

**Central Florida Water Initiative
Solutions Planning Team
Face to Face Meeting
Polk County Utilities
1011 Jim Keene Blvd
Winter Haven FL 33880
September 18, 2014**

AGENDA

1. Steering Committee Agenda Review/MOC Update – 10 Minutes
 2. Regulatory Team Update – 5 Minutes
 3. Communications Team/triSect Update – 5 Minutes
 4. Sub-teams Update

 - a. Conservation Sub-team Presentation to SC – 30 Minutes
 - b. Groundwater Sub-team Discussion – 15 Minutes
 - c. Reclaimed Sub-team Project Presentation to SC – 10 Minutes
 - d. Financial Plan – 5 Minutes
 - e. Critical Path/Schedule Update – 5 Minutes

 5. Open Discussion - 10 Minutes
 6. Review Schedule for Next Meeting
 7. Public Comments
-

PLEASE USE THE FOLLOWING INFORMATION FOR THE AUDIO PORTION OF THE MEETING

Dial In Number: 888 670 3525
Participant Passcode: 4586512275#

WEBEX Meeting information

Topic: CFWI Solutions Team
Date: Thursday, September 18, 2014
Time: 2:00 pm, Eastern Daylight Time
Meeting Number: 739 741 934
Meeting Password: (This meeting does not require a password.)

To start or join the online meeting go to:

<https://swfwmd.webex.com/swfwmd/j.php?ED=283320767&UID=509830162&RT=MiMxMQ%3D%3D>

Interested individuals attending this meeting may observe the technical team's discussion, but please remember this is not a Sunshine Committee, and while not required, public comment of limited duration will be solicited at the end of each Technical Team meeting. Additionally, public input may be directed to the Steering Committee during comment periods. Please remember, that a brief summary is done for each meeting. Because we are not a Sunshine Committee, discussions are not detailed in those summaries. It is important that you announce who you are before you speak and speak clearly. And please try to limit all background noise for those of you attending via teleconference. In addition, phones should not be placed on hold.