

**SUMMARY OF THE MEETING**  
**CENTRAL FLORIDA WATER INITIATIVE**  
**SOLUTIONS PLANNING TEAM**

**APRIL 17, 2014**

The Central Florida Water Initiative (CFWI) Solutions Planning Team held a meeting at 2:00 p.m. on Thursday, April 17 at the TOHO Water Authority at 951 Martin Luther King Blvd, Kissimmee, Florida 34741.

Team Members Present

Robert Beltran, Southwest Florida Water Management District  
Woody Boynton, St. Johns River Water Management District  
Tom Beck, Florida Department of Environmental Protection  
Len Lindahl, South Florida Water Management District  
Michael Minton, Attorney, Dean Mead  
Jim, Fletcher, IFAS Osceola County  
Andy Neff, Seminole County Environmental Services  
Bob Dallari, Seminole County Commission

Alternate Team Members Present

Teresa Remudo-Fries, Orange County Utilities

Team Members Absent

Gary Fries, Polk County Utilities  
Milissa Holland, Environmental Representative (alternate)  
Nancy Prine, Environmental Community

Other Participants Present

John Shearer, CFWI Facilitator  
Jay Hoecker, Southwest Florida Water Management District  
Ken Herd, Southwest Florida Water Management District

Other Participants via Teleconference

This list can be obtained upon request.

Recording Secretary

Lori Manuel, Southwest Florida Water Management District

**1. Review of January Solutions Planning Team Meeting Summary**

Mr. Robert Beltran called the meeting to order. He welcomed all public participants. The Team approved the April 1, 2014 meeting summary.

**2. Steering Committee/MOC Update**

Mr. John Shearer provided a summary of the MOC meeting. The next Steering Committee meeting is scheduled for April 25 at the TOHO Water Authority Office. The MOC has directed there be more public involvement during the Steering Committee meetings. The public will have an opportunity to speak on the topics prior to the committee making decisions. Mr. Shearer indicated the next meeting will include: updates from hydrologic analysis team; the Kissimmee restoration; and an update on the RWSP Planning Team. The committee will also be receiving the draft CFWI Regional Water Supply Plan (RWSP) followed by adoption of a resolution by each of the three governing boards (SJRWMD/SFWMD/SWFWMD). The committee will discuss guidance/screening criteria for the sub teams' projects/scopes of work, as well as pros and cons for the criteria. In addition, there will be a demonstration of the DMIT data using Google Earth application. In addition, Mr. Shearer indicated the contract with tri-Sect has been signed and they will be developing a scope of work.

**3. Communications Team Update**

- a) triSect Update - Ms. Colleen Thayer introduced representatives from triSect, Ms. Shellie Lauton and Ms. Emily Thompson. Ms. Lauton gave a brief history of triSect. Mr. Minton discussed the possibility of providing a half day seminar for the river alliance and the business community. It was suggested the schedule be flexible due to the work schedule of the sub-teams. Ms. Lauton agreed it would be adjusted to the needs of the teams. Mr. Beltran commented that input needs to be given before the product is developed. Discussion ensued regarding the schedule of framework.
- b) Central Florida Partnership Meeting – Mike Minton indicated he is trying to set up date and time for the meeting, pending contact with Mr. Jacob Stuart.

**4. Legislative Update**

Ms. Thayer gave an update on the legislative session.

**5. Regulatory Committee Update**

Mr. Len Lindahl provided an update of the Regulatory Committee. He stated the committee has been finalizing language as a rider for the RWSP which allows each District control within its own boundaries.

**6. Sub Teams Update**

- a) Report: Stormwater Projects – Mr. Steve Miller gave a presentation. Discussion ensued, highlighting the need to contact DOT over possible co-location of transmission lines within planned DOT corridors.
- b) April 15 Training Workshop Summary – Mr. Ken Herd gave an update on the training that was provided to outline the CFWI process moving forward. Approximately 80 people were in attendance, including DEP. Mr. Herd explained the BOX is software that allows sharing of information for the sub-teams and allow the public access to the information. He reminded staff to be aware that some items posted in Box may be working documents. Mr. Beltran discussed the cost sharing tool that was presented in the training.
- c) Sub-team Guidance/Screening Criteria Presentation to Steering Committee – Mr. Beltran gave a brief overview of his upcoming presentation for the Steering Committee meeting on April 25. It was asked if references to Non-Ag could be changed to Public Water Supply (PWS). It was agreed this would be done. Suggestions were made to simplify the presentation for the Steering Committee.
- d) Solution Sub-team Information Sharing Update – The discussion in (b) included this.
- e) Sub-team Membership Update - There was discussion on proposed sub-team members. They will be presented to the Steering Committee for approval.

**7. GIS Mapping – Demand Projects Maps**

Mr. Ken Herd presented a GIS map showing areas of environmental sensitivity overlaid with projected water demand increase. Discussion ensued.

**8. CFWI Master Schedule**

Mr. Beltran reviewed the current CFWI master schedule. He reminded the team the information is on the cfwiwater.com website. It was mentioned the MOC recommend delaying the final adoption of the RWSP until May 2015.

**9. Environmental/Agriculture Stakeholders Update**

Mr. Beltran provided an update on the April 16 meeting with the Agricultural Stakeholders. He indicated there were approximately 40-50 attendees. He stated the discussion was productive. Mr. Woody Boynton relayed the Ag team members felt positive about their role in this process.

**10. Group Open Discussion**

None

**11. Next Meeting**

Next meeting scheduled as a teleconference on May 21 at 2:00 p.m., the location is still to be determined.

**12. Public Comments**

Mr. David Gore, resident of Haines City, addressed concerns regarding conservation. He suggested that cost increases would motivate people to conserve. He also addressed concern and skepticism regarding ideas to obtain more water.

The meeting was adjourned at 4:10p.m.

DRAFT