**Central Florida Water Initiative**

Toho Water Authority

Thursday January 17, 2019

**Meeting Summary**

*(All presentations made to the Steering Committee have been posted on* [*www.cfwiwater.com*](file:///C%3A%5CUsers%5CJohn%20S%5CDocuments%5CCFCA%5CCen%20Fla%20Collaborative%20Water%20Supply%20Planning%20Initiative%5CSTEERING%20COMMITTEE%5CMeetings%5C15%200227%5Cwww.cfwiwater.com)*)*

1. Introductions

Steering Committee members present: Stephen James (FDEP), Todd Swingle (TOHO Water), Brian Armstrong for Paul Senft (SWFWMD), John Miklos (SJRWMD), Angela Chelette (DACS), Terrie Bates for Dan O’Keefe (SFWMD)

The sign in sheet for those in attendance has been posted to the website.

1. Public Comments

Mr. David Gore gave some public comments. These comments are recorded in an email dated May 10, 2018 which may be found in the agenda packet.

1. Consent Items

On Motion by Mr. Miklos and a second by Ms. Chelette, the April 13, 2018, Meeting Summary was approved with minor modifications.

1. Steering Committee Change

On Motion by Mr. Miklos and a second by Ms. Chelette, Todd Swingle was approved as the Public Water Supply Representative to the Steering Committee.

Mr. Wheeler was thanked by the Steering Committee for his service and assistance in providing a location for the past meetings.

1. Management Oversight Committee Membership Change

On Motion by Ms. Chelette and a second by Mr. Miklos, Kathleen Greenwood was approved as the FDACS representative to the Management Oversight Committee.

1. Regulatory Team and Conservation Team Updates

Kristine Morris gave a brief update on the status of the Department of Environmental Protection’s CFWI rulemaking and the status of the Conservation Plan.

1. Water Resource Assessment Team Update

Brian Starford gave a brief update for the WRAT and thanked all of the sub-team members for all of their time and hard work.

Claire Muirhead gave an update on the Data, Monitoring and Investigations Team. A copy of the DMIT presentation may be found in the meeting agenda packet. Highlights of the presentation include:

* Status of monitoring site construction; as noted in the wetland and well graphs, these remain “in progress”
* Most issues creating delays have been addressed
* Additional measures to aid construction are being implemented
* Ongoing activities
* Action Items
* On motion by Mr. Miklos and a second by Mr. Swingle, the DMIT Hydrogeologic Annual Work Plan for FY2019-FY2025 was ***APPROVED.***

*At 10:32, Mr. Miklos left the meeting.*

1. Regional Water Supply Plan Team Update

Tammy Bader gave an update on the RWSP development. A copy of the presentation may be found in the meeting agenda packet. Highlights of the presentation include:

* The RWSP team is drafting the chapters and appendices and continuing coordination among the teams
* The team is finalizing project options, reaching out to stakeholders and drafting the 2020 plan.

Mr. James asked when the Steering Committee could expect model results. A: end of February.

1. WRAT Team Presentation (continued)

Kym Holzwart gave a presentation on the work status of the Environmental Measures Team. A copy of the presentation may be found in the meeting agenda packet. Highlights of the presentation include:

* The following items have been completed:
	+ - Wetlands Analysis Methodology has been completed
		- The Assessment of Class 1 Wetlands has been completed
		- Period-of-Record of Class 1 Wetlands Water Level Data for Wetlands Analysis
		- GIS Tasks in Support of Wetlands Analysis
* Wetland Analysis and Report Preparation remain ongoing.
* The report is expected at the end of April.

Pete Kwiatkowski gave a presentation on the ECFTX Model. A copy of the presentation may be found in the meeting agenda packet. Highlights of the presentation include:

* Model improvements have been implemented, including the incorporation of an additional model layer for the Lower Floridan Aquifer and improved conceptualization of boundary conditions
* The peer review panel for the model
* The Steady-State Calibration was completed in June 2018
* The Transient Calibration was completed in November 2018
* Draft Model documentation is expected in March 2019
* Peer Review of the documentation to begin in May 2019
* Final Model Documentation in July 2019

*Terrie Bates asked the following questions (answers in parenthesis):*

1. How many wells are in the model? (2000 for calibration)

2. Who runs the model? (team effort; all Districts can run the model)

Doug Leeper gave a presentation on the work of the Groundwater Analysis and Water Resource Assessment Teams. A copy of the presentation may be found in the meeting agenda packet. Highlights of the presentation include:

* Recommended Environmental Criteria Options
* Environmental criteria associated with proposed MFLs that are identified “as available” are currently prioritized for development
* As these environmental criteria become available, they will be presented to the GAT for consideration regarding their use in the 2020 CFWI regional water supply planning effort
1. Communications Team Update

Robyn Felix gave a brief update for the Communications Team. The latest newsletter should be issued in late January. They are preparing for the 2020 Plan update outreach.

1. Open Discussion

Brian Armstrong commented that there were no easy tasks in this process and he appreciated the good team effort.

Todd Swingle suggested delaying the proposed date for the next SC meeting to allow for a more meaningful discussion of the model results.

1. Next SC meeting

A tentative date of April 19, 2019 was set, but was subject to future coordination to follow the finalization of the model.

1. Adjourn