

SUMMARY OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
REGULATORY TEAM MEETING

JUNE 1, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:00 p.m. on Thursday, May 20th via Teleconference.

Regulatory Team Members Present

Kristine Morris	Reagan Russell	Jennifer Brown
Alba Mas	Krystal Azzarella	Silvia Alderman
Jill Creech	Dee Allen	Eric Olsen
Steve Lamb	Mary Ellen Winkler	
Rebecca Elliott	Amy Brennan	

Regulatory Team Members Absent

Len Lindahl	Richard Hamann
Victor Castro	Debbie Bradshaw
Mike Register	Ed de la Parte
Eric Draper	

Other Participants Present

Several participants joined the meeting by phone.

1. **Call to Order:** Steven Memberg, in place of 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 5/20 has been finalized. No additional discussion.
3. **CFWI Consistency:**
 - Schedule of topics – Current calendar distributed dated 6/1/16. Another update will be distributed based on this meeting.
 - Topics:
 - Conditions for Issuance (discuss) – Mary Ellen Winkler – Comments were reviewed and found to be consistent amongst stakeholders. Conditions will be broken into smaller parts for further discussion.
 - Uniform demand - Agriculture (update) – Rebecca Elliott – Round 1 testing has been completed. Additional testing and updates are required. The group is reviewing existing deadlines and investigating data differences between existing calculations.
4. **Pending Permit Applications:** Data by District will be distributed on separate spreadsheets. A joint product is expected next month.
5. **Open Discussion and Public Comment:** The Team requested an update on status of the uniform definition of harm. Per the calendar, the topic is scheduled for discussion on 6/16.
6. **Review agenda items for future meetings:** Updates to the calendar were reviewed and the team was reminded of any upcoming due dates for comments on pending documents. The Team discussed the possibility of a face to face meeting occurring in August. Potential dates will be sent to the team for consideration.

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