



DATE: April 30, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, 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

AGENDA

1. Administration:

- a. Welcome, Call to Order, Introductions (Randy Brown, Pompano Beach Utilities)
- b. Review / Approval of Minutes, April 13, 2009
- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)

2. Utility Presentation:

City of Boca Raton Utility Services Department

3. Presentation on Florida Catastrophic Planning Project by Farrah Gosford:

The Florida Catastrophic Planning Project is a series of joint local, state and federal workshops to plan for a Category 5 Hurricane hitting Broward County, Lake Okeechobee and going across the state. The Category 5 Hurricane scenario includes massive flooding, damage to 80% of structures and shutdown of most highways. The planning for these extreme events requires different approaches than our normal hurricane preparedness plans. The water/wastewater utility plans establish plans, available resources, projected needs and impacts to local utility operations. Local, state and federal personnel can use these plans as a framework for future emergency events

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.

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



5. Regulatory:

- a. Year Round Irrigation Rule Update
- b. Cross Connection Control Rulemaking
- c. Numeric Nutrient Criteria TAC Meetings
- d. SFWMD Water Reservation Rulemaking
 - i. Kissimmee River Basin
 - ii. St. Lucie Estuary
- e. DEP/WMD Reuse Work Group Update

Legislative: Wrap-up – what passed and what failed and the potential impacts

6. Adjourn

Next Meeting

June 8, 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.

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