SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

APRIL 21, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:00 p.m. on Thursday, April 7th via Teleconference.

Regulatory Team Members Present

Len Lindahl Steve Lamb Amy Brennan Kristine Morris Jennifer Brown Eric Draper Victor Castro Ed de la Parte Krystal Azzarella Alba Mas Debbie Bradshaw Silvia Alderman Eric Olsen Janet Llewellyn Reagan Russell Rebecca Elliott Mary Ellen Winkler

Regulatory Team Members Absent

Mike Register Jill Creech Richard Hamann Dee Allen Other Participants Present

Several participants joined the meeting by phone.

- 1. <u>Call to Order:</u> 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: The meeting summary from 4/7 has been finalized. No additional discussion.
- 3. CFWI Consistency:
 - Schedule of topics Current calendar distributed dated 4/21/16. Another update will be distributed based on this meeting.
 - Topics:
 - Single permitting model tool The team discussed the distributed concept document. A number
 of questions centered on the work of the Hydrologic Analysis Team. Steven Memberg will work
 with the Water Resources Assessment Team (WRAT) that oversees the HAT to address these
 concerns prior to moving to the next step in developing future options.
 - Use of MFLs and reservations in the permitting process The Team began discussions on comments to the concept document previously distributed. Additional discussions will follow in future meetings.
- **4.** Water Resource Assessment Team update: The Team was notified that WRAT has scheduled regular meetings. Based on the previous discussion, the Reg Team will bring items that require analytic input (such as modelling). Consistency topic groups should keep the WRAT's availability in mind.
- 5. <u>Pending Permit Applications:</u> A template that complies with the Team's request to compile cumulative allocations issued under the current CFWI process has been completed. WMDs are now working on filling it in.
- 6. Open Discussion and Public Comment: None
- **7.** Review agenda items for future meetings: Updates to the calendar were reviewed and the team was reminded of upcoming due dates for comments on pending documents.

The meeting was adjourned at 3:08 p.m.