MEETING SUMMARY Central Florida Water Initiative – Conservation Team Meeting April 27, 2017

The Central Florida Water Initiative (CFWI) Conservation Team held a meeting from 1:30 p.m. to 4:00 p.m. on Thursday, April 27th in Kissimmee.

Conservation Team Members Present

Christine Russell Lori Burklew Josh Madden Chris Farrell

Dee Allen Claire Muirhead Jim Harmon

Other Participants Present

Suzanne Archer Terry McCue Robert Beltran
Eric Olsen Rodney Tilley Nancy Christman
Tom Mayton Kristine Morris Jackie Graham

- 1. **Call to Order**: The meeting was called to order. The meeting introductory statement was read and a roll call of Team members was taken.
- 2. **Communications Team Update**: The CFWI video is complete and the link will be shared shortly. The Team is working on developing a CFWI logo, 12-month press release calendar, and social media calendar for consistent CFWI messaging. The Team is open to input from the Conservation Team.
- 3. **OSS Update**: Presentation Jackie Graham There is a total of 899 OSS permits, with a total allocation of 187 mgd, in the CFWI area (not including power generation). The percent of Commercial/Industrial/Institutional by water use in CFWI is 8%, 88%, and 3%, respectively. Josh M requested Mosaic projects done since 2010. The 2010 WCP summary update may contain elements that could be used in the implementation strategy.
- 4. **PWS Update**: The Subteam will start writing up the survey results and documenting data for the implementation strategy. Discussed survey spreadsheet and straight-line projection. More discussion on presenting a range from raw data (0%) up to 30%.
- 5. **Sunshine Recommendation Issue**: Kristen consulted with District attorneys who advised it would be acceptable to provide a Team recommendation to the Steering Committee in regards to the implementation strategy approach options, just as long as all of the options were presented.
- 6. **Pros/Cons Document Discussion**: Reviewed the edited pros/cons document. It was suggested that the Regulatory Measures approach be removed and placed in the implementation strategy outline.