

SUMMARY OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
REGULATORY TEAM MEETING

APRIL 7, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:00 p.m. on Thursday, April 7th via Teleconference.

Regulatory Team Members Present

Kristine Morris
Victor Castro
Janet Llewellyn
Rebecca Elliott
Steve Lamb

Eric Draper
Krystal Azzarella
Debbie Bradshaw
Reagan Russell
Mary Ellen Winkler

Amy Brennan
Jennifer Brown
Ed de la Parte
Silvia Alderman
Eric Olsen

Regulatory Team Members Absent

Len Lindahl
Mike Register
Alba Mas
Jill Creech
Richard Hamann
Dee Allen

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:** The meeting summary from 3/17 has been finalized. No additional discussion.
3. **Review CFWI 2020 Guiding Document**
 - The 2020 Guiding Document has been approved by the Steering Committee.
4. **CFWI Consistency:**
 - Schedule of topics – Current calendar distributed dated 3/17/16. Updates coming based on this meeting.
 - Topics:
 - Conditions for issuance – Comments on the comparison table due by 5/5. Discussion will be held on 6/2.
 - Permit conditions –Silvia Alderman gave an overview of her thoughts on updates to the December 2013 Guidance Memo from FDEP. The team is currently waiting for direction from FDEP, in coordination with the WMD Executive Directors, on how to proceed. As the core of the work on permit conditions relies on the results of other subgroups, further discussion has been pushed out to 7/21.
 - Uniform demand – Utility – The subgroup will focus on permitting as required by legislation, but will continue to participate with the planning team. Even though there is an overlap in topics covered, each group is on a different schedule and has their own unique data and reporting needs. Comments are due by 4/21 for Team discussion on 5/5.
 - Uniform conservation requirements – Utility – The Team discussed the language in the legislation regarding “goals” and how they fit within the application process and permit compliance. Comments are due by 4/29 for discussion on 5/5.
 - Uniform demand – I/C/I – Eric Olsen reviewed his work on the three WMD’s existing rules and proposals for CFWI criteria. Comments are due April 29th for discussion on 5/5.
 - Uniform definition of harm – Comments from STOPR+2 will arrive by 4/15. The Team will discuss all comments on 5/19.
 - Use of MFLs and reservations in the permitting process – A new draft of concepts will be distributed based on comments received for Team discussion on 4/21.

5. **Pending Permit Applications:** A template that complies with the Team's request to compile cumulative allocations issued under the current CFWI process has been completed. WMDs are now working on filling it in.
6. **Open Discussion and Public Comment:** None
7. **Review agenda items for future meetings:** Updates to the calendar were reviewed.

The meeting was adjourned at 2:55 p.m.