

SUMMARY OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
REGULATORY TEAM MEETING

NOVEMBER 18, 2015

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 2:30 p.m. on Wednesday, November 18th via Teleconference.

Regulatory Team Members Present

Len Lindahl
Victor Castro
Alba Mas
Sharon Trost
Krystal Azzarella
Debbie Bradshaw
Mary Ellen Winkler
Amy Brennan
Ed de la Parte
Silvia Alderman

Regulatory Team Members Absent

Janet Llewellyn
Steve Lamb
Eric Draper
Richard Hamann
Carlyn Kowalsky

Other Participants Present

Several participants joined the meeting by phone.

1. **Call to Order:** The Team Leader, Len Lindahl, called the meeting to order. He welcomed all participants, read the meeting introductory statement, and took a roll call of Team members. New members were introduced. Victor Castro (SJRWMD) has replaced Mike Register. Carlyn Kowalsky (SFWMD) is substituting for Jennifer Brown (maternity leave) who has replaced Beth Ross.
2. **Review of Previous Meetings:** No comments.
3. **Steering Committee 10/30/15:** No additional direction was given the Reg Team. As recommended, the Memorandum of Understanding has been placed on hold pending the legislative session.
4. **RWSP Approval:** The Plan has now been approved by all 3 WMDs. Congrats to everyone involved.
5. **Legislation:** The water bill will appear before a House Subcommittee this afternoon and with the Senate Appropriations Committee on 11/19.
6. **Guiding Documents Updates:** We do not want to get ahead of the MOC or SC, but the team should start giving some thought to any changes to the Guiding Document that would be beneficial to update based on upcoming work.
7. **Regulatory Topics:**
 - a. **CFWI Consistency:** A subgroup has already discussed priority topics, but we need to start thinking about how to organize ourselves to draft rule options. Steven Memberg was directed to set a meeting to discuss an organizational structure potentially consisting of multiple subgroups. Steven will report back to the full Reg Team at the 12/17 meeting.
 - b. **Soil Moisture Sensors:** Mary Ellen Winkler has set a meeting for 12/4 to discuss potential SJRWMD rule changes related to soil moisture sensors and variances from irrigation criteria.
8. **Pending Permit Applications:** No Team discussion occurred.
9. **Open Discussion and Public Comment:** No additional discussion occurred.
10. **Review agenda items for future meetings:** The next meeting is scheduled for Thursday, December 17, 2015 at 2:30 p.m.

The meeting was adjourned at 2:49 p.m.