



DATE: July 28, 2010
TO: Members of the Southeast Florida Utility Council
FROM: Anne Murray, Secretary
SUBJECT: **Meeting - Monday, July 12, 2010**
1:30 – 3:30 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

MINUTES

1. Administrative:

- a) Welcome, Call to Order, Introductions (Lisa Wilson-Davis, City of Boca Raton)
Called to order
Self Introductions

- b) Review / Approval of Minutes, June 2010
Motion to approve Randy Brown, Pompano Beach
Second by Charlotte St. John, Broward County

- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)
Opening Balance – \$20,651.99
Deposits – \$2,350.00
Disbursements- \$860.28
Closing Balance- \$22,141.71

2. Presentations

- a) Daniel Anderson, P.E., CDM – *Considerations for Water Conservation Rates* (see <http://www.sefluc.org> for presentation)

3. SFWMD Presentations (see <http://www.sefluc.org> for presentation)

- a) Carol Ann Wehle, Executive Director - *An Enhanced Approach for Water Supply Management*
- b) Robert Brown, Deputy Director Water Resource Regulation Department - *Consumptive Use: Natural Systems Relationship to Water Use Permitting*
- c) Steven Memberg, Section Leader Water Use Regulation Division - *Consumptive Use Permitting: Permitting Multiple Sources*
- d) Terrie Bates, Assistant Deputy Executive Director, Regulatory and Public Affairs – *Modifying Compliance Reviews*

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



4. Utility - Consultant Roundtable – No discussion this meeting

This is an on-going agenda item:

- a) Format – **Topics to be sent to contacts below for open discussion and solution development in roundtable setting.**
- b) Utility point of contact for consultants - Maurice Tobon, Palm Beach County
mtobon@pbc.com
- c) Consultant point of contact for utilities – Larry Elliott, Carollo Engineers
lelliott@carollo.com

5. SEFLUC Board/SFWMD Meetings

SFWMD & SEFLUC Board to meet every 6 weeks to discuss two topics to provide input on rulemaking. Members are encouraged to provide comments prior to meetings.

- a) Meeting Summaries (see <http://www.sefluc.org>).
- b) SB 550 effective July 10, 2010. Includes several items including permit approval process and permit compliance.
- c) Next Meeting scheduled for August 23, 2010

6. Legislative/Regulatory Update – Lisa Wilson-Davis, City of Boca Raton

- a) SFWMD will be holding a public meeting to discuss Wetland Harm in WPB – tentative date is 8/13/10
- b) DEP Reuse Stakeholder meeting in Orlando on Friday, July 16th – discussing Mandatory Reuse Zones and reclaimed/stormwater use and possibly offsets.
- c) Reminder: SFWMD Governing Board Meeting on Thursday, July 15th.
- d) 2011 Legislative Session – FSAWWAUC is working on their 2011 Legislative Policies
- e) NNC – no update
- f) Backflow/Cross connection – no update
- g) FSAWWA YP Summer Seminar – August 26, 2010

7. SEFLUC Business

- a) Water Conservation Efforts
Looking for volunteers for presentations/task force to share lessons learned and tips.
- b) Future Agenda Items
 - i) Seeking speakers/presentations, news and events.
 - ii) Upcoming topics
 - (1) Cory Johnson, CH2MHILL – *Climate Change & Sustainability Considerations* – August 9, 2010
 - (2) Kimberly Mitchell, Loop Capital – *Financing Improvements to Water and Wastewater Infrastructure*

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- (3) Maria Loucraft, City of Pompano Beach - *Green Water - Conservation Efforts-Future*
- c) Meeting Location – considering holding meeting in Keys – possibly in September.

8. Upcoming Events – see www.sefluc.org for listing.

9. Adjourn

Meeting adjourned at 3:30 p.m.

Next Meeting

August 9, 2010

1:30 – 3:30 PM

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Boca Raton, Florida 33487

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