

**SUMMARY OF THE MEETING**  
**CENTRAL FLORIDA WATER INITIATIVE**  
**REGULATORY TEAM MEETING**

**DECEMBER 17, 2015**

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 2:30 p.m. on Thursday, December 17<sup>th</sup> via Teleconference.

Regulatory Team Members Present

Len Lindahl  
Victor Castro  
Alba Mas  
Sharon Trost  
Eric Draper  
Krystal Azzarella  
Mary Ellen Winkler  
Amy Brennan  
Ed de la Parte  
Silvia Alderman

Regulatory Team Members Absent

Janet Llewellyn  
Steve Lamb  
Richard Hamann  
Debbie Bradshaw  
Carlyn Kowalsky

Other Participants Present

Several participants joined the meeting by phone.

1. **Call to Order:** The Team Leader, Len Lindahl, called the meeting to order. He welcomed all participants, read the meeting introductory statement, and took a roll call of Team members.
2. **Review of Previous Meetings:** No comments.
3. **Guiding Documents Updates:** No formal discussion was held, but a reminder to the team to continue considering any changes to the updated version of the Guiding Document.
4. **Regulatory Topics:**
  - a. **CFWI Consistency:** Following up on the call held on December 9<sup>th</sup>, the Team reviewed legislative direction, previously discussed priority topics, and a consistent version of each WMD's Applicant's Handbook. The Team agreed to use the priority topics as a high-level guide to propose options for future regulations. Agencies and stakeholder groups were assigned to each priority topic and will identify a person to act as a point of contact. FDEP was not represented on the call, so their participation will be confirmed.
    - Conditions for issuance - SJRWMD
    - Uniform definition of harm - FDEP
    - Uniform demand calculation by use class – Utility / Ag
    - Uniform conservation requirements calculation by use class – Utility / Ag
    - Use of MFLs and reservations in the permitting process - FDEP
    - Single permitting model tool – SFWMD / HAT
    - Permitting thresholds - SFWMD
    - Permit compliance - SFWMD
    - Addressing potential impacts outside of the CFWI boundary - SJRWMD
  - b. **Soil Moisture Sensors:** No formal discussion was held, but the subgroup continues their efforts.
5. **Pending Permit Applications:** No Team discussion occurred.
6. **Open Discussion and Public Comment:** No additional discussion occurred.
7. **Review agenda items for future meetings:** The next meeting will be scheduled for January, prior to the Management Oversight Committee meeting set for Tuesday, January 19<sup>th</sup>.

The meeting was adjourned at 3:05 p.m.