SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

JUNE 30, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 2:00 p.m. on Thursday, June 30th via Teleconference.

Regulatory Team Members Present Len Lindahl Steve Lamb Jennifer Brown Kristine Morris Eric Draper Ed de la Parte Victor Castro Krystal Azzarella Silvia Alderman Mike Register Debbie Bradshaw Eric Olsen Jill Creech Reagan Russell Rebecca Elliott Mary Ellen Winkler Regulatory Team Members Absent Other Participants Present Alba Mas Dee Allen Several participants joined the Richard Hamann Amy Brennan meeting by phone.

- 1. <u>Call to Order:</u> The meeting was called to order. The meeting introductory statement was read and a roll call of Team members was taken.
- 2. Review of Previous Meetings: The meeting summary from 6/16 has been distributed. No additional discussion.
- 3. CFWI Consistency:
 - Schedule of topics Current calendar distributed dated 6/30/16. A revised table will be distributed based on this meeting.
 - Topics:
 - Uniform demand (IC/I) Eric Olsen updated the Team that he is working on comments from the water management districts and input from the Conservation team. Future topic updates will be scheduled.
 - Uniform conservation requirements (Utility) Christine Russell reviewed the distributed concept draft that includes combined comments. The Team discussed specific parts of the concept paper to ensure compliance with SB 552 criteria including programmatic goals for residential per capita. The next round of comments is due by 7/15 for discussion at the 7/28 meeting.
 - Uniform definition of harm Kristine Morris reviewed the distributed example draft and began a high-level review of the document. A review schedule will be distributed to ensure that comments are received in a timely fashion and updated concepts will be made available for upcoming meetings.
- **4.** Pending Permit Applications: Data for June will be distributed soon. It was confirmed that the start date for listing permits within CFWI is January 1, 2014.
- 5. Open Discussion and Public Comment: None.
- 6. Review agenda items for future meetings: The Team reviewed the upcoming meeting schedule and decided to add another call for the week of July 11th. The Team was reminded that comments on landscape irrigation restrictions were due on 6/30. Comments are due by 7/15 on the utility conservation requirement concepts. A schedule will be distributed for comments on the uniform definition of harm example draft. The face to face meeting has been finalized for August 19th at SJRWMD's office in Maitland.

The meeting was adjourned at 4:03 p.m.