

Central Florida Water Initiative

TOHO Water Authority
Friday, December 13, 2013
9:30 AM to noon

Steering Committee Agenda:

1. **Introductions**
2. **Consent Items**
 - a. October 25, 2013, Meeting Summary
 - b. CFWI schedule update
3. **Minimum Flows & Levels/ Reservation Team**
 - a. Update
 - b. Priority List Process for MFLs and Reservations document (action required)
4. **Environmental Measures Team**
 - a. Development of Environmental Measures for Assessing Effects of Water Level Changes on Lakes and Wetlands document (action required)
5. **Regional Water Supply Plan Team**
 - a. RWSP Update
 - b. Review of components and major findings of the RWSP
6. **Data Monitoring and Investigations Team**
 - a. Update
 - b. Minimum standards for data collection (draft)
 - c. Data update and maintenance options
7. **Solutions Planning Team**
 - a. Update
 - b. Sub Team Leaders
8. **Regulatory Team**
 - a. Scope review and approval (action required)
 - b. Near term issues
9. **Regional Consensus Building**
 - a. Update
 - b. Schedule
10. **Open Discussion**
11. **Public Comments**
12. **Next SC meetings**
 - February 28, 2014 (tentative)
 - March/ April 2014 (prior to WMD GB approval of RWSP)
13. **Adjourn**