SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

SEPTEMBER 4, 2015

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:30 p.m. on Friday, September 9th via WebEx / Teleconference.

Regulatory Team Members Present: Regulatory Team Members Absent:

Len LindahlMike RegisterAlba MasSharon TrostSteve LambJanet LlewellynEric DraperRichard HamannKrystal AzzarellaBeth RossDebbie BradshawSilvia Alderman

Mary Ellen Winkler

Amy Brennan Other Participants Present

Ed de la Parte Several participants joined the meeting by phone and

WebEx.

1. <u>Call to Order:</u> 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 Meeting: No comments.
- 3. <u>Steering Committee 8/28:</u> The Reg Team was directed by the Steering Committee to continue work on a Memorandum of Understanding.
- 4. Regulatory Topics:
 - **a.** Consumptive Use Permitting Prioritization: We can continue fleshing out issues and come back to the team with proposals of importance consistency topics.
 - **b. Minimum Flows and Levels:** The MFL and prioritization groups should work together and look to have a joint meeting in the future.
 - **c. Memorandum of Understanding:** Work continues on the MOU with calls set for 9/11 and 9/18. An inperson meeting is tentative set for 9/21. All comments are due to the group by 9/11.
- 5. Pending Permit Applications No Team discussion occurred.
- 6. Open Discussion and Public Comments. No comments.
- 7. Review agenda items for future meetings: No meetings are scheduled at this time due to focus on the MOU. Meetings will continue in the future.