SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

NOVEMBER 7, 2014

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:30 p.m. on Friday, November 7th via WebEx / Teleconference.

Regulatory Team Members Present

Alba Mas

Janet Llewellyn

Steve Lamb

Krystal Azzarella

Ed de la Parte

Silvia Alderman

Debbie Bradshaw

Mary Ellen Winkler

Regulatory Team Members Absent

Len Lindahl

Mike Register

Sharon Trost

Laura Donaldson

Beth Ross

Jane Graham

Richard Hamann

Other Participants Present

Several participants joined the meeting by phone and WebEx.

- 1. <u>Call to Order</u> Steven Memberg, in place for the Team Leader, Len Lindahl, called the meeting to order. He welcomed all public participants and took a roll call of Team members.
- 2. Review of October 20, 2014 Meeting Summary: No comments.
- 3. Status Update by Team Leads and Team Discussion of Near-Term Regulatory Topics:
 - a. **Per capita**: The Steering Committee's additional table summarizing WMD data collection is being prepared.
 - b. Water Shortage criteria comparison: Complete.
 - c. Aquifer recharge & impact offset sources and programs: Complete.
 - d. Resource redistribution: Complete.
 - e. **Caution area example review:** Drafts are completed and information is expected to be presented to the Team at an upcoming Team meeting.
 - f. Interdistrict transfer of ground and / or surface water: Complete.
 - g. Public interest: Complete.
 - h. Conjunctive Use: Draft is available for Team review.
- **4.** <u>Success Principles:</u> The Subteam continues to make progress on templates. The next meeting is scheduled for 11/13.
- 5. Permitting Thresholds / Domestic Self Supply: A presentation was given to the Steering Committee on 10/24 summarizing the well construction and consumptive use programs. Feedback was reviewed by the Team. Options were discussed based on Steering Committee feedback as well as input from a meeting between all five WMDs and FDEP. As the total volume of DSS was acknowledged as being small, the Team's options include focusing efforts on where DSS withdrawals are concentrated in relation to a CFWI

constraint. This will likely be tasked to other teams and may not be able to be completed in time for incorporation into the RWSP. The topic will be brought back for follow up to the Steering Committee on 11/14.

- 6. Regulatory Review of Selected Projects for the RWSP: Presentations were given by representatives from the respective Subteams covering all projects that meet SPT criteria. The Team is responsible for completing the Template for Regulatory Review for each of the SPT projects. Projects were distributed by source and assigned as follows for the first draft of template completion: SJRWMD Surface Water; SWFWMD Stormwater; SFWMD Groundwater; Utilities Reclaimed Water. Completed drafts are due back to the team on 11/14 for discussion at a planned joint meeting with the SPT on 11/20. The goal is to return final templates to the RWSP Team on 11/21.
- 7. Pending Permit Applications: No Team discussion occurred.
- 8. Open Discussion and Public Comment: No additional discussion occurred.
- **9.** Review Schedule for Next Meeting: The next meeting was re-scheduled to Thursday, November 20, 2014 at 2:00 p.m. as a joint meeting with the Solutions Planning Team.

The meeting was adjourned at 3:10 p.m.