

Central Florida Water Initiative (CFWI)

TOHO Water Authority
951 Martin Luther King Blvd.
Kissimmee, Florida 34741

Friday, May 20, 2011

10:00 AM to 12:30 PM

Notes:

1) Introductions/ Overview

- a) New Steering Group member, Rich Buddell, DACS
- b) New Steering Group member Tamara Richardson, City of Clermont, representing Lake Co (not in attendance)
- c) Self introductions of SG and audience (see attached sign in sheet)

2) Governance

- a) Steering Group
 - i) Agree that any new members would be by mutual agreement of a majority of the Steering Group present.
- b) Technical Oversight & Management
 - i) Reviewed proposal in document
 - ii) Technical Oversight group to include FDEP as a facilitator/mediator and one rep from utilities and one from a WMD for each Technical Team (Total of 9 members)
 - iii) Management Oversight group to include an ED from each WMD, one utility rep (Brian Wheeler) and FDEP rep; focus on policy issues as described in document
 - iv) Steering group (SG) agreed with the proposal

3) Issues

- a) CFWI Water Initiative Guiding Principles (version #1 and #2 in document)
 - i) After extensive discussion, Option #1 was accepted as written.
- b) Participation on the Technical Teams
 - i) Teams need to be kept efficient in size with limited participation
 - ii) Any additional team members would be vetted to the SG and approved by the SG. Anyone who shows up to a Technical Team meeting may attend and observe but may not participate.
 - iii) Importance of additional participation through the public meetings was emphasized

- c) WUP/CUP AWS Compliance Date
 - i) SG confirmed they expect the CFCA rule will sunset
 - ii) For the EDs that do not already have authority or process in place, those EDs will seek authority by GB to address permit 2013 compliance dates related to CFCA rule, through CUP/WUP modification or compliance agreement. Kirby wants to request at his June Board. WMDs attorneys will help EDs determine the best, consistent method to address the 2013 compliance dates.
 - d) USGS model (discussed under Item #4 below)
 - e) Use of cfcawater.com
 - i) Revise domain name to conform to CFWI, Central Florida Water Initiative(new name)
 - ii) Intent to use website to post meeting information, etc.
 - f) Large file transfers
 - i) Intent to use SJRWMD server to handle large data sets through website
 - g) Public meeting schedule
 - i) Importance of scheduling initial meeting- targeted for August 2011
 - ii) WMDs to provide regular updates to their GBs on progress
 - iii) WMD and utility attorneys will conference call and advise their EDs and provide briefing at next SG meeting, if any new suggestions
 - h) Scheduling Tool – WMDs working on a tool for one schedule for all teams through the website.
- 4) **Technical Collaborative Teams-** SG directed that all Technical Teams findings and recommendations to be presented to SG prior to reaching final conclusions. SG to monitor progress. All teams presented an update.
- a) **Groundwater Modeling** (see attached power point presentation)
 - i) SG agree with the option for USGS model to be “completed” and calibrated as quickly as possible so it can be released to the HAT and most likely refine to incorporate central FL specifics. (Jan 2012)
 - ii) Buddell to add a representative to the HAT and will advise Akin Owosino
 - b) **Environmental Measures** (see attached power point presentation)
 - i) Clarified name of this Team as Environmental Measures (not Environmental Assessment)
 - ii) If any unresolved issues occur, the SG will give direction.
 - c) **MFL's & Reservations** (see attached power point presentation)

- i) Existing MFLs may need to be reassessed based on findings of the technical team.
- ii) Inventory of existing MFLs and reservations to be identified and presented to SG
- iii) Future MFL priority lists that relate to central FL to be reviewed and coordinated by all 3 WMD. Kirby suggested that WMDs consider not proceeding with future MFLs in central FL until after a common MFL determination method is agreed upon and possibly use “harm” for interim regulatory decisions
- d) **Data Monitoring and Investigations** (see attached power point presentation)
 - i) Primary purpose is to inventory all existing data and provide one data base for all technical teams.
 - ii) Future data gaps to be identified, but team does not intend to collect new data unless otherwise directed.
 - iii) Historical data gaps most likely filled by respective technical team through various means (i.e. interpretation/extrapolation)

5) Open Discussion

- a) Final Product “Recovery and Prevention Strategy” document (similar to the SWUCA)
 - i. Hard copy of SWUCA document distributed to SG and others
 - ii. General discussion as the final product “could” be similar to this document
 - iii. Issue for future discussion
 - b) Schedule- target completion date to produce Final Product
 - i. Target date for Technical work and findings/conclusions = December 31, 2012
 - ii. End of 2013 final documentation and any necessary rulemaking
 - iii. Dates will be discussed further at next meeting and schedule modified as determined by SG
- 6) **Next meeting**- July 8, 2011, at TOHO Water unless decided otherwise at a later date.
- 7) **Adjourn @ 12:37 PM**