

**APPROVED
MEETING SUMMARY**

**Industrial Advisory Committee
Southwest Florida Water Management District
April 17, 2007**

The Industrial Advisory Committee of the Southwest Florida Water Management Water District met at 9:15 a.m. on April 17, 2007, at the Tampa Service Office, 7601 Highway 301 North. The following individuals were present:

Committee Members Present

Patricia West, Chair
Stefan Kataras, Vice Chair
Ron Brunk
Fred Crabill
Terry Eastley
Marc Hurst
Michelle Johnson

Staff Members Present

Lou Kavouras, Facilitator
Steve Dicks
Marty Kelly
Joanne McClellan
Ken Weber

Other Presenters

Paul Hauck, US EnviroFuels, LLC
Dou Yowell, Progress Energy

Governing Board Liaison Present

Jennifer Closshey

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 Announcements

Chair Patricia West called the meeting to order and introductions were made. The Committee welcomed two new alternates to the Committee. There were no other announcements at this time.

2. Additions and Deletions to the Agenda

Ms. Kavouras stated that there were no additions or deletions to the agenda.

3. Approval of the January 16, 2007, Meeting Summary

Following consideration, a motion was moved and seconded to approve the January 16, 2007, Meeting Summary as presented. Motion carried unanimously.

4. Rule Making Update

a. Committee Member Issues

The Committee did not request discussion on any other rule making updates.

5. Northern District Water Use Management Strategies

Ken Weber, Regulation Program Director provided an overview of the region and explained the strategies involved. The Committee had no immediate comments for the Governing

Board but members were advised that there will be other opportunities for input. Committee members were asked to solicit input from their respective organizations even though they may not be affected directly.

6. Peer Review Report of the Lower Hillsborough River MFLs

Marty Kelly, Environmental Manager, presented information from the report that basically agreed with staff determinations with one exception to increase the 20 cfs to 24 cfs during the months of April, May and June to help protect the estuary areas and fish habitat.

7. The Ethanol Process

Paul Hauck, Technical Services Manager of US EnviroFuels, gave an overview of ethanol production, the benefits of ethanol, water use, economics and by-products of corn processing.

8. Water Management Information System (WMIS)

Steve Dicks, Mapping & GIS Manager, discussed the integration of scientific and regulatory data collection and administrative information in a database that provides informational technology and data governance to provide analysis, distribution and presentation of District data.

9. Reclaimed Water Task Force Update

Doug Yowell, Progress Energy Florida, explained that the Task Force plans to finalize a number of recommendations for Governing Board consideration that focus on supply and demand and cost feasibility.

10. Development of Agenda Topics for the July 10, 2007 Meeting

- CF Industries Aquifer Recharge Project suggested by Stefan Kazaras
- Northern District Water Use Management Strategies Update suggested by Fred Crabill
- Hillsborough River Recovery Strategy suggested by Lou Kavouras
- Conserve Florida Database suggested by Ron Brunk
- Reclaimed Water Task Force Update suggested by Lou Kavouras
- Elections suggested by Patricia West

11. Announcements and Other Business

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

12. Adjournment

Chair West thanked everyone for attending and adjourned the meeting at 11:25 a.m.