

SUMMARY OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
REGULATORY TEAM MEETING

FEBRUARY 18, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:00 p.m. on Thursday, February 18th via Teleconference.

Regulatory Team Members Present

Len Lindahl
Richard Burklew for Victor Castro
Maria Clemente for Steven Memberg
Mike Register for Alba Mas
Janet Llewellyn
Steve Lamb
Krystal Azzarella
Debbie Bradshaw
Mary Ellen Winkler
Amy Brennan
Ed de la Parte

Silvia Alderman

Regulatory Team Members Absent

Eric Draper
Richard Hamann
Carlyn Kowalsky

1. **Call to Order:** 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 Meeting Minutes:** Approval of the Feb. 4 meeting minutes was deferred until the next meeting to allow adequate time for Team member review.
3. **Refinement of Team Scope of Work for CFWI 2020 Guiding Document.** The Team discussed the draft scope of work and agreed upon several revisions and additions. The draft will be submitted to the MOC for review at their February 29, 2016 teleconference.
4. **CFWI Consistency:**
 - Schedule of topics – An updated table of meeting dates and anticipated topics for discussion was distributed. Topic leaders who have not yet provided a schedule for discussion of their topics were requested to submit dates to Janet Llewellyn as soon as possible. Rebecca Elliot, DACS, will now be the topic leader for Uniform Demand for Agriculture and Uniform Conservation Requirements for Agriculture. Steve Lamb will also remain on the Team and may serve as her alternate.
 - Conditions for Issuance
 - a. Additional comments were solicited on the proposed Conditions for Issuance submitted at the previous meeting.
 - Definition of “Harm to the Water Resources”
 - a. Janet Llewellyn distributed a draft definition of “harm to the water resources” based closely on the relevant proposed uniform Conditions for Issuance, and proposed options for next steps to develop uniform criteria related to the definition.
 - b. SFWMD agreed to taking the lead on assembling a side-by-side comparison of WMD rules and Applicants Handbook (AH) provisions related to harm to wetlands and other surface waters, including related topics such as avoidance and minimization of impacts and mitigation.
 - c. SJRWMD agreed to take the lead on creating a side-by-side of the WMD rule and AH provisions applicable to the other components of “harm to the water resources”.
 - d. Steve Lamb requested an explanation at the next meeting of how Rule 40x-2.301 (2)(g) serves to help define “harm to the water resources”.