

SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE - REGULATORY TEAM MEETING AUGUST 19, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 10:00 a.m. on Friday, August 19th at the SJRWMD office in Maitland.

Regulatory Team Members Present

Len Lindahl	Steve Lamb	Mary Ellen Winkler
Kristine Morris	Eric Draper	Amy Brennan
Victor Castro	Krystal Azzarella	Jennifer Brown
Mike Register	Debbie Bradshaw	Ed de la Parte
Jill Creech	Reagan Russell	Silvia Alderman
Rebecca Elliott	Dee Allen	Eric Olsen

Regulatory Team Members Absent

Alba Mas
Richard Hamann

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 Meetings:** The meeting summary from 8/3 has been distributed. No additional discussion.
3. **CFWI Consistency:**
 - Schedule of topics – Current calendar distributed dated 8/19/16. A revised table will be distributed based on this meeting.
 - Rule implementation options – the Team discussed placement of rules that meets statutory requirements. Discussion will become more focused as rule options are more developed. Groups are reminded to use attorney support for drafting options.
 - Topics:
 - COIs (a) – (f)
 - COI (g) 1. – 4. Uniform definition of harm – the Team reviewed and provided comments on the second concept draft. A date will be set for formal submittal of comments for drafting of the third concept draft.
 - Landscape irrigation restrictions – a detailed comment letter was submitted just prior to the meeting. These comments will be distributed and considered at future meetings.
 - Uniform conservation requirements (Utility) – the Team discussed the distributed documents and the group will look to convert concepts in draft options.
 - Uniform demand (Utility) – update provided to the Team on progress and discussion of the use of calculations in planning vs. permitting.
4. **WRAT Update:** Presentations from the 8/10 meeting from the EMT and HAT will be distributed. Questions from the Reg Team will be delivered to the WRAT.
5. **Applications and permits report:** No additional team discussion.
6. **Open Discussion and Public Comment:** No additional discussion.
7. **Review agenda items for future meetings:** The next meeting is scheduled for August 31st at 1 p.m. via teleconference.

The meeting was adjourned at approximately 2:45 p.m.