Central Florida Water Initiative Regulatory Team Meeting Agenda October 20, 2014 (3:00 PM – 4:00PM) (855) 682-6800 (Toll Free Nationwide) Access Code: 992 361 403 Click Here to Join the Web version of this meeting

1. Review of October 10, 2014 Meeting Summary

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- 2. Status Update by Team Leads and Team Discussion of Near-Term Regulatory Topics:
 - Per Capita (Co-leads: Sharon Trost, Alba Mas, and Mike Register)
 - i. <u>Status</u>: Data collection table being drafted
 - ii. Strategies Document Draft: In progress
 - Water shortage criteria comparison (Lead: Beth Ross)
 - i. <u>Status</u>: Team Discussion of Table
 - ii. <u>Strategies Document Draft:</u> In progress
 - Aquifer recharge & impact offset sources and programs (Lead: Ed de la Parte)
 - i. <u>Status</u>: Complete
 - ii. Strategies Document Draft: In progress
 - Resource redistribution (Lead: Ed de la Parte)
 - i. Status: Complete
 - ii. Strategies Document Draft: In progress
 - Caution area example review (Lead: Laura Donaldson)
 - i. Status: In progress
 - ii. Strategies Document Draft: In progress
 - Interdistrict transfer of ground and / or surface water (Lead: Beth Ross)
 - i. <u>Status</u>: Complete
 - ii. <u>Strategies Document Draft:</u> In progress
 - Public interest (Lead: Mary Ellen Winkler)
 - i. <u>Status</u>: Regulatory Team Discussion
 - ii. <u>Strategies Document Draft:</u> In progress
 - Conjunctive Use (Lead: Silvia Alderman)
 - i. <u>Status</u>: Regulatory Team Discussion
 - ii. <u>Strategies Document Draft:</u> In progress
- 3. Success Principles (Lead: Ed de la Parte)
- 4. Permitting Thresholds / Domestic Self Supply
- 5. Regulatory Review of Selected Projects for the RWSP
 - Draft Template Comments
- 6. Pending Permit Applications
- 7. Open Discussion and Public Comment
- 8. Review schedule for next meeting (November 7th)

<u>Meeting Introductory Statement</u>: 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 Team meeting. Additionally, public input may be directed to the Steering Committee during comment periods. Please remember, 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. Also, please try to limit all background noise for those of you attending via teleconference, and please do not place this call on hold.