

SUMMARY OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
REGULATORY TEAM MEETING

JUNE 12, 2015

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:30 p.m. on Friday, June 12th via WebEx / Teleconference.

Regulatory Team Members Present:

Silvia Alderman
Krystal Azzarella
Debbie Bradshaw
Amy Brennan
Ed de la Parte
Eric Draper
Steve Lamb
Len Lindahl
Janet Llewellyn
Alba Mas
Scott Laidlaw for Mike Register
Jennifer Brown for Beth Ross
Sharon Trost
Mary Ellen Winkler

Regulatory Team Members Absent:

Richard Hamann

Other Participants Present

Several participants joined the meeting by phone and WebEx.

1. **Call to Order:** The Team Leader, Len Lindahl; called the meeting to order. He welcomed all public participants, read the meeting introductory statement, and took a roll call of Team members.
2. **Review of Previous Meetings:** Previous meetings have been updates on ongoing topics. No comments.
3. **RWSP Schedule:** Len reminded everyone to get comments in as early as possible at the request of the production team. Comments are due 7/31/15.
4. **Legislative Update:** No update at this time with the special session ongoing. Policy matters are not being discussed.
5. **6/26 Steering Committee:** Len led a discussion about the progress the Reg Team could make in the absence of legislation as we anticipate the topic will be back next session. We can begin to work on consistency with the proposed bill as a starting place. The group agreed to focus on three topics that meet the priorities identified in the legislation:
 - 3-District MOU (Leader: Beth Ross)
 - Review existing agreement
 - Identify potential updates to capture CFWI implementation
 - CUP rules (Leader: Steven Memberg)
 - Review work from CUPcon
 - Identify significant rule topics
 - MFLs (Leader: Ed de la Parte)
 - Review existing criteria

Implementation of consistent rules will be a future topic.

6. **Regulatory Topics:**

- a. **Conjunctive Use:** Update from utilities previously distributed. No comments.
- b. **Self-Supplied Irrigation:** Steven Memberg provided an update on the status of WMD well data. All information has been received and a combined GIS coverage is being created. Polk County has provided a list and map of users that have left reclaimed service. Other utility data has not yet been received. Krystal Azzarella brought up that in addition to residential properties leaving reclaimed

service, commercial properties are also choosing self-supply due to inclining block rates. This topic will be discussed after maps are distributed.

7. **Pending Permit Applications:** New report is not yet compiled.
8. **Open Discussion and Public Comment:** No comments.
9. **Review agenda items for future meetings:** The next meeting will be scheduled for the middle of July.

The meeting was adjourned at 2:30 p.m.