

**TO: CSOP Advisory Team Members**

**FROM: Loly Espino, Chair, CSOP Advisory Team**

**RE: Our 23<sup>rd</sup> and Final Meeting**

**DATE: April 14, 2006**

Since December, 2003, we have come together for 22 meetings to seek consensus on a plan for the CSOP project. Carol served as our chair from the inception till March, 2005. I have had the honor of serving as your chair for the past year. We will gather for our last meeting on April 25-26 to seek to reach agreement on recommendations to the Task Force on the Corps Tentatively Selected Plan (TSP). (See the attached proposed agenda)

In April, 2004 we reached agreement on our expectations for success for the CSOP which informed the manner in which the Corps developed its modeling for the project. In October, 2005, we reached agreement on a set of recommendations regarding outstanding issues with Alt 5. We asked the Task Force for that opportunity to reconvene to comment on the Tentatively Selected Plan. We met in January, 2006 to review Alt5R and how and whether it adequately addressed the outstanding issues. Following that meeting I worked hard to try and find a date for this meeting that would not conflict with other responsibilities our team members have. While it is no surprise that no date was ideal for all the members, I believe that we will have the participation of nearly all of the Team and expert panel members at the upcoming meeting.

At the upcoming meeting, I believe our Technical Expert Panel and the Team as a whole need to accomplish two things:

- Clarify and seek consensus among the Team on whether the TSP has addressed the concerns we provided to the Task Force in December 2005.
- If the TSP has fallen short of our recommendations and expectations for success, what other projects that might help to meet our expectations.

Our December 2005 consensus recommendations to the Task Force are attached.

Detailed information on the TSP can be found at the following link: [CSOP\\_AFB](#)

I am looking forward to gathering again and feel confident that together we can bring our contributions to this effort to a constructive conclusion.

**Combined Structural and Operating Plan Advisory Team  
23<sup>rd</sup> Meeting Draft Agenda  
April 25-26, 2006, Tuesday-Wednesday  
FIU  
Miami, Florida**

**Draft Meeting Agenda**

**April 25, Tuesday**

**Proposed CSOP Advisory Team Expert Panel Meeting Objectives**

- Review the CSOP AT recommendations on Alt5 presented to the Task Force in December 2005.
- Review the Tentatively Selected Plan (TSP) to determine where it addresses the CSOP AT recommendations on Alt5.
- Seek agreement on other projects where the plan falls short in meeting our performance expectations.

9:00 Introductions and Review of Agenda- Loly Espino, Chair

9:15 Review of the CSOP AT Recommendations on Alt 5 presented to the Task Force in December 2005.

9:30 Review of the TSP in relation to CSOP AT Recommendations for Alt 5.

10:30 Break

10:45 Review of draft text of key remaining issues with the TSP based on our Alt 5 recommendations and the identification of other projects which could help address the remaining areas where the plan does not meet our performance expectations.

12:30 Lunch

1:30 Continue to review draft text.

3:00 Break

3:15 Continue to review draft text.

4:15 Review of draft and presentation to the CSOP AT

4:30 Recess

April 26, Wednesday

**Proposed CSOP Advisory Team Meeting Objectives**

- Review and seek agreement the CSOP Expert Panel draft recommendations on key outstanding issues with the TSP and possible solutions through other projects beyond MWD and C111.
- Agree on next steps and assignments and delivery of recommendations to the Task Force for review at its May, 2006 meeting.

**8:30**            **Welcome, Opening Remarks, Agenda Review and Meeting Guidelines, Review and Adoption of the January 25, 2006 Meeting Summary**

**8:50**            **Review of the CSOP Advisory Team Consensus Guidelines**

**9:00**            **Presentation on Alt5 and the Tentatively Selected Plan**  
- Kim Taplin

**10:15**           **Overview of Expert Panel Text**

**10:30**           **Break**

**10:45**           **Expert Panel Text: Issue 1: High water levels in WCA 3A and 3B, and Issue 2: A 950 cfs pump.**  
Review and test for consensus recommendation language

**11:45**           **Lunch**

**12:45**           **Expert Panel Text: Issue 3: Ecological benefits to Florida Bay and Issue 4: Operations for the C111 buffer system (for both wet season and dry season operations).**  
Review and test for consensus recommendation language

**1:45**            **Expert Panel Text: Issue 5: CSOP sequencing and Issue 6: Flood protection in the 8.5 SMA and east of the 8.5 SMA.**  
Review and test for consensus recommendation language

**2:15**            **Review of Final Draft Text**

**3:00**            **Public Comment**

3:15 Motion to Adopt Consensus Recommendations as  
Revised

3:30 Adjourn

No host social