SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

SEPTEMBER 12, 2014

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:30 p.m. on Friday, September 12th via WebEx / Teleconference.

Regulatory Team Members Present Len Lindahl Sharon Trost Alba Mas Mike Register Janet Llewellyn Steve Lamb Jane Graham **Richard Hamann** Krystal Azzarella Mary Ellen Winkler Laura Donaldson Beth Ross Ed de la Parte Silvia Alderman Debbie Bradshaw

Regulatory Team Members Absent None

<u>Other Participants Present</u> Several unidentified participants joined the meeting by phone and WebEx.

1. Call to Order

Len Lindahl, the Team Leader, called the meeting to order. He welcomed all public participants and took a roll call of Team members.

2. <u>Review of August 29, 2014 Joint SPT Meeting</u>: Discussion reviewed the Joint SPT and Regulatory Team meeting and focused on concepts for a long-term "success" plan. Ed de la Parte introduced the idea of surveying other Florida 'models' for addressing long-term success and gauging of progress as a means of identifying options for CFWI consideration. The Regulatory Team meeting continued the discussion and resulted in Ed leading a sub-team to identifying options for these types of principles and programs. Initial concepts mentioned include assurances to existing legal users and the environment, certainty, funding, efficiencies, and a "holistic" sustainability program. The Regulatory Team members who volunteered to assist in this regard include: Jane Graham, Steve Lamb, Beth Ross, Janet Llewellyn, and Mary Ellen Winkler.

3. <u>Status Update by Team Leads and Team Discussion of Near-Term Regulatory Topics:</u>

- a. **Per capita**: The sub-team was asked to prepare an additional table summarizing WMD data collection.
- b. Water Shortage criteria comparison: WMD staff will continue work to complete the comparison table.
- c. Aquifer recharge & impact offset sources and programs: Complete.
- d. Resource redistribution: Complete.
- e. **Caution area example review:** An update was provided and indicated the WMDs continue their work completing the table by providing a text description of the components for each area. It is estimated that this effort will take a substantial amount of time to reach closure.
- f. Interdistrict transfer of ground and / or surface water: Complete.

- g. **Public interest (3rd prong test interpretation)**: A status update was given and additional Team discussion indicated the scope of this topic should encompass a broad look at public interest considerations in water supply management.
- h. **Conjunctive Use:** An update was given indicating information will be presented to the Team at a meeting in the near future.
- 4. <u>Strategies Document / Regional Water Supply Plan Chapter Contents</u>: Topic leaders will continue their work drafting their 1 2 page summary document for the Strategies Document.

5. <u>Regulatory Review of Selected Projects for RWSP:</u> A presentation concerning the Yankee Lake Project was given and discussion ensued concerning regulatory issues associated with this project, the DEP guidance document concerning planning review of project options, and how the Regulatory Team's input to the SPT concerning all project options can best occur. As to the Yankee Lake project, variety of issues were identified including, for example, minimum flow and level, local sources first, interdistrict transfer of surface water, and water conservation. The SJRWMD's template for review of project option performed in compliance with regional water supply planning requirements was transmitted to Team members and posted for Team consideration in this regard. A draft summary of the project's review will be generated for further Team discussion.</u>

- 6. <u>Lake Apopka MFL</u>: The item was postponed to the next Team meeting due to time constraints.
- 7. Pending Permit Applications: No Team discussion occurred.
- 5. <u>Open Discussion and Public Comment</u>: No additional discussion occurred.
- 6. <u>Review Schedule for Next Meeting</u>

It was noted that the next Regulatory Team meeting would be rescheduled to avoid conflict with the September 26th Steering Committee meeting.

The meeting was adjourned at 3:15 p.m.