



MEETING MINUTES

May 29, 2020

9:00 am

1. Welcome and electronic forum coordination
 - Presented by Kristine Morris, FDEP, Facilitator
 - Ms. Morris took roll call for all Steering Committee members. All were present.
 - o Adam Blalock, Florida Department of Environmental Protection, Chair
 - o Todd Swingle, Toho Water Authority
 - o Chris Pettit, Florida Department of Agricultural and Consumer Services
 - o Susan Dolan, St. Johns River Water Management District
 - o Jim Murphy, Southwest Florida Water Management District
 - o Ben Butler, South Florida Water Management District
 - Ms. Morris provided instructions for web-based meeting.
2. Approval of Amendments to Team Membership
 - Presented by Kristine Morris, FDEP, Facilitator
 - Ms. Morris presented the team membership changes for approval by the Steering Committee.
 - A motion to approve the amendments made by Mr. Swingle and seconded by Mr. Pettit. A roll call vote approved the amendments as submitted unanimously.
3. Regulatory Update
 - Presented by Christina Coger, FDEP
 - Ms. Coger provided an overview of regulatory updates
 - Mr. Pettit requested an update on the regulatory changes as workshops are underway. Mr. Blalock responded that there will be ample opportunity for public engagement, including members of the steering committee.
4. 2019 Alternative Water Supply Project Highlights
 - Presented by Joe Quinn, SWFWMD; Stacey Adams, SFWMD; and Lori Burklew, SJRWMD
 - The District representatives presented select projects highlighting 2019 accomplishments.
 - Ms. Dolan and Mr. Blalock commended the AFIRST project highlighted by SJRWMD.
5. 2020 Water Conservation Project Applications
 - Presented by Stacey Adams, SFWMD

- Ms. Adams presented the process, considerations, and proposed projects to utilize up to \$287,500 in FDEP funding for water conservation in the CFWI Planning Area.
 - A motion to approve the list of recommended projects for submittal to FDEP was made by Mr. Butler and seconded by Ms. Dolan. A roll call vote approved the recommendation as submitted with Mr. Butler, Ms. Dolan, Mr. Blalock, and Mr. Murphy in favor. Mr. Pettit was absent or unable to voice his vote. Mr. Swingle abstained to avoid a conflict of interest. Motion carried.
6. Alternative Water Supply Funding
- Presented by Ed Smith, FDEP
 - Mr. Smith presented a summary of projects funded by AWS, including those within the CFWI Planning Area. He additionally discussed forthcoming procedures and online web portal for grant applications.
7. Update on the 2020 CFWI Regional Water Supply Plan
- Presented by Tammy Bader, SJRWMD
 - Ms. Bader provided an update on the workshops completed at the end of April, referencing the high turnout for the web-based meetings. She noted that the Districts had received more than 200 different comments from 90 stakeholders and that the Districts were working on the comment and response document.
8. Public Comment
- There was no public comment.
9. Adjourn
- Mr. Blalock and the Steering Committee members moved, seconded and unanimously approved a motion to adjourn.