



DATE: October 29, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, November 9, 2009**
1:30 – 3:30 PM
Broward County Water & Wastewater Services
Building 2 – Operations Training Room
2555 West Copans Avenue
Pompano Beach, Florida 33069

AGENDA

1. Administrative:

- a. **Welcome, Call to Order, Introductions**
Randy Brown, Pompano Beach Utilities
- b. **Review / Approval of Minutes, October 5, 2009**
- c. **Treasurer's Report**
William Brant, Hallandale Beach Utilities

2. Utility Presentation:

- a. **Sunrise Utilities Department**
Hector Castro, Director

3. National Safety Council

- a. **Utilities Training and Education**
Ralph N. Kindig, Jr

4. Special Presentation

- a. **The Lower East Coast Water Supply Entities 2009 Progress Report**
Mark Elsner and Barbara A. Powell

A Water Supply Progress Evaluation Form was re-designed to capture up-to-date population projections and use rates to help determine demands that will be supported by the implementation of traditional and alternative water supply projects, conservation projects, and reuse projects.

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. 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
 - ii. Meetings in Tallahassee
 - iii. November 30th Florida 2030 Water Summit (at Fall Conference)
- g. Other

5. SEFLUC Business

- a. Dues/Special Assessment proposal
Randy Brown and William Brant

6. Adjourn

Next Meeting

December 14, 2009

1:30 – 3:00 PM

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