



DATE: January 5, 2010
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, January 11, 2010**
1:30 – 3:30 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

AGENDA

1. Administrative:

- a. Welcome, Call to Order, Introductions (Randy Brown, Pompano Beach Utilities)
- b. Review / Approval of Minutes, November 11, 2009
- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)

2. Utility Presentation:

- a.

3. Video Presentation:

- a. Singapore National Water Plan

4. Legislative/Regulatory Update

- a. Groundwater Rule: Workshop information/discussion
 - i. Compliance strategies (12/01/09 deadline)
 - ii. Issues
- b. Year Round Irrigation Rule: All
 - iii. Review of draft rules
 - iv. Partnership plan review
 1. Water Conservation Activity Coordination/Sharing strategy discussion.
- c. Numeric Nutrient Criteria Update
- d. Historical Impact to Wetlands discussion
- e. DEP Reuse Stakeholder Progress – draft planning document
- f. FSAWWA Legislative Action Team update
 - i. Meetings in Tallahassee
- g. Other

5. SEFLUC Business

- a. Dues
Randy Brown and William Brant

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



6. Other

- a. Special Recognition

7. Adjourn

Next Meeting

February 8, 2010

1:30 – 3:30 PM

Broward County Water & Wastewater Services

Building 2 – Operations Training Room

2555 West Copans Avenue

Pompano Beach, Florida 33069

Chair

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