

Southeast Florida Utility Council

CITY OF BOCA RATON
UTILITY SERVICES
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DATE: March 5, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Lisa M. Wilson-Davis, Secretary
SUBJECT: **Meeting - Monday, March 9, 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 (Hector Castro, Sunrise Utilities)
 - b. Review / Approval of Minutes, January 12, 2009 and February 9, 2009.
 - c. Treasurer's Report (Brian Shields, PBCWU)

2. **Presentation:**

"Peeling an Onion, One Falsehood at a Time"
Reviewing a media relations campaign promoting deep well injection
Presented by: Matt Bokor, communications consultant for Youngquist Brothers, Inc.

3. **Presentation:**

"Current groundwater conditions and monitoring in the LEC"
Presented by: Peter Kwiatkowski, SFWMD

4. **Updates:**

Brian Shields:
 - a. DEP Cross Connection control rulemaking

Lisa Wilson-Davis:
 - a. Legislative Update
 - i. DEP Proposed Water Rule
 - ii. Proposed Rule sent out with agenda
 - b. FWEAUC / DEP Reuse Stakeholder group
 - i. Presentation summary sent out electronically with agenda
 - ii. Additional SE Florida representation in workgroup.
 - c. EPA Nutrient Criteria
 - d. DEP Source Water Assessments: <http://www.dep.state.fl.us/swapp/>
 - i. Conducted in 2008 – update CCR language

5. **Standing Sub-Committee(s) Reports:**
 - a. Hurricane (Brian Shields)
 - b. Bird Rule (Miguel Arroyo, COFL)
 - c. Bylaws Review (Julie Leonard, COFL)

6. **SEFLUC Officers**
 - a. Nomination of new officers

7. 2009 Schedule

- a. Utility Presenters
- b. Presentations

8. New Business/Upcoming Events

- a. Upcoming events sent out electronically with draft agenda

9. Adjourn

10. Utility Only Discussion (will be held each month as needed):

Hector Castro and Ed de la Parte:

- i. Revised SFWMD Mandatory Year-Round Irrigation Conservation Measures
 - 1. Preparation for Governing Board Hearing on March 12th
 - 2. Discussion of legal options

Chair

*Hector Castro, PE
Sunrise Utilities*

Vice Chair

*Julie Leonard
Ft. Lauderdale Utilities*

Treasurer

*Brian Shields, PE
Palm Beach County Water*

Secretary

*Lisa Wilson-Davis
City of Boca Raton US*