

**APPROVED
MEETING SUMMARY**

**Industrial Advisory Committee
Southwest Florida Water Management District
January 6, 2009**

The Industrial Advisory Committee (IAC) of the Southwest Florida Water Management District convened for its regular meeting at 9:01 a.m., January 6, 2009, at the District's Tampa Service Office, 7601 Highway 301 North, Tampa, Florida.

IAC Committee Members Present

Fred Crabill, SE Solutions, Inc., Vice Chair
Denise Corrales, CEMEX
Terry Eastley, Tampa Electric Company
Marc Hurst, Standard Sand and Silica
Denver Phares, U.S. Agri-Chemicals Corp
Jeff Stewart, Mosaic
Patricia West, Progress Energy Florida
Robert Yarbrough, Seminole Electric

Staff Members

Lou Kavouras, Facilitator
Cori Cuttler
Marty Kelly
Joanne McClellan
Lois Sorensen

Guest Speaker

Susan Hochuli, PR/MRWSA Water Resource Planner

Governing Board Member

None

Recording Secretary

Teri Hudson

Approved minutes from previous meetings can be found on the District's Web site (www.WaterMatters.org)

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

1. Call to Order, Introductions and Announcements

Vice Chair Fred Crabill called the meeting to order. He welcomed members, staff, and interested persons and requested member introductions. There were no other announcements.

2. Additions and Deletions to the Agenda

Lou Kavouras, Deputy Executive Director, said Patricia West and Marc Hurst will discuss Item 10, *State of the Water Resources Workshop Update*.

3. Approval of the October 21, 2008 Meeting Summary

Following consideration, a motion was made by Jeff Stewart and seconded by Marc Hurst to approve the October 21, 2008 meeting summary as presented. Motion carried unanimously.

4. PR/MRWSA ASR/Reservoir and Water Treatment Plant/AWS and Storage

Susan Hochuli, PR/MRWSA Water Resource Planner, stated the mission of the Peace River Manasota Regional Water Supply Authority is "to provide the region with a sufficient, high quality, safe drinking water supply that is reliable, sustainable and protective of our natural resources now and into the future". Ms. Hochuli provided a history of the Water Supply Authority and discussed current construction activities and other ongoing projects. She explained facility operation, hydrologic and biological monitoring, and the conjunctive water use permit that fills in water supply gaps to meet user needs.

5. Drought Update

Lois Sorensen, Demand Management Coordinator, stated conditions are not very good and are likely to get worse before the end of the dry season. Below normal rainfall is expected through the March/April timeframe. The District is going on a three year rain deficit. Groundwater in the northern part of District is now below normal. Ms. Sorensen said surface water is still a major concern and there are two emergency orders in effect to assist Tampa Bay Water and one emergency order in effect to assist the Peace River Manasota Regional Water Supply Authority. The Tampa Bay area is in modified Phase III water restrictions which tighten up on lawn and landscaping and fountain use.

6. 20-Year Water Use Permit Rulemaking Update

Lou Kavouras provided a brief background on this rulemaking effort and invited members to attend a rule development workshop on January 13th at 10:00 a.m. in the Tampa Service Office. The Governing Board may take action on this rule in the March/April timeframe. Ms. Kavouras stated members can make comments anytime before this timeframe.

7. MFL Opportunities

Marty Kelly, Minimum Flows & Levels Program Director, provided an overview on where and how industries may be able to help the District meet minimum flows levels that are not being met right now. Mr. Kelly also provided members with a Minimum Flows and Levels Priority List and Schedule.

8. Other Rulemaking

Lou Kavouras provided the following rulemaking update. The Governing Board approved two rules at their December meeting: 1) the Bald Eagle protection rule. Details of the rule can be accessed via our website. 2) Year-Round Water Conservation Measures, without the reclaimed water provisions. This rule applies when the District is not in a water shortage. Ms. Kavouras said there is a workshop on the rulemaking to Enhance Water Conservation Measures, Friday, January 9th at 1:00 p.m. in the Tampa Service Office. Access to rulemaking and amendment information can be found on our website.

9. Advisory Committee Policy Review, Membership, and Sunshine Law

Lou Kavouras said revisions for all advisory committee policies will be taken to the March or April Governing Board meeting for approval. She reviewed updates to this committee's policy, terms of membership, and reminded members they are subject to the Sunshine Law, which means they are not allowed to discuss issues that may be voted on outside of meetings, there must be public notice of meetings, and minutes must be taken of the meeting. Comments or suggestions can be sent to Ms. Kavouras.

10. State of the Water Resources Workshop Update

Patricia West and Marc Hurst provided the following comments on the State of the Water Resources Workshop: very interesting; educational; broad review of what the District is doing; good opportunity to meet other advisory committee members, current and past basin and governing board members; and enjoyed the discussion by former Governing Board chairs. Ms. Kavouras added there has been positive feedback regarding Orange County, California's reclaimed water project presentation.

11. Legislative Preview

Cori Cuttler, Community Affairs Program Manager, said there are several major issues facing the District in 2009 such as new leadership in both Tallahassee and Washington D.C., the economic downturn, and our current water shortage. The major things being tracked this year are the budget and how that will affect our trust funds and our abilities to acquire and manage lands; the Sunset

Review; and the confirmation of our Executive Director. Ms. Kavouras added members will continue to receive weekly legislative updates during the session via email.

12. Remaining FY2009 IAC Meetings

The remaining FY2009 IAC meetings are set for 9 a.m. in the District's Tampa Service Office on April 14, 2009 and July 14, 2009.

13. Development of Agenda Topics for the April 14, 2009 Meeting

- Lake Hancock Project Update
- GIS Developments (LIDAR)
- 2010 Regional Water Supply Plan Update
- 2009 Demand Projections
- Drought Update
- Legislative Update

14. Announcements and Other Business

There were no announcements or other business.

15. Adjournment

There being no further discussions, the meeting was adjourned at 10:45 a.m.