SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

JANUARY 14, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 3:30 p.m. on Thursday, January 14th via Teleconference.

Regulatory Team Members Present

Victor Castro Alba Mas Janet Llewellyn Steve Lamb Eric Draper Krystal Azzarella Debbie Bradshaw Mary Ellen Winkler Amy Brennan

Ed de la Parte Silvia Alderman Regulatory Team Members Absent Len Lindahl

Sharon Trost Richard Hamann Carlyn Kowalsky

Other Participants Present

Several participants joined the meeting by phone.

- 1. <u>Call to Order:</u> Steven Memberg, substituting for Len Lindahl, called the meeting to order. He welcomed all participants, read the meeting introductory statement, and took a roll call of Team members.
- 2. Review of Previous Meetings: No comments.
- 3. <u>Guiding Documents Updates:</u> Changes to the Guiding Document will be considered by the Team after the Steering Committee approves the news structure at the January 29th meeting. The intent is to have the full Guidance Document approved by the Steering Committee in March.

4. Regulatory Topics:

- a. **CFWI Consistency:** Subgroup leads gave brief updates on their progress to date. Initial meetings are being set and discussions held. Further discussion centered on the process for creation of material to be brought back to the full Team. Emphasis was placed that subgroup leads both solicit and receive input. The full list of subgroup leads as well as a summary of the agreed upon process will be distributed.
 - Conditions for issuance SJRWMD Mary Ellen Winkler <u>MWinkler@sjrwmd.com</u> (386) 312-2340
 - Uniform definition of harm

FDEP Janet Llewellyn <u>Janet.Llewellyn@dep.state.fl.us</u> (850) 245-3139

Uniform demand calculation by use class – Utility / Agriculture

Utility

Krystal Azzarella

KrystalAzzarella@polk-county.net

(863) 298-4195

Terry McCue

tmccue@seminolecountyfl.gov

(407) 665-2039

Agriculture Steve Lamb lamb@fla-inc.com (561) 444-3668

• Uniform conservation requirements by use class - Utility / Ag

Utility

Christine Russell

CRussell@ouc.com

(407) 434-2565

Mike Sweeney

msweeney@tohowater.com

(407) 944-5129

Agriculture Steve Lamb lamb@fla-inc.com (561) 444-3668

• Use of MFLs and reservations in the permitting process

FDEP Janet Llewellyn Janet.Llewellyn@dep.state.fl.us (850) 245-3139

Single permitting model tool

SFWMD Steven Memberg smemberg@sfwmd.gov (561) 682-2133

Permitting thresholds

SFWMD Steven Memberg smemberg@sfwmd.gov (561) 682-2133

Permit compliance

SWFWMD Amy Brennan amy.brennan@watermatters.org (813) 985-7481 x4658

Addressing potential impacts outside of the CFWI boundary

SJRWMD Mary Ellen Winkler MWinkler@sjrwmd.com (386) 312-2340

- b. **Soil Moisture Sensors:** A meeting is set to take place after the Steering Committee on the 29th. Location is to be determined.
- 5. Pending Permit Applications: No Team discussion occurred.
- 6. Open Discussion and Public Comment: No additional discussion occurred.
- 7. Review agenda items for future meetings: The Team agreed upon setting biweekly meetings. Calendar appointments will follow.

The meeting was adjourned at 4:07 p.m.