

**SUMMARY OF THE MEETING**  
**CENTRAL FLORIDA WATER INITIATIVE**  
**REGULATORY TEAM MEETING**

**MARCH 17, 2016**

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:00 p.m. on Thursday, February 4<sup>th</sup> via Teleconference.

Regulatory Team Members Present

Victor Castro	Eric Draper	Jennifer Brown
Alba Mas	Krystal Azzarella	Ed de la Parte
Jill Creech	Reagan Russell	Silvia Alderman
Janet Llewellyn	Dee Allen	Eric Olsen
Rebecca Elliott	Mary Ellen Winkler	
Steve Lamb	Amy Brennan	

Regulatory Team Members Absent

Len Lindahl  
Kristine Morris  
Mike Register  
Richard Hamann  
Debbie Bradshaw

Other Participants Present

Several participants joined the meeting by phone.

1. **Call to Order:** 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:** Meeting summaries from 2/4 and 2/18 have been finalized. No additional team discussion.
3. **Review CFWI 2020 Guiding Document (2/18 updates)**
  - The Regulatory Team's contribution to the Guiding Document will be further modified to include additional members representing other use classes and update tasks.
4. **CFWI Consistency:**
  - Schedule of topics – Current calendar distributed dated 3/3/16.
  - Topics:
    - a. Uniform definition of harm to the water resource – Team discussion on table review and finding what can be applied within CFWI centering on four topics for wetlands:
      - i. Exclusions
      - ii. Wetland categorization
      - iii. Numeric vs. narrative standards
      - iv. Elimination and reduction of harmAdditional discussion how these criteria align with those from the Environmental Measures Team's work in production of the RWSP including the probabilistic methodology used, permit level of certainty, and differences in steady-state versus transient model results.
    - b. Uniform demand (Agriculture) – Focusing on scientific, rather than policy issues like level of certainty. Additional meetings are scheduled.
    - c. Use of MFLs and reservations in the permitting process –Reminder that comments should be submitted directly to Janet by 3/17/16. Further discussion is scheduled for 4/7.
5. **Pending Permit Applications:** A template is being worked on to comply with the Team's request to compile cumulative allocations issued under the current CFWI process.
6. **Open Discussion and Public Comment:** None
7. **Review agenda items for future meetings:** No Team discussion occurred.

The meeting was adjourned at 3:07 p.m.