

**APPROVED  
MEETING SUMMARY**

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

The Public Supply Advisory Committee of the Southwest Florida Water Management Water District met at 1:30 p.m. on April 17, 2007, at the Tampa Service Office, 7601 Highway 301 North. The following individuals were present:

**Committee Members Present**

Warren Hogg, Vice Chair  
Steve Adams  
Sandra Anderson  
Pamela Marlowe-Green  
Gary Ross  
Steve Saffels  
Mark Schroeder  
Richard Voakes  
John Zimmerman

**Staff Members Present**

Lou Kavouras, Facilitator  
Marty Kelly  
Joanne McClellan  
Ken Weber

**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**

Vice Chair Warren Hogg called the meeting to order and introductions were made. 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 19, 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 suggested that local government utilities in the northern District be encouraged to participate in the Public Supply Advisory Committee. Committee members were asked to solicit input from their respective organizations.

**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. Water Management Information System (WMIS)**

This item was postponed to the next meeting as the presenter was called away unexpectedly.

**8. Tampa Bay Water Configuration II**

Warren Hogg, Tampa Bay Water, discussed the current expansion projects to meet increasing water supply needs from 2011 to 2025.

**9. Reclaimed Water Task Force Update**

John Zimmerman, Manatee County Public Works, 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 Katzaras IAC
- Northern District Water Use Management Strategies Update suggested by Fred Crabill specifically Marion-Sumter
- Hillsborough River Recovery Strategy suggested by Lou Kavouras
- Reclaimed Water Task Force Update suggested by Lou Kavouas
- Statewide Conservation Clearinghouse Website suggested by Lou Kavouras
- Matrix of Water Conservation Efforts suggested by Warren Hogg
- Unaccounted For Water suggested by Sandra Anderson
- Per Capita Survey suggested by John Zimmerman
- 20-Year Reuse Commitment Requirement
- Water Management Information System (WMIS)
- Use of State Portal for Water Use Information
- Water and Sewer Rate Variability
- Member Expansion to Northern District Local Government Utilities

**11. Announcements and Other Business**

Lou Kavouras asked the Committee if there was any opposition to changing the next meeting date and time to July 10, 2007 at 1:30 p.m. The Committee did not have any opposition to this so the date and times were changed.

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

**12. Adjournment**

Vice Chair Hogg thanked everyone for attending and adjourned the meeting at 3:45 p.m.