SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

OCTOBER 20, 2014

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 3:00 p.m. on Monday, October 20nd via WebEx / Teleconference.

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

Regulatory Team Members Absent Richard Hamann Silvia Alderman

Other Participants Present Several unidentified participants joined the meeting by phone and WebEx.

- 1. <u>Call to Order</u> Len Lindahl, the Team Leader, called the meeting to order. He welcomed all public participants and took a roll call of Team members.
- 2. Review of October 10, 2014 Meeting Summary: No comments.

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

- a. **Per capita**: The Steering Committee's additional table summarizing WMD data collection is being prepared.
- b. Water Shortage criteria comparison: Complete. The WMD attorneys gave a brief summary of the water shortage component table for each district. The Team then discussed the relationship between water shortage restrictions and the districts' 'year-round' landscape irrigation restriction rules. There are some differences between WMD requirements concerning the 'year-round' rules. Water shortage rules, while not identical between the districts, are actually implemented consistently due to the specific water shortage declaration orders and the 3 WMD coordination agreement which includes this topic. Concerns were also raised regarding the potential impact of water shortage restrictions on irrigation systems that are already efficient. The Team discussed simultaneously reviewing water shortage and 'year-round' landscape irrigation restrictions on a going forward basis. A copy of the existing 3 WMD coordination agreement will be forwarded to Team members.
- c. Aquifer recharge & impact offset sources and programs: Complete.
- d. Resource redistribution: Complete.
- e. **Caution area example review:** Work continues on these tables; information is expected to be presented to the Team at an upcoming meeting.
- f. Interdistrict transfer of ground and / or surface water: Complete.
- g. Public interest: Complete.
- h. Conjunctive Use: Draft is available for Team review.
- **4. Success Principles:** A questionnaire template was distributed to sub-team members, and a meeting to discuss input to the questionnaires is scheduled for October 31st.

- 4. <u>Permitting Thresholds / Domestic Self Supply</u> Topic to be discussed further at upcoming Steering Committee meeting; a presentation will be distributed at that meeting.
- 5. <u>Regulatory Review of Selected Projects for RWSP (Template)</u>: The Team discussed the intended scope of this project review effort and emphasized it is not necessary for the Regulatory Team to duplicate the work of the Solutions Planning Team. (i.e. There is no need to duplicate answers to the 11 questions the SPT is addressing.) The Regulatory Team should develop '1 pager' reviews of the project proposals. The Team discussed adding caveat regarding projects are being reviewed on an individual, not cumulative, basis as well as including identification of project benefits. Chapter 403, F.S., impediments, if any, should also be added to the template.
- 6. <u>Pending Permit Applications</u>: No Team discussion occurred.
- 7. <u>Open Discussion and Public Comment</u>: No additional discussion occurred.
- 6. <u>Review Schedule for Next Meeting (November 7)</u>: No discussion.

The meeting was adjourned at 4:00 p.m.