

SUMMARY OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
REGULATORY TEAM MEETING

SEPTEMBER 22, 2014

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:00 p.m. on Monday, September 22nd via WebEx / Teleconference.

Regulatory Team Members Present

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

Regulatory Team Members Absent

Mike Register

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 September 12, 2014 Meeting Summary:** No comments.
3. **Lake Apopka and Other MFL Changes:** SJRWMD staff presented information concerning several proposed MFL water body changes. Discussion centered on how the MFL sub-team's evaluation of these proposed changes could impact water availability. The relationship of MFLs, their influence on water availability, and the water supply planning process was discussed. Steering Committee consideration of options regarding the appropriate balance between certainty in the Plan's anticipated available supply and consideration of proposed MFLs is appropriate. SJRWMD reported the expected changes to water availability due to MFL changes to the water bodies discussed.
4. **Status Update by Team Leads and Team Discussion of Near-Term Regulatory Topics:**
 - a. **Per capita:** The Steering Committee's additional table summarizing WMD data collection is being prepared.
 - b. **Water Shortage criteria comparison:** WMD staff continues work to complete the comparison table.
 - c. **Aquifer recharge & impact offset sources and programs:** Complete.
 - d. **Resource redistribution:** Complete.
 - e. **Caution area example review:** Work continues on these tables; information is expected to be presented to the Team in approximately one month.
 - f. **Interdistrict transfer of ground and / or surface water:** Complete.
 - g. **Public interest (3rd prong test interpretation):** A table summarizing the public interest topic and statutory direction in both the water supply mission and regulatory contexts was provided. Team review was requested. Additionally, caselaw, including the City of Groveland Final Order was sent to the Team.
 - h. **Conjunctive Use:** A draft conjunctive use briefing paper was sent to the Team with a request for review and input in advance of the districts providing additional information concerning their existing rules on this topic.

- i. **Success Principles:** Len introduced this item and indicated there was a need for CFWI to identify measures to gauge success as the CFWI plan, projects, and funding move forward. Ed indicated the first sub-team meeting is scheduled for September 23rd.
4. **Solutions Planning Team Update:** Discussions concerning this item were combined with the Success Principles topic, above.
5. **Regulatory Review of Selected Projects for RWSP:** A template for project review is being drafted for future Team discussion.
6. **Pending Permit Applications:** No Team discussion occurred.
7. **Open Discussion and Public Comment:** No additional discussion occurred.
6. **Review Schedule for Next Meeting** (October 6, 2014): No discussion occurred.

The meeting was adjourned at 2:00 p.m.