

**APPROVED
MEETING SUMMARY**

**Green Industry Advisory Committee
Southwest Florida Water Management District
May 17, 2007**

The Green Industry Advisory Committee of the Southwest Florida Water Management Water District convened for a regular meeting at 9:40 a.m., May 17, 2007, at the Tampa Service Office, 7601 Highway 301 North, Tampa, Florida.

Committee Members Present

George Cook, Chair
Raylena Cather
John Miragliotta
Celia Nichols
Corrine Olvey
Jack Tinchener

Staff Members Present

Lou Kavouras, Facilitator
Steve Dicks
Rand Frahm
Joanne McClellan

Governing Board Liaison Present

Patsy Symons

Recording Secretary

Tonya Parker-Rimes

A list of all present who signed the attendance roster is filed in the permanent files of the District. Compact disks of the audio and copies of materials and handouts, as set forth in full herein, are also filed in the permanent files of the District.

The numbers preceding the items below correspond with the published agenda.

1. Call to Order and Introduction

Chair George Cook called the meeting to order at 9:40 a.m. and introductions were made.

2. Additions and Deletions to the Agenda

Lou Kavouras, Deputy Executive Director, Outreach, Planning, and Board Services, stated that *Item 5 – Arsenic and ASR Wells* would be deleted from the agenda.

3. Approval of the February 15, 2007 Meeting Summary

Following consideration, Corrine Olvey moved and Jack Tichenor seconded to approve the February 15, 2007, Meeting Summary as presented. Motion carried unanimously.

4. Rulemaking Report

Rand Frahm, Planning Manager, summarized the various rulemaking efforts and the progress made to date: 1) planning to bring recommendation to July Governing Board regarding expansion of SUWCA per capita requirements Districtwide; 2) holding public input workshops to expand the NTBWUCA to include the portions of Pasco and Hillsborough counties not currently under a WUCA; 3) will schedule workshops to enhance and standardize public supply water conservation requirements Districtwide; and, 4) obtaining public input for expansion of WUCA to Marion and Sumter counties.

6. Water Management Information System (WMIS)

Steve Dicks, Mapping & GIS Manager, discussed the creation of an information system that will provide scientific and regulatory data that is integrated and maintained to provide analysis, distribution and presentation capabilities. Mr. Dicks demonstrated the system using a well construction application.

7. Reclaimed Water Task Force Update

Task Force member, John Miragliotta of Florida Irrigation Society, stated that proposed recommendations regarding reclaimed water policy issues are planned to go to the May Governing Board meeting.

8. Development of Agenda Topics for the August 23, 2007 Meeting

- Rulemaking Update
- Central Florida Coordination Area
- Arsenic in ASR Wells
- Reclaimed Water Task Force Update
- Update of the Lower Hillsborough River/Sulphur Springs/Tampa Bypass Canal MFLs

9. Announcements and Other Business

There were no announcements or other business to come before the Committee.

10. Adjournment

There being no other discussions, the meeting was adjourned at 10:40 a.m.