Central Florida Water Initiative

TOHO Water Authority Friday, April 25, 2014 9:30 AM to noon

Steering Committee Agenda:

This meeting is open to the public.

The Steering Committee may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. **Public Comment will be taken before** any Steering Committee action items. Additionally, general public comment will be taken as referenced on the Steering Committee Agenda.

Members of the public wishing to address the Steering Committee are to complete a Public Comment Card and submit the card to the Steering Committee Facilitator. You will be called by the Steering Committee Chair to speak. To assure that all members of the public have an opportunity to speak, comments will be limited to three minutes per speaker. When appropriate, exceptions to the three minute limit may be granted by the Steering Committee Chair. If several individuals wish to speak on the same issue/topic, the designation of one spokesperson is recommended. An individual may designate a representative to speak for the individual on the speaker card. When an individual is present and designates a representative to speak for him/her, the representative speaker will be allowed an additional one minute of time in which to speak for each person present for whom he/she is speaking.

- 1. Introductions
- 2. Consent Items
 - February 28, 2014 Meeting Summary
- 3. Hydrologic Analysis Team
 - a. Update
 - b. Progress on Task A5
- 4. Kissimee River Reservation
 - Schedule
- 5. Regional Water Supply Plan Team
 - a. RWSP Update
 - b. Adoption/ revision schedule (action)
- 6. Data Monitoring and Investigations Team
 - a. Google Earth application
 - b. Regional Monitoring, Task D5 update

April 25 2014 CFWI-1

7. Solutions Planning Team

- a. Sub Teams- local vs. regional criteria (action)
- b. Update Sub Team membership (action)

8. Regulatory Team

- a. Update
- b. FDEP Guidance Letter reporting

9. Regional Consensus Building

- a. Report from triSects Inc.
- 10. Open Discussion
- 11. Public Comments
- 12. Next SC meetings
 - a. June 27
 - b. Aug 29 tentative
 - c. Sep 26 tentative
 - d. Oct 24 tentative
 - e. Nov 21 tentative
 - f. Dec 19 tentative

13. Adjourn

April 25 2014 CFWI-2

CFWI Water Supply Summary

Gross total water needs by 2035	1083 MGD	Draft RWSP for all water uses
Demand Management	42 MGD	Water conservation per draft RWSP
Net Total water needs by 2035	1041 MGD	Draft RWSP for all water uses
Sustainable level of groundwater use	850 MGD	By CFWI Steering Committee
Current groundwater use	800 MGD	15 year average
Additional groundwater available	50 MGD	Regulatory Team to address
Potential additional groundwater available	75 MGD	Solutions Planning Team to address
Alternative water supply needs	116 MGD	Minimum AWS need; Solutions Planning Team to address
Current permitted water use	1050 MGD	See FDEP Interim Guidance memo (12/13/2013)

