## **MEETING SUMMARY**

# Industrial Advisory Committee Southwest Florida Water Management District

Tampa, FL

January 11, 2005

The Industrial Advisory Committee of the Southwest Florida Water Management Water District met at 9:00 a.m. on January 11, 2005, at the Department of Environmental Protection Tampa Office, 3804 Coconut Palm Drive. The following individuals were present:

## **Committee Members Present**

Patricia West, Vice-Chair Fred Crabill Stefan Katzaras Scott Mears Robert Yarborough

## **Staff Members Present**

Richard Owen, Facilitator Marty Kelly Karen Lloyd Mikel Renner

## Others Present

Dru Latchman, TEC

#### Recording Secretary

Tonya Parker

A list of all present who signed the attendance roster is filed in the permanent files of the District. Tape recordings have been used to record these proceedings and are on file in the permanent files of the District, as well as copies of the materials and handouts provided at the meeting.

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

#### 1. Call to Order, Introduction and Announcements

Patricia West, Vice-Chair, called the meeting to order at 9:15 a.m. There were no other announcements at this time.

## 2. October 13, 2004, Meeting Summary

Following consideration, a motion was moved and seconded to approve the October 13, 2004, meeting summary as presented. Motion carried unanimously.

## 3. Southern Water Use Caution Area Update

# a) Recovery Strategy and Associated Rules

Richard Owen noted that the primary outstanding issue remaining is how this strategy will be incorporated into District rules. The relocations, lapsed quantity and competing applications provisions have been removed from the strategy and proposed rule. A new concept, Cumulative Impact Analysis, has been added that is consistent with Chapter 373, Florida Statutes. Copies of the revised strategy and rules will be made available to the Committee. February will be the earliest the Governing Board will be requested to authorize publication of the rules in the Florida Administrative Weekly.

Scott Mears asked for clarification on self and non-self relocation. Mr. Owen explained the differences. Robert Yarborough asked about the Cumulative Impact Analysis and indicated that this would not accommodate the needs of his industry. He explained that there are no alternative sources and they could not meet the cumulative impact criteria. This would

prohibit them from new projects. He suggested that early applications that precede the needs of the public supply sector would have a better chance at receiving permits.

# b) Upper Peace River Watershed Evaluation

This item was deleted from the agenda, as there was no update.

## 4. Florida River Flow Patterns and the Atlantic Multidecadal Oscillation

Dr. Marty Kelly gave an in depth presentation on the research District staff had done for this report. Mr. Yarborough asked several questions about the various sources of changes in river flow. Dr. Kelly noted that this research shows much of the decline in river flows in the District are climatic in nature. Karen Lloyd asked if this research would be periodically updated. Dr. Kelly explained that updates will be most useful if they occur no more than every 5 years or greater. Mr. Yarborough then asked if permit review and planning horizons should now be 20 years or more. Dr. Kelly suggested that 60 years might even be better in some cases.

# 5. 2005 Update to the District Water Management Plan

Mikel Renner gave a brief status report on the process to update the District Water Management Plan.

## 6. Nominations for Chair and Vice-Chair

Mr. Owen noted that terms of office for the Committee would expire next meeting and asked if there were any nominations. He explained that it is usually a natural progression from vice-chair to chair. Elections would be held at the next meeting.

## 7. Other Business

There was no other business at this time.

## 8. Next Scheduled Meeting - April 12, 2005

## **Discuss Tentative Agenda**

Upper Peace River Watershed Evaluation Update suggested by Richard Owen Legislative Update suggested by Robert Yarborough Uniform Wetland Rule Update suggested for Ron Brunk Southern Water Use Caution Area Update suggested by Richard Owen Elections

## 9. Adjournment

There being no further business or announcements to come before the Committee, the meeting was adjourned at 10:55 a.m.