SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

JUNE 6, 2014

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:30 p.m. on Friday, June 6th via WebEx / Teleconference.

Regulatory Team Members Present Len Lindahl Sharon Trost Alba Mas Janet Llewellyn Steve Lamb Jane Graham Krystal Azzarella Debbie Bradshaw Mary Ellen Winkler Laura Donaldson Beth Ross Ed de la Parte Silvia Alderman

Regulatory Team Members Absent Mike Register Richard Hamann

<u>Other Participants Present</u> Scott Laidlaw, SJRWMD, and several unidentified participants joined the meeting by phone and WebEx.

1. Call to Order

Len Lindahl, the Team Leader, called the meeting to order. He welcomed all public participants and took a roll call of Team members.

2. CFWI model assumptions and consumptive use permit conditions

Sharon Trost and Maria Clemente, the South Florida Water Management District Water Use Bureau Chief, reported that a comparison table concerning this subject was prepared by the three water management district regulatory staff Team members and was transmitted to the CFWI Groundwater Team. The table indicates no substantial differences exist between the model assumptions and permit conditions. For information, the table will be sent to all members of the Regulatory Team.

3. Joint Solutions Planning and Regulatory Team Meeting Input on Identified Topics (See attachment.) Len Lindahl reviewed the list of topics generated at the joint Solutions Planning and Regulatory Team meeting. A copy of this topic list is attached. The list is divided into two groups: (1) Solutions Planning Team request for near-term input and (2) Solutions Planning Team request for potential, future input. The near term topic list identifies seven items; the meeting discussion focused on these topics. Specifically, Len Lindahl made proposals for team members to lead the review and, particularly, requested a description of existing water management district programs concerning these topics. The per capita topic was identified as a subject for priority effort. The attached topic list includes identification of a leader for each topic who will work with other Team members to generate appropriate briefing materials for discussion by the full Team.

4. Pending Permit Applications

Len Lindahl indicated the updated report was available at the May 21st joint meeting and is posted as a meeting handout. The table will be updated later this month. No one had any questions on this report.

5. <u>Open Discussion and Public Comment</u> No comments were offered.

6. <u>Review Schedule for Next Meeting</u>

The next meeting, a WebEx/Teleconference, is scheduled for Friday, June 20 at 1:30 p.m.

The meeting was adjourned at 2:20 p.m.