SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

JULY 15, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 9:00 a.m. on Friday, July 15th via Teleconference.

Regulatory Team Members Present Len Lindahl Eric Draper Amy Brennan Kristine Morris Krystal Azzarella Ed de la Parte Victor Castro Debbie Bradshaw Silvia Alderman Jill Creech Reagan Russell Eric Olsen Rebecca Elliott Dee Allen Steve Lamb Mary Ellen Winkler Regulatory Team Members Absent Other Participants Present Richard Hamann Mike Register Several participants joined the Alba Mas Jennifer Brown meeting by phone.

- 1. <u>Call to Order:</u> The meeting was called to order. The meeting introductory statement was read and a roll call of Team members was taken.
- 2. Review of Previous Meetings: The meeting summary from 6/30 has been distributed. No additional discussion.
- 3. <u>CFWI Consistency:</u>
 - Schedule of topics Current calendar distributed dated 7/15/16. A revised table will be distributed based on this meeting.
 - Topics:
 - Landscape irrigation restrictions Coordination continues with Conservation Team on day restrictions. A subgroup has been formed between the Districts and IFAS with a meeting held in June and scheduled again for the end of July. A literature review of is available for anyone interested. Comments have been received on smart controllers and common themes are emerging in regards to permit issuance and monitoring. All submitted comments are available on the DEP ftp site.
 - Uniform definition of harm Reminder that comments are due.
- 4. Pending Permit Applications: Updated format is now being distributed. Totals are available by District.
- 5. Open Discussion and Public Comment: A general discussion was held on rulemaking format for draft options including reminders on language and incorporation of other rules by reference. Additional discussion was held on implementation options ranging from common sections of an Applicant's Handbook to chapters of Florida Administrative Code. Legal support for drafting options was identified for each topic group. It was noted that Steering committee guidance will be necessary, but may not fit our deadlines based on their current meeting schedule. The Reg Team will update the MOC to request Steering Committee input if deemed necessary after our face-to-face meeting on August 19th.
- **6.** Review agenda items for future meetings: The Team reviewed the upcoming schedule of comment deadlines and reminded the Team of the CFWI panel at Summer School on 7/21 as well as the Steering Committee meeting scheduled for 7/22. The next Reg Team call is set for July 28th at 1 p.m.

The meeting was adjourned at 9:42 a.m.