

MINUTES OF MEETING

CENTRAL FLORIDA WATER INITIATIVE SOLUTIONS TEAM

OCTOBER 11, 2013

The Central Florida Water Initiative (CFWI) Solutions Team held a meeting at 3:00 p.m. on Friday, October 11, 2013, via teleconference and WebEx so participants may view presentations.

Team Members Present

Tom Beck, Florida Department of Environmental Protection
Robert Beltran, Southwest Florida Water Management District
Woody Boyton, St. Johns River Water Management District
Len Lindahl, South Florida Water Management District
Gary Fries, Polk County Utilities
Michael Minton, Attorney, Dean Mead
Andy Neff, Seminole County Environmental Services

Alternate Team Members Present

Nancy Prine, Environmental Community
Teresa Remudo-Fries, Orange County Utilities

Team Members Absent

Bob Dallari, Seminole County Board of County Commissioners
Jim Fletcher, IFAS Osceola County
Milissa Holland, Environmental Community
Janet Llewellyn, Florida Department of Environmental Protection
Ray Scott, Florida Department of Ag & Consumer Services

Other Participants

Krystal Azzarella, Polk County
Debbie Bradshaw, Orlando Utilities Commission
Anthony Cotter, Orange County
Roberto Denis, Liquid Solutions Group
Malissa Dillon, St Johns River Water Management District
Mark Hammond, Southwest Florida Water Management District
Chris Rader, City of Altamonte Springs
John Shearer, CFCA Facilitator
Brian Wheeler, TOHO Water Utility

Administrative Support

Lori Manuel, Southwest Florida Water Management District

1. Call to Order

Mr. Robert Beltran called the meeting to order. Roll was called, attendees are indicated as above.

2. **CFWI Solutions Team Organizational Chart**

Mr. Beltran presented the CFWI Solutions Team organizational chart. Discussion ensued.

3. **Scope of Work Review**

Mr. Beltran presented the document. The Team reviewed the document and additional changes were made. The Team accepted all changes.

It was agreed that a list of suggested team leaders would be sent to Mr. Beltran by October 18.

4. **Next Meeting**

The next meeting scheduled will be face to face on November 21 at 2:00 pm. In Orlando. The exact location will be confirmed.

The meeting was adjourned at 3:44 P.M.