

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2014 - \_\_\_\_\_**

**A RESOLUTION OF THE GOVERNING BOARD OF THE**

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**ACKNOWLEDGING DELIVERY OF THE APRIL, 2014 DRAFT**

**CENTRAL FLORIDA WATER INITIATIVE (CFWI)**

**REGIONAL WATER SUPPLY PLAN AND DIRECTING STAFF TO**

**CONTINUE WORK SUPPORTING IMPLEMENTATION OF THE CFWI GUIDING**

**DOCUMENT; PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the South Florida Water Management District, the St. Johns River Water Management District, and the Southwest Florida Water Management District, have participated and continue to participate in the Central Florida Water Initiative (CFWI), a voluntary, collaborative planning process among the districts, the Department of Environmental Protection, the Department of Agriculture and Consumer Services, utilities and other stakeholders; and

**WHEREAS**, the CFWI is directed by the CFWI Steering Committee which has endorsed certain Goals and Guiding Principles; and

**WHEREAS**, to build the technical foundation necessary to achieve the Guiding Principles, several teams were created to collaboratively develop the supporting, technical analysis; and

**WHEREAS**, the teams include, among others, the CFWI Regional Water Supply Plan, Solutions Planning, and Regulatory Teams; and

**WHEREAS**, each team has a scope of work defining the team's assigned work products and an associated schedule; and

**WHEREAS**, upon receipt of the then available technical analysis, the CFWI Regional Water Supply Plan Team drafted and distributed the April, 2014 Draft CFWI Regional Water Supply Plan (Draft RWSP), a copy of which is available at [www.cfwiwater.com](http://www.cfwiwater.com); and

**WHEREAS**, it is recognized the CFWI effort has now shifted its technical effort to a solutions-oriented phase focusing on completion of the scopes of work of the Solutions Planning and Regulatory Teams; and

**WHEREAS**, once the scopes of work of the Solutions Planning and Regulatory Teams are complete and after the teams have received and implemented any necessary guidance from the CFWI Steering Committee, it will be appropriate for the existing Draft RWSP to be finalized and presented to the district governing boards for action and for use in meeting their respective water supply planning responsibilities under Chapter 373, Florida Statutes; and

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:**

**Section 1.** The Governing Board of the South Florida Water Management District acknowledges delivery of the Draft RWSP and supports the findings as, thus far, compiled.

**Section 2.** The Governing Board recognizes the Draft RWSP is not complete due to the on-going work of the Solutions Planning and Regulatory Team efforts.

**Section 3.** The Governing Board reaffirms its continued support for the CFWI collaborative effort and directs staff to continue its work to further completion of the tasks identified in the CFWI Guidance Document.

**Section 4.** This Resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_ day of May, 2014.

**SOUTH FLORIDA WATER  
MANAGEMENT DISTRICT, BY ITS  
GOVERNING BOARD**

By: \_\_\_\_\_

Chair

INSERT>>>>>>Attest, etc>>>>>>