

SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE - REGULATORY TEAM MEETING AUGUST 31, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:00 p.m. on Wednesday, August 31st via Teleconference.

Regulatory Team Members Present

Len Lindahl	Rebecca Elliott	Jennifer Brown
Kristine Morris	Steve Lamb	Ed de la Parte
Victor Castro	Reagan Russell	Silvia Alderman
Alba Mas	Dee Allen	Eric Olsen
Jill Creech	Mary Ellen Winkler	

Regulatory Team Members Absent

Mike Register	Krystal Azzarella
Eric Draper	Debbie Bradshaw
Richard Hamann	Amy Brennan

Other Participants Present

Several participants joined the meeting by phone.

1. **Call to Order:** 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 Meeting:**
 - The meeting summary from 8/19 has been distributed.
 - The 8/19 meeting recap was reviewed to discuss action items and decision points. FDACS has provided edits to the draft and additional comments are welcomed. Representatives are requested for the saline water technical group.
3. **CFWI Consistency:**
 - Schedule of topics – Current calendar distributed dated 8/31/16. A revised table will be distributed based on this meeting.
 - Topics:
 - Conditions for issuance – Mary Ellen Winkler provided a draft schedule for review of items:
 - i. Offsite land use – 10/5/16
 - ii. ERP/CUP concurrency – 10/20/16
 - iii. Irrigation/SMART controllers – 11/2/16 (comments due on current draft by 9/16/16)
 - iv. Lowest quality water – 11/17/16
 - v. Source capable / suitable – 12/15/16
 - Uniform demand (I/C/I) – Eric Olsen provided an overview of the draft options distributed today. Comments are due prior to the next meeting.
4. **Open Discussion and Public Comment:** No additional discussion.
5. **Review agenda items for future meetings:** The next meeting is scheduled for September 16th at 1 p.m. via teleconference. The next face to face meeting has been scheduled for October 20th at 10 a.m. in Maitland.

The meeting was adjourned at approximately 1:30 p.m.