

Central Florida Water Initiative

TOHO Water Authority
Friday, February 28, 2014
9:30 AM to noon

Steering Committee Agenda:

1. **Introductions**
2. **Consent Items**
 - a. December 13, 2013, Meeting Summary
 - b. CFWI schedule update
3. **Minimum Flows & Levels/ Reservations**
 - a. Guidance Document revisions (action required)
 - b. Develop options for consistently evaluating compliance for MFLs in the CFWI area (C3) (action required)
4. **Regional Water Supply Plan Team**
 - a. RWSP Update
5. **Data Monitoring and Investigations Team**
 - a. Update
 - b. Minimum standards for data collection (D4) (action required)
 - c. Regional Monitoring, Task D5
6. **Solutions Planning Team**
 - a. Update
 - b. Sub Teams- scope and schedule (action required)
 - c. Outline "*CFWI 2035 Water Resources Protection and Water Supply Strategies*" document (action required)
7. **Regulatory Team**
 - a. Update
 - b. FDEP Guidance Letter reporting
 - Conservation
 - Regulatory
8. **Regional Consensus Building**
 - a. Contract update
9. **Open Discussion**
10. **Public Comments**
11. **Next SC meetings**
 - April 25, 2014
 - June 27, 2014
12. **Adjourn**