

Exhibit O

Water Resources Map

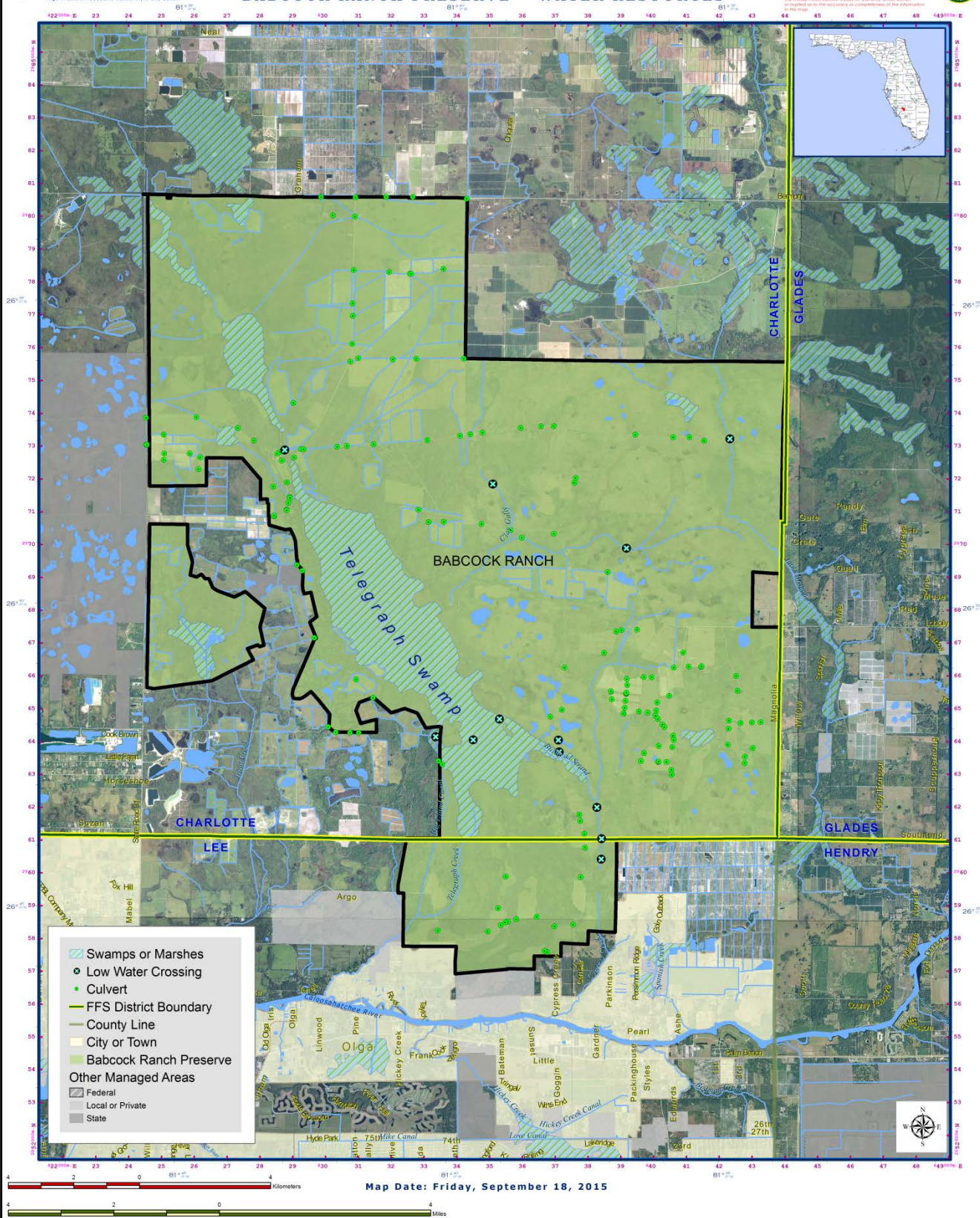


Exhibit P

Water Management District Water Storage Project Information

Babcock Ranch Preserve Water Storage Project

The project's purpose is to reduce stormwater runoff to the Caloosahatchee River originating from approximately 4,220 acres of watershed located in the southeastern portion of the Babcock Ranch Preserve (BRP). Due to unique local topography and the presence of existing berms, an opportunity exists to create a low-tech water storage project on the BRP. As shown on the attached Figures, the project consists of improving existing berms, constructing new berms, modifying existing water control structures and installing new water control structures.

Presently, runoff from the BRP project watershed flows overland from north to south and pools along the north side of the existing perimeter berm of the County Line Drainage District (CLDD) during wet periods. The pool then overflows to the Caloosahatchee River via three routes as follows: 1) the County Line Ditch along the exterior of the east perimeter of the CLDD, 2) the CLDD citrus grove canal network via five overflow weirs in the CLDD north perimeter berm, or 3) the Cypress Creek canal/Cypress Creek located west of the CLDD.

The timing of large uncontrolled discharges from the BRP project watershed to the Caloosahatchee River typically coincides with the high-rate releases from Lake Okeechobee and the remainder of the C-43 Basin which are causing adverse impacts to the Caloosahatchee Estuary during the wet season. Additionally, landowners adjacent to all three conveyance routes between the BRP project and the Caloosahatchee River experience adverse impacts from the uncontrolled discharges from the BRP project watershed, including flooding in the region of the 4-County Corners, flooding downstream along Cypress Creek, and high water levels within the CLDD citrus grove canal network. The BRP project will create approximately 1,500 acre-feet of water storage, which will reduce peak rates of discharge and delay the timing of discharges from the BRP project watershed, and benefit the Caloosahatchee Estuary and local adjacent landowners.

The water storage project will be designed in accordance with engineering standards for minor above ground impoundment facilities, where water storage depths are less than four feet above ground.

