

Central Florida Water Initiative

TOHO Water Authority
951 Martin Luther King Blvd.
Kissimmee Florida 34741

Steering Committee Agenda:

Friday, December 19, 2014
9:30 AM to noon

1. **Introductions**
2. **Consent Items**
 - a. November 14, 2014 Meeting Summary (ACTION)
3. **Minimum Flows & Levels/ Reservation**
 - a. Kissimmee River reservation (update)
 - b. Future MFLs
4. **Data Monitoring & Investigation Team**
 - a. Draft work plan
5. **Solutions Planning Team**
 - a. Work progress
 - Environmental and Groundwater Team updates
 - Next Steps
 - Solutions Projects List
 - Financial Plan
 - b. CFWI Plan
 - Schedule (ACTION)
6. **Regulatory Team**
 - a. Update (ACTION)
 - b. FDEP Guidance Letter reporting
7. **Regional Consensus Building**
 - a. Report from triSects
8. **Open Discussion**
9. **Public Comments**
10. **Next SC meetings**
 - a. Jan 30, 2015
 - b. Feb 27, 2015
 - c. Mar 27, 2015
 - d. June/July 2015- Approve Final draft CFWI Plan and Final draft RWSP
11. **Adjourn**

This meeting is open to the public.

*The Steering Committee may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. **Public Comment will be taken before** any Steering Committee action items. Additionally, general public comment will be taken as referenced on the Steering Committee Agenda.*

Members of the public wishing to address the Steering Committee are to complete a Public Comment Card and submit the card to the Steering Committee Facilitator. You will be called by the Steering Committee Chair to speak. To assure that all members of the public have an opportunity to speak, comments will be limited to three minutes per speaker. When appropriate, exceptions to the three minute limit may be granted by the Steering Committee Chair. If several individuals wish to speak on the same issue/topic, the designation of one spokesperson is recommended. An individual may designate a representative to speak for the individual on the speaker card. When an individual is present and designates a representative to speak for him/her, the representative speaker will be allowed an additional one minute of time in which to speak for each person present for whom he/she is speaking.