

MINUTES OF THE MEETING

**Citrus County Task Force
of the
Citrus/Hernando Waterways Restoration Council**

October 12, 2009

The Citrus County Task Force met at 2:00 p.m. October 12, 2009 at the Lecanto Government Building, Lecanto, Florida.

Task Force

Members Present

Sandra Clodwick, Secretary
Carl Bertoch, Member
Michael Czerwinski, Member
Michael Moberley, Chair
Eric Latimer, Member
Wayne Sawyer, Member

Technical Advisory

Group Members Present

Judy Ashton, FDEP
Katasha Cornwell, FDOT
Mark Edwards, Citrus Co.
Allen Martin, FFWCC
Philip Rhinesmith, SWFWMD

Recording Secretaries

Josie Guillen, SWFWMD

Task Force

Members Absent

Ken Frink, Member

Technical Advisory

Group Members Absent

Jack Dennis, Alt., WRBB
Colonel Alfred Pantano, USACOE
Bo Rooks, WRBB

SWFWMD – Southwest Florida Water Management District
FDEP – Florida Department of Environmental Protection
CRBB – Coastal Rivers Basin Board Member
WRBB – Withlacoochee River Basin Board Member

FFWCC – Florida Fish and Wildlife Conservation Commission
FDOT – Florida Department of Transportation
USACOE – United States Army Corp of Engineers
TAG – Technical Advisory Group

A list of others present who signed the attendance roster is filed in the permanent files of the Task Force. The numbers preceding the items listed below correspond with the published agenda.

1. **Call to Order and Roll Call**

Chair Moberley convened the meeting. Ms. Josie Guillen called the roll and noted a quorum was present.

2. **Pledge of Allegiance**

Chair Moberley led the Pledge of Allegiance.

3. **Approval of Minutes**

Following consideration, Mr. Eric Latimer moved, seconded by Mr. Carl Bertoch to approve the September 14, 2009 meeting minutes. Motion carried unanimously.

4. **2010 Proposed Meeting Dates**

Chair Moberley open the topic up for discussion. After some discussion, Mr. Bertoch made a motion to approve the 2010 meeting dates. Mr. Latimer seconded the motion. Motion carried unanimously.

5. **Report to the Legislature 2009**

Chair Moberley asked the Task Force members if they had any changes to the report. Ms. Sandra Clodwick stated that Mr. Norman Hopkins with the Amy Remley Foundation would like to make inclusions on the Kings Bay portion of the Executive Summary portion of the report. Mr. Hopkin's request was to include language in the report stating that a study is presently being prepared by SWFWMD and the University of South Florida that will help to identify areas of concern not only with Kings Bay but the surrounding areas that contribute groundwater into Kings Bay.

Chair Moberley made a motion to include the following sentence in the report, "Due to the severity of our concern for this, the Citrus County Task Force voted on September 14, 2009 to maintain Kings Bay as an agenda item". Mr. Bertoch seconded the motion. Motion carries unanimously.

Chair Moberley thanked the TAG for the great job they did this year planning out the recommended projects for the report. The cooperation between the groups was excellent.

Mr. Latimer made a motion to accept the report as final with the recommended changes. Ms. Clodwick seconded the motion. Motion carries unanimously.

Other Business/Topics of Discussion not on the Agenda

Chair Moberley suggested that the TAG give a presentation on the Lake Tsala Sediment Diagnostic Study at a future Citrus County Board of County Commissioners meeting.

Ms. Judy Ashton, FDEP, gave a brief update on the McRae's waste pump out. Ms. Ashton stated they are currently under construction. Ms. Ashton stated she will be going to the site to do an inspection.

6. **Agenda for Next Meeting**

- Lake Rousseau Presentation – POWAR Group
- Discussion of Lake Restoration Disposal Options – TAG with USACOE
- *Update on the Withlacoochee Study – time permitting*

7. **Public Input**

Mr. Duane Brooks, citizen, stated great idea for the lake disposal with the islands. Mr. Brooks invited the Task Force members to see the lake system to see how they are working. Mr. Brooks stated it is important to have a USACOE representative at the meetings to inquire why the USACOE will not permit wildlife islands as a disposal method.

8. **Adjournment**

There being no further business or announcements presented before the Task Force, the meeting was adjourned at 2:48 p.m.