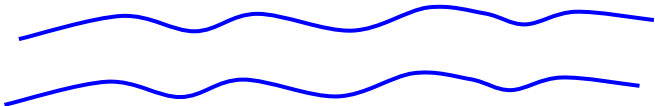


Southeast Florida Utility Council



DATE: September 25, 2008

TO: Members of the Southeast Florida Utility Council

FROM: Charlotte St. John, Secretary

**SUBJECT: Meeting - Monday, July 14, 2008
1:30 – 3:00 PM**
Broward County Water & Wastewater Services
Operations Training Room, 2555 West Copans Road
Pompano Beach, Florida 33069

AGENDA

1. Administration:

- a. Welcome, Call to Order, Introductions (Hector Castro, Sunrise Utilities)
- b. Review / Approval of Minutes of June 16, 2008 (Hector Castro)
- c. Treasurer's Report (Brian Shields, PBCWU)

2. The Main Events:

- a. "Pharmaceuticals and Emerging Contaminants in Waters of the US"
Adam Foster, Hydrologist, USGS
- b. "Water Efficiency Planning and Programming"
Lloyd Hathcock, Director of Program Development, Niagara Conservation Corporation

3. Updates:

- a. SFWMD Proposed Water Conservation Program Plan as of June 19
(Randy Brown, Pompano Beach)
- b. SFWMD Proposed Mandatory Year-Round Water Conservation Rule
(Randy Brown and Lisa Wilson-Davis)
 - 1. 08-06-20 40E-2 Amendments and 08-06-20 40E-20 Amendments
 - 2. The "Matrix"
 - 3. Rule Development Public Workshop, July 30, 2008
- c. SEFLUC Letter to FDEP re PBCWU's backflow prevention issue
(Hector Castro and Brian Shields)

Chair
Hector Castro
Sunrise Utilities

Vice Chair
Julie Leonard
Ft. Lauderdale Utilities

Treasurer
Brian Shields
Palm Beach County Water

Secretary
Charlotte St. John
Broward County WWS

- d. SEFLUC Letter to Governor's Office re the Rule
(Hector Castro)
- e. C-51 Status Update
(Albert Carbon, Fort Lauderdale)

4. Standing Sub-Committee(s) Reports:

- a. Hurricane (Brian Shields)
- b. Bird Rule (Miguel Arroyo, COFL)

5. New Business

- a. Broward County Water Resources Task Force and TAC
(Jennifer Jurado, Ph.D., Director
Natural Resources Planning and Management Division
Broward County Environmental Protection and Growth Management Department)
- b. Florida 2030 Peer Review
(Mike Shields, Cooper City)

6. Adjourn

(Following will be finalized after discussion with Mike Shields, Jane Bucca and Michele Miller)

NOTE: The next meeting will be held
Monday, August 11, 2008
6500 Congress Avenue
Boca Raton, Florida

In conjunction with a **FREE** Workshop
Co-Sponsored by: SEFLUC – FS/AWWA – SFWMD
9:00 AM – Noon
“Pricing Water to Support Conservation and Stabilize Revenues”
Dr. John B. Whitcomb, Author
“*Florida Water Rates: An Evaluation of Single Family Homes*”
A report prepared for and funded by
SWFWMD, STRWMD, SFWMD, NFWWMD
July 2005

Lunch will be served at noon for a charge of \$10/\$15/\$20?

SEFLUC Meeting at the regular time: 1:30 – 3:00 PM

R.S.V.P. for the workshop and lunch to _____