

**Central Florida Water Initiative
Joint Solutions Planning Team / Regulatory Team Meeting**

**TOHO Water Authority
951 Martin Luther King Blvd.
Kissimmee, FL 34744**

August 29, 2014 - Beginning Immediately after Steering Committee Meeting

[Online Meeting Link](#)

Conference call: (888) 670-3525 Participant code: 4586512275#

AGENDA

- 1. Welcome (Roll Call & Introductory Statement)**
- 2. Review Recent SPT & Reg Team Meeting Summaries / CUP Applications**
- 3. Review SPT Critical Path / Schedule**
- 4. Review Steering Committee and Follow-up**
- 5. Discussion**
 - a. Strategies Document**
 - i. SPT Overview**
 - ii. Regulatory Team's Anticipated Contribution**
 - b. SPT Project and Team Updates**
 - i. Conservation**
 - ii. Groundwater**
 - iii. Stormwater**
 - iv. Surface Water**
 - v. Reclaimed Water**
 - vi. Hydrologic Analysis Team**
 - vii. Environmental Evaluations Team**
 - c. Regulatory Team Progress Report Regarding Identified Topics**
 - i. Per Capita**
 - ii. Water Shortage Criteria**
 - iii. Aquifer Recharge and Impact Offset Sources and Programs**
 - iv. Resource Redistribution**
 - v. Caution Area Example Review**
 - vi. Interdistrict Transfer of Ground and / or Surface Water**
 - vii. Public Interest (3rd prong test interpretation)**
 - viii. Conjunctive Use**
 - ix. SPT's Conservation Sub-Team's Request and Update**
 - d. Multi-jurisdictional Entity Discussion**
 - e. CFWI Success Plan**
- 6. Open Discussion**
- 7. Review Schedule for Next Meeting (SPT 9/2 and Reg Team: 9/12)**

Meeting Introductory Statement: 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 Team meeting. Additionally, public input may be directed to the Steering Committee during comment periods. Please remember, 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. Also, please try to limit all background noise for those of you attending via teleconference, and please do not place this call on hold.