

Central Florida Coordination Area

Reedy Creek Improvement District
1900 Hotel Plaza Blvd.
Friday, February 25, 2011
9:00 AM to Noon

Meeting objective:

Establish a collaborative process to develop a comprehensive water supply management strategy for meeting future water supply needs in the CFCA while protecting water and related natural systems

Agenda:

1. Overview of CFCA

- a. Action Plan/ Guiding Principles
- b. Work plan/Schedule/Responsibility Matrix

2. Revised CFCA Process – Open Discussion

Participants to develop consensus on revised CFCA process; establish a new executive committee and working groups with participation from regulated community/consultants; discuss and establish a public involvement process using examples listed below; develop consensus or achievable schedule for completing tasks; discuss the format of a final product that captures work of the committees, e.g. water supply plan for Central Florida.

- a. Define desired outcome
- b. Responsibility Matrix
 - Executive Committee
 - Technical Collaborative Foundation (see below)
- c. Public Involvement Process (examples)
 - Reuse Workgroup
 - River of Grass Planning
 - Lower St. Johns River TMDL
 - Southern Water Use Caution Area
 - Freeze Protection
 - Other

d. Representation

- Utility Representatives – 7
- WMDs – Executive Directors and Designated Board Members
- Other Stakeholders
 - Agricultural
 - Environmental
 - Other (?)

e. Schedule

- Executive Committee
- Technical Collaboration

f. Final Product

3. Establish Technical Collaborative Foundation for CFCA

A. Groundwater Modeling

- USGS Model vs. ECFT/DWRM Models
- Establish parallel working group
 - Utility/ WMD Representatives
 - Meeting schedule – Bi-Weekly or Monthly
 - Establish Scope for Process
 - Include conjunctive use of Surface Water capacity

B. Environmental Measures

- WMD Identified Impact Sites
- Groundwater Model – Environmental Measures
- Establish second parallel working group
 - Utility Representatives/WMD Representatives
 - Meeting Schedule – bi-weekly or monthly
 - WMD Consistency on Measures
 - Coordination with Modeling Group

C. MFL and Reservation Connections

4. Schedule for Future Meetings

Develop 12 month schedule of executive committee/working group meetings.

5. Closing Comments