

Central Florida Water Initiative

TOHO Water Authority
Friday, January 30, 2015

Agenda

1. **Introductions**
2. **Consent Items**
 - a. December 19, 2014 Meeting Summary (ACTION)
 - b. Guidance Document Update (ACTION)
3. **Minimum Flows & Levels/ Reservation**
 - a. Kissimmee River reservation (update)
 - b. Future MFLs (update)
4. **Data Monitoring & Investigation Team**
 - a. Final draft work plan (ACTION)
5. **Solutions Planning Team**
 - a. Team membership update (ACTION)
 - b. Work progress
 - Next Steps
 - Solutions Projects List (ACTION)
 - Financial Plan
 - c. CFWI Plan
 - Schedule
6. **Regulatory Team**
 - a. Update
 - b. FDEP Guidance Letter reporting
7. **Regional Consensus Building**
 - a. Update
8. **Open Discussion**
9. **Public Comments**
10. **Next SC meetings**
 - a. Feb 27, 2015
 - b. Mar 27, 2015
 - c. April 24, 2015- draft CFWI for public review
 - d. May 29, June 26, July 31, (tentative)
 - e. Aug 28, Sept 25, 2015- Approve Final draft CFWI Plan and Final draft RWSP
11. **Adjourn**