SUMMARY OF THE MEETING

CENTRAL FLORIDA WATER INITIATIVE REGULATORY TEAM MEETING

MAY 20, 2016

The Central Florida Water Initiative (CFWI) Regulatory Team held a meeting at 1:00 p.m. on Thursday, May 20th via Teleconference.

Regulatory Team Members Present Reagan Russell Len Lindahl Jennifer Brown Kristine Morris Dee Allen Ed de la Parte Mary Ellen Winkler Silvia Alderman Victor Castro Eric Draper Amy Brennan Eric Olsen Regulatory Team Members Absent Other Participants Present Mike Register Richard Hamann Several participants joined the Alba Mas meeting by phone. Krystal Azzarella Jill Creech Debbie Bradshaw

Steve Lamb Rebecca Elliott

- 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 5/5 has been finalized. No additional discussion.

3. CFWI Consistency:

- Schedule of topics Current calendar distributed dated 5/20/16. Another update will be distributed based on this meeting.
- Topics
 - Uniform demand I/C/I (update) Eric Olsen is working on incorporating feedback from the Districts, mostly concerning permitting thresholds. Revisions are anticipated to be available prior to the 6/1 meeting.
 - Uniform conservation requirements I/C/I (update) As the Districts already currently have similar language, additional time is necessary for coordination on options for updates with the Conservation Team.
 - Uniform conservation requirements Utility (discussion) Comments are currently under review.
 The Districts provided clarification on joint comments previously provided.
- **4.** Water Resource Assessment Team update: Steven Memberg provided a summary of the WRAT meeting held on May 18th. On behalf of the Team, WRAT was presented with issues concerning regional modeling work being performed by the Hydrologic Assessment Team and Environmental Measures Team. The Team requested that the issues list be distributed following the meeting.
- 5. Pending Permit Applications: No additional team discussion.
- **6.** Open Discussion and Public Comment: Some Team discussion occurred on under what circumstances would any new or updated rules be applicable to permits. Suggestion to review existing District rules on what qualifies for a permit modification via letter.
- 7. Review agenda items for future meetings: Updates to the calendar were reviewed and the team was reminded of any upcoming due dates for comments on pending documents. The Team discussed the possibility of a face to face meeting occurring later in the summer.

The meeting was adjourned at 1:40 p.m.