

**Central Florida Water Initiative
Regulatory Team Meeting Agenda
December 5, 2014 (1:30 PM – 3:00PM)
(855) 682-6800 (Toll Free Nationwide)
Access Code: 991 134 949**

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1. Review of November 20, 2014 Meeting Summary
2. RWSP Deliverables
 - Summary text
 - Appendices
3. 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. Status: Table complete
 - Water shortage criteria comparison (*Lead: Beth Ross*)
 - i. Status: Table complete
 - Aquifer recharge & impact offset sources and programs (*Lead: Ed de la Parte*)
 - i. Status: Table complete
 - Resource redistribution (*Lead: Ed de la Parte*)
 - i. Status: Table complete
 - Caution area example review (*Lead: Laura Donaldson*)
 - i. Status: Table drafted, team discussion pending
 - Interdistrict transfer of ground and / or surface water (*Lead: Beth Ross*)
 - i. Status: Table complete
 - Public interest (*Lead: Mary Ellen Winkler*)
 - i. Status: Table complete
 - Conjunctive Use (*Lead: Silvia Alderman*)
 - i. Status: Draft bullets, team discussion pending
4. Success Principles (Lead: Ed de la Parte)
 - In draft
5. Permitting Thresholds / Domestic Self Supply
 - Thresholds table complete
 - Future DSS discussion
6. Regulatory Review of Selected Projects for the RWSP
 - Draft completes, pending final review
 - Project introduction language
7. Pending Permit Applications
8. Open Discussion and Public Comment
9. Review schedule for next meeting

Meeting Introductory Statement: 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.