



**DATE:** March 24, 2014  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Giovanni Batista, SEFLUC Secretary  
**SUBJECT:** **Meeting - Monday, April 14, 2014**  
**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 (Bertha Goldenberg, Miami-Dade)
- b) Review and Approval of Meeting Minutes for February 10, 2014 and March 10, 2014 (Giovanni Batista, City of Sunrise)
- c) March 2014 Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

### **2) Regulatory/Legislative**

- a) March Legislative Update – Ed de la Parte, de la Parte & Gilbert, PA
- b) Regulatory Update – Lisa Wilson-Davis, City of Boca Raton
  - i) Numeric Nutrient Criteria
  - ii) FDEP Regulations
  - iii) CUPCon – Impact Offsets/Substitution Credit/Supplementation/Water Conservation

### **3) Events update**

- i) WRAC & SFWMD Governing Board Meetings
- ii) Upcoming Events

*Past Chair*  
Anne Murray  
Martin County

*Chair*  
Bertha Goldenberg  
Miami-Dade WASD

*Vice Chair*  
Nancy Gallinaro  
Palm Beach County

*Treasurer*  
Julie Leonard  
City of Ft. Lauderdale

*Secretary*  
Giovanni Batista  
City of Sunrise



**4) Utility Issues Committees** – Bertha Goldenberg, Miami-Dade

**5) Presentations:**

- a) "SFWMD's East Coast Floridan Model", by Jeff Giddings, Principal Hydrogeologist, South Florida Water Management District

**6) SEFLUC Business** – Bertha Goldenberg, Miami-Dade

- a) Adoption of the Budget
- b) Report of Activities
- c) Other

**8) SEFLUC Upcoming Meeting Presentations (May 2014)**

- a) "Water Use Conservation Through Peer Data and Customer Engagement", by Chris Patton, WaterSmart Software
- b) "Lining and Useful applications for inflow and infiltration", Larry Keist, LMK Pipe Renewal, LLC

**9) Adjourn**

**Next Meeting**

May 12, 2014

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

*Past Chair*  
Anne Murray  
Martin County

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