



DATE: April 1, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, April 13, 2009**
1:30 – 3:00 PM
Broward County Water & Wastewater Services
Building 2 – Operations Training Room
2555 West Copans Avenue
Pompano Beach, Florida 33069

AGENDA

1. Administration:

- a. Welcome, Call to Order, Introductions (Randy Brown, Pompano Beach Utilities)
- b. Review / Approval of Minutes, March 9, 2009
- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)

2. Department of Homeland Security:

Mr. Keith Bradley, Protective Security Advisor
Discussion on services and assistance available to Utilities

3. Utility Presentation:

Pompano Beach Utilities Department

4. Presentation on Water Supply Planning Under Conditions of Uncertainty:

The PBCWUD Dynamic DSS (D2S2) turned out to be a very timely project. As proposed, we have built an executive level planning model of the natural and built water budget elements – including supply, demand, and financial components – supporting dynamic Integrated Resource Planning (IRP). This has evolved into a scenario based planning tool designed to explore the resilience of water management strategies across plausible ranges of uncertainty in key driving variables (e.g., climate, population, emission requirements, etc.). We will present the tool and its use in exploring emerging issues.

5. Regulatory:

- a. EPA Numeric Nutrient Criteria
- b. DEP Cross-Connection Backflow
- c. SFWMD Kissimmee Reservation Rule

Chair
Randy Brown
City of Pompano Beach

Vice Chair
Lisa Wilson-Davis
City of Boca Raton

Treasurer
Bill Brant
City of Hallandale

Secretary
Joel Wasserman
City of Hollywood



Legislative:

- d. Session Status
- e. HB 611/SB616
- f. AWS Funding
- g. Others

6. Adjourn

7. Utility Only Discussion

- a. Revised SFWMD Mandatory Year-Round Irrigation Conservation Measures
- b. Preparation for Governing Board Hearing on April 9th
- c. Discussion of legal options

Next Meeting

May 11, 2009

1:30 – 3:00 PM

Broward County Water & Wastewater Services

Building 2 – Operations Training Room

2555 West Copans Avenue

Pompano Beach, Florida 33069

Special Note – *We are seeking your Utility's participation in future SEFLUC meetings as a Presenting Utility, please let us know if your Utility would like to be a Presenting Utility at a future meeting.*

Chair

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