

MINUTES OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
SOLUTIONS PLANNING TEAM

FEBRUARY 13, 2014

The Central Florida Water Initiative (CFWI) Solutions Planning Team held a meeting at 2:00 p.m. on Thursday, February 13, 2014, at the St Johns River Water Management District office (601 South Lake Destiny, Maitland) and via teleconference and WebEx so participants may view presentations.

Team Members Present

Robert Beltran, Southwest Florida Water Management District
Woody Boynton, St. Johns River Water Management District
Tom Beck, Florida Department of Environmental Protection
Jim Fletcher, IFAS Osceola County
Gary Fries, Polk County Utilities
Michael Minton, Attorney, Dean Mead
Andy Neff, Seminole County Environmental Services
Nancy Prine, Environmental Community

Alternate Team Members Present

Teresa Remudo-Fries, Orange County Utilities

Team Members Absent

Commissioner Bob Dallari, Seminole County
Len Lindahl, South Florida Water Management District
Ray Scott, DACS
Milissa Holland, Environmental Representative (alternate)

Other Participants Present

John Shearer, CFWI Facilitator
Dean Powell, South Florida Water Management District
Alan Oyler, Consultant to SJRWMD
Ken Herd, Southwest Florida Water Management District

Other Participants via Teleconference

This list can be obtained upon request.

Recording Secretary

Jay Hoecker, Southwest Florida Water Management District

1. Review of January Solutions Planning Team Meeting Summary

Mr. Robert Beltran called the meeting to order and Solutions Planning Team approved January (DATE) meeting summary.

2. Steering Committee/MOC Update

Mr. John Shearer provided a summary of the December 13, 2013, CFWI Steering Committee.

3. Communications Team Update

Ms. Colleen Thayer provided a summary regarding the status of the Communications Team activities.

4. Legislative Update

Ms. Thayer gave an update on the legislative session. She indicated the Legislative Session begins on March 5.

5. Regulatory Committee Update

Mr. Dean Powell provided an update of the Regulatory Committee. He indicated all proposed permits/renewals within the CFWI area are being posted on the CFWI web page.

6. South Lake County Reclaimed Project

Mr. Alan Oyler, Consultant to the SJRWMD, provided a presentation on the South Lake County Reclaimed project and gave an overview.

7. Sub-Teams Updates

Mr. Ken Herd introduced the sub team leaders for Recovery/Prevention Projects and Conservation & Other Management Strategies to provide updates:

- a. Report: Recovery/Prevention Projects – Mr. Dean Powell provided a presentation. A brief discussion ensued regarding whether to include non-MFL wetlands in the scope of work.
- b. Report: Conservation & Other Management Strategies – Mr. Jim Fletcher provided an update of this team. A brief discussion ensued.
- c. Solution Sub-Team Webpage Update – Ken Herd provided an update that this effort is ongoing and that the Districts are working together to develop a process for information sharing.
- d. Cost Estimation Guidelines Update – Ken Herd provided an update that a group of representatives from the Districts and the utilities has been formed to develop guidelines for consistent cost estimating for all sub-teams.
- e. Surface Water Sub-Team Leader Change – Robert Beltran and Woody Boynton overviewed and the Solutions Team approved that the sub-team leader for surface water be changed to Joanne Chamberlain.

8. CFWI Master Schedule

John Shearer reviewed that this schedule is updated weekly and posted to cfwiwater.com website.

9. Environmental/Agriculture Stakeholders Update

Robert Beltran indicated that he will be meeting with these stakeholders and will report back to Solutions Team.

10. Open Discussion

Mr. Woody Boynton requested a presentation be made regarding C-25/Groveland project. Mr. Minton agreed to follow up with further details for a presentation at the March 13 Solutions Team meeting.

11. Next Meeting

Next meeting scheduled as a face-to-face meeting for March 13 at 2:00 p.m.

The meeting was adjourned at 4:12 p.m.