**Central Florida Water Initiative**

**Joint Solutions Planning Team/Regulatory Team Meeting**

**Osceola County Extension Office**

**1921 Kissimmee Valley Lane**

**Kissimmee, FL 34744**

**May 21, 2014**

**1:00 PM - 4:00 PM**

**AGENDA**

1. **Review of May 6, 2014 Solutions Planning Team Meeting Summary – 5 Minutes**
2. **Steering Committee Follow-up (see attached summary) – 5 Minutes**
3. **Communications Team/triSect Update – 5 Minutes**
4. **Discussion Items**
   1. **Renaming Recovery/Prevention Team and Guidance Criteria – 5 Minutes**
   2. **Reconciliation of Planning and Model Demands – 5 Minutes**
   3. **Use of 2015 Model Scenario as Model Baseline Condition – 10 Minutes**
   4. **Water Conservation – 10 Minutes**
   5. **Southern Water Use Caution Area – 45 Minutes**
      1. **Water Use Per Capita**
      2. **Metering**
      3. **5 in 10 Ag Permitting**
      4. **Net Benefit**
      5. **Reference Aquifer Levels**
      6. **Augmentation Restriction**
   6. **Water shortage criteria comparison – 5 Minutes**
   7. **Environmental strategy for projects – 5 Minutes**
   8. **New MFL’s and Reservations during CFWI implementation – 5 Minutes**
   9. **Permittability of Solutions Planning Team projects – 5 Minutes**
   10. **Aquifer recharge and impact offset sources and programs – 5 Minutes**
   11. **Resource redistribution – 5 Minutes**
   12. **Interdistrict transfer of ground and/or surface water – 5 Minutes**
   13. **Public interest (3rd prong test interpretation) – 5 Minutes**
5. **Business and Civic Stakeholders Update – 5 Minutes**
6. **Open Discussion - 10 Minutes**
7. **Review Schedule for Next Meeting**
8. **Public Comments**
9. TELECONFERENCE INFORMATION PLEASE DO NOT USE THE AUDIO INFORMATION FROM WEBEX
10. Dial In Number: 888 670 3525
11. Participant Passcode: 4586512275#
12. WEBEX Meeting information
13. Topic: CFWI Solutions Team
14. Date: Wednesday, May 21, 2014   
    Time: 1:00 pm, Eastern Daylight Time (New York, GMT-04:00)   
    Meeting Number: 737 805 735   
    Meeting Password: (This meeting does not require a password.)
15. To start or join the online meeting
16. Go to <https://swfwmd.webex.com/swfwmd/j.php?ED=283243817&UID=509830162&RT=MiMxMQ%3D%3D>
17. For assistance
18. 1. Go to <https://swfwmd.webex.com/swfwmd/mc>
19. 2. On the left navigation bar, click “Support”.
20. To update this meeting to your calendar program (for example Microsoft Outlook), click this link:
21. <https://swfwmd.webex.com/swfwmd/j.php?MTID=m727212860306013c7a0602a948d7ce8a>
22. To check whether you have the appropriate players installed for UCF (Universal Communications Format) rich media files, go to <https://swfwmd.webex.com/swfwmd/systemdiagnosis.php>.
23. <http://www.webex.com>
24. Interested individuals attending this meeting may observe the technical team’s discussion, but please remember this is not a Sunshine Committee, and while not required, public comment of limited duration will be solicited at the end of each Technical Team meeting.  Additionally, public input may be directed to the Steering Committee during comment periods.  Please remember, that a brief summary is done for each meeting.  Because we are not a Sunshine Committee, discussions are not detailed in those summaries. It is important that you announce who you are before you speak and speak clearly.  And please try to limit all background noise for those of you attending via teleconference.