

**APPROVED
MEETING SUMMARY**

**Public Supply Advisory Committee
Southwest Florida Water Management District
January 19, 2007**

The Public Supply Advisory Committee of the Southwest Florida Water Management Water District convened for a regular meeting at 9:40 a.m., January 19, 2007, at the Tampa Service Office, 7601 Highway 301 North, Tampa, Florida.

Committee Members Present

Marvin Kaden, Chair
Sandra Anderson
Frank Coughenour
Warren Hogg
Chuck Lewis
Pamela Marlowe-Greene
Keith McGurn
Dave Slonena
Jennifer Steadman-Ryan
Pam Reynolds
Gary Ross
Richard Voakes
John Zimmerman

Staff Members Present

Lou Kavouras, Facilitator
Rand Baldwin
Christine Jackson
Marty Kelly
Joanne McClellan
Lois Sorensen
Jay Yingling

Recording Secretary

Tonya Parker-Rimes

Governing Board Liaison Present

Todd Pressman

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 Marvin Kaden called the meeting to order and introductions were made.

2. Additions and Deletions to the Agenda

Lou Kavouras, Deputy Executive Director, Outreach, Planning, and Board Services, stated there were no additions or deletions to the agenda.

3. Approval of the October 27, 2006, Meeting Summary

Following consideration, John Zimmerman moved and Jennifer Steadman-Ryan seconded to approve the October 27, 2006, 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. Revisions to Cooperative Funding Program Policy #130-4

Rand Baldwin, Senior Community Affairs Coordinator, discussed the policy regarding alternative water supply projects and the need for the applicant to work through their local Water Supply Authority to take a cooperative approach when submitting projects for funding.

Another issue discussed was "buy in" by the applicant for a specific project, so that when any funds are received by the applicant, those funds will be first applied to the total project cost with the District funding up to half of the remaining costs with a match from the cooperator.

6. Synchronization of Deadlines for Cooperative Funding Submittals

This item was not presented.

7. Demand Management Activities

Lois Sorensen, Demand Management Coordinator, presented the hydrologic conditions report and provided an overview of the water shortage process. Ms. Sorensen reviewed quantifiable indicators and qualitative factors used by staff to monitor and analyze data when considering a water shortage declaration. The District has declared a modified Phase II water shortage. She advised committee members of the noticing sent to various entities.

8. SWUCA Water Use Permitting Forms

Christine Jackson, Senior Professional Geologist, discussed the new application forms to implement the Southern Water Use Caution Area that became effective January 1, 2007. The forms guide the applicants through information that is necessary based on the use types and activities on the permit. The forms were created minimize the requests for additional information so that permits are issued in a more timely manner. She explained the various permit forms and provided copies of each type of form. Ms. Jackson stated the District is requested feedback from potential users of these forms with comments by the end of February 2007.

9. Lower Hillsborough River MFLs

Marty Kelly, Environmental Manager, discussed the development of minimum flows and levels for the lower Hillsborough River. The challenge of the lower Hillsborough River is a no-flow problem that can last approximately 180 days out of the year versus a customary no-flow problem of 60 days on other rivers. This study not only looked at flows, but also the salinity of the water, water quality, and shoreline vegetation that indicates low salinity habitat, as well as other supporting biological data. These indicators support proposed minimum flows and levels to address the restoration of flow conditions. The recovery strategy for the Lower Hillsborough River is to obtain an acceptable balance in flows and levels while addressing the issue of a sustainable habitat.

10. Development of Agenda Topics for the April 27, 2007 Meeting

- Rulemaking and Policy
- Reclaimed Water Task Force Update
- 20-Year Reuse Commitment Requirement
- Making Changes to Utility Service Area Maps
- Using the State Portal for Water Use Information
- Northern District Water Use Management Strategies
- Central Florida Coordination Area

11. Announcements and Other Business

There were no announcements or other business.

12. Adjournment

There being no other discussions the meeting was adjourned at 12:07 p.m.