



**DATE:** January 30, 2012  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Bertha Goldenberg, Secretary  
**SUBJECT:** **Meeting - Monday, February 13, 2012**  
**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 (Ron Nunes, Parkland Utilities)
- b) Review / Approval of Minutes, January 2012 (Bertha Goldenberg, Miami-Dade)
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

### **2) Regulatory/Events Update - Lisa Wilson-Davis, City of Boca Raton**

- a) Regulatory update
  - i) FDEP Rules 62-302, 62-303, & 62-344
  - ii) Water Shortage Update
- b) Legislative update
- c) Events update
  - i) SFWMD Governing Board Meetings(1/12/2012 & 2/8&9/2012)
  - ii) WRAC Meeting (2/2/2012)
  - iii) WRAC Issues- LECWSP (2/3/12)
  - iv) Upcoming Events

### **3) Presentations:**

- a) Maintenance Edge & Utility Trac Plus: Saving Money, Increasing Efficiencies, and Improving Services  
Kristin Williams, Application Engineer and Jon Mills, Sales Representative; Facility Dude
- b) Regional Climate Action Plan  
Nichole Hefty, Manager, Office of Sustainability  
Miami-Dade Sustainability, Planning and Economic Enhancement Dept.

*Past Chair*  
*Lisa Wilson-Davis*  
*City of Boca Raton*

*Chair*  
*Ron Nunes*  
*Parkland Utilities*

*Vice Chair*  
*Anne Murray*  
*Martin County*

*Treasurer*  
*Julie Leonard*  
*City of Ft. Lauderdale*

*Secretary*  
*Bertha Goldenberg*  
*Miami Dade WASD*



**4) Discussion of SEFLUC Board/Topics for future meetings**

**5) SEFLUC Business & Upcoming Meeting Presentations:**

- a) *Revised Draft of the Wellfield Protection Ordinance, Chapter 27, Article XIII of the Broward County Code*  
*Maria Loucraft, Laboratory Manager, City of Pompano Beach Utilities Department*
  
- b) *2012 State Legislative Session Summary*  
*Edward de la Parte, Jr., Board Certified State & Federal, Government & Administrative Practice Lawyer, De la Parte & Gilbert, P.A.*

**6) Adjourn**

**Next Meeting**

March 12, 2012

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

***Past Chair***

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City of Boca Raton*

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