

SUMMARY OF THE MEETING
CENTRAL FLORIDA WATER INITIATIVE
REGULATORY TEAM MEETING

AUGUST 21, 2015

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:30 p.m. on Friday, August 21st via WebEx / Teleconference.

Regulatory Team Members Present:

Silvia Alderman
Debbie Bradshaw
Steve Lamb
Len Lindahl
Alba Mas
Jennifer Brown for Beth Ross
Sharon Trost
Mary Ellen Winkler
Richard Hamann

Regulatory Team Members Absent:

Mike Register
Janet Llewellyn
Eric Draper
Krystal Azzarella
Amy Brennan
Ed de la Parte

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 Series Comments:** Steven Memberg informed the Team that no significant comments were received on the regulatory sections of the RWSP Series. There are comments on the guidance document in regards to regulatory principles, but those are issues for the Management Oversight Committee and Steering Committee to take up at a future time.
4. **Regulatory Topics:**
 - a. **Memorandum of Understanding:** Len informed the team that the WMDs, FDEP, and FDACS have drafted a MOU. The Draft was distributed to the Team for comment with the meeting materials. The Steering Committee will be informed next Friday that the Draft is under review by the Team and will be a topic for discussion at future meetings. Silvia Alderman, representing utilities, noted that a review by her stakeholders has begun. Silvia identified issues including clarifying the role of the Steering Committee in the MOU, lack of detail on rules, and whether the MOU follows the unadopted legislation from the previous session. Debbie Bradshaw expressed concerns on the distribution of the MOU. Len reiterated that the Steering Committee discussion next week will only be informational and that like all other Team documents, the Draft will be available on the CFWI website for anyone interested.
 - b. **CUP Prioritization:** Steven informed the Team that topics from the previous Subgroup meeting were distributed with today's meeting materials. Due to the likely overlap between identified issues and topics covered in the MOU and the MFL Subgroup, additional meetings will be set following the MFL Subgroup meeting scheduled for 8/28.
 - c. **Minimum Flows and Levels:** On behalf of the Subgroup leader, Ed de la Parte, Silvia informed the Team that a document outlining high-level issues will be distributed for consideration prior to the Subgroup meeting scheduled for 8/28.
5. **Pending Permit Applications:** New report is not yet compiled.
6. **Open Discussion and Public Comment:** No comments.
7. **Review agenda items for future meetings:** Meetings will likely be scheduled for every two weeks for the near future.

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