

ST. JOHNS RIVER WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2016 - 05

**A RESOLUTION OF THE GOVERNING BOARD OF THE ST. JOHNS RIVER WATER
MANAGEMENT DISTRICT REGARDING IMPLEMENTATION OF THE 2015
CENTRAL FLORIDA WATER INITIATIVE REGIONAL WATER SUPPLY PLAN**

WHEREAS, the South Florida Water Management District, the St. Johns River Water Management District, and the Southwest Florida Water Management District (collectively, the "Districts"), have participated and continue to participate in the Central Florida Water Initiative (CFWI), a voluntary, collaborative water supply planning process among the Districts, the Florida Department of Environmental Protection (FDEP), the Florida Department of Agriculture and Consumer Services (FDACS), utilities and other stakeholders; and

WHEREAS, the CFWI is led by a Steering Committee that currently includes a public water supply utility representative, a Governing Board member from each of the three water management districts, and representatives from FDEP and FDACS; and

WHEREAS, to meet their respective water supply planning responsibilities under Chapter 373, Florida Statutes, each of the water management district Governing Boards approved the 2015 Central Florida Water Initiative Regional Water Supply Plan (CFWI RWSP) at their November 2015 meetings; and

WHEREAS, the Governing Board of the St. Johns River Water Management District (SJRWMD) desires to provide the following regarding the implementation of and future updates to the 2015 CFWI RWSP.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board reaffirms its commitment to the CFWI collaborative process through the continued membership of a Governing Board member on the CFWI Steering Committee and recognizes the advisory role of the CFWI Steering Committee on water supply planning issues in the CFWI Planning Area.

Section 2. The Governing Board directs staff to 1) provide continued support, including technical assistance, to the CFWI Steering Committee, 2) implement, as appropriate, the 2015 CFWI RWSP, and 3) support the effort to update the water supply planning projections and the East Central Florida Transient model within two years.

Section 3. The Governing Board also directs staff to 1) create a dynamic process that provides the most current SJRWMD population and water demand projections to the water supply planning process and 2) brief the Governing Board when this process modification has been developed.

Section 4. The Governing Board encourages the CFWI Steering Committee, through the Water Conservation Subteam or other appropriate technical team, to advance conservation beyond the estimates established in the 2015 CFWI RWSP. As part of this effort, the Governing Board requests that the Water Conservation Subteam

or other appropriate technical team to investigate options to incentivize participation in the Florida Water StarSM Program.

Section 5. The Governing Board encourages the education of water users regarding water conservation measures and the development of incentives for water users to implement all available water conservation measures, unless the measure is not technically, economically or environmentally feasible, as specified in the applicable rules of each District.

Section 6. The Governing Board encourages the CFWI Steering Committee through the appropriate technical team to consider non-traditional approaches to enhance future water supply such as dispersed water storage.

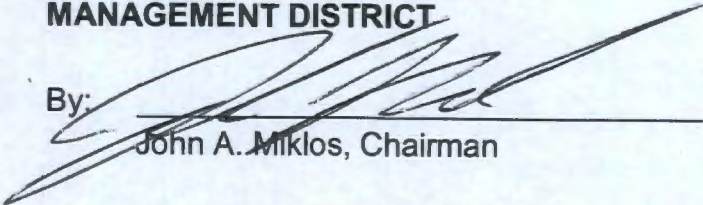
Section 7. The Governing Board directs District staff to continue its communications and outreach efforts with regard to the District's regional water supply planning activities. The communications and outreach efforts should continue to involve state agencies, local governments, elected officials, utilities, agriculture, business, environmental groups, other stakeholders, and the public.

Section 8. This Resolution shall take effect immediately upon adoption.

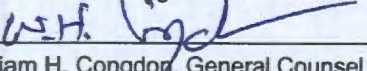
PASSED and ADOPTED this 8th day of March, 2016.

**ST. JOHNS RIVER WATER
MANAGEMENT DISTRICT**

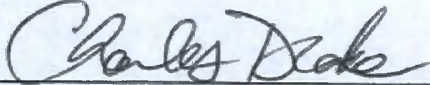
By: _____


John A. Miklos, Chairman

Approved as to Legal Form and Content

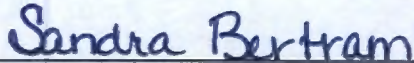

William H. Congdon, General Counsel

Attest: _____


Charles Drake, Secretary

(Seal)

Filed this 8th day of
March, 2016.


District Clerk