

SUMMARY OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
REGULATORY TEAM MEETING

JUNE 20, 2014

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:30 p.m. on Friday, June 20th via WebEx / Teleconference.

Regulatory Team Members Present

Len Lindahl
Sharon Trost
Alba Mas
Janet Llewellyn
Steve Lamb
Jane Graham
Krystal Azzarella
Mary Ellen Winkler
Laura Donaldson
Beth Ross
Ed de la Parte
Silvia Alderman

Regulatory Team Members Absent

Mike Register
Richard Hamann
Debbie Bradshaw

Other Participants Present

Several unidentified participants joined the meeting by phone and WebEx.

1. Call to Order

Len Lindahl, the Team Leader, called the meeting to order. He welcomed all public participants and took a roll call of Team members.

2. Review of June 6, 2014 Meeting Summary

No discussion or comments were offered on the meeting summary.

3. Status Update by Team Leads and Team Discussion of Near-Term Regulatory Topics:

- a. **Per capita:** A PowerPoint presentation was given concerning calculation of per capita water demand in various contexts. The Team discussed factors contributing to differences between gross per capita and residential per capita data. The fact the three districts used a consistent per capita calculation method for the CFWI draft regional water supply plan (RWSP) was noted. As requested, per capita information will be presented at the next Steering Committee meeting; Team members requested recognition that the CFWM draft RWSP plan projections are based on available data. The 2008 Per Capita Guidance document was distributed to Team members following the meeting.
- b. **Water Shortage criteria comparison:** A draft comparison table regarding components of the districts' existing water shortage plans was distributed and briefly reviewed. The Team will review the information provided in preparation for the next Team meeting. The existing 3-District MOU that includes water shortage was distributed to Team members following the meeting.
- c. **Aquifer recharge & impact offset sources and programs:** A status update was given; information identifying various options is under development. Additional information will be provided to the Team at the next Team meeting.
- d. **Resource redistribution:** A status update was given; information identifying various options is under development. Additional information will be provided to the Team at the next Team meeting.
- e. **Caution area example review:** A draft comparison table identifying "high level" components of existing caution areas was distributed and reviewed by the Team. The Team will study the draft table and discuss this topic again at the next Team meeting. The Team expressed interest in having the table completed with a text description of the components for each area.

- f. **Interdistrict transfer of ground and / or surface water:** A package of information was provided containing a summary sheet and copies of various, existing statutes and rules. The Team will review this information and continue discussion at the next Team meeting.
- g. **Public interest (3rd prong test interpretation):** A status update was given; information in the most appropriate format suitable to the topic will be provided at an upcoming Team meeting.

4. Pending Permit Applications

An updated report was provided. No one had any questions on this report.

5. Open Discussion and Public Comment

No comments were offered.

6. Review Schedule for Next Meeting

The next meeting, a WebEx/Teleconference, is scheduled for July 2nd at 1:30 p.m.

The meeting was adjourned at 3:00 p.m.