



**DATE:** May 4, 2010  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Anne Murray, Secretary  
**SUBJECT:** **Meeting - Monday, May 10, 2010**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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## **AGENDA**

### **1) Administrative:**

- a) Welcome, Call to Order, Introductions (Lisa Wilson-Davis, City of Boca Raton)
- b) Review / Approval of Minutes, April 2010
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

### **2) Presentation: Best Practices in Hurricane Preparedness for Water and Wastewater Utilities**

Alan Garcia, P.E. Broward County Director, Water & Wastewater Services  
& ESF 12 (Energy) Lead for Broward County EOC

### **3) Discussion of April 26, 2010 Meeting with Carol Wehle & Staff, SFWMD**

- a) Meeting summary
- b) Discussion and Input
- c) Agenda for next meeting – Roundtable Discussions
  - i) What should be required for a CUP compliance update?
  - ii) What issues are being encountered regarding Historical Impacts to Wetlands and what suggestions do we have?

### **4) Utility Consultant Roundtable Preparation**

- a) Format
- b) Utility point of contact
- c) Consultant point of contact

### **5) Legislative/Regulatory Update – Lisa Wilson-Davis, City of Boca Raton**

- a) Waterbody Reclassification
- b) Numeric Nutrient Criteria Update
- c) Backflow – Cross Connection
- d) DOH Rule
- e) Wrap-up of 2010 Legislative Session -

*Past Chair*  
Randy Brown  
City of Pompano Beach

*Chair*  
Lisa Wilson-Davis  
City of Boca Raton

*Vice Chair*  
Ron Nunes  
Parkland Utilities

*Treasurer*  
Julie Leonard  
City of Ft. Lauderdale

*Secretary*  
Anne Murray  
Martin County



- i) Bills of interested that passed
- ii) Bills of interest that failed
- f) Others

**6) SEFLUC Business**

- a) Water Conservation Efforts
- b) Future Agenda Items
  - i) Utility Speakers
    - (1) Operations
    - (2) Outreach efforts
  - ii) Others – FSAWWA Region 6 Water Tower Contest – August 2010

**7) Upcoming Events**

**8) Adjourn**

**Next Meeting**

June 14, 2010

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

*Past Chair*  
*Randy Brown*  
*City of Pompano Beach*

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