

FINAL SE FLORIDA DARP/EA, JUNE 24, 2003

**FINAL DAMAGE ASSESSMENT AND RESTORATION PLAN/  
ENVIRONMENTAL ASSESSMENT**

**for 10 OIL SPILLS**

**in SOUTHEAST FLORIDA**

**Florida Department of Environmental Protection**

**June 24, 2003**

**TABLE OF CONTENTS**

<b>i. Summary</b>	<b>5</b>
<b>1.0 Introduction and Purpose</b>	<b>7</b>
<b>1.1 Introduction</b>	<b>7</b>
<b>1.2 Description of the Incident</b>	<b>7</b>
<b>1.3 Affected Environment</b>	<b>8</b>
<b>1.4 Natural Resource The Trustee and Authorities</b>	<b>10</b>
<b>1.4.1 Determination of Jurisdiction to Conduct Natural Resource                 Damage Assessment</b>	<b>10</b>
<b>1.4.2 Determination to Conduct Restoration Planning</b>	<b>11</b>
<b>1.5 Public Participation</b>	<b>11</b>
<b>1.6 Administrative Record</b>	<b>12</b>
<b>1.7 Summary of the Natural Resource Damages Claim</b>	<b>12</b>
<b>2.0 Selection of Injuries to Include in the Assessment</b>	<b>13</b>
<b>2.1 Description of Natural Resource Injuries and Service Losses</b>	<b>13</b>
<b>2.2 Application of Injury Selection Criteria</b>	<b>13</b>
<b>3.0 Restoration Planning</b>	<b>17</b>
<b>3.1 Injury Assessment, General</b>	<b>17</b>
<b>3.2 Developing a Restoration Plan, General</b>	<b>18</b>
<b>3.2.1 Primary and Compensatory Restoration</b>	<b>18</b>
<b>3.2.2 Criteria for Evaluating Restoration Alternatives</b>	<b>18</b>
<b>3.2.3 Environmental Consequences (Indirect, Direct,                 and Cumulative)</b>	<b>19</b>
<b>3.2.4 Monitoring</b>	<b>20</b>
<b>3.3 Sea Turtle Injury and Restoration Plan</b>	<b>20</b>
<b>3.3.1 Injury Determination and Quantification</b>	<b>20</b>
<b>3.3.1.1 Description of the Injury</b>	<b>20</b>
<b>3.3.1.2 Injury Quantification</b>	<b>21</b>
<b>3.3.2 Sea Turtle Restoration Planning</b>	<b>22</b>
<b>3.3.2.1 Selected Primary Restoration Alternatives</b>	<b>22</b>
<b>3.3.2.2 Non-Selected Primary Restoration Alternatives</b>	<b>23</b>
<b>3.3.2.3 Evaluation of Primary Restoration Alternatives and                         Environmental Consequences</b>	<b>23</b>
<b>3.3.2.4 Selected Compensatory Restoration Alternatives</b>	<b>24</b>
<b>3.3.2.5 Project Selection</b>	<b>25</b>
<b>3.3.2.6 Restoration Project Scaling</b>	<b>25</b>
<b>3.3.2.7 Monitoring Plan for Sea Turtle Restoration</b>	<b>28</b>
<b>3.4 Wetland Injury and Restoration Plan</b>	<b>28</b>
<b>3.4.1 Injury Determination and Quantification</b>	<b>28</b>
<b>3.4.1.1 Description of the Injury</b>	<b>28</b>
<b>3.4.1.2 Injury Quantification</b>	<b>28</b>
<b>3.4.2 Wetland Restoration Planning</b>	<b>29</b>

3.4.2.1	Selected Primary Restoration Alternatives	29
3.4.2.2	Selected Compensatory Restoration Alternatives	29
3.4.2.3	Non-Selected Compensatory Restoration Alternatives	29
3.4.2.4	Evaluation of Compensatory Restoration Options and Environmental Consequences	30
3.4.2.5	Project Selection	31
3.4.2.6	Restoration Scaling	31
3.4.2.7	Monitoring Plan for Wetland Restoration	32
3.5	Bird Injury and Restoration Plan	32
3.5.1	Injury Determination and Quantification	32
3.5.1.1	Description of the Injury	32
3.5.1.2	Injury Quantification	32
3.5.2	Bird Restoration Planning	32
3.5.2.1	Selected Primary Restoration Alternative	32
3.5.2.2	Selected Compensatory Restoration Alternative	32
3.5.2.3	Non-Selected Compensatory Restoration Alternative	33
3.5.2.4	Evaluation of Compensatory Restoration Options and Environmental Consequences	33
3.5.2.5	Project Selection	34
3.5.2.6	Restoration Scaling	34
3.5.2.7	Monitoring Plan for Bird Restoration	35
3.6	Summary of Restoration Planning	35
3.7	Assessment Costs	36
3.8	Restoration Oversight and Administrative Costs	36
4.0	Compliance with Applicable Laws and Regulations	36
4.1	Sea Turtle Injury	37
4.1.1	Beach Dune Restoration	37
4.1.2	Augmented Enforcement of Lighting Ordinances	38
4.1.3	Wetland, Bird, Fish and Invertebrate Injury, Mangrove Creation	40
4.2	Coastal Zone Management Act	41
4.3	Endangered Species Act	43
4.4	Marine Mammal Protection Act	44
4.5	Federal Water Pollution Control Act (Clean Water Act)	44
4.6	Rivers and Harbors Act	45
4.7	Archaeological Resources Protection Act	45
4.8	Magnuson-Stevens Fishery Conservation and Management Act (Magnuson-Stevens Act) - Essential Fish Habitat Assessment for Wetland Habitat Creation Project	45
4.9	Fish and Wildlife Coordination Act	46
4.10	Fish and Wildlife Conservation Act	46
References		46

<b>Appendix A: Florida Threatened and Endangered Species</b>	<b>48</b>
<b>Appendix B: Estimation of Natural Resource Damages for 23 Florida Cases Using Modeling of Physical Fates and Biological Injuries; Volume I: Description of Approach and Methods, May 2003</b>	<b>53</b>
<b>Appendix C: Estimation of Natural Resource Damages for 23 Florida Cases Using Modeling of Physical Fates and Biological Injuries; DEP Volumes II – XI, May 2003</b>	<b>53</b>
<b>Appendix D: SE Project Solicitation List (SE Region for NPFC Claim)</b>	<b>53</b>
<b>Appendix E: List of Proposals</b>	<b>54</b>
<b>Appendix F: Project Selection Spreadsheet</b>	<b>55</b>
<b>FIGURES</b>	
<b>Figure 1: Florida Regional Map</b>	<b>6</b>
<b>Figure 2: Locations of spill sites for cases in the southeast region</b>	<b>9</b>
<b>TABLES</b>	
<b>Table 1. Selected Alternatives to Address Natural Resource Injuries and Services</b>	<b>12</b>
<b>Table 2. The SE Cases</b>	<b>15</b>
<b>Table 3. Summary of SE Region Spill Incidents and Model Inputs</b>	<b>16</b>
<b>Table 4. Summary of injuries for the 23 cases</b>	<b>17</b>
<b>Table 5. Sea turtle abundance assumed ... in the SE region</b>	<b>21</b>
<b>Table 6. Summary of sea turtle compensatory restoration requirements for the 10 Southeastern cases</b>	<b>26</b>
<b>Table 7. Nesting Data and Clutch Size for Sea Turtles Nesting in Martin County</b>	<b>27</b>
<b>Table 8. Wetland and Mudflat Injuries for SE Region</b>	<b>29</b>

<b>Table 9.</b>	<b>Martin County Parks and Recreation Projects Habitat for Restoration</b>	<b>31</b>
<b>Table 10.</b>	<b>Wetland compensatory restoration requirements for faunal injuries in intertidal wetlands and mudflats (mangrove for SE).</b>	<b>31</b>
<b>Table 11.</b>	<b>Summary of Compensatory Restoration Requirements for Acute Mortality to Birds if Mangrove is Created (m<sup>2</sup>)</b>	<b>35</b>
<b>Table 12.</b>	<b>Project Costs</b>	<b>36</b>

**i. Summary**

This Final Damage Assessment and Restoration Plan/Environmental Assessment (“Final DARP/EA”) has been prepared by the Florida Department of Environmental Protection, in its’ capacity as State Trustee. This plan addresses restoration of natural resources and services injured by 10 oil spills in the southeastern Florida (Dade and Broward Counties). The purpose of restoration as outlined in this Final DARP/EA, is to make the environment and public whole for injuries to natural resources and natural resource services resulting from these spills. This restoration plan will return injured natural resources and natural resource services to “baseline” conditions, i.e., the conditions that would have existed had the incidents not occurred, and compensate for interim losses of natural resources. For these incidents the Florida Department of Environmental Protection (“FDEP”) has the responsibility as natural resource Trustee to: assess the nature, extent, and severity of natural resource injuries, plan for appropriate restoration projects, prepare draft and final restoration plans, and implement restoration.

Under Section 1002 of the Oil Pollution Act (33 U.S.C. § 2701 *et seq.*; “OPA”), each party responsible for a vessel or a facility from which oil is discharged, or which poses a substantial threat of a discharge of oil, is liable for natural resource damages resulting from the incident involving such discharge or threat. In 7 incidents the responsible party was unidentifiable “mystery spills” and all actions by the State to recover damages from (3) identified responsible parties were unsuccessful. OPA allows for claims to be submitted to the Federal Oil Spill Liability Trust Fund for payment in the absence of a known responsible party or where recovery has been unsuccessful. The measure of damages recoverable by the Trustee as defined in Section 1006(d) of OPA equals the sum of: 1) the costs to restore, rehabilitate, replace, or acquire the equivalent of the injured resources; 2) compensation for the diminution in value of injured resources pending their recovery; and 3) the reasonable costs of assessing these damages. All recoveries for the first two elements are to be spent implementing a plan developed by the Trustee to restore, rehabilitate, replace, or acquire the equivalent of the injured natural resources.

This Final DARP/EA is intended to inform members of the public of the Trustee’s assessment of resource and service losses attributable to these incidents and on the restoration actions that the Trustee’s have selected.

**FIGURE 1: FLORIDA REGIONAL MAP**

## **1.0 Introduction and Purpose**

### **1.1 Introduction**

This document summarizes the Trustee's assessment of injuries to public natural resources resulting from ten oil spill incidents that occurred in the southeast region of Florida (see Figure 1). It sets forth the Trustee's final decisions for restoration projects to restore resources to their baseline and to compensate for the interim loss of resources and/or services pending recovery to baseline.

Although the NOAA natural resource damage assessment regulations were not in place at the time of the initial claim, the Trustee has used 15 C.F.R. Part 990 as a guide in preparing a claim. In accordance with these regulations, the Trustee selected methods for injury assessment and restoration planning which are technically reliable, valid and cost-effective for the incident.

The Trustee investigated several resource injuries caused by these incidents and consulted with a variety of experts in relevant scientific and technical disciplines. Based on this work, the Trustee believes that these incidents caused significant injury to sea turtles, birds, wetlands (mangrove) and mudflats. The Trustee will use restoration costs as the measure of damages for injuries to the ecological resources. These costs, when finalized, will include the cost to design, permit, construct, and monitor the restoration projects.

The description and evaluation of restoration alternatives in this plan are based on the technical expertise, judgments and restoration experience of the Trustee and other consulting scientists. The restoration projects will undergo appropriate design, construction, implementation, and monitoring. Any permit applications will also be subject to a public comment period under Federal, State, and local laws prior to final project design and implementation.

### **1.2 Description of the Incidents**

There were four cases in the southeast region that were mystery spills presumably occurring offshore and where oil came ashore on the ocean-facing beaches. These releases were likely discharged from ships traveling north in the western portion of the Gulf Stream. The oil is simulated as sweeping an area between the Gulf Stream and the shore, where the oil accumulated on the beaches. The other southeast cases were spills in the Intracoastal Waterway and associated canals. These were small spills, where only small areas of the water surface were oiled (Figure 2 - Location of spill sites for cases in the southeast region). Subsurface contamination was dispersed rapidly such that impacts to water column organisms were limited.

Natural resources or their services impacted as a result of these incidents include threatened and endangered sea turtles and their habitats, birds and wetlands. Response actions removed the majority of the shoreline oil within a few days of oiling. However, these response actions did not prevent natural resource impacts from occurring; likewise, these response actions did not operate to restore or rehabilitate natural resource injuries that resulted from the discharge of oil.

### **1.3 Affected Environment**

This section provides brief descriptions of the physical and biological environments affected or potentially affected by these incidents and targeted for restoration activities; Broward, Dade, Martin, Palm Beach and St. Lucie Counties. The incidents, which occurred in Broward (7) and Dade (3) counties, impacted or had the potential to impact all the coastal counties within this region. The physical environment includes the marine waters of the Atlantic Ocean and the adjacent coastal habitats. The biological environment includes a variety of fish, shellfish, sea turtles, and birds. The cultural environment of the area is also discussed.

The southeast coast of Florida in the area of the incidents contains several habitats; sand beaches are the most dominant and widely recognized. The beaches were created from marine and freshwater processes that have alternated with the rise and fall of sea level (United States Geological Survey, 1996). The resultant beaches have become prime public recreation areas. They also serve as nesting grounds for threatened and endangered sea turtles as well as habitat for plant and animal species. Vast portions of this invaluable beach habitat are in a constant state of erosion. For example, the State of Florida has estimated that 21 of 24 miles of beach in Broward County are critically eroding. With the support of State and Federal funding, several measures including shore protection, beach restoration, and sand management to maintain the beach habitat are underway.

Coastal wetlands are another type of habitat in the vicinity of the incident. These wetlands consist of saltwater mangrove swamp areas along the Intracoastal Waterway and its adjoining canals, with some intermittent salt marsh areas. The wetlands provide habitat for wading birds and nursery areas for saltwater fish.

Natural and artificial reefs are present offshore of all the coastal counties. The natural reefs are low profile, shallow water reefs with corals and sponges and are purportedly the northernmost shallow coral reefs on the Atlantic Coast. In addition to the existing natural reefs, artificial reefs have been created. A number of different materials have been deployed for the purpose of providing substrate. The natural and artificial reefs are habitat for fish and invertebrates as well as sites for recreation, including fishing and diving.

The beach habitat provides critical nesting areas for sea turtles and three species of sea turtles nest along the beaches annually. These are the loggerhead sea turtle, the green sea turtle, and the leatherback sea turtle. The loggerhead is Federally-listed as threatened is the most common nesting turtle. The green and leatherback turtles are Federally-listed as endangered.

The coastal habitats provide important nesting, feeding, and loafing areas for shorebirds and seabirds. Close to 300 species of birds have been observed in southern Florida, 60 percent of which are migratory (Robertson and Kushlan, 1984). Species that use the beach community include plovers, terns, cormorants, pelicans, and gulls. The roseate tern and piping plover are two species that are Federally-listed as threatened.

Figure 2: Locations of spill sites for cases in the southeast region.

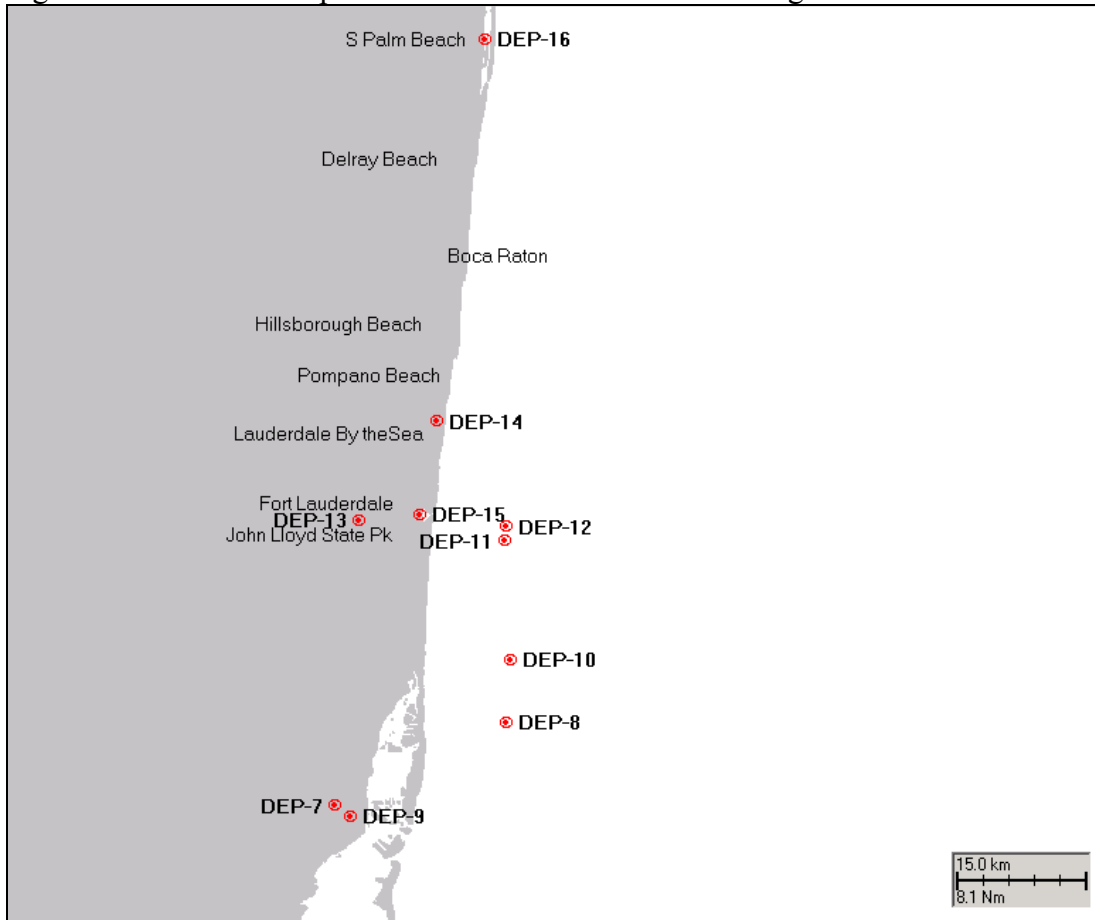


Figure 2: Excerpted from ASA Final Report Volume I: Description of Approach and Methods; ASA 01-138; May 2003, Figure 1-1.

The marine waters, including the artificial and natural reefs, support fish and invertebrate communities. The system provides for foraging, shelter, and reproduction for a variety of fish and shellfish species including snappers, drums, dolphinfish, spiny lobsters, shrimp, and stone crabs. Recreationally and commercially important fish using these habitats include snook, grouper, and snapper species. One researcher documented the occurrence of 192 species of fishes on the nearshore hardbottom reefs of east Florida (United States Fish and Wildlife Service, 1999).

Appendix A contains a list of all Federally-listed threatened and endangered species found in Florida. The inclusion of a species on the list does not necessarily indicate that individuals are found in the area of the incident and/or the selected restoration, but is included here because many of these species are known to exist within or use the impacted shoreline and ocean areas.

In addition to the habitats and biological resources that occur in the vicinity of these incidents there is also recreation and tourism, most of it derived from beach use. Broward County beaches attract 7.2 million visitors a year who spend approximately \$422 million annually. It is estimated that more than 60 percent of overnight tourists would not have gone to the County if

there were no beaches. Other marine recreation in the area includes boating and sport fishing. Cruise ships sail from Port Everglades, which is at the southern end of Fort Lauderdale.

The cultural setting for these incidents is an urbanized area with a service-oriented economy, due to the significance of tourism. Two municipalities whose beaches were impacted by the incident, Fort Lauderdale and Hollywood, have populations that exceed 100,000 people. The population for Broward County as a whole is approximately 1.4 million. The service-oriented economy has more retail and service sector jobs than is typical nationally or statewide with 54 percent of all jobs being in the service and retail sector (Broward County Economic Profile, 1996 data). Other important sectors include transportation, communication and public utilities, and local government.

## **1.4 Natural Resource Trustee and Authorities**

In Florida, natural resource Trusteeship authority is designated according to Section 1006(b) of OPA and the Florida Pollutant Discharge and Control Act, Florida Statute 376.011 through 376.21. Under terms of these statutes, the Governor has designated the Florida Department of Environmental Protection (FDEP) as Trustee for pollutant impacts to living and non-living resources in the coastal and marine environments of Florida. The trustee is responsible for assessing injuries from incidents to trust resources and developing and implementing a plan for the restoration, rehabilitation, replacement, or acquisition of the equivalent of injured natural resources ("restoration plan"). OPA § 1006(c).

Pursuant to Section 376.121, Florida Statutes and Section 1002(a) of OPA, each party responsible for a vessel or facility from which oil is discharged, or which poses a substantial threat of a discharge of oil, into or upon the navigable waters of the United States or adjoining shorelines, is liable for natural resource damages from incidents that involve such actual or threatened discharges of oil. OPA Section 1006(d)(1) defines the measure of damages to natural resources as the cost of restoring, rehabilitating, replacing or acquiring the equivalent of the injured natural resources, compensation for the diminution in value of those natural resources pending restoration, and the reasonable costs of assessing such damages. All recoveries for the first two elements are to be spent implementing a restoration plan developed by the Trustee. OPA § 1006 (f).

In the incidents covered by this plan, attempts to recover from the identified responsible parties were unsuccessful.

### **1.4.1 Determination of Jurisdiction to Conduct Natural Resource Damage Assessment**

Pursuant to Section 990.41 of the regulations for conducting natural resource damage assessments ("NRDA") under OPA, 15 CFR Part 990, the Trustee determined that legal jurisdiction to pursue restoration under OPA existed for these incidents. These oil spills constitute an "incident" within the meaning of Section 1001(14) of OPA - an "occurrence or series of occurrences having the same origin, involving one or more vessels, facilities, or any

combination thereof, resulting in the discharge or substantial threat of discharge of oil." Although not all of the responsible parties were identified, these incidents most likely originated from vessels transiting the area. Because these discharges were not authorized by permit issued under Federal, State, or local law, and did not originate from a public vessel or from an onshore facility subject to the Trans-Alaska Pipeline Authorization Act, these incidents are not an "excluded discharge" within the meaning of OPA Section 1002(c). Finally, natural resources covered by the Trusteeship authority of NOAA and/or Florida have been injured as a result of these incidents (natural resource injuries are discussed more fully below). These factors established jurisdiction to proceed with an assessment under the OPA NRDA regulations.

The Federal Trustee NOAA (National Oceanic and Atmospheric Administration) opted out of the assessment when the magnitude of the spills failed to reach the level of federal interest.

#### **1.4.2 Determination to Conduct Restoration Planning**

In accordance with 15 CFR Section 990.42, the State Trustee for these incidents determined that the requisite conditions existed to justify proceeding with natural resource damage assessments and restoration planning beyond the preassessment phase. These conditions, discussed more fully below, include: existence of natural resource injuries resulting from the discharge or from associated response actions; response actions inadequate or inapplicable to restoration of natural resource injuries and losses; and existence of feasible actions to address the injured resources. Thus, the Trustee acted appropriately in proceeding with the damage assessment and restoration planning process.

#### **1.5 Public Participation**

OPA Section 1006(c)(5) requires that the Trustee involve the public in the restoration planning process. The OPA NRDA regulations interpret this provision as requiring, at a minimum, that Trustee provide the public with the opportunity to comment on a draft damage assessment and restoration plan, and that public comments be considered in producing the final plan. 15 CFR Section 990.55(c).

The Trustee solicited proposals for restoration projects from local cities, counties and environmental groups to develop the selected restoration alternatives (Appendix D). Proposals submitted to FDEP for consideration are found in Appendix E. Proposals that were timely submitted and met the categories for selection criteria are viewed in Appendix F.

The Trustee provided the public an opportunity to comment on a public review of this DARP/EA. On May 29, 2003 the DRAFT DARP/EA was released and posted on the FDEP – BER webpage at [www.dep.state.fl.us/law/ber](http://www.dep.state.fl.us/law/ber). The Draft DARP/EA was accessed by clicking the "Natural Resource Damage Claims" link. Public Notice was published in The Stuart News / Port St. Lucie News and The Palm Beach Post on June 6 & 8, 2003. The Trustee received no public response by the review close date of June 20, 2003. As a result, there were no significant changes in the evaluation or selection of restoration projects since the Draft DARP/EA. This Final SE DARP/EA will be posted at the same location.

## 1.6 Administrative Record

The Trustee has maintained records to document the information considered as they have planned and implemented assessment activities and addressed restoration and compensation issues and decisions. These records are compiled in an administrative record, which is available for public review at the address listed below. The administrative record facilitated public participation in the assessment process and will be available for use in future administrative or judicial review of Trustee actions to the extent provided by federal or state law.

Documents within the administrative record can be viewed at the following location by appointment through the person indicated:

Florida Department of Environmental Protection  
 Bureau of Emergency Response  
 Division of Law Enforcement  
 3900 Commonwealth Blvd., M.S. 659  
 Tallahassee, FL 32399-3000  
 Attn: Holly Fortune  
 850-245-2010

## 1.7 Summary of the Natural Resource Damages Claim

The goal of a claim for natural resource damages under OPA is the restoration of injured natural resources and their services. Two types of restoration were considered for these incidents: primary and compensatory restoration. Primary restoration is any action taken to accelerate the return of injured natural resources and their services to baseline condition, i.e., the condition that would have existed had the incident not occurred. Natural recovery, in which no human intervention is taken, is a primary restoration alternative that must be considered for each incident. Compensatory restoration is any action taken to compensate for interim losses of natural resources and/or services pending recovery to baseline.

The Trustee determined and quantified injuries in three categories: 1) sea turtles [Section 3.3], 2) wetlands, [Section 3.4], and 3) birds [Section 3.5]. The Trustee selected the primary and compensatory restoration alternatives shown in Table 1. The Trustee will seek to implement restoration through the Oil Spill Liability Trust Fund.

**Table 1: Selected Alternatives to Address Natural Resource Injuries and Services**

<b>Injury Category</b>	<b>Primary Restoration</b>	<b>Compensatory Restoration</b>
Sea Turtles	Beach Dune Restoration, Lighting Ordinance Enforcement	Beach Dune Restoration, Lighting Ordinance Enforcement
Wetlands	Natural Recovery	Beach Dune Restoration (wetland portion)
Seabirds	Natural Recovery	Beach Dune Restoration (wetland portion)

## 2.0 Selection of Injuries to Include in the Assessment

### 2.1 Description of Natural Resource Injuries and Service Losses

These incidents and responses adversely affected the state's natural resources. The Trustee is pursuing restoration costs for natural resource injury, loss or destruction. The OPA NRDA regulations (15 CFR Section 990.30) define "injury" as "an observable or measurable adverse change in a natural resource or impairment of a natural resource service." The regulations define "services" as "the functions performed by a natural resource for the benefit of another natural resource and/or the public." These incidents injured or destroyed natural resources and caused reductions in natural resource services.

*Sea Turtles:* Adult and hatchling sea turtle injuries for the southeast cases ranged from <1 to 4,262 turtles oiled, for a cumulative total of 7180 turtles killed, both in the water and on the beaches.

*Wetlands:* The cumulative wetland injuries for the southeast cases, ranged from 259 m<sup>2</sup> to 775 m<sup>2</sup>, for a cumulative total of 1,293 m<sup>2</sup> of wetlands impacted.

*Seabirds:* Estimated bird injuries range from < 1 bird (a probability) to 81 birds, for a cumulative total of 101 birds killed.

No injuries to marine mammals (cetaceans or manatees) were observed or predicted by the model. Fish and invertebrate injuries were negligible (zero) in all of the southeast cases. This is because of the small volumes and/or large dilution volumes (offshore cases), as well as fast weathering in the heat of Florida.

### 2.2 Application of Injury Selection Criteria

The NRDA regulations for OPA at 15 CFR Section 990.51(f) describes several factors to guide a Trustee in the selection of potential injuries to include in an assessment. These factors are:

- (1) The natural resources and services of concern;
- (2) The procedures available to evaluate and quantify injury, and associated time and cost requirements;
- (3) The evidence indicating exposure;
- (4) The pathway from the incident to the natural resource and/or service of concern;
- (5) The adverse change or impairment that constitutes injury;
- (6) The evidence indicating injury;
- (7) The mechanism by which injury occurred;
- (8) The potential degree, and spatial and temporal extent of the injury;
- (9) The potential natural recovery period; and
- (10) The kinds of primary and/or compensatory restoration actions that are feasible.

The Trustee identified 23 cases, 10 that had occurred in southeast Florida to be analyzed for natural resource damages using the "type A" modeling approach. The "type A" approach is a

simplified procedure under the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (CERCLA) for assessing injuries and damages, requiring a minimum of fieldwork. It is designed for small spills, where it is not cost-effective for Trustees to perform extensive sampling in the field to assess injuries. Applied Science Associates (ASA) was hired by the Trustee to perform the analysis. ASA developed the "type A" Natural Resource Damage Assessment Model for Coastal and Marine Environments (NRDAM/CME) for the US Department of the Interior. The NRDAM/CME (Version 2.4, April 1996) was published as part of the CERCLA "type A" Natural Resource Damage Assessment (NRDA) Final Rule (Federal Register, May 7, 1996, Vol. 61, No. 89, p. 20559-20614). The technical documentation is French et al (1996a,b,c).

ASA has continued development of the model system as SIMAP (Spill Impact Model Analysis Package). The updates in SIMAP are summarized as follows:

- 1) updated and higher resolution habitat and depth mapping,
- 2) allows more detailed and time varying current data to be used,
- 3) simulation of subsurface releases (only surface releases are modeled in the NRDAM/CME),
- 4) updated physical fates algorithms,
- 5) higher resolution calculations,
- 6) use of updated oil toxicity data (French McCay, 2002),
- 7) potential to use site- and event-specific biological data,
- 8) calculation of biomass lost and production foregone for scaling compensatory restoration and restoration costs,
- 9) Windows 95+, 2000 or NT interface.

Given the updated methods and flexibility, SIMAP was used to evaluate injuries for the 23 spill cases. The 10 southeastern spill cases are evaluated in this Final DARP/EA (Table 2). Damages are based on restoration costs for habitat restoration in compensation for the injuries (using fish and wildlife production per unit of habitat restored and habitat equivalency analysis).

The ASA modeling report consists of a main document describing the model and methods, and 5 appended volumes for each of the southwest cases (See Appendices B and C). Some of the input data are used for several cases within a region.

In order to analyze each case, several databases were developed with specific mapping and data for the location and event:

- Habitat mapping and gridding for model use.
- Depth data gridded for model use.
- Current data: tidal and river flow, as applicable to the location.
- Wind data for the two weeks after the event (hourly wind speed and direction).
- Biological abundance by species. For the estuarine and marine locations involved in the 23 cases, the needed data are available from the NRDAM/CME (French et al, 1996c).
- A restoration cost database. The habitat, fish, invertebrate, and wildlife injuries are translated to equivalent habitat areas needed for compensatory restoration. A simplified trophic level (food chain) model is used, as has been used for restoration scaling in OPA NRDA cases such as the North Cape (French et al., 2001). The compensatory habitats

are wetland (e.g., mangrove or saltmarsh), as appropriate to the injuries in that case. Restoration costs per area of habitat in Florida are used. The damage claim is based on total compensatory restoration cost.

Table 2. The SE cases

<b>DEP Case No.</b>	<b>Region</b>	<b>County</b>	<b>Location</b>	<b>Case Volume</b>	<b>ASA #</b>
99-2A-2736	SE	Dade	Miami River	II	7
99-2A-10373	SE	Dade	Miami Beach	III	8
96-2A-3973	SE	Dade	Miami River	IV	9
95-06-2276	SE	Broward	Key Largo to Ft Pierce	V	10
94-06-1608	SE	Broward	John Lloyd State Park to St. Lucie Inlet	VI	11
93-06-3566	SE	Broward	John Lloyd State Park	VII	12
99-2A-2927	SE	Broward	Ft. Lauderdale canal	VIII	13
96-2A-0748	SE	Broward	Ft. Lauderdale, Inter-coastal Waterway	IX	14
97-2A-2266	SE	Broward	in Port Everglades	X	15
92-10-1272	SE	Broward	in Lantana near Port Everglades	XI	16

Table 2. Excerpted from Table E-1, ASA Final Report Volume I: Description of Approach and Methods; ASA 01-138; May 2003

Oil spill modeling was performed for each of the 10 cases. Table 3 provides a summary of the incident information. Modeling objectives were to provide (1) an assessment of the pathways and fate of the oil, and thus estimate exposure to the water surface, shoreline and other habitats, water column, and sediments; and (2) an estimate of injuries to wildlife, aquatic organisms, and habitats.

Table 3. Summary of SE Region Spill Incidents and Model Inputs

ASA #	Location	Date and Time	Oil Type	Volume Spilled	Release Depth
<b>SE CASES</b>					
7	Miami River	Feb 23, 1999 3:41am	Diesel	200 gallons	surface
8	Miami Beach	July 16, 1999 5:18 pm	Heavy fuel oil	352 gallons*	surface
9	Miami River	May 9, 1996 9:00 am	Diesel	200 gallons	surface
10	Key Largo - Ft. Pierce	April 23, 1995 7:00 pm	Heavy fuel oil	6,895 gallons*	surface
11	John Lloyd State Park – St Lucie Inlet	May 5, 1994 5:30 am	Heavy fuel oil	1,821 gallons*	surface
12	John Lloyd State Park	Sept. 13, 1993 10:00 pm	Heavy fuel oil	241 gallons*	surface
13	Ft. Lauderdale canal	Feb. 26, 1999 6:42 pm	Diesel	800 gallons*	surface
14	Ft. Lauderdale, ICW	Feb. 6, 1999 8:00 am	Diesel	300 gallons	surface
15	Port Everglades	Mar. 20, 1997 10:00 am	Lube oil	512 gallons*	surface
16	Lantana, near Pt Everglades	Nov. 24, 1992 10:00 am	Diesel	200 gallons	surface

Table 3\* Excerpted from Table E-2, ASA Final Report Volume I: Description of Approach and Methods; ASA 01-138; May 2003

Table 3\* Note: Spill volume corrected for amount evaporated before the spill size estimate was made based on observations of oil in the water.

The appended report describes the data inputs for and results of the modeling. Inputs include habitat and depth mapping, winds, currents, other environmental conditions, chemical composition and properties of the source oil, specifications of the release (amount, timing, etc.), toxicity parameters, and biological abundance.

Model results are displayed by a Windows graphical user interface that animates the trajectory and concentrations over time. The figures included (appendices) are snapshots taken from that output. The model output is available on CD and may be viewed with the SIMAP Viewer software, which is the model interface that displays the output data (See Section 1.6).

Table 4. Summary of injuries for the 23 cases. Sea turtle injuries are totals for in the water and on beach.

DEP Case No.	Region	ASA #	Case Volume	Wetland Oiled (m <sup>2</sup> )	Birds Killed (#)	Sea Turtles Killed (#)*	Biomass of Fish and Invertebrates Lost (kg)
99-2A-2736	SE	7	II	0	0.11	0	0
99-2A-10373	SE	8	III	0	0.91	527	0
96-2A-3973	SE	9	IV	0	0.62	0	0
95-06-2276	SE	10	V	259	14.6	1,440	0
94-06-1608	SE	11	VI	259	81	4262	0
93-06-3566	SE	12	VII	775	1.70	951	0
99-2A-2927	SE	13	VIII	0	0.74	0	0
96-2A-0748	SE	14	IX	0	0.15	0	0
97-2A-2266	SE	15	X	0	1.16	0.4	0
92-10-1272	SE	16	XI	0	0.05	0	0
<b>TOTAL</b>				1293	101	7180	0

Table 4. Excerpted from Table E-3, ASA Final Report Volume I: Description of Approach and Methods ASA 01-138 May 2003

Based upon these modeled inputs, the Trustee chose to include sea turtles, wetlands and birds in the assessment underlying this Final DARP/EA. The Trustee judged that the injuries were significant and that procedures for assessing injury and scaling appropriate restoration for these categories would involve reasonable costs.

### 3.0 Restoration Planning

#### 3.1 Injury Assessment, General

The goal of injury assessment is to determine the nature, degree, and extent of any injuries to natural resources and services. This information is necessary to provide a technical basis for evaluating the need, type, and scale of restoration actions. Specifically, the Trustee must determine that there is: (1) exposure, a pathway, and an adverse change to a natural resource or service as a result of an actual discharge; or (2) an injury to a natural resource or impairment of a natural resource service that resulted from the substantial threat of a discharge.

Injury determination and injury quantification are terms used to describe the two basic components of an injury assessment. Determination of injury requires that a Trustee demonstrate that the incident caused an adverse effect on the resources or services. Injury quantification involves determining the severity, extent and duration of the adverse effect. The Trustee has the option of quantifying the adverse effect directly and/or quantifying the reduction in services provided by a natural resource caused by the incident. The natural resource or service change is defined as the difference between post-incident conditions and baseline conditions. Injury

assessment techniques used for the natural resource categories chosen by the Trustee for inclusion in restoration planning are discussed later in this document.

## **3.2 Developing a Restoration Plan, General**

### **3.2.1 Primary and Compensatory Restoration**

In selecting restoration projects for each category of natural resource injury or loss, the Trustee identified feasible restoration actions to promote recovery of the resources to baseline (primary restoration) and/or to compensate for interim losses of resources or services pending recovery (compensatory restoration). Primary restoration actions include natural recovery and one or more active restoration actions designed to directly restore natural resources or services to baseline on an accelerated time frame. The Trustee selected active primary restoration for the sea turtle injury category and natural recovery for the wetland and birds.

Compensatory restoration actions compensate the public for the interim losses. The scale of the compensatory restoration action is based on knowledge of the interim losses associated with the selected primary restoration action. The OPA NRDA regulations identify a variety of methods that may be used for scaling compensatory restoration actions. When determining the scale of restoration actions that provides natural resources and/or services of the same type and quality, and of comparable value as those lost, the Trustee must consider using a service-to-service scaling approach. Under this approach the Trustee determines the scale of restoration actions that will provide a flow of natural resource services equivalent in quantity to the lost flow of services, taking into account the different time periods in which the services are provided through the use of discounting.

The Trustee may also consider the valuation scaling approach. With this approach, the Trustee explicitly measures the lost value associated with injured resources and/or services and then determines the scale of restoration actions necessary to produce natural resources and/or services of equivalent value to the public.

For compensatory restoration actions the Trustee chose the service-to-service approach as the most appropriate method for the selected sea turtle restoration actions and a valuation scaling approach for wetland and bird compensatory restoration actions.

### **3.2.2 Criteria for Evaluating Restoration Alternatives**

The Trustee solicited for and received various project proposals (Appendix D and E). In accordance with the OPA NRDA regulations, only those alternatives considered technically feasible and capable of being implemented in accordance with applicable laws, regulations and/or permits may be considered for inclusion in a restoration plan. 15 CFR Section 990.53 (a)(2). The Trustee evaluated the feasible restoration alternatives for each category of injury or loss according to the following criteria as set forth in 15 CFR Section 990.54:

- (1) the cost to carry out the alternative;

- (2) the extent to which each alternative is expected to meet the Trustee' goals and objectives in returning the injured natural resources and services to baseline and/or compensating for interim losses;
- (3) the likelihood of success of each alternative;
- (4) the extent to which each alternative will prevent future injury as a result of the incident, and avoid collateral injury as a result of implementing the alternative;
- (5) the extent to which each alternative benefits more than one natural resource and/or service; and
- (6) the effect of each alternative on public health and safety.

Additionally based upon state grant program concerns and the need to expediate completion of the restoration projects, the Trustee added three additional criteria to be considered when evaluating the restoration alternatives:

- (7) the extent to which each alternative is consistent with applicable management plans, including recovery plans for the threatened and endangered sea turtles.
- (8) the capability of each alternative to be carried out in the timeframe provided and that all monitoring be addressed within the permitting requirements.
- (9) The extent to which matching funds are available.

Further, since these incidents were moderate in size, the Trustee has combined the impacts so that whenever possible a larger multifaceted restoration project can be funded. These projects usually provide a greater cost/benefit ratio as overhead, planning, permitting and construction costs are shared and therefore greatly reduced.

### **3.2.3 Environmental Consequences (Indirect, Direct, and Cumulative)**

To restore resources and/or services lost as a result of these incidents, the Trustee examined a variety of projects under the following restoration alternatives: (1) no action and natural recovery, and (2) ecological restoration. The Trustee intends to avoid or reduce negative impacts to existing natural resources and services to the greatest extent possible. However, in implementing or approving the implementation of restoration actions, the Trustee could undertake actions that may have short- or long-term effects upon existing habitats or non-injured species. This section addresses the potential overall cumulative, direct, and indirect impacts, and other factors to be considered in selecting suitable restoration projects.

The Trustee believes that the projects selected in this restoration plan will not cause significant impacts to natural resources or the services that they provide. Further, the Trustee does not believe the projects will affect the quality of the human environment in ways deemed “significant.”

***Cumulative Impacts:*** Since the Trustee chose the projects primarily to improve recovery of injured natural resources, the cumulative environmental consequences will be largely beneficial. These cumulative impacts include restoration of the injured ecosystem and by increasing the numbers of sea turtles and birds. Certain projects may also provide educational opportunities. Any unanticipated cumulative adverse effects on an area or other area program, plan, or regulatory regime from a selected project identified prior to implementation will result in

reconsideration of the project by the Trustee. Project monitoring will confirm that cumulative impacts will be beneficial rather than adverse.

**Indirect Impacts:** Environmental consequences will not be limited to the project locations. Indirect beneficial impacts will occur. Cumulative impacts at the project locations, and in the surrounding area, are expected.

**Direct Impacts:** Overall, the actions described in this Final DARP/EA will have no negative impact on the surrounding ecosystems. Nor should these projects have any short-term negative impacts.

Any project that requires a permit for implementation will integrate best management practices, other conditions, and consultations to ensure that the project will be constructed in accordance with federal, state, and local regulations.

### **3.2.4 Monitoring**

The OPA NRDA regulations specify that a restoration plan must include a description of monitoring needed to document restoration progress, performance, and success. Monitoring is an essential component of any restoration project. Monitoring focuses on selected features of the restored systems at periodic intervals and ensures: 1) an objective assessment of performance criteria established in the restoration plan, and 2) permit compliance. Monitoring may include the collection of certain baseline information prior to any restoration activity. Most importantly, monitoring allows objective evaluation of the need for any mid-course corrections. The monitoring actions judged appropriate for the selected restoration alternatives are discussed in the injury-specific restoration sections below.

## **3.3 Sea Turtle Injury and Restoration Plan**

### **3.3.1 Injury Determination and Quantification**

#### **3.3.1.1 Description of the Injury**

The NRDAM/CME (French et al., 1996c) contains mean seasonal or monthly abundance for 77 biological provinces in US coastal and marine waters. The biological data for wildlife, fish, invertebrates and lower trophic levels in the province where the spill occurred is used for the SIMAP simulations of the spills. The model uses average number per unit area ( $\#/km^2$ ) in appropriate habitats for wildlife species. The species is assumed uniformly distributed across its preferred habitats. Thus, the habitat grid defines the habitat map, and so the abundance of each species.

For cases in the SE region involving the outer coast, these data were updated for sea turtles. Sea turtle abundance was based on the methodology and assumptions outlined in the report on the August 2000 Florida Mystery Spill (French McCay et al., 2001). For adults, the sea turtle abundance data in French et al. (1996c) was assumed. For hatchlings and juveniles, estimates were developed based on strandings and nesting density on shore (French McCay et al., 2003).

The number of hatchlings that would emerge from nests over 30 days was estimated, and these hatchlings were assumed to be distributed across the area between shore and the Gulf Stream western front. The 30-day estimate is used because hatchlings emerge, go to sea, and remain in the area between the shore and the Gulf Stream for 0-60 days, after which they enter the Gulf Stream and are carried north and out of the area (French McCay et al., 2003).

In addition to hatchling abundance in the water, eggs and hatchlings would be impacted on oiled beaches where nests are present. Numbers of nests per length of beach were estimated from nest count data during the time around each spill date. Nest abundance on beaches was only estimated for those cases oiling the outer coast during the nesting season (French McCay et al., 2003). The abundance assumed was as in Table 5.

Table 5. Sea turtle abundance assumed in the calculations of injury for cases in the SE region involving the outer coast.

Species	Size	#/km <sup>2</sup>
Loggerhead	Hatchling	221.62
Green	Hatchling	35.46
Leatherback	Hatchling	0.29
Kemp's	Hatchling	0
Total	Hatchling	257.37
Loggerhead	Juvenile	0.2888
Green	Juvenile	0.3234
Leatherback	Juvenile	0
Kemp's	Juvenile	0
Total	Juvenile	0.6122
Loggerhead	Adult	0.076
Green	Adult	0.049
Leatherback	Adult	0.02
Kemp's	Adult	0.0024
Total	Adult	0.1474

Table 5. Excerpted from Table 3-3, ASA Final Report Volume I: Description of Approach and Methods ASA 01-138 May 2003.

### 3.3.1.2 Injury Quantification

Injury to the sea turtle resources was calculated using the computer based Spill Impact Model Analysis Package (SIMAP), modified with site- and incident-specific information about turtle presence and abundance, and environmental conditions during the incident. The SIMAP calculated the number of hatchlings, adults, and juveniles killed as a result of exposure to the spilled oil (4 coastal cases) at the ocean surface as the slicks transited through the area before stranding on the beaches. For the hatchlings in the water, SIMAP estimated that mortality would occur to 50% of the hatchlings in the area swept by the slick (Jeansonne, 2001b; French McCay et al., 2003). The estimated mortality represents a combined factor that includes both the high

likelihood of contact with the oil by hatchlings, and, if contacted by the oil, a high mortality rate from smothering and/or toxic oil effects. For the older age classes of sea turtles, benthic juveniles and adults, a 1% mortality factor is estimated since the older turtles spend a majority of their time below the sea surface. Older age classes would also be more resistant to smothering and toxicity than hatchlings due to their larger size (Jeansonne, 2001b). For areas where the beach was oiled, hatchling sea turtles would be lost where nests were present. The threshold for injury to sea turtle hatchlings was assumed using 10% cover, and an average oil thickness of 0.01 mm (10 microns, about 10 g/m<sup>2</sup>) on the beach (French McCay et al., 2003).

The SIMAP estimate for hatchling mortality is 7,180 individuals (see Table 4). Appendices B and C of this Draft DARP/EA contain copies of the wildlife injury quantification of the SIMAP report, which details the calculated sea turtle injuries by age class. The proportion of injury by species as calculated by the SIMAP, is directly proportional to their relative population densities in the area (86% loggerheads, 14% greens, and 0.1% leatherbacks).

### **3.3.2 Sea Turtle Restoration Planning**

#### **3.3.2.1 Selected Primary Restoration Alternatives**

The goal of primary restoration is to accelerate the return of sea turtles to their baseline levels quicker than the natural recovery rate. In this context, the restoration goal is to replace the 7,180 sea turtle hatchlings and the juveniles and adults killed by this incident as quickly as possible and ideally in a single hatching season.

1. Beach Dune Restoration: The Trustee investigated the restoration of 4 beach dune systems within Martin County. These projects would result in the removal of existing exotic vegetation and replacement with native dune vegetation. The project locations are documented sea turtle nesting sites and the dune restoration would greatly enhance the beach dune environment thereby enhancing the quantity of nesting sea turtles in the county. The proposed projects are part of a larger plan to preserve, protect and enhance the natural resources occurring on the sites. Removal of exotics from sensitive coastal dune community will enhance vital nesting habitat for endangered and threatened sea turtles.

2. Enforcement of Turtle-Friendly Lighting Ordinances: The Trustee investigated opportunities to augment lighting ordinance enforcement activities that comprise restoration by preventing mortality of turtles. Disorientation upon nest emergence is the greatest source of mortality for sea turtle hatchlings and is primarily caused by hatchlings crawling towards artificial lights and not towards the moon and the ocean. Thus, actions to correct beach lighting problems are an appropriate restoration alternative in that they will prevent future mortality of turtle hatchlings that crawl toward these artificial light sources, instead of toward the ocean.

Palm Beach County has the potential for augmented turtle-friendly lighting ordinance enforcement. This County has high concentrations of nesting loggerhead turtles and they have well-established mandatory lighting ordinances requiring conversion of residential and commercial beachfront lighting to lighting that cannot be seen on the adjacent beaches. County commissioners and their representatives report that they are stretched to their limit in terms of

funds to pay for enforcement of turtle lighting ordinances during the nesting season. Palm Beach County is enthusiastic for enhanced funding for 2 additional employees to augment existing code enforcement. What enforcement capabilities that do exist, document the success of lighting enforcement as a means to prevent disorientation of hatchlings.

### **3.3.2.2 Non-Selected Primary Restoration Alternatives**

1. Natural Recovery: The Trustee does not expect natural recovery of sea turtles because of their status as threatened and endangered. This alternative does not involve any direct human intervention to restore, or cause accelerated recovery of, the injured resources. Natural recovery will not necessarily occur for this injury, however. Sea turtle reproductive potential will not naturally replace the killed individuals, as numbers of these species are critically low, and currently require extensive and ongoing efforts to assist them in recovering to a more stable and resilient reproductive status.
2. Beach Acquisition: Acquisition for public ownership of privately owned land to protect turtle nesting beaches is a restoration alternative that could protect turtle nests and hatchlings. The extent to which purchasing private property would result in the production of new hatchlings (directly or through prevention of mortality) is not certain. Turtles already nest on private property that has been identified for purchase, thus new hatchlings would be produced only to the extent that the addition would create better conditions for nesting, or prevent conditions that would reduce nesting and hatching success in the future. The acquisition of property is consistent with the Endangered Species Act recovery plan for the loggerhead sea turtle. Beach acquisition can be successfully implemented as willing sellers of beachfront property have been identified. The acquisition of beachfront property is not expected to cause collateral injury; in fact, the acquisition of beachfront will benefit all wildlife that uses such lands. Beach acquisition is not expected to have any effect on public health and safety. The Trustee identified a parcel of property in Martin County of 5.5 acres. The proposed acquisition could cost \$1.5 million. The Trustee did not select beach acquisition because the additional benefits to hatchlings is uncertain and acquisition is not cost-effective compared to the dune restoration and lighting alternatives.
3. Artificial Reef: The development of an artificial reef 7 miles offshore from Martin County. The reefs are to be composed of concrete railroad ties donated by FEC. This project did not meet all of the goals and objectives of the Trustee. The project does have the potential to impact public health and safety. The project does not prevent collateral damages. The additional benefits to hatchlings are uncertain.

### **3.3.2.3 Evaluation of Primary Restoration Alternatives and Environmental Consequences**

Losses to species in danger of extinction, such as sea turtles, will not likely be restored through natural recovery; thus this injury must be restored through active primary restoration.

Beach Dune Restoration is consistent with the Endangered Species Act recovery plan. The US Fish and Wildlife Service Ecosystem Plan highlights the importance of beach communities in promoting sea turtle recovery. Task 1142 (loggerhead recovery plan) and Task 1132 (green turtle recovery plan) promote the need to “Evaluate the status of high density

nesting beaches on Hutchinson Island, Florida, and develop a plan to ensure its long-term protection.” The proposed projects are part of a larger plan to preserve, protect and enhance the natural resources occurring on the sites by the removal of exotic species and the restoration of coastal dune/coastal strand communities. Removal of exotics from sensitive coastal dune community will enhance important habitat for endangered and threatened sea turtles that nest on these beaches. Additionally, a portion of the selected project will compensate for hatchling productivity not obtainable through the service-to-service augmented lighting enforcement project.

Augmenting lighting ordinance enforcement has been documented as effective in reducing turtle hatchling mortality. By saving hatchlings that otherwise would have died, new hatchlings are added to the environment and the resource can be brought back to baseline. Lighting enforcement is consistent with the Endangered Species Act recovery plan for the loggerhead sea turtle, which comprised the vast majority of the hatchlings killed by the incidents. The Trustee expects lighting enforcement to succeed as they would augment existing lighting ordinance enforcement programs and practices. There are no detrimental effects to other wildlife by eliminating artificial lights that illuminate turtle nesting beaches at night. If anything, the results of these actions have incidental benefits to other nocturnal wildlife (e.g., bats, insects, and raccoons). Except as noted above, the lighting enforcement is not expected to benefit other natural resources or services injured as a result of the incident. The Trustee judged this alternative to have a neutral effect on public health and safety, because the project only involves the expanded enforcement of an existing ordinance. Palm Beach County estimates that \$24,063 is required to effectively augment its turtle lighting code enforcement (Barker, 2002), covering the costs of 2 new personnel, and 1,000 additional man-hours during the turtle nesting season.<sup>1</sup> The total cost of \$24,063 for this alternative is conservatively expected to save approximately 1,100 hatchlings from disorientation for the year (Barker, 2002).

#### **3.3.2.4 Selected Compensatory Restoration Alternatives**

Under any of the primary restoration actions considered, there is a period when turtles are below their baseline level and there is an interim loss. Thus, compensatory restoration is necessary. The Trustee evaluated compensatory restoration alternatives to compensate for the lost turtles pending their recovery to baseline.

The actions the Trustee selected for primary restoration are also appropriate to provide compensatory turtle resources and services. The primary restoration alternatives support sea turtle resources and services, which are what are lost in the interim period. So, the Trustee evaluated the same alternatives – as described under “Primary Restoration Alternatives Considered” – for compensatory restoration.

Based upon the alternative evaluation analysis above, the Trustee selected both beach dune restoration projects and the lighting enforcement projects as the alternatives to replace the turtles killed as a result of these incidents and to compensate for the interim losses.

---

<sup>1</sup> Officials estimate that 22,000 hatchlings a year are at risk of disorientation.

### **3.3.2.5 Project Selection**

The Trustee's first preference is to fund the ordinance enforcement actions in Palm Beach County. Palm Beach County supports some of the highest sea turtle nesting density in the state (~400 nests/mile), and usually has the highest leatherback nest counts and the second highest loggerhead and green turtle nest counts in the United States. The county also leads the state in the number of reported disorientation events. Resource managers in the county advised the Trustee that additional enforcement was by far their preferred approach to conserving sea turtle resources, based upon their judgments and experience about the need for and the success of enforcement actions. Scaling shows that 1,100 replacement and compensatory hatchlings are produced in a one-year time period (a more detailed discussion can be found in the next section) so the Trustee will have to implement additional restoration projects to compensate for the turtle injury.

The Trustee's second preference is to fund the beach dune restoration projects proposed by Martin County. The US Fish and Wildlife Service Ecosystem Plan highlights the importance of beach communities in promoting sea turtle recovery. Task 1142 (loggerhead recovery plan) and Task 1132 (green turtle recovery plan) promote the need to "Evaluate the status of high density nesting beaches on Hutchinson Island, Florida, and develop a plan to ensure its long-term protection." The proposed projects are part of a larger plan to preserve, protect and enhance the natural resources occurring on the sites by the removal of exotic species and the restoration of coastal dune/coastal strand communities. Removal of exotics from sensitive coastal dune community will enhance important habitat for endangered and threatened sea turtles that nest on these beaches.

### **3.3.2.6 Restoration Project Scaling**

Sea turtle populations are considered limited by the production of hatchlings. A direct method of increasing hatchling survivorship would be a reliable and cost-effective compensation. Thus, scaling was performed to estimate the number of hatchlings needed to compensate for the sea turtle injuries.

Jeansonne and Bernhart (2002) have estimated the number of loggerhead hatchlings required to replace one juvenile and one adult turtle of average age of animals in the southeast Florida area. The estimations are made assuming age-specific mortality rates and durations of pelagic juvenile, benthic juvenile and adult stages provided by Epperly et al. (2001). Based on their most protective assumptions (since loggerhead turtles are threatened species, "model 3"), hatchling survival to a benthic juvenile stage (average 17 years old) is 0.017715 and hatchling survival to an adult (average 42 years old) is 0.000354. Thus, 28 hatchlings are required per juvenile killed, and 329 hatchlings are required per adult killed.

These assumptions were used to scale the number of hatchlings required in compensation for the injuries in each of the cases. The results are in Table 6. The total is 8,894 hatchlings for the southeast regional cases.

Table 6. Summary of sea turtle compensatory restoration requirements for the 10 southeastern cases for injuries in the water and on the beach.

DEP Case No.	Region	Hatchlings (#)	Juveniles (#)	Adults (#)	Equivalent # of Hatchlings (#)
99-2A-2736	SE	0.00	0.00	0.00	0.00
99-2A-10373	SE	527	5.9	84.7	618
96-2A-3973	SE	0.00	0.00	0.00	0.00
95-06-2276	SE	1,440	17.6	198	1,655
94-06-1608	SE	4,262	94.5	1,130	5,486
93-06-3566	SE	951	13.9	169	1,134
99-2A-2927	SE	0.0	0.0	0.0	0.0
96-2A-0748	SE	0.0	0.0	0.0	0.0
97-2A-2266	SE	0.4	0.0	0.0	0.4
92-10-1272	SE	0.0	0.0	0.0	0.0
Regional total	SE	7,180	132	1,582	8,894

Table 6. Excerpted from Table E-5, ASA Final Report Volume I: Description of Approach and Methods ASA 01-138 May 2003.

The Trustee used a service-to-service scaling approach to determine how many additional hatchlings must be saved to compensate the public for the interim sea turtle losses that occur from the time of the incident until primary restoration is completed and the turtles are back to baseline. The principal concept underlying the service-to-service approach is that the public can be compensated for past losses of natural resources and services through projects that provide additional resources of the same type and quality and of comparable value. To accomplish this, the method takes into account the amount of services lost over time and the amount of replacement services to be provided in the future. The size of the replacement project is selected so that the quantity of services provided is equivalent to the quantity of services lost due to the injury. The quantities are calculated in discounted terms, where the discounting reflects the observation that people place greater value on having resources available in the present than on having availability delayed to a future point in time.

The Trustee determined the interim loss of turtle services using information on the sea turtle injury and the primary restoration requirement. The loss of an equivalent of 8,894 hatchlings occurred. Primary restoration has to produce 7,180 hatchlings in 1 year to get back to baseline. The interim loss that occurs from the time of the injury until recovery to baseline in 2004 totals 8,894 discounted hatchling-years, where a hatchling-year is defined as the flow of services from a hatchling for one year.<sup>2 3</sup> The scale of compensatory restoration is the additional number of hatchlings to save each year that provides the 8,894 hatchling-years that were lost. In this instance due to funding/program constraints the projects have to be completed within one year and therefore the compensation has to be for the full amount within one year.

<sup>2</sup> Services are discounted at three percent, the social rate of time preference or the rate at which society is willing to substitute between present and past consumption of natural resources and services.

<sup>3</sup> For further information on the quantification of interim losses, see Penn, 2002.

In the areas of Palm Beach County under the jurisdiction of the County lighting ordinance, officials estimate that 22,100 hatchlings a year are at risk of disorientation.<sup>4</sup> In Palm Beach County, it is expected that enforcement will reduce hatchling disorientation by 5%. Turtle hatchlings saved per year will total 1,100. Implementing the enforcement project in Palm Beach County for one year does not save quite enough hatchlings, but it compensates for a portion of the required compensation.

In addition to the enforcement project, the completion of a Martin County Parks and Recreation’s proposals would remove nesting obstacles and improve habitat in a critical nesting habitat for three federally listed sea turtles. From a global perspective, the southeastern U.S. nesting aggregation of loggerhead sea turtles is of paramount importance to the survival of the species and is second in size only to that which nest in Oman. About 80% of the loggerhead nesting in the southeastern U.S. occur along the south Atlantic coast of Florida, where the 4 projects are located. The Florida leatherback nesting aggregation is small, but it accounts for the only regular nesting by this species in the continental United States. Nesting in Florida is concentrated along the southeast coast, particularly in St. Lucie, Martin and Palm Beach Counties. There is a shared value of dune restoration for the turtle compensation obtained with the Martin County Beach projects as well as compensation for seabird and wetland compensation as discussed further in this document.

Table 7. Nesting Data and Clutch Size for Sea Turtles Nesting in Martin County.

	Loggerhead (Average clutch size 116)	Green (Average clutch size 130)	Leatherback (Average clutch size 80)
Total Nesting Survey Area 3 Year Average	1830	77.3	72
Project Size (4 sites) 25% of Area Surveyed (# nests)	457.5	19.32	18
Eggs Produced in Total Project Area (3 Yr Mean)	53,070	2,511.6	1,440
55% hatchling success (Total Hatchling Produced per year )	29,188.5	1,381.38	792

Table 7. Excerpted from Table 5-2, ASA Final Report Volume I: Description of Approach and Methods ASA 01-138 May 2003.

The four beaches proposed for restoration now produce approximately 31,362 hatchlings per year. B. Witherington (2003) estimates that restoration work on the beach will improve marginal habitat to high quality habitat, increasing nesting densities by 10-20% (3,136 - 6,272 hatchlings) (Witherington pers com.).

The combination of the Palm Beach County’s Lighting Enforcement project and the four Martin County Parks and Recreation’s restoration projects will compensate for 4,236 – 7,372 hatchlings in one year.

<sup>4</sup> This is based on 9,191 nests in the enforcement area with 80 hatchlings per nest and a 3 percent hatchling disorientation rate (Davis, 2002b).

### **3.3.2.7 Monitoring Plan for Sea Turtle Restoration**

Specific monitoring actions will not be required for the sea turtle projects. However, in order to measure the success of the project, Palm Beach County will be required to prepare a report at the end of the nesting season that details the enforcement actions undertaken and presents the results to the Trustee. The report will also include a comparison of the number of disorientation events for that season compared to events from previous seasons in order to measure the effect of lighting enforcement project.

Martin County will be required to prepare a report at the end of the nesting season that details the actions undertaken and documents the numbers of sea turtle nests present in the restored areas. The report will also include a comparison of the number of nesting events for that season compared to events from previous seasons in order to measure the effect of dune restoration project.

The Trustee will perform project oversight and administration of the selected restoration project.

## **3.4 Wetland Injury and Restoration Plan**

### **3.4.1 Injury Determination and Quantification**

#### **3.4.1.1 Description of the Injury**

The incidents, based on hindcasting of the timing and path of the oil, resulted in shoreline impacts and wetland injury. Concentrations of polycyclic aromatic hydrocarbons (PAH) in the water column are known to be toxic to wetland and mudflat habitat. The SIMAP model calculated exposure of wetlands, mudflats and associated fauna. The injured fauna (predominantly small fishes and invertebrates) are not readily observed or measured due to their size and extremely ephemeral nature. Fauna could be eaten by foraging fishes and seabirds, decompose rapidly, or transported out of the area. Thus, direct observation of the associated fauna is unlikely.

#### **3.4.1.2 Injury Quantification**

Injury to wetlands, mudflats and associated faunal injuries, primarily fishes and invertebrates, was calculated using the SIMAP model. Based on biological resources in the area of the incidents, current data, water depth, wind speed and direction and toxicity data, SIMAP calculated the direct impacts to wetlands, mudflats and associated fauna (fish and invertebrates). In addition, there is a loss of future productivity from the wetland and fish and invertebrates that were killed.<sup>5</sup> Appendices B and C presents the fish and invertebrate injury quantification information from the SIMAP report.

---

<sup>5</sup> The impact on each species is relatively small compared to the total population so changes in natural and fishing mortality of surviving animals are assumed not to compensate for the killed animals during the natural lifespan of the animals killed (French-McCay et al., 2001).

Table 8. Wetland and Mudflat Injuries for SE Region.

DEP Case No.	ASA #	Volume	Wetland and Mudflat Injury (m <sup>2</sup> -years)
99-2A-2736	7	II	-
99-2A-10373	8	III	-
96-2A-3973	9	IV	-
95-06-2276	10	V	259
94-06-1608	11	VI	
93-06-3566	12	VII	259
99-2A-2927	13	VIII	775
96-2A-0748	14	IX	-
97-2A-2266	15	X	-
92-10-1272	16	XI	-
SE Regional Total			1,293

Table 8. Excerpted from Table E-3, ASA Final Report Volume I: Description of Approach and Methods ASA 01-138 May 2003.

### 3.4.2 Wetland and Mudflat Restoration Planning

#### 3.4.2.1 Selected Primary Restoration Alternative

While, mortality of vegetation in wetlands occurs above about 14 mm of oil, according to literature review in French et al. (1996a), fortunately, none of the wetland exposures exceeded this threshold dose. Shoreline habitats, however, were oiled by more than 0.1 mm (>100 g/m<sup>2</sup>) of oil, which is the minimum (dose) in the model for impact to wildlife in the intertidal areas.

Wetland, mudflat and associated faunal injuries are expected to recover rapidly. In the wetland, the amount of oiling was not enough to be lethal to the plants such that the entire habitat would be destroyed. Therefore recovery was estimated to be 1 year. The associated faunal injuries are also expected to recover rapidly and naturally due to fish and invertebrate reproductive recruitment potential. The Trustee believes that production from unaffected organisms and recruitment from tributaries and other areas of the Atlantic Ocean will provide sufficient egg and young production to sustain the populations of fish and invertebrates injured by these incidents, Therefore, the Trustee selected natural recovery as the primary restoration alternative.

#### 3.4.2.2 Selected Compensatory Restoration Alternatives

The Trustees selected wetland restoration as the alternative to produce compensatory wetland, mudflat and faunal compensation.

1. Wetland Restoration: Wetland restoration can compensate for the loss of the injured wetlands and support seabird, fish and invertebrate production. Through the restoration of this habitat, the Trustee can provide the fish and invertebrate biomass that was lost. The amount of restoration required to offset the fish biomass losses is determined based on literature estimates of secondary productivity.

#### 3.4.2.3 Non-Selected Compensatory Restoration Alternatives

1. Natural Recovery: There is an interim loss associated with the wetland and mudflat injury: the habitat and associated fauna that were lost and their future production will not be restored through natural recovery. Compensatory restoration is necessary to provide the biomass that was lost.

2. Reef Restoration: Another way to provide fisheries biomass is to create or restore reefs and reef communities that support fisheries production. Martin County has an established artificial reef program; reefs are made of materials including limestone and engineered concrete modules, which are deployed, offshore of Martin County at various ocean depths. The Trustees considered something similar in this case for fish biomass restoration. There are studies in the literature that documents the fish productivity value of such actions. Therefore, this type of restoration can be implemented and it is consistent with County management plans. Because of the numerous reefs offshore of Martin County, there is some question whether additional reef would be beneficial in this area. Artificial reef construction converts sandy or silty ocean bottom habitat; however, the Trustee do not consider this conversion to be a collateral injury; the ocean bottom offshore is not a limited resource. An artificial reef, depending on placement, could provide recreational diving or snorkeling opportunities. While these opportunities are an added benefit of reef restoration, artificial reefs do pose some risk of injury to humans who swim, dive, or snorkel on them. This proposal is already partially funded for \$ 50,000, the county is asking for \$35,000. The Trustee estimates the costs of artificial reef to be about \$200,000 per acre based on past restoration experience.

#### **3.4.2.4. Evaluation of Compensatory Restoration Options and Environmental Consequences**

It is well recognized in the ecological sciences that wetland habitat contributes to the production of fish and invertebrate biomass, which satisfies the goal of compensatory restoration. Wetland habitat creation is likely to succeed as it has been successfully implemented throughout Florida. Wetlands are created by scraping down unproductive upland habitat or disturbed wetlands, which are dominated by exotics, to appropriate elevations for wetland growth.

The focus of the Martin County projects is the restoration of coastal dune systems, three of which contain a component that include wetland restoration in the intracoastal waterway. While these projects involve habitat conversion the Trustees does not believe that this conversion causes collateral injury. In fact, wetland creation benefits other resources injured by these incidents by providing foraging, roosting and nesting habitat for seabirds. Wetland restoration is not expected to have any effects, positive or negative, on public health and safety; however the alternative is consistent with natural resource management plans, including plans for exotic plant removal, shoreline erosion protection, and shoreline habitat restoration. Based upon past Trustee restoration experience, average mangrove habitat creation costs are estimated at approximately \$30,000 per acre, excluding oversight and monitoring costs.

Table 9. Martin County Parks and Recreation Projects Habitat for Restoration

	Mangrove (acres)	Coastal Strand (acres)	Coastal Dune (acres)	Ocean Frontage (ft)	Acres Total
Alex Beach	1	1	1	750	3
Bob Graham	8	5.5	5.5	1,500	19/10 reveg
Curtis Beach	1	2	2	750	7
Sea Turtle Beach	0	1	1	225	2
<b>Total Habitat</b>	<b>10</b>	<b>10.5</b>	<b>10.5</b>	<b>3,225</b>	<b>31</b>

**3.4.2.5. Project Selection**

Based upon the above analysis, the Trustee selected wetland habitat creation as the restoration alternative to compensate for wetland, mudflat and associated faunal biomass and production lost as a result of these incidents. The wetlands portion of the Martin County Projects (See Table 9) most closely restores the natural resource damage from these incidents. Wetland habitat creation is much more certain to be successful than artificial reef habitat creation, and is a cost-effective alternative. The wetland alternative will also benefit other resources, and would provide the incidental benefit of removal of problematic exotic plant species.

**3.4.2.6. Restoration Scaling**

The Trustees used a service-to-service scaling method or Habitat Equivalency Analysis (HEA) to determine the wetland compensatory restoration project scale. The same concepts of service-to-service scaling that were described earlier apply here as well. In this case, the size of the wetland habitat project is selected so that the restored habitat leads to a net gain in wetland, mudflat, fish and invertebrates production over and above that produced by the location before the restoration. The size of the habitat (acreage) is scaled to compensate for the injury (interim loss). The wetland compensatory restoration requirements are 100m<sup>2</sup>.

Table 10. Wetland compensatory restoration requirements for faunal injuries in intertidal wetlands and mudflats (mangrove for SE).

DEP Case No.	ASA #	Case Volume	Wetland and Mudflat Injury (m <sup>2</sup> -years)	Compensatory Wetland Area (m <sup>2</sup> )
99-2A-2736	7	II	-	-
99-2A-10373	8	III	-	-
96-2A-3973	9	IV	-	-
95-06-2276	10	V	259	19
94-06-1608	11	VI	-	-
93-06-3566	12	VII	259	20
99-2A-2927	13	VIII	775	61
96-2A-0748	14	IX	-	-
97-2A-2266	15	X	-	-
92-10-1272	16	XI	-	-
<b>SE Regional Total</b>			<b>1,293</b>	<b>100</b>

Table 10. Excerpted from Table E-6, ASA Final Report Volume I: Description of Approach and Methods ASA 01-138 May 2003

### **3.4.2.7 Monitoring Plan for Wetland Restoration**

Project monitoring to evaluate the success of the wetland restoration will be conducted as part of the permitting process related to the project. The Trustee will perform project oversight and administration of the selected restoration project.

## **3.5 Bird Injury and Restoration Plan**

### **3.5.1 Injury Determination and Quantification**

#### **3.5.1.1 Description of the Injury**

The SIMAP indicates that seabirds, mostly cormorants, egrets and scaups, were exposed to a surface oil slick. Birds that were exposed were expected to suffer sub-lethal injury or death due to a combination of smothering and toxicity. The number of birds calculated to have been exposed and killed was estimated as 101 birds (range from <1 bird, a probability, to 81 birds). This small number would be expected to go largely unobserved (Ford et al., 2001).

#### **3.5.1.2 Injury Quantification**

The Trustee used SIMAP to quantify the injury to birds. SIMAP calculated the number of exposed birds based on the area affected by the incidents and the number and type of birds expected within that area. The model converts sub-lethal injury to a smaller number of birds killed. The calculated injury for birds is primarily cormorants, egrets and scaups (French-McCay et al., 2003). See Appendices B and C for further information. The impact on local bird abundance is relatively small compared to the total population, so changes in mortality of surviving birds are assumed not to compensate for the killed animals during the natural lifespan of the animals killed. It is assumed that these birds were fully-grown so there would have been no additional production from weight gain over their lifetime; thus, there is not a production foregone injury component.<sup>6</sup>

### **3.5.2 Bird Restoration Planning**

#### **3.5.2.1 Selected Primary Restoration Alternative**

The Trustee expects the natural reproductive potential of unaffected organisms to support the species of birds injured by these incidents. In other words, it is expected that the birds will be back to baseline in one generation through natural reproductive processes. Therefore, the Trustee selected natural recovery as the primary restoration alternative.

#### **3.5.2.2 Selected Compensatory Restoration Alternative**

---

<sup>6</sup> There is also no reproductive loss component.

What is not replaced through natural recovery are the birds that were killed. So, there is an interim loss and compensatory restoration is necessary to replace the birds that were lost. The Trustee selected the following alternatives as compensatory restoration for the bird injury.

1. Wetland Restoration: The Trustee considered a wetland marsh restoration as a way to restore the birds that were lost due to the incident. In addition to supporting fish and invertebrate production, wetland habitat supports bird productivity through provision of nest sites, foraging areas and other services. Restored habitat leads to a net gain in wildlife production over and above that produced by the location before the restoration. The size of the habitat (acreage) is scaled to just compensate for the injury. Wetland habitat creation is likely to succeed as it has been successfully implemented throughout Florida. Wetlands are created by scraping down unproductive upland habitat or disturbed wetlands, which are dominated by exotics, to appropriate elevations for wetland growth. While the focus of the four projects in Martin County are the restoration of coastal dune systems there are smaller component of each project that includes wetlands (mangroves) in the intracoastal waterway, see Table 9. Wetland restoration is not expected to have any effects, positive or negative, on public health and safety; however the alternative is consistent with natural resource management plans, including plans for exotic plant removal, shoreline erosion protection, and shoreline habitat restoration.

### **3.5.2.3 Non-Selected Compensatory Restoration Alternative**

1. Natural Recovery: There is an interim loss associated with the bird injury. However, the birds that were lost are not replaced through natural recovery. Therefore, the Trustee could not select natural recovery as the compensatory restoration alternative.

### **3.5.2.4 Evaluation of Compensatory Restoration Options and Environmental Consequences**

It is well recognized in the ecological sciences that wetland habitat contributes to the production of bird, fish and invertebrate biomass, which satisfies the goal of compensatory restoration. Wetland habitat restoration is likely to succeed as it has been successfully implemented throughout Florida. Wetlands, which are dominated by exotics, have less habitat value than those which are dominated by native species. While this project involves habitat restoration, the Trustee does not believe that this will cause collateral injury. Wetland restoration will benefit birds by providing higher quality and safer foraging, roosting and nesting habitat for seabirds. Wetland restoration is not expected to have any effects, positive or negative, on public health and safety.

Mangrove habitat creation can produce bird services by providing a source of bird food and nest sites; this alternative meets the restoration goals by providing the bird biomass that was lost.<sup>7</sup> As discussed under the water column injury, mangrove habitat creation is a well-developed,

---

<sup>7</sup> The amount of mangrove required to compensate for the bird impacts would be based on mangrove primary production that supports birds. Because a unit of primary production energy cannot support both birds and fish at the same time, mangrove restoration for the bird injury would be in addition to that required for the wetland injuries.

successful restoration technology. In addition, mangroves benefit a variety of resources without causing any collateral natural resource injury or impacting public health and safety. Also, mangrove creation is consistent with a variety of natural resource management plans, as mentioned above. To reiterate, mangrove creation generally costs around \$30,000 per acre.

Based upon the above analysis, the Trustee selected further funding of the Martin County restoration projects.

#### **3.5.2.5. Project Selection**

Based upon the above analysis, the Trustee selected mangrove restoration as the compensatory restoration alternative. The wetlands component of the Martin County projects will compensate for the damaged natural resources from these incidents. This alternative has a documented record of success, is cost-effective, would replace the lost birds relatively quickly, and could indirectly benefit a range of other injured wildlife.

#### **3.5.2.6. Restoration Scale**

The Trustee used a service-to-service scaling method or Habitat Equivalency Analysis (HEA) to determine the bird compensatory restoration project scale. The same concepts of service-to-service scaling that were described earlier apply here as well. In this case, the size of the habitat project is selected so that the quantity of birds provided by the project is equivalent to the quantity of birds lost due to the injury (101 birds). The wetland project has to be 5,779 m<sup>2</sup> in size to compensate for the 101 birds lost in these incidents. This amount will be combined together with the wetlands injuries.

Table 11. Summary of Compensatory Restoration Requirements for Acute Mortality to Birds if Mangrove is Created (m<sup>2</sup>).

DEP Case No.	Region	ASA #	Number of Birds Lost (#)	Birds (m <sup>2</sup> )
99-2A-2736	SE	7	0.11	13
99-2A-10373	SE	8	0.91	186
96-2A-3973	SE	9	0.62	92
95-06-2276	SE	10	14.6	751
94-06-1608	SE	11	81	4,257
93-06-3566	SE	12	1.7	372
99-2A-2927	SE	13	0.63	11
96-2A-0748	SE	14	0.15	8
97-2A-2266	SE	15	1.15	82
92-10-1272	SE	16	0.05	8
Regional total	SE		101	5,779

Excerpted from Table E-3 and E-4, ASA Final Report Volume I: Description of Approach and Methods ASA 01-138 May 2003

The proposed habitat restoration will restore existing habitat and build new habitat.

### 3.5.2.7 Monitoring Plan for Bird Restoration

Project monitoring to evaluate the success of the wetland restoration will be conducted as part of the permitting process related to the project. The Trustee will perform project oversight and administration of the selected restoration project.

## 3.6 Summary of Restoration Planning

The Trustee selected a number of restoration actions in response to 10 southeast spill incidents. The Trustee selected 2 Turtle Projects: 1. Dune /Coastal Strand Restoration in 4 parks in Martin County would provide additional opportunities for turtle nesting on a managed beach. 2. Augmenting lighting ordinance enforcement in Palm Beach County, which would save future hatchlings from disorientation, was selected to return sea turtles to baseline and to compensate for interim losses. Thus, the turtle injuries caused by these incidents would be restored to as close to baseline as possible within one year.

The Trustee selected the additional benefit of funding the Martin County projects to produce the bird, fish and invertebrate biomass lost. While the actual acres of damage for the bird and wetland injuries equals 1.5 acres, 10 acres of wetlands will be restored for the same costs to fund the turtle restoration / beach restoration. This shared value and management plan will compensate for the wetlands and bird injuries from these incidents.

The costs of restoration are what become part of a natural resource damages claim. The detailed costs of restoration are detailed in the project proposals attached. Table 11 details the proposals and their costs. Once this restoration plan is final, the Trustee proposes to fund these projects out of State funds and then seek reimbursement from the Federal Oil Spill Liability Trust Fund.

Table 12: Project Costs

Project	County	Costs
Turtle Lighting Enforcement	Palm Beach County	\$24,063.00
Alex Beach Restoration	Martin County	\$60,000.00
Bob Graham Beach Restoration	Martin County	\$120,000.00
Curtis Beach Restoration	Martin County	\$60,000.00
Sea Turtle Beach Restoration	Martin County	\$40,000.00
Project Totals		\$304,063.00

The restoration equivalent for the injuries incurred as a result of these releases require the restoration of 8,894 turtle hatchlings and 5,879 m<sup>2</sup> to compensate for wetland and seabird injuries. The restoration of dunes and wetlands in the Martin County beach projects compensate for all three resources damaged. The selection of the Palm Beach Lighting Enforcement Project additionally compliments the required restoration of the turtle injuries.

### 3.7 Assessment Costs

The Trustee has selected restoration to compensate for the natural resource and service injuries. In addition to recovering the costs of restoration, OPA provides for the Trustee to identify and recover their costs of conducting the natural resource damage assessment. The Trustee has incurred costs from performing the assessment and expects to incur future assessment costs. These past and anticipated costs will be presented to the Federal Oil Spill Liability Trust Fund at the time the Trustee submit their full restoration claim for payment.

### 3.8 Restoration Oversight and Administrative Costs

Once the restoration projects are implemented, the Trustee will oversee the projects by reviewing monitoring reports and determining whether corrective actions are necessary. The Trustee will also engage in other actions to administer the case during this period, including documenting what the trustee spends on the project each year. The costs of these activities are another part of the cost of restoration and they will be included in the claim that the Trustee will submit to the Federal Oil Spill Liability Trust Fund.

## 4.0 Compliance with Applicable Laws and Regulations

Implementation of the Trustee’s selected restoration alternatives is subject to the requirements of laws and regulations, in addition to the Oil Pollution Act, relating to environmental protection and the safe use of waterways, among other things. This section discusses the specific requirements and prohibitions of several laws that are likely applicable to the selected projects, as well as the procedures that the Trustee is required to follow in complying with these laws.

The Trustee provided notification to the FDEP agencies that have coastal consistency review responsibilities for comment on review of this DARP/EA. On May 29, 2003 the DRAFT DARP/EA was released and posted on the FDEP – BER webpage at [www.dep.state.fl.us/law/ber](http://www.dep.state.fl.us/law/ber). The Draft DARP/EA was accessed by clicking the “Natural Resource Damage Claims” link. The Trustee received three responses supporting the DARP/EA by the review close date of June 20, 2003. As a result, there were no significant changes in the evaluation or selection of restoration projects since the Draft DARP/EA.

Applicable State laws are summarized in the Coastal Zone Management Act section, and compliance with these laws was ensured through the consistency determination and review process.

The general policies and prohibitions of these laws are described in the following sections.

## **4.1 Sea Turtle Injury**

### **4.1.1 Beach Dune Restoration (4 Beaches in Martin County)**

Nature of likely impacts. These projects will result in conversion of heavily impacted uplands, dunes and intertidal areas, into mangrove, coastal strand and coastal dune systems. The projects can also be implemented so as to avoid any adverse environmental impacts to surrounding aquatic habitats, through the removal of seed sources and proper disposal of exotic vegetation. Thus, these projects will result in a net improvement in natural resource services provision once implemented.

Effects on public health and safety. These projects will have no effects on public health and safety, adverse or beneficial.

Unique characteristics of the geographic area. The area of Hutchinson Island that will be affected by the dune restoration projects is not unique.

Controversial aspects of the project or its effects. The Trustees know of no controversial aspects of the selected projects. Removal of exotic species is a priority throughout the State of Florida, and coastal dune habitats are appreciated for their contribution to turtle and bird populations. Moreover, the projects will be implemented in at a time period so as not to impact the nesting of endangered or threatened sea turtles or birds.

Uncertain effects or unknown risks. There are no uncertain adverse effects or unknown adverse risks associated with these projects. Exotic removal and sand dune habitat creation is a long-established and successful technology and the Trustees have overseen several such projects in Florida.

Precedential effects of implementing the project. There are no precedential effects of implementing these projects, as sand dune habitat restoration and mangrove restoration is commonly implemented throughout Florida.

Possible significant, cumulative impacts. There are no adverse impacts expected from these projects. The projects cumulative size is small in scale relative to the extent of sand dune habitat in the area and in the region, thus no significant cumulative impacts are foreseen.

Effects on National Historic Sites or nationally significant cultural, scientific or historic resources. There are no discovered National Historic Sites, or nationally significant cultural, scientific, or historic resources in the areas in which the project will be implemented. However, from historic preservation experts from south Florida advise that coastal zones can be rich in undiscovered artifacts and sites. The Federal Clean Water Act and State environmental permits required for this project will entail consulting with historic preservation experts to ensure that the digging involved in implementing these projects will ensure the protection and preservation of any historic or cultural resources found.

Effects on endangered or threatened species. The four sand dune projects on Hutchinson Island will have no adverse impacts on endangered or threatened species except possibly to support endangered and threatened fish and bird species.

Violation of environmental protection laws. No environmental protection laws will be violated during the implementation of these projects. It is a requirement of the OPA NRDA regulations that restoration alternatives considered be capable of being implemented in compliance with all applicable laws and regulations.

Conclusion. These projects will beneficially convert and restore upland habitat populated with invasive species into native sand dune habitat, thus enhancing the habitat's value for turtles and bird species. The project is small in scale, and thus its impacts are not judged to be significant, as defined by NEPA.

#### **4.1.2 Augmented Enforcement of Lighting Ordinances**

Nature of likely impacts. Enforcement of lighting ordinances will require beach-front residents and businesses to convert problem lighting to one of several types of lighting that have been approved as both turtle-friendly and safe and effective for the needs of the particular type of structure. Palm Beach County's years of experience enforcing its lighting ordinance demonstrates the reduction in disorientation, and thus death, of emerging sea turtle hatchlings associated with conversion of problem light sources. Reduced artificial lighting after dark will have similar beneficial effects on other nocturnal species, including bats, moths, raccoons, and others.

Effects on public health and safety. The types of lights that will be required to be installed to replace lights associated with turtle hatchling disorientation should have no detrimental effects on public health and safety.

Unique characteristics of the geographic area. The beach areas that will be affected by the projects are typical of south Florida Atlantic beaches.

Controversial aspects of the project or its effects. Palm Beach County will receive the funding to implement the turtle lighting enforcement projects and are highly enthusiastic about the projects and their demonstrated success in their Counties and in other areas. Enforcement of lighting restrictions on residences and businesses may be controversial when it is first proposed and implemented in a particular County, but the vast majority of affected Florida residents and businesses seem to appreciate being able to help save turtles, once they learn that there are safe alternatives to problem lights.

Uncertain effects or unknown risks. Given that the ordinance enforcement programs that will be funded have been in force for several years, there are no measurable uncertain adverse effects or unknown adverse risks associated with these projects.

Precedential effects of implementing the project. There are no precedential effects of implementing the enforcement programs, because they have been previously implemented in south Florida locations. Lighting ordinances have been in effect in Palm Beach County since 1989.

Possible significant, cumulative impacts. The enforcement programs will add to the benefits of ongoing turtle-friendly lighting activities in the Counties, by further decreasing the numbers of hatchlings disoriented by problem lights, and in that respect would be cumulative. The incremental benefits due to the restoration projects alone, however, is not considered significant, in targeting to save about 1,100 hatchlings over the course of a year.

Effects on National Historic Sites or nationally significant cultural, scientific or historic resources. There are no discovered National Historic Sites, or nationally significant cultural, scientific, or historic resources in the areas in which the projects will be implemented. Further, the nature of this project, which will not involve digging or excavating, will pose no threat to undiscovered cultural or historic resources.

Effects on endangered or threatened species. The enforcement program will result in reduced numbers of hatchlings being disoriented and killed by attraction to artificial lights.

Violation of environmental protection laws. No environmental protection laws will be violated during the implementation of these projects. It is a requirement of the OPA NRDA regulations that restoration alternatives considered be capable of being implemented in compliance with all applicable laws and regulations.

Conclusion. The enforcement program will have beneficial impacts on hatchling sea turtles. By removing artificial light sources that cause hatchlings to crawl away from the ocean upon emergence from their nests, usually to their deaths. The project will have collateral benefits on other nocturnal species that are hampered in their behavior, foraging or biorhythms by overly bright nighttime lights. The project is designed to replace approximately 1,100 hatchlings over a one year period.

The project is designed to replace approximately 1,100 hatchlings over one year, which is a fraction of a year's total hatchling production on southeast Florida beaches. Thus, though wholly beneficial, the impacts of these projects are not judged to be significant, as defined by NEPA.

#### **4.1.3 Wetland, Bird, Fish and Invertebrate Injury: Mangrove Creation**

Nature of likely impacts. These projects will result in restoration of intertidal areas heavily impacted by invasive species, into native mangrove habitat. Mangrove habitats are known for their support of fishery production (Yanez-Arancibia et al., 1980), and their importance to birds as foraging, roosting and nesting areas. The projects can also be implemented so as to avoid any adverse environmental impacts to surrounding aquatic habitats, through control of any runoff of sediments during removal of soil to convert uplands into intertidal habitat. Thus, these projects will result in a net improvement in natural resource services provision once implemented.

Effects on public health and safety. These projects will have no effects on public health and safety, adverse or beneficial.

Unique characteristics of the geographic area. The area of Hutchinson Island that will be affected by the mangrove project is not unique.

Controversial aspects of the project or its effects. The Trustee knows of no controversial aspects of the selected project. Removal of exotic species is a priority throughout the State of Florida, and mangrove habitats are appreciated for their contribution to recreational fisheries. Moreover, these projects will be implemented in a location where the only controversial aspect of mangrove habitats – blocking of residential views – will not be at issue.

Uncertain effects or unknown risks. There are no uncertain adverse effects or unknown adverse risks associated with these projects. Mangrove habitat creation is a long-established and successful technology and the Trustees have overseen several such projects in Florida.

Precedential effects of implementing the project. There are no precedential effects of implementing the project, as mangrove habitat restoration is commonly implemented throughout Florida.

Possible significant, cumulative impacts. There are no adverse impacts expected from this project. The project size is small in scale relative to the extent of mangrove habitat in the area and in the region, thus no significant cumulative impacts are foreseen.

Effects on National Historic Sites or nationally significant cultural, scientific or historic resources. There are no discovered National Historic Sites, or nationally significant cultural, scientific, or historic resources in the areas in which the project will be implemented. However, from historic preservation experts from south Florida advise that coastal zones can be rich in undiscovered artifacts and sites. The Federal Clean Water Act and State environmental permits required for this project will entail consulting with historic preservation experts to ensure that the digging involved in implementing these projects will ensure the protection and preservation of any historic or cultural resources found.

Effects on endangered or threatened species. The mangrove projects on Hutchinson Island will have no adverse impacts on endangered or threatened species except possibly to support endangered and threatened fish and bird species.

Violation of environmental protection laws. No environmental protection laws will be violated during the implementation of these projects. It is a requirement of the OPA NRDA regulations that restoration alternatives considered be capable of being implemented in compliance with all applicable laws and regulations.

Conclusion. These projects will beneficially restore intertidal habitat and convert upland habitat populated with invasive species into native intertidal mangrove habitat, thus enhancing the habitat's value for fishery and bird species. The project is small in scale, and thus its impacts are not judged to be significant, as defined by NEPA.

## **4.2 Coastal Zone Management Act**

The broad purpose of the Coastal Zone Management Act, 16 U.S.C. § 1451 *et seq.* (CZMA), which is administered by NOAA, is to preserve, protect, develop, and where possible, to restore or enhance the resources of the Nation's coastal zone for this and succeeding generations. States that produce acceptable coastal zone management plans are provided with financial assistance and authorized to review Federal activities within the State's coastal zone to ensure that these actions are consistent with the State's program. The States' plans identify permissible land and water uses, and their associated impacts on the regulated coastal zone.

Activities funded, approved, or implemented by Federal agencies and which will have an impact on State coastal zones must be consistent with the State's Coastal Zone Management Program and in particular with "enforceable policies" identified in their management plans. A certification of consistency by the Federal project proponent, and a concurrence from the affected State is required, in general no later than 90 days before final Federal approval of the activity. Florida's Final Coastal Management Program Plan was approved by NOAA in 1981. The Department of Environmental Protection is the agency designated to conduct consistency reviews for the State of Florida; the Department of Community Affairs was designated agency until July 1, 2002.

The Trustee reviewed the Florida Coastal Management Program Plan and identified several enforceable policies that are applicable to some or all of the restoration actions. In analyzing these policies, consisting of chapters of the Florida Statutes, the Trustees will determine that the

restoration projects proposed in the Final DARP/EA are consistent with the FCMP. The Draft DARP/EA was submitted to various DEP programs for review and concurrence.

The Trustee's consistency analysis was related to the following relevant FCMP enforceable policies and their general purposes:

Chapter 161 FS – Beach and Shore Preservation: these provisions regulate construction, reconstruction, and other physical activity in the coastal zone, and regulate actions for protection and preservation of the coastal zone, particularly from erosion.

Chapter 253 FS – State Lands: these provisions regulate the acquisition of land by the State, and the management, conservation, protection, disposition, and use of State-owned lands. Florida DEP is mandated to regulate land use in order to assure the maximum benefit and use for the general public. The wetland project will be implemented on, or will affect the use of, State-owned lands. The project will remove invasive species and create habitat that is supportive of recreational fisheries production.

Chapter 258 FS – State Parks and Preserves: these provisions require the Division of Recreation and Parks to promote the State park system for the use, enjoyment and benefit of the people of Florida and for visitors.

Chapter 370 FS – Saltwater Fisheries: these provisions require Florida Fish and Wildlife Conservation Commission to administer, develop and conserve marine fishery resources of the State, including through the protection and enhancement of the marine and estuarine environments and water quality. These provisions recognize the importance of marine commercial and recreational fishing, and the importance of protecting and conserving sea turtles and their habitat. The wetland project was specifically selected to replace fishery resource production lost due to this incident.

Chapter 372 FS – Wildlife: these provisions implement the State policy of conservation and wise use of freshwater fish and wildlife species, with particular emphasis on endangered and threatened species. The wetland project, will further the policies of this chapter.

Chapter 375 FS – Outdoor Recreation and Conservation: the applicable provisions of this chapter concern public use and benefit, now and into the future, pertaining to public beaches.

Chapter 376 FS – Pollutant Discharge Prevention and Removal: the policies and goals of this chapter are highly similar to those of the Federal Oil Pollution Act under which this restoration plan was developed. These provisions prohibit the discharge of pollutants, including oil, into or upon any coastal water, estuary, tidal flat, beach or lands adjoining the seacoast. Among other things DEP is directed to recover damages resulting from pollution discharges, for use to restore damaged natural resources to pre-discharge conditions. These provisions authorize basing the measure of damages on the cost of

actions to restore injured resources when restoration is feasible. This Final DARP/EA is fully consistent with the provisions of this chapter.

Chapter 403 FS – Environmental Control: these provisions regulate routine or expected discharges of pollution into the air and waters of the State. Permits may be issued for discharges that do not unacceptably degrade water quality and if the project is in the public interest. These provisions regulate dredge and fill projects, which includes the wetland habitat creation project. Provisions of this chapter also recognize the importance of wetlands resources in the State, for their ecological, shore stabilization, and water quality functions.

Chapter 582 FS – Soil and Water Conservation: like other chapters of the Florida Statutes, these provisions are concerned with erosion and loss of soil resources in the State, and the impacts of soil erosion on water quality.

### **4.3 Endangered Species Act**

The purpose of the Endangered Species Act, 16 U.S.C. § 1531 *et seq.*, is to achieve conservation of endangered and threatened species, and the ecosystems upon which such species depend. All projects funded by Federal agencies are required to insure that those activities are not likely to jeopardize the continued existence of any endangered or threatened species, or result in the destruction or adverse modification of habitat designated as critical for such species, unless the agency is granted an exemption for the action. The Department of the Interior, through the Fish and Wildlife Service, has been delegated primary authority to oversee Federal compliance with the Endangered Species Act, though NOAA is delegated this responsibility for certain species including sea turtles when they are at sea.

If it is determined that a Federal threatened or endangered species may be in the action area of the project, the Trustee must consult with the Fish and Wildlife Service to ensure that implementing the project will not jeopardize the listed species. If the action agency demonstrates that the project does not constitute a “major construction activity,” and the project will not adversely affect a listed species or its critical habitat, it submits a “no effect determination” to the Fish and Wildlife Service for its concurrence. If the project constitutes a major construction activity, then the action agency must prepare a biological assessment with a more in-depth evaluation of the potential effects of the project on the listed species, which may still lead to a no effect determination. If the project is likely to adversely affect either a listed species or its critical habitat, then more formal consultation procedures are required.

The Federally endangered West Indian manatee may occur in waters around the location of the wetland habitat creation project. Several species of threatened or endangered birds may use habitats adjacent to the location of the wetland restoration project. The wetland habitat creation project will create new habitat available for use by birds. The project can also be implemented outside of the nesting seasons of any of the listed species. The project is not expected to impact the West Indian Manatee, in that no measurable discharges of pollutants, including sediments, are anticipated in implementing the project.

The Trustee does not believe that any of its projects constitute major construction activities, and thus does not believe that a biological assessment is required to complete its Endangered Species Act consultation requirements. The Trustee believes that implementation of any of its restoration projects is not likely to have adverse effects on any Federal endangered or threatened species. Compliance with the provisions of this law will be addressed in the permitting process for the selected project.

#### **4.4 Marine Mammal Protection Act**

The Marine Mammal Protection Act, 16 U.S.C. § 1361 *et seq.*, is the principal Federal legislation for the protection of marine mammals. The Act recognizes the important role that marine mammals play in the ecosystem as well as their recreational and aesthetic value. The Act prohibits, with few exceptions, the taking or importing into the United States of marine mammals or their products. The Act defines “take” as “to harass, hunt, capture, or kill or attempt to harass, hunt, capture, or kill any marine mammal.” The U.S. Fish and Wildlife Service and NOAA share responsibility for the management and conservation of these species. In order to comply with this Act, the Trustee will ensure that implementation of the mangrove habitat restoration project will not result in the take of West Indian manatees, by avoiding any measureable discharge of pollutants or sediments into adjacent waters that may be occupied or used by manatees.

#### **4.5 Federal Water Pollution Control Act (Clean Water Act)**

The FWPCA, 33 U.S.C. § 1251 *et seq.*, was established to restore and maintain the chemical, physical and biological integrity of the Nation’s waters. The Act sets a long-term goal of eliminating the discharge of pollutants into navigable waters, and an interim goal of attaining water quality that provides for the protection and propagation of fish, shellfish, and wildlife, as well as opportunities for water recreation. The FWPCA and its amendments comprise a complex set of programs and regulations for accomplishing the purposes of the Act, including, among other things, permit programs for discharges from facilities and other “point sources,” specific discharge limitations for certain identified pollutants or categories of pollutants, provision for qualitative and quantitative water quality standards to be set by the States for their water bodies, and regulation of dredge and fill operations.

The Act’s definitions of “pollutant,” “discharge,” and “fill” are so broad as to make the Act applicable to the wetland habitat creation project. In general terms, the Trustee or their contractor will be required to apply for a permit to discharge pollutants into the marine environment in order to implement this project. The permit will need to include a certification that the discharges involved will not violate any of the State’s applicable water quality standards. Further, to comply with the Act’s guidelines for dredge and fill projects, the Trustee will have to demonstrate that there is no practicable alternative to the project that will have less adverse impact on the aquatic ecosystem, that the discharges will not contribute to the significant degradation of the marine environment, and that the project will be performed to minimize potential adverse impacts.

Given their previous experience with implementing mangrove habitat creation projects, the trustee is confident that the restoration alternatives can be implemented in compliance with the FWPCA.

#### **4.6 Rivers and Harbors Act**

Provisions of the Rivers and Harbors Act (33 U.S.C. § 401 *et seq.*) that are applicable to the Trustee's restoration projects prohibit the creation of any obstruction not affirmatively authorized by Congress, to the navigable capacity of any of the waters of the United States. During permit application consultations with the Army Corps of Engineers required for compliance with the Clean Water Act, the Trustee will verify compliance with the requirements of the Rivers and Harbors Act.

#### **4.7 Archaeological Resources Protection Act**

The Archaeological Resources Protection Act, 16 U.S.C. § 470aa *et seq.*, was established for the purpose of protecting, for present and future generations of the American people, archaeological resources and sites on public lands, which include lands owned by the Federal government or Indian tribes. The Act prohibits any person, without a permit, from excavating, removing, damaging, altering, or defacing archaeological resources on or from public lands. The Act is administered by the Department of the Interior (DOI). The Trustee will verify compliance with the Act during the permitting process.

#### **4.8 Magnuson-Stevens Fishery Conservation and Management Act (Magnuson-Stevens Act) - Essential Fish Habitat Assessment for Wetland Habitat Creation Project**

The Magnuson-Stevens Act (16 U.S.C. § 1801 *et seq.*) as amended and reauthorized by the Sustainable Fisheries Act (Public Law 104-297) established a program to promote the protection of essential fish habitat (EFH) through the review of projects conducted under Federal permits, licenses, or other authorities that affect or have the potential to affect such habitat. After EFH has been described and identified in fishery management plans by the respective regional fishery management councils, Federal agencies are obligated to consult with the Secretary of Commerce, acting through the National Marine Fisheries Service, with respect to any action authorized, funded, or undertaken, or proposed to be authorized, funded, or undertaken, by such agency that *may* adversely affect any EFH.

The South Atlantic Fishery Management Council ("SAFMC") is responsible for issuing fishery management plans and identifying EFH for areas including southeast Florida. Mangrove habitat is the only identifiable EFH that is relevant to the restoration project. The SAFMC has identified the following managed species that utilize mangrove habitat during one or more of their lifestages: sub-adult red drum, juvenile goliath grouper, post larval and juvenile gray snapper, juvenile mutton snapper, and adult white grunt.

The Trustee believes that there will be no adverse effects on mangrove EFH resulting from implementation of the wetland restoration project. This project will comprise removing invasive species, so as to recreate native mangrove. Thus, this project will result in only beneficial impacts, by creating additional essential fishery habitat.

#### **4.9 Fish and Wildlife Coordination Act**

The Fish and Wildlife Coordination Act, 16 USC § 661 *et seq.*, requires that agencies receiving Federal funds consult with the U.S. Fish and Wildlife Service, the National Marine Fisheries Service, and State wildlife agencies for activities that result in the impoundment, diversion, channel deepening, or control or modification of any stream or water body, to minimize and mitigate any adverse effects on fish and wildlife resources and habitats. Impoundments of less than 10 acres of surface water are exempted from the consultation requirements. The wetland habitat creation project involves physical construction activity near surface waters, and this project will consist mainly of scraping down an upland area to create intertidal habitat elevations. Thus, it is unlikely that this project will involve impounding, diverting or other control or modification to surface waters. Even if temporary impounding surface waters were required in order to implement this project, it would likely involve far less than 10 acres of surface waters.

#### **4.10 Fish and Wildlife Conservation Act**

The Fish and Wildlife Conservation Act, 16 USC § 2901 *et seq.*, encourages all agencies receiving Federal funds to use their statutory and administrative authorities to the maximum extent practicable and consistent with the agency's statutory responsibilities, to conserve and to promote the conservation of nongame fish and wildlife species and their habitats. The Trustee's wetland habitat creation project is expected to fully comply with this Act.

#### **References**

- Ford, R., Himes-Boor, G., and J. Ward, 2001. Sea Bird Mortality Resulting From the M/V "New Carissa" Oil Spill Incident, February and March 1999. Report to the U.S. Fish and Wildlife Service, May 14, 2001.
- French, D. P., C.A. Manen, M. Gibson, and J. Catena, 2001. Quantifying the Scale of Restoration Required to Compensate for the Impacts of the *North Cape* Oil Spill on Fish and Invertebrates. Proceedings of the 2001 International Oil Spill Conference & Exposition, American Petroleum Institute, March 26-29, 2001, Tampa, Florida.
- French-McCay, D., Galagan, C., and Nicole Whittier, 2001. Final Report: Florida Mystery Spill of August 2000: Modeling of Physical Fates and Biological Injuries. Report to the NOAA Damage Assessment Center by Applied Science Associates, October, 2001.
- French, D., M. Reed, K. Jayko, S. Feng, H. Rines, S. Pavignano, T. Isaji, S. Puckett, A. Keller, F. W. French III, D. Gifford, J. McCue, G. Brown, E. MacDonald, J. Quirk, S. Natzke, R. Bishop, M. Welsh, M. Phillips and B.S. Ingram, 1996a. The CERCLA "type A" natural resource damage

assessment model for coastal and marine environments (NRDAM/CME), Technical Documentation, Vol. I - Model Description. Final Report, submitted to the Office of Environmental Policy and Compliance, U.S. Dept. of the Interior, Washington, DC, April, 1996, Contract No. 14-0001-91-C-11.

French, D., M. Reed, S. Feng and S. Pavignano, 1996b. The CERCLA type A natural resource damage assessment model for coastal and marine environments (NRDAM/CME), Technical Documentation, Vol.III - Chemical and Environmental Databases. Final Report, Submitted to the Office of Environmental Policy and Compliance, U.S. Dept. of the Interior, Washington, DC, April, 1996, Contract No. 14-01-0001-91-C-11.

French, D., S. Pavignano, H. Rines, A. Keller, F.W. French III and D. Gifford, 1996c. The CERCLA type A natural resource damage assessment model for coastal and marine environments (NRDAM/CME), Technical Documentation, Vol.IV - Biological Databases. Final Report, Submitted to the Office of Environmental Policy and Compliance, U.S. Dept. of the Interior, Washington, DC, April, 1996, Contract No. 14-01-0001-91-C-11.

Michel, J., 2001. Mangrove Habitat Injury Assessment and Scaling Protocols Final Report. Report submitted to NOAA Damage Assessment Center.

NOAA, FDEP, ASA Final Damage Assessment and Restoration Plan/Environmental Assessment for the Fort Lauderdale Mystery Oil, Fort Lauderdale, Florida and Vicinity, August 26, 2002 and Administrative Record

Penn, T., 2002b. Service-to-Service Compensatory Restoration Scaling. Memorandum from Tony Penn to Fort Lauderdale Mystery Spill Administrative Record File. June 14, 2002.

Robertson, W.B. Jr. and M. Kushlan, 1984. The Southern Florida Avifauna. In P.J. Gleason, ed., *Environments of South Florida: Present and Past II*, pp. 219-257. Miami Geological Survey; Coral Gables, FL.

United States Geological Survey, 1996. Circular 1134, *The South Florida Environment: A Region under Stress*.

Website location: <http://sofia.usgs.gov/publications/circular/1134/esas/urban.html>

Walsh, R. G., Johnson, D. M., and J. R. McKean, 1992. Benefit Transfer of Outdoor Recreation Demand Studies, 1968 – 1988. *Water Resources Research*, 28(3), pages 707 – 713.

Yanez-Arancibia, A., Linares, F.A., and J.W. Day Jr., 1980. Fish Community Structure and Function in Terminos Lagoon, A Tropical Estuary in the Southern Gulf of Mexico. *Estuarine Perspectives* pages 465 – 482.

**Appendix A: Florida Threatened and Endangered Species**

<b>Species</b>	<b>Federal Status</b>	<b>Habitat</b>
Florida panther <i>Puma (=Felis) concolor coryi</i>	E	High pine, Tropical hardwood hammock, Scrub, Maritime hammock, Mesic temperate hammock, Pine rockland, Scrubby flatwoods, Mesic pine flatwoods, Hydric pine flatwoods, Dry prairie, Wet prairie, Freshwater marsh, Seepage swamp, Pond swamp, Mangrove
Key deer <i>Odocoileus virginianus clavium</i>	E	Tropical hardwood hammock, Mesic temperate hammock, Pine rockland, Mesic pine flatwoods, Hydric pine flatwoods, Freshwater marsh, Mangrove, Saltmarsh
Key Largo cotton mouse <i>Peromyscus gossypinus allapaticola</i>	E	Tropical hardwood hammock
Key Largo woodrat <i>Neotoma floridana smalli</i>	E	Tropical hardwood hammock
Lower Keys rabbit <i>Sylvilagus palustris hefneri</i>	E	Beach dune/Coastal strand, Freshwater marsh, Mangrove, Saltmarsh
Puma (=Mountain lion) <i>Puma (=Felis) concolor</i>	T (S/A)	High pine, Tropical hardwood hammock, Scrub, Maritime hammock, Mesic temperate hammock, Pine rockland, Scrubby flatwoods, Mesic pine flatwoods, Hydric pine flatwoods, Dry prairie, Wet prairie, Freshwater marsh, Seepage swamp, Flowing water swamp, Pond swamp, Mangrove
Rice rat (=silver rice rat) <i>Oryzomys palustris natator (=O. argentatus)</i>	E (CH)	Freshwater marsh, Mangrove, Saltmarsh
Southeastern beach mouse <i>Peromyscus polionotus niveiventris</i>	T	Beach dune/Coastal strand
West Indian manatee <i>Trichechus manatus</i>	E (CH)	Mangrove, Seagrass, Nearshore reef
Audubon's crested caracara <i>Polyborus plancus audubonii</i>	T	Mesic temperate hammock, Mesic pine flatwoods, Hydric pine flatwoods, Dry prairie, Wet prairie
Bachman's warbler <i>Vermivora bachmanii</i>	E	Mesic temperate hammock, Flowing water swamp
Bald eagle <i>Haliaeetus leucocephalus</i>	T	High pine, Scrubby high pine, Maritime hammock, Mesic temperate hammock, Pine rockland, Scrubby flatwoods, Mesic pine flatwoods, Hydric pine flatwoods, Dry prairie, Wet prairie, Freshwater marsh, Seepage swamp, Flowing water swamp, Pond swamp, Mangrove, Saltmarsh
Cape Sable seaside sparrow <i>Ammodramus(=Ammodramus) maritimus mirabilis</i>	E (CH)	Wet prairie, Freshwater marsh
Everglade snail kite <i>Rostrhamus sociabilis plumbeus</i>	E (CH)	Hydric pine flatwoods, Freshwater marsh, Pond swamp

FINAL SE FLORIDA DARP/EA, JUNE 24, 2003

Florida grasshopper sparrow <i>Ammodramus savannarum floridanus</i>	E	Dry prairie, Wet prairie
Florida scrub-jay <i>Aphelocoma coerulescens</i>	T	Scrub, Scrubby flatwoods
Ivory-billed woodpecker <i>Campephilus principalis</i>	E	Mesic temperate hammock, Seepage swamp, Flowing water swamp, Pond swamp
Kirtland's warbler <i>Dendroica kirtlandii</i>	E	Tropical hardwood hammock, Scrub, Scrubby high pine, Beach dune/Coastal strand, Maritime hammock, Mesic temperate hammock, Pine rockland, Scrubby flatwoods, Mesic pine flatwoods, Hydric pine flatwoods, Seepage swamp, Flowing water swamp, Pond swamp
Piping plover <i>Charadrius melodus</i>	T	Beach dune/Coastal strand, Nearshore reef
Red-cockaded woodpecker <i>Picoides (= Dendrocopos) borealis</i>	E	High pine, Mesic pine flatwoods, Hydric pine flatwoods
Roseate tern <i>Sterna dougallii dougallii</i>	T	Beach dune/Coastal strand, Saltmarsh, Seagrass, Nearshore reef
Whooping crane <i>Grus americana</i>	XN	Dry prairie, Wet prairie, Freshwater marsh
Wood stork <i>Mycteria americana</i>	E	Hydric pine flatwoods, Wet prairie, Freshwater marsh, Seepage swamp, Flowing water swamp, Pond swamp, Mangrove, Saltmarsh, Seagrass
American alligator <i>Alligator mississippiensis</i>	T (S/A)	Hydric pine flatwoods, Wet Prairie, Freshwater marsh, Seepage swamp, Pond Swamp, Mangrove, Hydric pine flatwoods, Wet prairie, Seepage swamp, Flowing water swamp, Pond swamp
American crocodile <i>Crocodylus acutus</i>	E (CH)	Mangrove, Seagrass
Atlantic salt marsh snake <i>Nerodia clarkii (=fasciata) taeniata</i>	T	Saltmarsh
Bluetail (=blue-tailed) mole skink <i>Eumeces egregius lividus</i>	T	High pine, Scrub
Eastern indigo snake <i>Drymarchon corais couperi</i>	T	High pine, Tropical hardwood hammock, Scrubby high pine, Beach dune/Coastal strand, Maritime hammock, Mesic temperate hammock, Pine rockland, Scrubby flatwoods, Mesic pine flatwoods, Hydric pine flatwoods, Dry prairie, Cutthroat grass, Freshwater marsh, Seepage swamp, Flowing water swamp, Pond swamp, Mangrove
Green sea turtle <i>Chelonia mydas (incl. Agassizi)</i>	E	Beach dune/Coastal strand, Seagrass, Nearshore reef
Hawksbill (=carey) sea turtle <i>Eretmochelys imbricata</i>	E	Beach dune/Coastal strand, Seagrass, Nearshore reef

FINAL SE FLORIDA DARP/EA, JUNE 24, 2003

Kemp's (=Atlantic) ridley sea turtle <i>Lepidochelys kempii</i>	E	Beach dune/Coastal strand, Seagrass, Nearshore reef
Leatherback sea turtle <i>Dermochelys coriacea</i>	E	Beach dune/Coastal strand, Seagrass, Nearshore reef
Loggerhead sea turtle <i>Caretta caretta</i>	T	Beach dune/Coastal strand, Seagrass, Nearshore reef
Sand skink <i>Neoseps reynoldsi</i>	T	High pine, Scrub
Highlands tiger beetle <i>Cicindela highlandensis</i>	C	Scrub
Schaus swallowtail butterfly Heraclides (= Papilio) aristodemus ponceanus	E	Tropical hardwood hammock
Stock Island tree snail <i>Orthalicus reses</i> (not incl. <i>nesodryas</i> )	T	Tropical hardwood hammock
Avon Park harebells <i>Crotalaria avonensis</i>	E	Scrub
Beach jacquemontia <i>Jacquemontia reclinata</i>	E	Beach dune/Coastal strand
Beautiful pawpaw <i>Deeringothamnus pulchellus</i>	E	Mesic pine flatwoods, Hydric pine flatwoods
Big Pine partridge pea <i>Chamaecrista lineata</i> var. <i>keyensis</i>	C	Pine rockland
Blodgett's silverbush <i>Arygythamnia blodgettii</i>	C	Tropical hardwood hammock, Pine rockland
Britton's beargrass <i>Nolina brittoniana</i>	E	High pine, Scrub, Scrubby high pine, Scrubby flatwoods
Cape Sable thoroughwort <i>Chromolaena frustrata</i>	C	Tropical hardwood hammock, Pine rockland
Carter's mustard <i>Warea carteri</i>	E	High pine, Scrub, Scrubby high pine, Scrubby flatwoods, Mesic pine
Crenulate lead-plant <i>Amorpha crenulata</i>	E	Pine rockland
Deltoid spurge <i>Chamaesyce</i> (= <i>Euphorbia</i> ) <i>deltoidea</i> ssp. <i>deltoidea</i>	E	Beach dune/Coastal strand, Pine rockland
Florida bonamia <i>Bonamia grandiflora</i>	T	High pine, Scrub, Scrubby high pine

FINAL SE FLORIDA DARP/EA, JUNE 24, 2003

Florida brickell-bush <i>Brickellia mosieri</i>	C	Pine rockland
Florida golden aster <i>Chrysopsis (=Heterotheca) floridana</i>	E	Scrub
Florida perforate cladonia <i>Cladonia perforata</i>	E	Scrub
Florida pineland crabgrass <i>Digitaria pauciflora</i>	C	Pine rockland, Freshwater marsh, Seepage swamp
Florida ziziphus <i>Ziziphus celata</i>	E	High pine, Scrub
Florida's semaphore cactus <i>Opuntia corallicola</i>	C	Tropical hardwood hammock, Beach dune/Coastal strand
Four-petal pawpaw <i>Asimina tetramera</i>	E	Scrub
Fragrant prickly-apple <i>Cereus eriophorus var. fragrans</i>	E	Scrub, Scrubby flatwoods
Garber's spurge <i>Chamaesyce(=Euphorbia) garberi</i>	T	Pine rockland
Garrett's mint <i>Dicerandra christmanii</i>	E	High pine, Scrub, Scrubby high pine
Highlands scrub hypericum <i>Hypericum cumulicola</i>	E	Scrub
Johnson's seagrass <i>Halophila johnsonii</i>	T	Seagrass
Key tree-cactus <i>Pilosocereus (=Cereus) robinii</i>	E	Tropical hardwood hammock
Lakela's mint <i>Dicerandra immaculata</i>	E	Scrub
Lewton's polygala <i>Polygala lewtonii</i>	E	High pine, Scrub, Scrubby high pine
Okeechobee gourd <i>Cucurbita okeechobeensis ssp. Okeechobeensis</i>	E	Freshwater marsh, Pond swamp
Papery whitlow-wort <i>Paronychia chartacea(=Nyachia pulvinata)</i>	T	High pine, Scrub
Pigeon wings <i>Clitoria fragrans</i>	T	High pine, Scrub, Scrubby high pine, Scrubby flatwoods

FINAL SE FLORIDA DARP/EA, JUNE 24, 2003

Pineland sandmat <i>Chamaesyce ssp. pinetorum</i>	C	Pine rockland
Pygmy fringe-tree <i>Chionanthus pygmaeus</i>	E	Scrub, Scrubby high pine
Sand Flax <i>Linum arenicola</i>	C	Pine rockland
Sandlace <i>Polygonella myriophylla</i>	E	Scrub, Scrubby high pine
Scrub blazing star <i>Liatris ohlingerae</i>	E	High pine, Scrub, Scrubby flatwoods
Scrub buckwheat <i>Eriogonum longifolium var. gnaphalifolium</i>	T	High pine, Scrub, Scrubby high pine
Scrub lupine <i>Lupinus aridorum</i>	E	Scrub
Scrub mint <i>Dicerandra frutescens</i>	E	High pine, Scrub, Scrubby high pine
Scrub plum <i>Prunus geniculata</i>	E	High pine, Scrub, Scrubby high pine
Short-leaved rosemary <i>Conradina brevifolia</i>	E	High pine, Scrub
Small's milkpea <i>Galactia smallii</i>	E	Pine rockland
Snakeroot <i>Eryngium cuneifolium</i>	E	Scrub
Tiny polygala <i>Polygala smallii</i>	E	High pine, Scrub, Pine rockland, Scrubby flatwoods
Wedge spurge <i>Chamaesyce deltoidea ssp. serpyllum</i>	C	Pine rockland
Wide-leaf warea <i>Warea amplexifolia</i>	E	High pine
Wireweed <i>Polygonella basiramia(=ciliata var. b.)</i>	E	Scrub

E = Endangered

T = Threatened

T (S/A) = Similarity of Appearance to a Threatened Taxon

E (CH) = Endangered, Critical Habitat Designated

XN = Experimental Population, Non-Essential

C = Candidate Taxon, Ready for Proposal

**Appendix B: Estimation of Natural Resource Damages for 23 Florida Cases Using Modeling of Physical Fates and Biological Injuries; Volume I: Description of Approach and Methods (French-McCay, et al., 2003). See Section 1.6**

**Appendix C: Estimation of Natural Resource Damages for 23 Florida Cases Using Modeling of Physical Fates and Biological Injuries; DEP Volumes XII - XVIII (French-McCay, et al., 2003). See Section 1.6**

**APPENDIX D: SE Project Solicitation List (SE Region for NPFC Claim)**

South Florida Water Management District

St Lucie County  
Fran Worth 772-288-5502.

Martin County  
Gina Paduano PhD Environmental Lands Administrator. 772-288-5476

Kathy Fitzpatrick, P.E Coastal Engineer. 772-288-5927.

Palm Beach County  
Carly Pfistner Environmental Coordinator. 561-233-2519.

Paul Davis 561-233-2509  
Palm Beach County.

David Carson Environmental Analyst 561-233-2442.  
Lake Worth Lagoon

Broward County  
Lou Fisher. Environmental Manager (Coastal Resources). 954-519-1255

Jenny Walsh  
City of Deerfield Beach  
954-480-4236.

### **Appendix E: List of Proposals**

#### Martin County

Artificial reef construction using railroad ties.

Proposal 2 sets of patch reef

Status Cost of Project \$85,000

Funded \$25,00 by FWC

Matching funds \$25,000

Funds needed from NRDA \$35,000

Complete grant proposal partially funded NRDA funds would be used for second reef.

#### Turtle lighting in public parks

Proposal Install turtle friendly lighting to reduce disorientation of hatchlings

Status: Cost estimates for lighting in place complete proposal available

This project has been funded however since costs are known NRDA funds could be used to install lighting at other turtle habitats using template and cost estimates.

Proposal: Hutchinson Island Exotic Removal Project: Removal of exotics, most notably Australian pine and Brazilian Pepper, from approximately 117 acres on Hutchinson Island bordering the Indian River Lagoon. The original estimate of the project cost was \$100,000, but after securing cost estimates this figure is too low and \$200,000 would be more appropriate. We would match these funds with re-vegetation of the area. The area consists largely of mangrove forest habitat and disturbed uplands. Removal of the exotics would significantly improve wading and migratory bird habitat, in addition to benefiting other native plants and wildlife.

Status Cost of Project: \$200,000

Funding: Not Funded

#### Palm Beach County

Lighting Enforcement

Status Cost \$72,190 (for 3 years) \$24,063

Restoration funds will be used to create two new positions for Palm Beach County, which are above and beyond current staffing levels for conducting sea turtle compliant lighting surveys along the county's sea turtle nesting beach shoreline. At present, these positions do not exist in the county's staff, and the creation of such positions will allow for increased sea turtle hatchling protection during the nesting seasons for the duration of the project's funding (three years). Palm Beach County will accept one year funding for positions and provide supporting documentation of project effectiveness.

Funding Status: Proposed for Mystery Spill not funded.

Broward County

In water turtle surveys

Proposal study the abundance and distribution of marine turtles in near shore reef habitats before and after beach re-nourishment.

Status: cost of project \$28,000

Funding: Proposal sent to FWC not funded at this time

Complete grant proposal in hand since focus is on beach re-nourishment NRDA funds may not apply except in the cases of beach enjoyment

Deerfield Beach Turtle Lighting

Proposal, Install turtle friendly street lighting for Deerfield Beach to reduce hatchling disorientation.

Status: Cost of Project unknown Deerfield currently working out numbers should have proposal out mid December. Project was being put together for grant funding but missed NOV 15 deadline.

Currently not funded

Other Broward. Turtle lighting for Pompano

Status: Still in planning stages may not be ready before deadline.

Dune Restoration. Ft Lauderdale currently restoring dunes NRDA funds could sponsor additional projects.

**Appendix F: [Project Selection Spreadsheet](#)**