.

3.3.7.3 Demographics and Environmental Justice

Environmental justice is the fair treatment of people of all races, income, and cultures with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies. Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, requires federal agencies to “make achieving environmental justice part of its mission by identifying and addressing, as appropriate, disproportionately high and adverse human health or environmental effects of its programs, policies, and activities on minority populations and low-income populations.”

CEQ guidelines (CEQ, 1997) define “minority” as members of the following population groups: American Indian or Alaskan Native; Asian or Pacific Islander; Black, not of Hispanic origin; or Hispanic. Minority populations should be identified where (1) the minority population of the affected area exceeds 50 percent or (2) the minority population percentage of the affected area is meaningfully greater than the minority population percentage in the general population or other appropriate unit of geographic analysis. A “low-income” population exists when 20 percent or more of the population is living below the poverty threshold. The U.S. Census Bureau uses a set of income thresholds that vary by family size and composition to establish who is within the poverty level.

The CFPD includes all or portions of the following six counties: DeSoto, Hardee, Hillsborough, Manatee, Polk, and Sarasota. A review of demographic data was conducted for all six of these counties to assess the potential for the Applicants’ Preferred Alternatives to result in disproportionate effects on low income or minority populations. The results of the review are shown in Table 3-28.
Figure 3-49. 2020, 2040, and 2060 Regional Urban Growth Projections for South Central Florida by 1000 Friends of Florida

Modified from: Zwick and Carr, 2006
### Table 3-28. Selected Demographic Metrics for the AEIS Study Area Counties

<table>
<thead>
<tr>
<th>Census 2010</th>
<th>DeSoto</th>
<th>Hardee</th>
<th>Hillsborough</th>
<th>Manatee</th>
<th>Polk</th>
<th>Sarasota</th>
<th>Florida</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Population</td>
<td>34,862</td>
<td>27,731</td>
<td>1,229,226</td>
<td>322,833</td>
<td>602,095</td>
<td>379,448</td>
<td>18,801,310</td>
</tr>
<tr>
<td>White/Caucasian (%)</td>
<td>66</td>
<td>72</td>
<td>71</td>
<td>82</td>
<td>75</td>
<td>90</td>
<td>75</td>
</tr>
<tr>
<td>Black/African American (%)</td>
<td>13</td>
<td>7</td>
<td>17</td>
<td>9</td>
<td>15</td>
<td>5</td>
<td>16</td>
</tr>
<tr>
<td>Native American (%)</td>
<td>0.4</td>
<td>0.6</td>
<td>0.4</td>
<td>0.3</td>
<td>0.4</td>
<td>0.2</td>
<td>0.4</td>
</tr>
<tr>
<td>Hawaiian/Pacific Islander (%)</td>
<td>0.0</td>
<td>0.0</td>
<td>0.1</td>
<td>0.1</td>
<td>0.1</td>
<td>0.0</td>
<td>0.1</td>
</tr>
<tr>
<td>Asian (%)</td>
<td>0.5</td>
<td>1.1</td>
<td>3.4</td>
<td>1.6</td>
<td>1.6</td>
<td>1.3</td>
<td>2.4</td>
</tr>
<tr>
<td>Other race (%)</td>
<td>17.7</td>
<td>17.1</td>
<td>5.0</td>
<td>5.3</td>
<td>5.5</td>
<td>2.0</td>
<td>3.6</td>
</tr>
<tr>
<td>Hispanic or Latino origin (%)</td>
<td>30</td>
<td>43</td>
<td>25</td>
<td>15</td>
<td>18</td>
<td>8</td>
<td>23</td>
</tr>
<tr>
<td>Total Minority Population (%)</td>
<td>43.9</td>
<td>52.0</td>
<td>46.3</td>
<td>26.6</td>
<td>35.4</td>
<td>15.1</td>
<td>42.1</td>
</tr>
<tr>
<td>Percent of Population Living Below the Poverty Level (%)</td>
<td>26.9</td>
<td>26.1</td>
<td>14.2</td>
<td>12.8</td>
<td>15.2</td>
<td>10.5</td>
<td>13.8</td>
</tr>
</tbody>
</table>

Notes:
- Hispanic or Latino origin is based on language and country of origin, not race. Persons identified as Hispanic or Latino are also counted in the racial categories shown.
- Racial/ethnic background is based on self-identified information provided on Census forms (100% demographic data).
- Population living below the poverty level is estimated in the American Community Survey, based on sampling data, and is subject to sampling error.

*Sources: U.S. Census Bureau, 2011a.*

As a second step in considering environmental justice, the minority and low income populations in the three counties where the Applicants’ Preferred Alternatives would be located were reviewed. This review is summarized below.

- **DeSoto County:** The 2010 Census documented that the Black or African American population in DeSoto County represented 13 percent of the population, essentially the same as in 2000 (12.7 percent), and was concentrated in the town of Arcadia or distributed toward the southeastern quadrant of the county. The Hispanic or Latino population represented 30 percent of the population in 2010, also concentrated in Arcadia and along the Highway 17 corridor. Less than 1 percent of the population in DeSoto County was Native American, Hawaiian/Pacific Islander, or Asian. Approximately 26.9 percent of the population lives below the poverty level, a sharp increase from 14 percent in 2000, with a similar pattern of distribution and a concentration in the south central portion of the county. For comparative purposes, in Florida as a whole in 2010, 13.8 percent of the population was living below the poverty level.

- **Hardee County:** The Black or African American population represented approximately 7 percent of the Hardee County population in 2010 (similarly, 8 percent in 2000), with most residing in and
immediately west of Wauchula. The Hispanic or Latino population represented approximately 43 percent of the population in 2010 (up from 36 percent in 2000), with most again living in the Wauchula area and along Highway 17. Approximately 26 percent of the population lived below the poverty level in 2010, a distinct increase from approximately 17 percent in 2000, with most living in the Bowling Green and Wauchula areas and generally along the Highway 17 corridor. The Hardee County Correctional Institution population, which comprises approximately 6 percent of the overall Hardee County population, contributes to these population subgroups on a fluctuating basis with changes in the resident prison population.

- **Manatee County:** The 2010 Census indicated a reduction in the Black or African American population of Manatee County, from 12 percent in 2000 to 9 percent in 2010, residing mostly in the western part of the county near the Gulf coast. The Hispanic or Latino population increased from 12.5 percent in 2000 to 15 percent in 2010, mostly located in the east central areas of the county. The poverty rate in Manatee County was 12.8 percent in 2010, up from 7 percent in 2000, with residents in this group located primarily in the Bradenton area and the southeastern portion of the county.

To obtain more detailed information on existing conditions with regard to potentially affected populations in the vicinity of the Applicants’ Preferred Alternatives sites and the four offsite alternative sites, additional review of more recent demographic data (i.e., from the 2010 Census and income data from the 2006-2010 American Community Survey) was conducted at the block group level. Specifically, the 2010 census data for block groups (subsets of census tracts) overlapping with some or all of Alternatives 2 through 9 in the study area were reviewed to identify where the populations meet the criteria for a minority or low income population and how much of the block group falls within the boundaries of new mines or alternative sites. Minority populations are defined as block groups with more than 50 percent minority, or meaningfully greater than the reference population. For the purposes of this analysis, "meaningfully greater" is defined as where the percentage of minority persons in a block group is at least one standard deviation over the mean (average) percentage for all block groups in the study area. Low-income populations are defined as block groups with more than 20 percent poverty.

The Applicants’ Preferred Alternatives (Desoto, Ona, Wingate East, and South Pasture Extension) and all of the four offsite alternatives are in DeSoto, Hardee or Manatee Counties. County information was used for comparison as the reference populations. The results of the screening are presented in Table 3-29, showing the alternatives in the study area and noting where the population meets the criteria for a minority or low-income population, as well as indicating how much of the block group falls within the boundaries of the applicable new mine or alternative site.
### Table 3-29. Results of Screening Minority and Low-Income Population 2010 Census Data for Mine Sites and Alternatives Considered

<table>
<thead>
<tr>
<th>Alt #</th>
<th>Site Name</th>
<th>Size (acres)</th>
<th>County</th>
<th>BG with Minority population &gt; 50%</th>
<th>BG with Minority population &gt; Avg + Std Dev a</th>
<th>BG with Poverty Rate &gt; 20%</th>
<th>Acres of BG within Property</th>
<th>BG as % of site acreage</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>No Action</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>2</td>
<td>Desoto Mine</td>
<td>18,463</td>
<td>DeSoto</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>3</td>
<td>Ona Mine</td>
<td>23,036</td>
<td>Hardee</td>
<td>Tract 970300, BG 5</td>
<td>Tract 970300, BG 5</td>
<td>15,878</td>
<td>68.9%</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Wingate East Mine</td>
<td>2,459</td>
<td>Manatee</td>
<td>Tract 970300, BG 5</td>
<td>Tract 970300, BG 5</td>
<td>&lt; 1</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>South Pasture Mine Extension</td>
<td>7,513</td>
<td>Hardee</td>
<td>Tract 970300, BG 5</td>
<td>Tract 970300, BG 5</td>
<td>7,513</td>
<td>100.0%</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Pine Level/Keys Tract</td>
<td>24,711</td>
<td>Manatee</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>7</td>
<td>Pioneer Tract</td>
<td>25,259</td>
<td>Hardee</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>8</td>
<td>Site A-2</td>
<td>8,189</td>
<td>Hardee</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>9</td>
<td>Site W-2</td>
<td>9,719</td>
<td>Manatee</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>7,283</td>
<td>80.9%</td>
</tr>
</tbody>
</table>

Notes:

* The minority percentage within a block group was at least one standard deviation above the mean (average) minority percentage for all block groups in the study area.

BG = block group

N/A = not applicable

**Data Source:** U.S. Census Bureau, 2011a

Of the Applicants' Preferred and Offsite Alternatives, the block group containing Alternative 9 (Site W-2) has a minority population greater than 50 percent. The Ona Mine and the South Pasture Mine Extension each have minority populations less than 50 percent but greater than one standard deviation above the average while the majority of the Wingate East Mine is adjacent to the same block group. Each of the block groups containing the same mines have poverty rates greater than 20 percent. Although detailed demographics data are not available for the Hardee County Correctional Institution, the resident population of approximately 1,600 individuals (Hardee County Correctional Institution, 2013), likely contributes to the minority and low income population in the county.
Table 3-30 summarizes the screening information presented in Table 3-29, showing the alternatives in the study area where the population meets the criteria for a minority or low-income population, and indicates how much of the block group falls within the boundaries of the applicable new mine or alternative site.

<table>
<thead>
<tr>
<th>Alt #</th>
<th>Site Name</th>
<th>Size</th>
<th>County</th>
<th>Minority Population(^a)</th>
<th>Low-Income Population(^a)</th>
<th>Acres of Identified Block Group(s) within Property</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Ona Mine</td>
<td>23,036</td>
<td>Hardee</td>
<td>X</td>
<td>X</td>
<td>15,878</td>
</tr>
<tr>
<td>4</td>
<td>Wingate East Mine</td>
<td>2,459</td>
<td>Manatee</td>
<td>b</td>
<td>b</td>
<td>&lt; 1</td>
</tr>
<tr>
<td>5</td>
<td>South Pasture Mine Extension</td>
<td>7,513</td>
<td>Hardee</td>
<td>X</td>
<td>X</td>
<td>7,513</td>
</tr>
</tbody>
</table>

Notes:
\(^a\)Minority population is defined as either 50 percent minority or meaningfully greater than the reference population. Low-income defined as 20 percent below the poverty rate or meaningfully greater.
\(^b\)The identified block groups comprised less than 1 percent of the site’s acreage. Therefore, the site is considered to be near but not within a minority or low-income population area. These sites are not identified as having minority or low income population in the environmental justice section of Chapter 4.

This environmental justice screening review has identified minority and low income populations at two of the Applicants’ Preferred Alternatives (Ona Mine and South Pasture Mine Extension). The Wingate East Mine is adjacent to the minority and low income population found in Tract 970300, BG 5. An assessment addressing the potential for the Applicants’ Preferred Alternatives or the potential offsite alternatives to cause disproportionately high and adverse human health or environmental effects on minority populations and low-income populations is provided in Chapter 4.

### 3.3.7.4 Land Use

SWFWMD 2009 FLUCCS data were used to assess existing land use/cover in the AEIS study area. While very detailed data are available, this AEIS land use graphic has been limited to reflect the Level 1 land use codes. More detailed land use information is available in the overall AEIS GIS database. The Level 1 land use data are reflected in Figure 3-50.
Figure 3-50. 2009 Level 1 FLUCCS Land Use Map of the AEIS Study Area
Chapter 3 – Affected Environment

3.3.7.5 Agricultural and Phosphate Mining Influences on the Local and Regional Economy

Agriculture, extraction of natural resources, and related industries provide more than $107 billion in value-added contributions, and accounted for 14 percent of total economic activity in Florida in 2009 (Hodges et al., 2011). According to the United States Department of Agriculture, for every $1 of public investment
in agricultural research and extension, there is a $10 benefit to producers and consumers in terms of
greater productivity and lower food prices (Fuglie and Heisey, 2007).

Employment

Table 3-31 summarizes agriculture-related jobs in the AEIS study area counties. When viewed on a
county by county basis, Hardee and DeSoto Counties were particularly influenced by agricultural
employment (52 and 50 percent of the total employment, respectively).

The two phosphate mining companies working in the CFPD (i.e., CF Industries and Mosaic) contribute
directly to local and regional employment. Information provided to the USACE in 2011 and 2012 by the
Applicants indicates that:

- Mosaic employs approximately 1,280 people in its Florida mining operations. Mosaic’s typical
  phosphate mine directly employs 300-400 people who reside in the AEIS study area counties.
- CF Industries employs 184 people at the Hardee Phosphate Complex, with 68 percent being
  residents of Hardee County.

These totals represent individuals who are employed directly by the two companies. Additional phosphate
mining-related employment occurs through the Applicants’ use of contractors and consultants to carry out
mining-related activities, including selected environmental planning and permitting-related support
services, as well as many construction-related activities.

<table>
<thead>
<tr>
<th>County</th>
<th>Number of Agriculture-related Jobsa</th>
<th>Revenue Generated by Agriculture Industrya ($ Billion)</th>
<th>Total Jobs in Each County (2009)</th>
<th>Percentage of Total Jobs Related to Agriculture Industry in Each County (2009)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlotte</td>
<td>11,024</td>
<td>0.44</td>
<td>39,612</td>
<td>28%</td>
</tr>
<tr>
<td>Sarasota</td>
<td>33,113</td>
<td>1.56</td>
<td>134,583</td>
<td>25%</td>
</tr>
<tr>
<td>Polk</td>
<td>95,040</td>
<td>6.18</td>
<td>192,087</td>
<td>49%</td>
</tr>
<tr>
<td>Hillsborough</td>
<td>176,577</td>
<td>11.17</td>
<td>572,175</td>
<td>31%</td>
</tr>
<tr>
<td>Hardee</td>
<td>7,471</td>
<td>0.40</td>
<td>7,826</td>
<td>95%</td>
</tr>
<tr>
<td>Manatee</td>
<td>41,657</td>
<td>2.15</td>
<td>101,224</td>
<td>41%</td>
</tr>
<tr>
<td>Lee</td>
<td>56,233</td>
<td>2.83</td>
<td>194,073</td>
<td>29%</td>
</tr>
<tr>
<td>DeSoto</td>
<td>6,972</td>
<td>0.34</td>
<td>8,281</td>
<td>84%</td>
</tr>
<tr>
<td>Total</td>
<td>428,087</td>
<td>25.70</td>
<td>1,249,861</td>
<td>34%</td>
</tr>
</tbody>
</table>

Notes:

* Crop, Livestock, Forestry, Fishery Production and Agricultural Inputs & Services
Source: Hodges et al., 2008
Economic effects of phosphate mining on the region, as estimated by EcoNorthwest (2011), include the following:

- For every $1 million paid in local severance and property taxes, 13.8 jobs are created in the local government and 20 throughout the multi-county region. These translate to approximately $803,700 in local government labor income, and $1,052,800 in total labor income in the 5 counties included in these estimates (Hillsborough, Polk, Hardee, Manatee and DeSoto).

- Forty-eight percent of total spending by Mosaic is spent locally. Mosaic’s contribution to the local economy per $1 million of local spending on goods and services in Hillsborough, Polk, Hardee, Manatee, and DeSoto Counties supports 2 jobs at local businesses that supply Mosaic and 4.5 more jobs elsewhere in the local economy, for a total of 6.5 jobs created. The total labor income attributed to Mosaic’s local spending throughout all 5 counties has been estimated at approximately $382,200 per each $1 million spent (Thornton, 2012, personal communication).

**Severance Taxes**

In 1971, the Florida Legislature passed Chapter 211, F.S., which created a severance tax on solid minerals mines in Florida. The law encouraged voluntary reclamation of mined lands by providing a means for allocations from severance tax accumulations to fund a portion of the costs of such voluntary reclamation efforts. Further refinements to the severance tax provisions have occurred over the years, but the overall intent remains aligned with collecting funds correlated with mining productivity to improve the safety of mining operations and complete mine reclamation. Severance tax dollars are divided among the state’s General Revenue Fund, Non-mandatory Land Reclamation Trust Fund, Minerals Trust Fund, county governments of counties in which phosphate mining occurs, and the FIPR Institute.

Chapter 211, F.S., indicates that “Every person engaging in the business of severing solid minerals, phosphate rock, and heavy minerals from the soils and waters of Florida for commercial use must pay an excise tax. The tax rate is 8 percent of the value at the point of severance. The Florida Department of Revenue website contained information on current severance tax rates applicable to phosphate rock producers, as summarized in Table 3-32.

<table>
<thead>
<tr>
<th>Tax Rate Period</th>
<th>Tax Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 2010 – June 30, 2011</td>
<td>$1.71 per ton</td>
</tr>
<tr>
<td>July 1, 2011 – June 30, 2012</td>
<td>$1.61 per ton</td>
</tr>
</tbody>
</table>
Legislation passed in 2012 extended the $1.61 per ton tax rate to June 30, 2015. Thereafter, from July 1, 2015, to June 30, 2022, the rate will be $1.80 per ton.

As summarized in prior chapters, the rate of phosphate rock production has varied substantially in the past depending on the status of the market for phosphate-related end products. According to the USGS, domestic phosphate rock production was 26.4 Mt in 2009 and 26.1 Mt in 2010 (USGS, 2011a). In 2010 Florida’s seven mines provided 16.8 Mt or 65 percent of domestic annual production (USGS, 2011a), with approximately 13.2 Mt, or 51 percent of the domestic production obtained from the CFPD. Table 3-33 presents annual rock production by CF Industries from 2009 through 2011 (CF Industries, 2012b).

<table>
<thead>
<tr>
<th>Table 3-33. CF Industries’ Annual Phosphate Rock Production and Acres Mined, 2009 - 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phosphate Rock Production (tons)</td>
</tr>
<tr>
<td>----------------------------------</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Acres Mined</td>
</tr>
</tbody>
</table>

Source: CF Industries, 2012b

On the basis of these production records, Mosaic’s collective rock production from its multiple mines over the corresponding years has been approximately 10 Mt per year.

Mosaic’s website indicates that it paid more than $30 million in severance taxes and more than $17 million in county tangible and real estate taxes in 2010-2011. Table 3-34 presents the annual severance tax totals paid by CF Industries to the state along with the total property taxes paid to Hardee County, for 2009 through 2011 (CF Industries, 2012b).

<table>
<thead>
<tr>
<th>Table 3-34. Annual State Severance Taxes and Hardee County Property Paid by CF Industries, 2009 - 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax Type</td>
</tr>
<tr>
<td>Severance Tax Paid to State of Florida</td>
</tr>
<tr>
<td>Property Taxes Paid to Hardee County</td>
</tr>
</tbody>
</table>

Source: CF Industries, 2012b

A percentage of the severance tax collected by the state is redistributed to the counties in which the mines are located. Table 3-35 summarizes the historical values of severance taxes returned to the CFPD counties, shown in millions of dollars for each fiscal year, for the 2004 to 2011 period of record. According to the FIPR Institute, 18 percent of the severance tax collected is redistributed to the corresponding counties (FIPR Institute, 2012). However, this rate has varied over time, and also is subject to special provisions.
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Table 3-35. Severance Tax Revenues Distributed by Fiscal Year to AEIS Study Area Counties, 2004-2011

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Hardee</th>
<th>Hillsborough</th>
<th>Manatee</th>
<th>Polk</th>
<th>Total for the Four CFPD Counties</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004-2005</td>
<td>$4.25</td>
<td>$0.44</td>
<td>$1.97</td>
<td>$2.35</td>
<td>$9.01</td>
</tr>
<tr>
<td>2005-2006</td>
<td>$3.51</td>
<td>$0.52</td>
<td>$2.02</td>
<td>$2.39</td>
<td>$8.45</td>
</tr>
<tr>
<td>2006-2007</td>
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<td>$0.79</td>
<td>$0.53</td>
<td>$1.80</td>
<td>$5.85</td>
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<td>2007-2008</td>
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<td>$1.16</td>
<td>$0.38</td>
<td>$1.82</td>
<td>$5.83</td>
</tr>
<tr>
<td>2008-2009</td>
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<td>$0.80</td>
<td>$1.20</td>
<td>$2.21</td>
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</tr>
<tr>
<td>2009-2010</td>
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<td>$0.87</td>
<td>$0.72</td>
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<td>$5.98</td>
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<tr>
<td>2010-2011</td>
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<td>$1.50</td>
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<td><strong>$6.27</strong></td>
<td><strong>$8.31</strong></td>
<td><strong>$13.91</strong></td>
<td><strong>$49.16</strong></td>
</tr>
</tbody>
</table>

Notes:
All values in millions
Source: FDEP, 2011d

For example, the Florida Legislature established three Rural Areas of Critical Economic Concern (RACECs), defined as regions composed of rural communities that have been adversely impacted by extraordinary economic events or natural disasters. One of the regions is the South Central Florida RACEC, which includes Hardee, DeSoto, Highlands, Okeechobee, Glades, and Hendry Counties. RACECs in Florida receive certain provisions for economic development initiatives, such as waived criteria and requirements for economic development programs. Additionally, funding is provided to the regions to help perform economic research, site selection, and marketing to produce a catalytic economic opportunity. With respect to the AEIS study area, Hardee and DeSoto Counties receive an extra 10 percent severance tax allocation each year.

Severance tax payment distributions and property tax payments to the counties represent significant sources of local government revenue. These factors are important considerations for evaluating the potential economic effects of the Applicants’ Preferred Alternatives.

3.3.7.6 Regional Water Supply

An important nexus between the human environment and natural resources in the AEIS study area is the use of surface water and groundwater to support potable water demands. SWFWMD issues water use permits for large water withdrawals and maintains annual consumption records. Due primarily to cumulative historical, and ongoing agricultural, industrial/commercial (including phosphate mining), and potable water withdrawals, SWFWMD has documented what it considers to be unacceptable FAS water level drawdowns (SWFWMD, 2011c).
In response, SWFWMD has developed aquifer management and recovery strategies for two areas in its jurisdictional boundaries: the North Tampa Bay Water Use Caution Area (NTB-WUCA) and the SWUCA. As shown in Figure 3-51, the SWUCA includes all of the land area in the CFPD. The "Most Impacted Area" is defined as a geographic zone in which FAS drawdown effects have contributed to increased saltwater intrusion into the aquifer from the direction of the Gulf of Mexico; plans for how to prevent further saltwater intrusion have been developed and are now being implemented.

The SWUCA Recovery Strategy developed by SWFWMD includes capping water supply allocations from the FAS at 650 mgd for all user categories combined, with a net reduction to 600 mgd required by 2025 (SWFWMD, 2006b). In its report, “2009 Estimated Water Use in the Southwest Florida Water Management District” (SWFWMD, 2011b), the agency provided the breakdown of 2009 surface and groundwater use by county shown in Figure 3-52.

The report indicates heavy regional reliance on groundwater withdrawals by all users, much of which has been from the upper FAS. Phosphate mining historically was a major user of FAS waters, particularly prior to the 1970s (i.e., before mandatory reclamation was required). However, over the past 40 years, the phosphate mining industry has gradually implemented water conservation measures and a change in water supply strategy, shifting from groundwater to surface water reliance.

SWFWMD water use records document that the mining industry has reduced groundwater withdrawals, with actual annual average pumpage from FAS wells below the annual average allocations defined in the applicable water use permits. It is common for actual average use to be less than permitted allocations because permit limits are established based on the 1-in-5-year drought demand. However, there is public concern that groundwater use by phosphate mining activities significantly impacts groundwater levels, including those in the FAS. Chapter 4 presents an evaluation of the cumulative effects of pumping from the FAS associated with the current, Applicants’ Preferred and reasonably foreseeable future phosphate mines.

While heavy regional water supply reliance on groundwater is indicated, it is noted that substantive surface water use is shown in Figure 3-52 – particularly for Hillsborough and Manatee Counties. The Hillsborough River historically has been the primary source of surface water used by Hillsborough County, but some surface water is now also drawn from the Alafia River. Much of Manatee County’s potable water is drawn from the Lake Evers and Manatee Lake Reservoirs. While the Hillsborough, Alafia, and Little Manatee River watersheds have experienced substantive historical mining, no new mining projects are currently proposed or likely to be proposed in the future in these basins. Therefore, these watersheds received a lesser level of review in this AEIS.
Figure 3-51. The Counties and Water Use Caution Areas in SWFWMD

Source: Modified from SWFWMD, 2011c
In contrast, future mining projects are currently proposed in Hardee, DeSoto, and Manatee Counties. Manatee County established the Lake Manatee Reservoir and Evers Reservoir Watershed Protection Overlay Districts to protect these key surface water sources through a county ordinance prohibiting certain land uses in these watersheds. The sections of the ordinances that prohibit certain phosphate mining activities in these reservoir overlays, and in county land areas tributary to the Peace River, are pertinent to the AEIS evaluations of potential effects of any proposed new phosphate mines in or adjacent to the applicable land areas.

Three potable water suppliers in the AEIS study area are heavily reliant on surface waters as raw water sources for their potable water treatment facilities and are in the same watersheds as the Applicants’ Preferred Alternatives. Two are in the Peace River watershed: the City of Punta Gorda’s water utility, which withdraws raw water from Shell Creek, and the PRMRWSA, which withdraws raw water from the Peace River. One potable water supplier is in the Myakka River watershed: the City of North Port’s water utility, which withdraws raw water from Big Slough (also known as Myakkahatchee Creek/Cocoplum Waterway). The 2009 raw surface water withdrawals for these three water suppliers were as follows:
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- Punta Gorda: 4.436 mgd (permitted allocation of 8.1 mgd)
- PRMRWSA: 13.812 mgd (combined surface and groundwater permitted allocation of 32.7 mgd)
- North Port: 1.445 mgd (permitted allocation of 4.4 mgd)

All three utilities have water use permits from SWFWMD that define the specific stream or river flow conditions under which raw water withdrawals may occur. In all three cases, if stream or river flow conditions fall below specified thresholds, raw water withdrawals are to be suspended. The quality of the water being withdrawn is also an issue for the three utilities. Protection of public drinking water supplies is an important factor to be considered during AEIS evaluations of potential effects of proposed or future phosphate mining.

Based on available information, there is no current or potential offsite alternative proposed in the Shell Creek basin, which is the water source for the City of Punta Gorda’s water treatment facility. Therefore, no further evaluation of this potable water withdrawal from Shell Creek is done under this AEIS.

The utilities’ interests in sustainable withdrawals from the rivers to meet the potable water demands of their clients are an element of the human environment that warrants special consideration under this AEIS. In its Integrated Regional Water Supply Master Plan, the PRMRWSA described itself as “…an independent special district and a regional water supply authority created by an interlocal agreement in 1982 under Florida law. The PRMRWSA operates water production, storage, treatment, delivery, and ancillary facilities to serve the Charlotte, DeSoto, Manatee, and Sarasota County region” (PRMRWSA, 2006). It owns and operates a complex of water supply infrastructure facilities including the following:

- Intake on the Peace River capable of pumping up to 120 mgd
- Conventional surface water treatment plant capable of producing 48 mgd (finished water)
- 12 million gallons of finished water storage
- High service pumping facilities
- Two raw water reservoirs, one with approximately 0.52 billion gallon (BG) capacity, and another with 6.0 BG capacity
- 21 aquifer storage and recovery wells with average storage capacity of 300 million gallons each (total 6.3 BG theoretical storage capacity)
- Approximately 40 miles of 24-inch- to 42-inch-diameter transmission pipeline
- An additional 25 miles of regional transmission pipeline now under construction
Figure 3-53 shows these facilities in relation to the intake on the Peace River.

![Figure 3-53](image)

Source: PRMRWSA, 2011

**Figure 3-53. Surface Water Intake, Treatment, and Water Storage Infrastructure of the Peace River Manasota Regional Water Supply Authority**

The PRMRWSA provided a description of river withdrawal operational protocols, summarized as follows:

- PRMRWSA withdrawals from the Peace River are conducted in accordance with the diversion schedule in Special Condition No. 18 of WUP 2010420.006 (as modified 4/26/2011). The schedule is intended to insure that withdrawals do not harm the lower river and the estuary, and in fact the schedule preserves the great majority of river flow to support the estuary.

- Once the sum of flows measured at three USGS gages (Peace River at Arcadia, Joshua Creek at Nocatee, and Horse Creek near Arcadia) upstream of the Peace River Facility intake exceed a prescribed threshold, the PRMRWSA can begin harvest of a small percentage of that flow. Quantities available for harvest at the Peace River Facility are based on the WUP authorized schedule which is consistent with the Minimum Flows and Levels adopted for the Lower Peace River in August 2010. Available quantities are harvested at the intake on the Peace River at rates up to 120 mgd and pumped to Reservoir No. 2 for storage (PRMRWSA, 2011).

Water harvesting occurs only when substantive Peace River flows (i.e., greater than 130 cfs) are occurring. Because of its reliance on the river as a raw water source, the PRMRWSA has contributed to proceedings focused on ensuring protection of both water quantity and quality for this system, and protection of the river and the downstream Charlotte Harbor estuary.
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Three of the Applicants’ Preferred Alternatives (Desoto, Ona, and South Pasture Extension) would affect portions of the Horse Creek watershed, and at least one offsite alternative (the Pioneer Tract extension of the Ona Mine) would also affect this watershed. Phosphate mining effects that substantively reduced river flow to rates that increased the risk of inhibiting the PRMRWSA’s ability to withdraw raw water would be of major concern. Additionally, any substantive change in water quality characteristics of the river water that altered the water treatment plant’s ability to achieve potable water standards without treatment system upgrades would be of concern because such changes would impact plant operational costs. Information generated since 2003 by the HCSP monitoring program has been summarized in prior sections of this AEIS (Chapter 3.3.3.1). Additional analysis of the potential effect of the Applicants’ Preferred Alternatives on PRMRWSA is discussed in Chapter 4 and Appendix G.

A similar scenario exists with respect to the water supply interests of the City of North Port, which draws water for its water treatment plant from the Myakkahatchee Creek/Cocoplum Waterway. The applicable water use permit conditions provide limitations on raw water withdrawal similar to those of the PRMRWSA’s permit. Although none of the Applicants’ Preferred Alternatives would impact land areas tributary to this portion of the Myakka River watershed, an offsite alternative (the Pine Level/Keys Tract) has been identified by Mosaic as a likely extension of the Desoto Mine. This tract would affect land areas near the uppermost reaches of the Myakkahatchee Creek watershed. SWFWMD evaluated the North Port withdrawals in its MFL study of the Lower Myakka River and determined that additional flow data were needed to characterize the contributing drainage basin flows (SWFWMD, 2010b). Additional analysis of this offsite alternative is not provided in this AEIS because there is no current application affecting this drainage area and SWFWMD will evaluate it in greater detail in 2015. Again, any potential change in waterway water quality impacting water treatability to achieve potable water standards would be of concern; however, these analyses would be conducted as part of a future application.

3.3.7 Public Health

Three specific aspects of phosphate mining have been identified as representing a risk to public health. They include concerns for air quality and noise, radiation, and catastrophic clay settling area dam failures. These topics are addressed in the following sections.

Air Quality and Noise

Air Quality

Air quality and noise concerns related to mining operations are primarily associated with operation of heavy equipment for major earthwork activities associated with land clearing, infrastructure construction, matrix excavation, and final grading in support of mine unit reclamation. The matrix excavation is accomplished by an electric driven dragline, with the other operations using diesel driven earthmoving equipment. The matrix excavation is a wet process. The predominant air pollutant generated during
phosphate mining is particulate matter (PM). Emissions of potentially hazardous air pollutants are
generated from the exhaust of fuel-burning equipment, but these are considered of minimal significance
and no different than would be associated with any large construction project of similar scale.

In accordance with the requirements of the Clean Air Act (CAA) of 1970, as well as the 1977 and 1990
Amendments (CAAA), USEPA has developed National Ambient Air Quality Standards (NAAQS). These
concentration-based standards have been issued for six criteria pollutants: sulfur dioxide (SO2), nitrogen
dioxide (NO2), PM, both with an aerodynamic diameter of 10 microns (PM10) and smaller and with an
aerodynamic diameter of 2.5 microns (PM2.5) or smaller; carbon monoxide (CO), ozone (O3), and lead.

NAAQS consist of primary and secondary standards developed to protect the public from known or
anticipated adverse effects associated with the presence of ambient air pollutants. Primary standards are
promulgated to protect public health; secondary standards are promulgated to protect public welfare
(environmental concerns such as agricultural crops, properties, and so on). States are required to identify
areas where NAAQS are being exceeded and to provide a plan to attain the standard by a specified date.
Areas not meeting NAAQS are identified as non-attainment areas. Maintenance area for the 1-hour
NAAQS means an area that was designated non-attainment for the 1-hour NAAQS on or after
November 15, 1990, and was redesignated to attainment for the 1-hour NAAQS subject to a maintenance
plan as required by section 175A (40 CFR 50.900). Hardee, Manatee, and DeSoto Counties, in which
most of the potential phosphate mining expansion is likely to occur in the foreseeable future, are currently
classified as attainment areas for all criteria pollutants (Chapter 62-204.340, F.A.C.).

Noise

In general, the outdoor noise environment varies greatly in magnitude and character depending on the
time of day, season of the year, human activity, land use, transportation networks, and degree of
urbanization, industrialization, and forestation. Residual noise is the relatively constant noise one might
hear in a backyard at night, which seems to come from no identifiable direction or source. Daytime
residual, or ambient, noise may vary from 33 decibels A-weighted (dBA) on a rural farm to 77 dBA
overlooking an eight-lane freeway (Eldred, 1974).

Amplitudes of the various frequencies are electronically weighted to approximate human hearing
sensitivity. A decibel is a unit for expressing the relative intensity of sounds on a scale from zero for the
average least perceptible sound to approximately 130 for the average pain level. Noise levels have an
inverse square relationship to distance; that is, noise dissipates rapidly as distance from the source
increases.

The advancement of the mining operations brings with it several sources of mechanical noise. The
primary sources associated with this operation include heavy mobile equipment (haulage trucks,
scrapers, front-end-loaders, bulldozers, backhoes, or other such equipment), the dragline, maintenance
work (fabrication and repairs), pipeline work (reverberation noise from impact wrenches), diesel pumps and small gasoline engines, air compressors and welding machines, exploratory drill rigs, automobiles, trains, and light trucks. Peak noise levels of heavy mobile equipment used in site preparation for mining are typically around 84 to 91 dBA 50 feet from the equipment (USEPA, 1988a; U. S. Department of Energy, 2003).

Due to the unconsolidated nature of the overburden and the phosphate ore itself, explosives for blasting purposes have not been required. However, the Mine Safety and Health Administration (MSHA) requires that all heavy mobile equipment have back-up alarms. The alarms on the heavy mobile equipment operate only while the equipment is in reverse, and the conveyor start-up alarms operate for a maximum duration of 20 seconds at each start-up. The electric dragline is scheduled to operate 7 days per week and 24 hours per day. Although downtimes occur intermittently for operational and mechanical reasons, start-ups are not frequent. The MSHA regulations require that back-up and start-up alarms be audible enough to be heard over surrounding noise. The perimeter of an active mine area is bordered by a system of ditches, an access road, and, depending on mine block location, varying widths of vegetated buffer.

Radiation

Stakeholders have expressed concern about potential increased exposure to radiation liberated from the ground by phosphate mining, and the subsequent reclamation of mine cuts and clay settling areas. Radiation related to phosphate mining has received substantive scrutiny by regulatory agencies, nongovernmental organizations, the mining industry, and the general public for many years. The material presented below is intended to inform AEIS reviewers of the state of knowledge regarding the natural background radiation levels found in this part of Florida and how those are changed by phosphate ore extraction and subsequent clay settling areas and mine cut reclamation with clay and sand generated during ore beneficiation.

In the context of this AEIS, human exposure to radiation in the CFPD occurs primarily because physical and chemical processes during periods of dramatic sea level changes formed marine deposits that are found in much of the study area and that contain both phosphate and uranium. As uranium decays, daughter nuclides are produced until a stable nuclide is formed (lead). One of the daughter nuclides formed is radium-226, which decays to form radon-222 (radon gas). Radium can concentrate in bone and other tissues when ingested or inhaled, although the primary exposure is by direct gamma radiation emitted by radium-226 from sources outside of the body. Radon enters the body through inhalation and can damage lung tissue upon decay, but radon is an inert gas and its effect is more transitory than that of its solid daughters, like lead-210 and polonium-210, which deposit deep in the lung and deliver radiation for much longer periods.
Uranium concentrations in phosphate ores found in the United States range from 20 to 300 parts per million (ppm), or 7 to 100 picocuries per gram (pCi/g) activity (USEPA, 2012a). Florida topsoil exhibits activities of 1-2 pCi/g of uranium-238 in equilibrium with radium-226, but activities up to 47 pCi/g have been documented in topsoil over undisturbed phosphate deposits. Statistical analysis of 4,852 core samples taken from the first foot of soil on unmined lands by the Florida Department of Health Bureau of Radiation Control indicated an average of 1 pCi/g radium-226, with a standard deviation of 3 and a maximum of 47 (Birky, 2011). It is likely that the highest measurements indicate other disturbances, but measurements in the tens of pCi/g with no indications of disturbance were recorded. Matrix excavation brings material having higher natural radiation levels to the surface in the form of a leach zone, which is a layer of soil immediately above the matrix, and the matrix itself. The industry has, in the past, modified its mining practice by “toe spoiling” the leach zone, which involves placing it in the bottom of the mine pit. Placing the leach zone at a lower elevation than where it had previously been placed reduces its effect on the surface. The subsequent matrix processing during beneficiation results in phosphate being transported to the production facility for fertilizer processing, and a small fraction of the matrix with variable radiation levels remaining in the phosphatic clay.

Background Radiation Exposure

Exposure to radiation happens daily for all persons, through what is called Naturally Occurring Radioactive Material (NORM). NORM is found ubiquitously in the environment; it includes external radiation from solar and cosmic sources, external radiation from radionuclides in soils and rocks, internal exposure from inhalation of radon (and associated decay products), and internal exposure from radionuclides ingested through water, food, or other means (SENES Consultants Limited [SENES], 2011). The typical exposure rate for an average person living in the United States is about 310 millirems per year (mrem/yr), but it does vary based on location and habits (National Council on Radiation Protection & Measurement [NCRP], 2009). Roessler et al. (1980) estimated typical background exposure in Florida to be 200 mrem/yr, with 73 percent of that dose estimated to be from inhalation of radon gas. NCRP (2009) estimated that man-made sources of radiation accounted for a further 310 mrem/yr, bringing the total annual dose to about 510 mrem/yr. The major source of man-made exposure is medical, and is nearly equal to background (SENES, 2011). For comparison, the average total dose for the United States as a whole is 620 mrem/yr (NCRP, 2009). This means that in Florida, the average dose is still less than the average dose for the United States.

Phosphate Mining and Exposure Pathways

Phosphate mining increases radiation exposure potential when naturally occurring radon/gamma radiation is disturbed by matrix excavation and brought closer to the surface where it can escape to the atmosphere. This is Technologically Enhanced Naturally Occurring Radioactive Material (TENORM). Common exposure pathways include those discussed above as well as transfer of radioactive materials.
from soil and water to crops and then to prepared foods, or similarly to forage crops and then to farm animals and food products derived from them. The process of “toe spoiling” the matrix leach zone reduce the future exposure from this source on the reclaimed land to or below pre-mining levels.

**Primary Radon Exposure Pathway**

Radon in the atmosphere tends to dilute and dissipate from local outdoor areas, but it can concentrate in indoor areas forming a potential health hazard. The primary exposure pathway is through inhalation. USEPA recommends an action level of 4 pCi/L for indoor environments (Price et al., 2007). USEPA (2007a) predicted that average indoor air concentrations for most counties in Florida are less than 2 pCi/L. In comparison, in other parts of the United States, such as northern and western states, concentrations routinely range from 2 to more than 4 pCi/L.

Figure 3-54 shows USEPA-predicted indoor radon concentrations for counties located throughout the United States (USEPA, 2007a).
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Although USEPA predicted no concentrations in Florida over the recommended action level of 4 pCi/L, it is noted that in some areas such concentrations have been documented. The Florida Department of Health (FDOH) has gathered measurements of radon in indoor air of buildings in Florida. SENES’ analysis of a combined USEPA and FDOH data set for unattached homes in Florida from 1990 through 2004 found that indoor radon concentrations were most influenced by the underlying natural geology. This analysis revealed a band of higher indoor radon levels from the Gulf of Mexico coast to the center of the peninsula (median values from 0.76 pCi/L to 4 pCi/L), and lowest concentrations along the east coast (median concentrations 0 to 0.75 pCi/L). These findings were consistent with those of earlier studies (GEOMET Technologies Inc. [GEOMET], 1987), which also found variable concentrations throughout Florida, with county averages ranging from 0.3 pCi/L to 3.3 pCi/L and county maximums ranging from 0.7 pCi/L to 32.4 pCi/L.

SENES reported that data from the FDOH database indicated that while radon release from reclaimed phosphate mined lands was higher than from unmined lands, the measured levels of indoor radon concentration were still lower than levels routinely found in unmined areas of the northern or western United States. SENES (2011) also reported that analysis of the FDOH databases showed these levels found in buildings constructed over reclaimed lands were also within the range of values seen indoors in buildings constructed on undisturbed lands. SENES (2011) noted that the Florida Building Code is protective of this exposure pathway, which lowers risk of unacceptable exposure of indoor radiation. Maintaining a higher indoor ventilation rate decreases indoor exposure risk (Guimond and Windham, 1980).

Secondary Exposure Pathways

Soil represents a secondary exposure pathway through ingestion, such as a child eating soil, or contact during outdoor activities. Guidry et al. (1986, 1990) gathered data on radium-226 levels in Florida soils and concluded that reclaimed lands containing clays contained the highest radium-226 levels. These researchers concluded that the difference in radium-226 activities between mined and unmined lands was 5 pCi/g. The SENES (2011) analysis of FDOH data found that the difference was slightly lower, at 4 pCi/g. In contrast, USEPA reported that its review of 30 years of field measurements suggest that Florida phosphate mined areas can have surficial soil levels of radium from 20 to 45 pCi/g higher than unmined areas, which have activities of 1 to 2 pCi/g (Richards, 2012, personal communication). Statistical analysis of 3,087 core samples taken from the first foot of soil on unmined lands by the FDOH Bureau of Radiation Control indicated an average of 6 pCi/g radium-226, with a standard deviation of 6 and a maximum of 63 (Birky, 2011).

Water is another secondary exposure pathway. The primary drinking water standard for radium (inclusive of radium-226 and radium-228) is 5 pCi/L. This means that any municipal drinking water source cannot exceed this level. To assess private wells, Watson et al. (1983) compiled data on the radium-226
concentrations in various drinking water sources in the United States. Concentrations in Florida varied
from 0 to 4.1 pCi/L for all municipal and private wells surveyed, except one which exhibited a range of
0 to 76 pCi/L. For surface waters, average values ranged from 0.06 to 5.1 pCi/L (Irwin and Hutchinson,
1976; Kaufman and Bliss, 1977; Fanning et al., 1982). A review of the most recent (2011) FDEP drinking
water monitoring data (FDEP, 2011d) showed a range of 0 to 12 pCi/L for radium-226, and a range of 0 to
5.1 pCi/L for radium-228.

Ingestion of fish and waterfowl represent a third potential exposure pathway. Measurements of
radium-226 in fish captured from lakes created through phosphate mine reclamation were examined by
Grove (2002); no statistical difference in radium-226 was found when compared to fish from
non-impacted lakes. Similarly, Montalbano et al. (1983) and Myers et al. (1989) studied the radium-226
dosage from the consumption of waterfowl. Waterfowl from phosphate mining-impacted areas and non-
impacted areas were compared. Based on the amount of duck that would have to be consumed (1 to 2 kg
per day) to achieve a dose equivalent to the daily consumption of water at the 5 pCi/L limit, the
researchers concluded that this does not represent a significant exposure pathway compared to the
consumption of ducks elsewhere.

A fourth internal exposure pathway is other food consumption. Guidry et al. (1986, 1990) concluded that
plants grown on reclaimed lands exhibited a higher content of radioactive materials (5.2 pCi/g
radium-226, 8.5 pCi/g lead-210, and 7.5 pCi/g polonium-210 for reclaimed lands versus 0.6 pCi/g
radium-226 and below detection for lead-210 and polonium-210 for the control lands) According to this
study, a person consuming these plants would have an exposure increase of less than 1 mrem/yr
compared to a person who did not consume them. Old clay lands that were not reclaimed had 16 pCi/g
radium-226, 23 pCi/g lead-210, and 19 pCi/g polonium-210. A person who included as much food as
possible from foods grown on this land (which include 21 crops) would still receive a dose of less than
3 mrem/yr. This increase in exposure is below the USEPA maximum recommended annual dose above
background of 15 mrem/yr. This USEPA recommendation is relatively restrictive. In comparison, the
maximum recommended annual dose above background is 100 mrem/yr based on recommendations
advocated by FDOH, the International Commission on Radiological Protection (ICRP), NCRP, and the
Agency for Toxic Substance and Disease Registry (ATSDR, 2006).

**Catastrophic Clay Settling Area Dam Failures**

There have been a number of documented catastrophic dam failures associated with clay settling area
dikes over the course of historical phosphate mining, and such events have been reported to have
caused significant pollutant releases contributing to fish kills in impacted waterways. They also represent
a risk to human health depending on the locations and circumstances.
The Florida Department of Air & Water Pollution Control, which was the precursor to FDER then FDEP, was established in 1969. Dam failure records since the formation of the agency have been maintained; FDEP provided the following summary of dam failures at phosphate mine clay settling areas, and the associated regulatory changes which have occurred over time:

- Prior to the formation of the agency, there were 26 documented clay settling area dike failures from 1940 through 1967.
- In 1971, a clay settling area owned the Cities Service Company located in Fort Meade, Polk County, failed catastrophically. It resulted in about 2.3 billion gallons of wastewater (historical records) being discharged into the Peace River causing a fish kill.
- In response to the Cities Service dam failure, in 1972, Florida adopted rule (Rule 17-9,F.A.C.) specifying the criteria for construction, operation, maintenance & inspection of engineered earthen dams.
- There were no recorded failures of such impoundments for the next 22 years.
- In October 1994, an internal dam in (IMC's Payne Creek Mine CSA PC-5 failed, which triggered a failure of an external dam wall. This resulted in the release of 2-3 BG of wastewater onto adjacent CF Industries Hardee Mine Complex property. Most of the wastewater was contained in CF Industries mine cuts but approximately 127 million gallons were discharged into Hickey Branch which flows into Payne Creek that empties into Peace River.
- In November 1994, a newly constructed dam at the IMC Hopewell mine failed. Approximately 482 MG were released into old mine cuts, thence over land and through various tributaries into the North Prong of the Alafia River.
- In response to the IMC CSA failures, the Department convened a Technical Advisory Forum (TAF) of experts to investigate the incidents and make recommendations. The TAF attributed the failure of the post-rule Hopewell dam to the construction methodology used in installing the decant spillway structure.
- As a result of the TAF recommendations, in 1999, Rule 62-672 (formerly 17-9) F.A.C., was amended to incorporate improvements in spillway design, an evaluation of all pre-rule dams, and BMPs for non-clay impoundment berms.
- No catastrophic earthen dam failures associated with mines have occurred since the 1994 failure at the Hopewell Mine.
3.3.7.8 Recreation

Parks and other recreational facilities maintained by local, regional, and state agencies are important elements of the human environment that could potentially be impacted by phosphate mining and future mine reclamation activities. If proposed mine projects are near existing recreational facilities, effects could be manifested in any of the impacts of mining on the natural systems discussed in previous portions of this chapter. Direct impacts are unlikely because mine siting and mine planning normally avoid mine footprint contact with existing facilities. However, indirect effects could occur and as multiple mine projects are considered that overlap in operational periods, risk of cumulative effects on the physical, chemical, or biological integrity of park and recreational facilities having value to residents and visitors to the lands within the CFPD warrant review.

Recreational facilities in the CFPD generally include parks, boat ramps, campgrounds, golf courses, and other sports facilities such as ball fields and tennis courts. Hunting and fishing opportunities exist on private lands throughout the CFPD, including on the sites of the Applicants’ Preferred Alternatives. The northern portion of the CFPD has a greater abundance of recreational facilities than the southern portion.

The following Florida Geographic Data Library (FGDL) databases were reviewed to identify the recreational facilities that currently exist within the vicinities (1-mile radius) of the Applicants’ Preferred Alternatives:

- Golf Courses 2009 (par_golf_09)
- Florida Parks and Recreational Facilities 2009 (gc_parks_mar09)
- FFWCC Management Areas (fwcmas_2010)
- Florida Managed Areas – June 2011 (flma_jun11)
- Existing Recreational Trails in Florida – February 2012 (existing_trails_feb12)

Based on these databases, no recreational facilities currently exist within 1 mile of the Desoto Mine, Ona Mine, or South Pasture Extension sites. The database review indicated that the following three recreational facilities currently exist within 1 mile of the Wingate East Mine site:

- Duette Park – adjacent to the Wingate East Mine site
- Duette Park Trail – adjacent to the Wingate East Mine site
- Mason Jenkins Conservation Easement (Florida Managed Area) – adjacent to the Wingate East Mine site
As an element of its community service programs, Mosaic has worked on integrating land and lake reclamation strategies into recreational facilities valued by the counties. In a number of cases, these arrangements have resulted in positive outcomes where the industry reclamation objectives are met concurrently with development of lakes and associated park facilities supporting local and regional community use of the sites.

Examples of mine reclamation efforts leading to development of parks and recreational facilities are briefly summarized below:

- Hardee Lakes Park: This is a 732-acre park in Sections 1, 2, 11, 12, and 13; Township 33S, Range 23E in Hardee County. The area was mined from 1989 to 1992. Site contouring, grading, and revegetation occurred in 1992 and the reclamation project was released by the USACE and FDEP in 2000. The lands were donated to Hardee County as a recreational area, with a conservation easement placed on the wetlands adjoining the floodplain. The site includes two lakes totaling approximately 205 acres; boat ramps and nature paths/boardwalks were incorporated into the facility design to promote recreational uses.

- Bunker Hill Community Park: This project site occupies approximately 75 acres of reclaimed phosphate mine lands. The site is in Sections 23 and 25, Township 33S, Range 21E in Manatee County. Mined in 2003, the reclamation efforts were completed in 2005, and the reclamation project was released by FDEP and the county in 2010. Bunker Hill Park was designed in collaboration with the county Parks and Recreation Department to provide park facilities to the Duette Community. Facilities incorporated into the final design included a baseball field, soccer/open play field, a 19-acre lake, canoe launch and dock area, picnic areas, parking/paved driveway, restroom facilities, and an irrigation system to support the landscaping and sports field maintenance.

- Edward Medard Park: This park is the result of a non-mandatory phosphate mine reclamation currently owned and managed by Hillsborough County and SWFWMD. This recreational park consists of 1,284 acres, with a water control structure/reservoir that is available for canoeing, boating and catch and release fishing. It also provides flood protection along the Alafia River.

- Alafia River State Park: This state park in Hillsborough County is owned by the state and managed by the Florida Park Service. It consists of more than 6,000 acres of both mandatory and non-mandatory reclaimed phosphate mine lands that offer off-road bicycling trails as well as equestrian and hiking trails. The park also offers picnic pavilions, a playground, horseshoe pit, volleyball court, and a full-facility campground for both primitive and recreational vehicle (RV) camping.

Many who provided comments during the AEIS scoping process alluded to their use of mine reclamation sites to support fishing and hunting activities, and in at least some cases, recreational opportunities can take the form of the above types of broader facility development to support targeted communities.
3.3.7.9 Cultural/Historic Resources

This section provides an overview of cultural and historic resources studies that have been conducted in the CFPD at locations relevant to the Applicants’ Preferred Alternatives. Some field investigations have included study areas within the boundaries of the sites of the Applicants’ Preferred Alternatives or have included at least part of these sites. Others have been conducted at nearby phosphate mine locations in the CFPD.

Investigations performed by consultants working on behalf of Mosaic at the Desoto and Wingate East mine sites were submitted to the State Historic Preservation Officer (SHPO) for review. Surveys on the Wingate East Mine site identified areas that may have cultural resources potentially eligible for listing on the National Register of Historic Places (NRHP) that would likely be impacted by mining. The study recommended that Phase II documentation be conducted to determine eligibility. For the Desoto Mine site, the studies documented four sites eligible for listing on the NRHP; these sites would be avoided by any proposed mining activities. Site investigations at the Ona Mine site found one site (8HR880) identified as warranting further study. Similarly, investigations performed by consultants working on behalf of CF Industries were provided to and reviewed by the SHPO. One prehistoric archaeological site (Turkey Feeder Site) was identified as potentially eligible for listing in the NRHP. Phase II testing would be required if future work were to include disturbing this site; however, current mine plans prepared by CF Industries do not include disturbance of this area.

The list of documents reviewed and general study findings reported by the respective investigators are summarized in Tables 3-36 and 3-37. The tables identify the Florida Master Site File (FMSF) number, title of the report, author, date of the report, the county where the study was conducted, and the results of the study. The results column includes a brief description of the type of resources that were found. The final column in the table describes whether the archaeological resources (Table 3-36) or historic resources (Table 3-37) found were considered eligible or ineligible for listing on the NRHP.

While there have been numerous archaeological studies conducted in the CFPD, many of the studies listed in Table 3-36 were conducted prior to 1990, a period when standards of archaeological studies based on NRHP methods were not consistent. Many of these surveys were pedestrian, surface studies; no subsurface shovel tests were performed. New surveys would be conducted 1 year prior to the start of any construction at the Applicants’ Preferred Alternatives.
<table>
<thead>
<tr>
<th>FMSF Report #</th>
<th>Title</th>
<th>Author</th>
<th>Date</th>
<th>County</th>
<th>Results</th>
<th>NRHP Eligibility* as determined by the FMSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>493</td>
<td>Amax Pine Level Survey- An Archaeological and Historic Survey of AMAX Property in Manatee and Desoto Counties, FL</td>
<td>Raymond F. Willis</td>
<td>1979</td>
<td>Manatee and DeSoto</td>
<td>56 Sites tested; 6 known MA sites examined, 2 deemed non-existent; 1 DE site (burial mound - 8DE2) relocated; 11 new sites (numbered #1 – 11)</td>
<td>Mitigated burial mound (8DE2), Not evaluated; APLS Site #1 (8MA64), #4, #5, #8, and #9 eligible; 8DE14, eligible</td>
</tr>
<tr>
<td>898</td>
<td>Archaeological Testing and Evaluation of Seven Sites Located on AMAX Property, Manatee and Desoto Counties, FL</td>
<td>Piper Archaeological Research</td>
<td>1981</td>
<td>Manatee and DeSoto</td>
<td>8MA181, Site #15, #16, #18 tested; 8DE4, 8DE8, 8DE9 tested (Phase II)</td>
<td>#15 and 8MA181 eligible</td>
</tr>
<tr>
<td>18633</td>
<td>Photographs of Pine Level (APLS #29 and AMAX) Description of Photo Locations</td>
<td>Uebelhoer, Gary</td>
<td>1982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5714</td>
<td>A Cultural Resource Assessment Survey of IMC-Agrico Company’s Pine Level Mine Amendment DRI, Desoto Co, FL</td>
<td>Southeastern Archaeological Research, Inc.</td>
<td>1999</td>
<td>DeSoto</td>
<td>1 pre-historic site: 8DE445</td>
<td>Ineligible</td>
</tr>
<tr>
<td>19267</td>
<td>Additional Testing of Five Sites in the Desoto Mine</td>
<td>Janus Research</td>
<td>2012</td>
<td>DeSoto</td>
<td>8DE14, 8DE31-3-4; new sites found: 8DE50 and 8DE51</td>
<td>8DE14 is eligible; 8DE31-34 should be preserved; 8DE50 and 8DE51 are not eligible</td>
</tr>
</tbody>
</table>

Reports Pertinent to the Ona Mine and/or Pioneer Tract

<table>
<thead>
<tr>
<th>FMSF Report #</th>
<th>Title</th>
<th>Author</th>
<th>Date</th>
<th>County</th>
<th>Results</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>60</td>
<td>Archaeological and Historical Resources of the Carlton Ranch, Limestone and Clift Properties, Hardee Co, FL</td>
<td>Jerald Milanich</td>
<td>1975</td>
<td>Hardee</td>
<td>7 pre-historic, no site numbers given in report</td>
<td>8HR5 mitigated, excavated in 1982, 8HR31: Not evaluated by SHPO</td>
</tr>
<tr>
<td>65</td>
<td>Archaeological and Historical Resources of the Farmland Industries, Inc. Property, Hardee Co, FL</td>
<td>Raymond Willis</td>
<td>1977</td>
<td>Hardee</td>
<td>12 pre-historic; 8HR53-61, 8HR31, 38, 40</td>
<td>Not evaluated by SHPO</td>
</tr>
<tr>
<td>256</td>
<td>Archaeological and Historical Survey of Farmland’s Phosphate Plant Site, Hardee Co, FL</td>
<td>Raymond Willis</td>
<td>1979</td>
<td>Hardee</td>
<td>No historic properties identified</td>
<td>N/A</td>
</tr>
<tr>
<td>FMSF Report #</td>
<td>Title</td>
<td>Author</td>
<td>Date</td>
<td>County</td>
<td>Results</td>
<td>NRHP Eligibility* as determined by the FMSF</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------------------------------</td>
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<td>---------------------------------------------</td>
<td>------------------------------------------------------------------</td>
</tr>
<tr>
<td>5078</td>
<td>Limited Excavations at 8HR5 and Archaeological Sites Located on Mississippi Chemical Corporation Property in Hardee Co, FL</td>
<td>Piper Archaeological Research</td>
<td>1982</td>
<td>Hardee</td>
<td>8HR5</td>
<td>Mitigated, Not evaluated</td>
</tr>
<tr>
<td>2502</td>
<td>Cultural Resource Assessment Survey of a 1000 Acre Addition to Agrico Chemical Company's Proposed Phosphate Mining Area, Hardee Co, FL</td>
<td>Robert Austin</td>
<td>1990</td>
<td>Hardee</td>
<td>6 pre-historic sites identified; 8HR87-92</td>
<td>8HR87-HR91 Ineligible: 8HR92 Insufficient information</td>
</tr>
<tr>
<td>4690</td>
<td>Archaeological Investigations at Two Sites (8HR82 &amp; 8HR87) on IMC/Agrico Company’s Fort Green Mine Southern Reserve, Hardee County, FL</td>
<td>Janus Research</td>
<td>1995</td>
<td>Hardee</td>
<td>2 sites tested</td>
<td>8HR82 &amp; 8HR87 Ineligible</td>
</tr>
<tr>
<td></td>
<td>Phase II Study of Site 8HR87 at Agrico Chemical Company’s Proposed Phosphate Mining Area, Hardee Co, FL</td>
<td>Janus Research</td>
<td>1995</td>
<td>Hardee</td>
<td>8HR87 testing</td>
<td>Ineligible</td>
</tr>
<tr>
<td>5096</td>
<td>Assessments of Past Cultural Resource Surveys of the Pine Level and Ona Mines in Hardee, Manatee, and DeSoto Counties, FL</td>
<td>Janus Research</td>
<td>1997</td>
<td>Hardee and DeSoto</td>
<td>Review of past reports</td>
<td>N/A</td>
</tr>
<tr>
<td>5709</td>
<td>A Cultural Resource Assessment Survey of IMC-Agrico’s Co.’s Ona Mine DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>1999</td>
<td>Hardee</td>
<td>Sites 8HR702-712 identified. 8HR445 and 8HR762 identified.</td>
<td>8HR702-HR712 Ineligible</td>
</tr>
<tr>
<td>6121</td>
<td>A Cultural Resource Assessment Survey of Six Additions to IMC-Agrico Company's Ona Mine DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>2000</td>
<td>Hardee</td>
<td>2 prehistoric sites identified 8HR733 and 8HR761</td>
<td>Ineligible</td>
</tr>
<tr>
<td></td>
<td>Final Report, Ground Penetrating Radar (GPR) Survey IMC Agrico Ona Mine Site Hardee Co, FL</td>
<td>Janus Research</td>
<td>2000</td>
<td>Hardee</td>
<td>Multiple anomalies from GPR</td>
<td>N/A</td>
</tr>
</tbody>
</table>
### Table 3-36. Representative Archaeological Site Studies in the AEIS Study Area

<table>
<thead>
<tr>
<th>FMSF Report #</th>
<th>Title</th>
<th>Author</th>
<th>Date</th>
<th>County</th>
<th>Results</th>
<th>NRHP Eligibility* as determined by the FMSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>6160</td>
<td>Cultural Resource Assessment Survey of the Special Phase I Historical and Archaeological Survey for the Ona Mine Areas, Hardee Co, FL</td>
<td>Janus Research</td>
<td>2001</td>
<td>Hardee</td>
<td>22 prehistoric sites identified, 8HR767-777, 779-783, 790-793, 795, 797-799</td>
<td>8HR767-768: Not Evaluated; HR769-HR77, HR779-HR783; HR797-HR799: Ineligible</td>
</tr>
<tr>
<td>16538</td>
<td>Archaeological Testing at the Pizo 1113 Site (98MA125) in Manatee County</td>
<td>PanAmerican Consultants</td>
<td>2008</td>
<td>Manatee</td>
<td>8MA125 lacks research potential</td>
<td>8MA125 ineligible</td>
</tr>
<tr>
<td>6958</td>
<td>A Cultural Resource Assessment Survey of the Moody and Badcock Properties, Manatee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>2002</td>
<td>Manatee</td>
<td>2 prehistoric sites identified, 8MA1243-1244</td>
<td>Ineligible</td>
</tr>
<tr>
<td>14643</td>
<td>A Cultural Resource Assessment Survey of the Texaco Tract for the Wingate Corridor Project, Manatee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>2007</td>
<td>Manatee</td>
<td>No historic properties identified</td>
<td>N/A</td>
</tr>
<tr>
<td>14873</td>
<td>A Cultural Resource Assessment Survey of the Texaco Tract, Manatee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>2007</td>
<td>Manatee</td>
<td>5 pre-historic sites identified, 8MA1513-1517</td>
<td>Ineligible</td>
</tr>
<tr>
<td>334</td>
<td>An Archaeological and Historical Survey of the CF Industries Inc. Property in Northwestern Hardee Co, FL</td>
<td>Lewis N. Wood, Jr.</td>
<td>1976</td>
<td>Hardee</td>
<td>12 pre-historic: 8HR9-12, 8HR14-20</td>
<td>8HR9, 8HR15-19; refer to testing results conducted in 1994: Ineligible</td>
</tr>
<tr>
<td>6825</td>
<td>Cultural Resource Assessment Survey of 438.7 Acres Located in the South Pasture Area of the CF Industries, Hardee Phosphate Complex Property, Hardee Co, FL</td>
<td>Archaeological Consultants, Inc.</td>
<td>2001</td>
<td>Hardee</td>
<td>No historic properties identified</td>
<td>N/A</td>
</tr>
</tbody>
</table>

### Reports Pertinent to the Wingate Creek/Wingate East Mine

<table>
<thead>
<tr>
<th>Report No.</th>
<th>Title</th>
<th>Author</th>
<th>Date</th>
<th>County</th>
<th>Results</th>
<th>NRHP Eligibility* as determined by the FMSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>1976</td>
<td>A Cultural Resource Assessment Survey for the Ona Mine Areas, Hardee Co, FL</td>
<td>Janus Research</td>
<td>2001</td>
<td>Hardee</td>
<td>22 prehistoric sites identified, 8HR767-777, 779-783, 790-793, 795, 797-799</td>
<td>8HR767-768: Not Evaluated; HR769-HR77, HR779-HR783; HR797-HR799: Ineligible</td>
</tr>
</tbody>
</table>

### Reports Pertinent to the South Pasture/South Pasture Extension

<table>
<thead>
<tr>
<th>Report No.</th>
<th>Title</th>
<th>Author</th>
<th>Date</th>
<th>County</th>
<th>Results</th>
<th>NRHP Eligibility* as determined by the FMSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>334</td>
<td>An Archaeological and Historical Survey of the CF Industries Inc. Property in Northwestern Hardee Co, FL</td>
<td>Lewis N. Wood, Jr.</td>
<td>1976</td>
<td>Hardee</td>
<td>12 pre-historic: 8HR9-12, 8HR14-20</td>
<td>8HR9, 8HR15-19; refer to testing results conducted in 1994: Ineligible</td>
</tr>
</tbody>
</table>

3-186
### Table 3-36. Representative Archaeological Site Studies in the AEIS Study Area

<table>
<thead>
<tr>
<th>FMSF Report #</th>
<th>Title</th>
<th>Author</th>
<th>Date</th>
<th>County</th>
<th>Results</th>
<th>NRHP Eligibility* as determined by the FMSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>11335</td>
<td>A Cultural Assessment of 40 Acres located in the South Pasture Study Area of the CF Industries, Hardee Phosphate Complex Property, Hardee Co, FL</td>
<td>Archaeological Consultants, Inc.</td>
<td>2002</td>
<td>Hardee</td>
<td>No historic properties identified</td>
<td>N/A</td>
</tr>
<tr>
<td>9175</td>
<td>A Cultural Resource Assessment Survey of CF Industries, Inc.’s South Pasture Mine Extension DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>2003</td>
<td>Hardee</td>
<td>1 pre-historic site identified: 8HR831</td>
<td>Ineligible</td>
</tr>
</tbody>
</table>

**Reports Pertinent to Other CFPD Areas**

<table>
<thead>
<tr>
<th>FMSF number unknown</th>
<th>Test Excavations at the Little Payne Mining Tract Site (8PO207). Located on the Gardinier Fort Meade Mine Extension, Polk Co, FL</th>
<th>Author</th>
<th>Date</th>
<th>County</th>
<th>Results</th>
<th>NRHP Eligibility* as determined by the FMSF</th>
</tr>
</thead>
<tbody>
<tr>
<td>106</td>
<td>Archaeological and Historic Resources within the Little Payne Mining Tract</td>
<td>Batcho &amp; Milanich</td>
<td>1978</td>
<td>Polk</td>
<td>Phase II testing</td>
<td>8PO207 Not evaluated</td>
</tr>
<tr>
<td>2765</td>
<td>Cultural Resources Assessment Survey of the IMC-Fertilizer Four Corners Mine Substantial Deviations DRI Number 198 Project Area, Manatee Co, FL</td>
<td>Piper Archaeological Research</td>
<td>1991</td>
<td>Manatee</td>
<td>1 pre-historic site identified: 8MA806</td>
<td>Ineligible</td>
</tr>
<tr>
<td>3298</td>
<td>Cultural Resources Assessment of Five Additional Parcels to be Added to the IMC Fertilizer Inc., Hillsborough Co Mines DRI #213, Hillsborough Co, FL</td>
<td>Piper Archaeological Research/Janus Research</td>
<td>1992</td>
<td>Hillsborough</td>
<td>3 pre-historic sites identified: 8HI5014-5016</td>
<td>Ineligible</td>
</tr>
<tr>
<td>DHR Project File No. 986804</td>
<td>Phase II Investigations of 8HI3792 and 8HI3797, Hillsborough Co, FL</td>
<td>SouthArc Inc.</td>
<td>1998</td>
<td>Hillsborough</td>
<td>Phase II testing of 8HI3792 and 8HI3797</td>
<td>Ineligible</td>
</tr>
<tr>
<td>2426</td>
<td>Cultural Resource Assessment Survey of IMC Fertilizer IMC Extension</td>
<td>Piper Archaeological Research</td>
<td>1990</td>
<td>Hillsborough</td>
<td>8HI3786 through 8HI3868</td>
<td>Ineligible</td>
</tr>
<tr>
<td>FMSF Report #</td>
<td>Title</td>
<td>Author</td>
<td>Date</td>
<td>County</td>
<td>Results</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
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<td>----------------------------------------------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>5256</td>
<td>Cultural Resource Assessment Survey of the IMC-Agrico Company's Four Corners Mine DRI Amendment Areas in Manatee Co, FL</td>
<td>Janus Research</td>
<td>1998</td>
<td>Manatee</td>
<td>9 prehistoric sites identified, 8MA1010-1018; human remains found at 8MA1013; 8MA1011-12 &amp; 8MA1014-18 Ineligible, 8MA1013 Human remains</td>
<td></td>
</tr>
<tr>
<td>5620</td>
<td>A Cultural Resource Assessment Survey IMC Reynolds Property Hillsborough Co, FL</td>
<td>Archaeological Consultants, Inc.</td>
<td>1999</td>
<td>Hillsborough</td>
<td>No historic properties identified</td>
<td></td>
</tr>
<tr>
<td>9362</td>
<td>Cultural Resource Assessment Survey of the South Fort Meade Mine, Hardee Co Extension, Hardee Co, FL</td>
<td>Janus Research</td>
<td>2003</td>
<td>Hardee</td>
<td>27 prehistoric sites identified, 8HR140-144, 372-373, 698, 803-821 Ineligible</td>
<td></td>
</tr>
<tr>
<td>10916</td>
<td>Cultural Resource Assessment Survey of the Jaeb Property IMC Hopewell Mine Site, Hillsborough Co, FL</td>
<td>Janus Research</td>
<td>2004</td>
<td>Hillsborough</td>
<td>2 prehistoric sites identified, 8HI9706-9707 Ineligible</td>
<td></td>
</tr>
<tr>
<td>10749</td>
<td>A Cultural Resource Assessment Survey of the Lipman and Lipman Property, Four Corners Mine Site, Manatee Co, FL</td>
<td>Janus Research</td>
<td>2004</td>
<td>Manatee</td>
<td>8MA1359 Ineligible</td>
<td></td>
</tr>
<tr>
<td>12039</td>
<td>Addendum to the Archaeological and Historical Survey of the Mosaic 9 Parcels DRI Project Area in Hillsborough Co, FL: An Archaeological and Historical Survey of Mosaic Parcel 4b</td>
<td>PanAmerican Consultants, Inc.</td>
<td>2006</td>
<td>Hillsborough</td>
<td>No historic properties identified</td>
<td></td>
</tr>
<tr>
<td>14640</td>
<td>Cultural Resource Assessment Survey of the South Fort Meade Mine, Second Addendum, Hardee Co, FL</td>
<td>Janus Research</td>
<td>2007</td>
<td>Hardee</td>
<td>1 prehistoric site identified, 8HR868 Ineligible</td>
<td></td>
</tr>
<tr>
<td>16363</td>
<td>An Archaeological and Historical Survey of the G&amp;D Farms Project Area in Manatee Co, FL</td>
<td>PanAmerican Consultants, Inc.</td>
<td>2008</td>
<td>Manatee</td>
<td>8MA1463 Ineligible</td>
<td></td>
</tr>
</tbody>
</table>

Note:
Some FMSF numbers unknown = file report provided by Applicants.
Table 3-37. Summary of Representative Historical Structure Site Investigations in the AEIS Study Area

<table>
<thead>
<tr>
<th>FMSF Report #</th>
<th>Title</th>
<th>Author</th>
<th>Year</th>
<th>County</th>
<th>Results</th>
<th>NRHP Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>5709</td>
<td>A Cultural Resource Assessment Survey of IMC-Agrico Co.’s Ona Mine DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>1999</td>
<td>Hardee</td>
<td>3.3.8 Historic Bridge</td>
<td>3.3.9</td>
</tr>
<tr>
<td>5791</td>
<td>A Cultural Resource Assessment Survey of Two Additions to IMC-Agrico Co.’s Ona Mine DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>1999</td>
<td>Hardee</td>
<td>Historic House</td>
<td>Not eligible</td>
</tr>
<tr>
<td>5673</td>
<td>A Cultural Resource Assessment Survey of CF Industries, Inc’s South Pasture Mine Extension DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>1999</td>
<td>Hardee</td>
<td>Windmill in Ruinous Condition with Cistern; HR 714</td>
<td>Not eligible</td>
</tr>
<tr>
<td>5673</td>
<td>A Cultural Resource Assessment Survey of CF Industries, Inc’s South Pasture Mine Extension DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>1999</td>
<td>Hardee</td>
<td>Intact windmill with cistern; HR 715</td>
<td>Not eligible</td>
</tr>
<tr>
<td>5673</td>
<td>A Cultural Resource Assessment Survey of CF Industries, Inc’s South Pasture Mine Extension DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>1999</td>
<td>Hardee</td>
<td>Windmill (Frame only); HR 716</td>
<td>Not eligible</td>
</tr>
<tr>
<td>5673</td>
<td>A Cultural Resource Assessment Survey of CF Industries, Inc’s South Pasture Mine Extension DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>1999</td>
<td>Hardee</td>
<td>Windmill (dismantled, portion of frame remains); HR 717</td>
<td>Not eligible</td>
</tr>
<tr>
<td>5673</td>
<td>A Cultural Resource Assessment Survey of CF Industries, Inc’s South Pasture Mine Extension DRI, Hardee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>1999</td>
<td>Hardee</td>
<td>Intact Windmill; HR 718</td>
<td>Not eligible</td>
</tr>
</tbody>
</table>
Table 3-37. Summary of Representative Historical Structure Site Investigations in the AEIS Study Area

<table>
<thead>
<tr>
<th>FMSF Report #</th>
<th>Title</th>
<th>Author</th>
<th>Year</th>
<th>County</th>
<th>Results</th>
<th>NRHP Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>6958</td>
<td>A Cultural Resource Survey of the Moody and Badcock Properties, Manatee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>2002</td>
<td>Manatee</td>
<td>ca 1920s frame vernacular house, 8MA1242, Moody and Badcock Property</td>
<td>Not eligible</td>
</tr>
<tr>
<td>6958</td>
<td>A Cultural Resource Survey of the Moody and Badcock Properties, Manatee Co, FL</td>
<td>Southeastern Archaeological Research, Inc</td>
<td>2002</td>
<td>Manatee</td>
<td>Old Highway/Carlton Road; 8MA1245; Moody and Badcock Property</td>
<td>Not eligible</td>
</tr>
<tr>
<td>1209</td>
<td>An Archaeological and Historical Survey of the Mosaic 9 Parcels DRI Project Area in Hillsborough County, FL</td>
<td>PanAmerican Consultants</td>
<td>2005</td>
<td>Hillsborough</td>
<td>Earl Reynolds Sugar Cane Syrup House; 8HI9969</td>
<td>Eligible under Criterion C</td>
</tr>
<tr>
<td>7323</td>
<td>Cultural Resources Survey (Section 106 Review) East Wauchula Tower Site 3419, State Road 64 East Wauchula, Hardee County, Florida</td>
<td>Access Environmental Associates, Inc.</td>
<td>2002</td>
<td>Hardee</td>
<td>No historic properties identified</td>
<td>N/A</td>
</tr>
<tr>
<td>9362</td>
<td>Cultural Resource Assessment Survey of the South Fort Meade Mine, Hardee Co Extension, Hardee Co, Florida</td>
<td>Janus Research</td>
<td>2003</td>
<td>Hardee</td>
<td>HR750; HR751, 27 new sites 8HR140-144; 8HR372-373; 8HR898, and 8HR803-821</td>
<td>Not eligible</td>
</tr>
<tr>
<td>9142</td>
<td>Cultural Resource Reconnaissance Survey Section 106 Review Proposed Myakka City Communication Tower Site, Manatee County, Florida</td>
<td>Archeological Consultants, Inc.</td>
<td>2003</td>
<td>Manatee</td>
<td>8MA863</td>
<td>Eligible under Criterion A</td>
</tr>
</tbody>
</table>

Note:
Some FMSF numbers unknown = file report provided by Applicants.

The NRHP criteria are designed to guide state and local governments and federal agencies in evaluating potential listing in the NRHP. The significance in American history, architecture, archaeology, engineering, and culture is present in districts, sites, buildings, structures, and objects that possess...
integrity of location, design, setting, materials, workmanship, feeling, and association and that meet one or several of the following criteria:

- Criterion A: Are associated with events that have made a significant contribution to the broad patterns of our history; or

- Criterion B: Are associated with the lives of persons significant in our past; or

- Criterion C: Embody the distinctive characteristics of a type, period, or method of construction, or that represent the work of a master, or that possess high artistic values, or that represent a significant and distinguishable entity whose components may lack individual distinction; or

- Criterion D: Have yielded, or may be likely to yield, information important in prehistory or history.

Ordinarily, cemeteries, birthplaces, or graves of historical figures, properties owned by religious institutions or used for religious purposes, structures that have been moved from their original locations, reconstructed historic buildings, properties primarily commemorative in nature, and properties that have achieved significance within the past 50 years are not considered eligible for the NRHP (National Park Service, 2012).

These studies have documented widespread evidence of man’s historical use of the study area for temporary hunting sites and more permanent camps. These results are not surprising considering the broad range of historical habitation of the Florida peninsula by Native Americans and European settlers over time. Many of these sites are found along or near natural waterways supporting hunting and fishing activities. Most of the sites in the CFPD have been determined as ineligible for inclusion on the NRHP.

A review of historic structures reports on sites located in the CFPD was conducted to determine whether any NRHP-eligible structures would potentially be impacted by offsite alternatives. The historic structures reports reviewed and the findings of the surveys are listed in Table 3-37. One structure in the study area was determined NRHP-eligible under Criterion C. On the basis of this review, there does not appear to be a high probability of the presence of significant historical structures in the AEIS study area that will need to be protected from phosphate mine development in the future. Prior to future construction, a survey may be needed to determine whether any structures exist in the project area that have reached 50 years of age since the last surveys were conducted.

### 3.3.7.10 Aesthetics

The CFPD study area is characterized by prevailing flat terrain. The aesthetic quality of the area is defined primarily by land use and land cover, vegetation, and historic resources, and is described in the context of those resource categories. Minimal aesthetic impact concerns are anticipated for any of the
Applicants’ Preferred Alternatives so long as adequate berms and setbacks or buffers are maintained. Relative impacts of phosphate mining are discussed further in Chapter 4.

3.3.7.11 Transportation

Phosphate mining operations require development and maintenance of infrastructure corridors connecting the active mine cut areas to the beneficiation plant to which the mined matrix is conveyed via pipeline and hydraulic pumping of slurried materials. These corridors include access roadways and dragline walking paths. Thus, internally within the subject mines, a transportation plan is part of the overall mining and reclamation plan. Most of the roadway networks in the mines consist of dirt or shellrock roads.

At times, mining operations abut and cross over existing county or state highways. Under those situations, close industry coordination with the applicable county or regional transportation planning and management agencies is required. Crossings requiring disruption of existing vehicular traffic patterns are minimized to the extent practicable; local and regional transportation impacts from the mining operations themselves are not viewed as a major issue.

Where new mining operations are planned that are relatively independent of past mining activities, changes in local and regional traffic patterns and vehicle trip totals will occur. In some cases, new phosphate mines will require siting, design, and construction of new railroad connections to allow effective transport of phosphate rock generated through beneficiation out of the area to the applicable fertilizer manufacturing facilities.