



DATE: March 4, 2016
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Natalia Garcia, City of Sunrise.
**SUBJECT: DRAFT Meeting Minutes - Monday, February 8, 2016
1:30 – 4:00 PM**
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative:

- a) Welcome, Call to Order, introductions – Brandon Selle, Seacoast Utilities.
- a) Review and Approval of SEFLUC Meeting Minutes for January 11, 2015 2016 – Natalia Garcia, City of Sunrise.

Motioned by Randy Brown, Pompano Beach
Seconded by Dennis Westrick, Coconut Creek
Approved.

Review and Approval of Joint FWEAUC/SEFLUC Meeting Minutes for December 14, 2015. **Postponed.**

- b) Treasurer's Report – Lauren Burack, City of Boca Raton.

December's Report was provided as follows:

Opening Balance:	\$83,159.71
Deposits:	\$0.00
Disbursements:	<u>\$5,456.95</u>
October 31, Closing Balance:	\$77,702.76

2) Regulatory/Legislative:

- a) Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Please refer to the attached memorandum, 2016 Legislation - SEFLUC February Update

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Martin County

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Seacoast Utility

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Treasurer
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City of Boca Raton

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Natalia Garcia
City of Sunrise



b) Regulatory Update - Lisa Wilson Davis, City of Boca Raton

HB 1075 / SB 1290 - provision that removes the language restricting construction of treatment, transmission, or distribution facilities from water resource funding thus making such projects eligible to Amendment 1 funds through Florida Forever Funds.

HB 1263 / SB 1290 - Local governments may impose liens on real property for improvements, services, utilities, or fines and penalties related to code violations. Under current law, only a small class of such liens must be recorded in the official records of the county in which the property is located, thereby giving notice of the lien to other creditors and subsequent purchasers of the property. Specifically, liens for taxes, non-ad valorem or special assessments, and utilities are exempt from the recording requirement. The bill:

- Requires that a governmental entity or quasi-governmental entity record a notice in the official records in order to create a lien against real property for non-ad valorem or special assessments.
- The bill also provides for the renewal of building permits issued by local governments and revises and creates statutory forms related to the issuance of such building permits.

Regulatory

Safe Drinking Water Act - expecting EPA to publish final CCL-4 list this year. EPA is required to make determinations for at least five contaminants from the CCL-4.

Lead and Copper rule - in light of Flint Michigan water crisis, renewed attention to revisions has occurred.

Anticipated Regulatory activities as a result of the signing of SB 552

- Part of CFWI (by 12/31/16): provide consistent definition of harm, a single approach to calculating residential per capita water use, a single process for permit reviews, a single method for setting minimum flows, minimum water levels, and water reservations; for each CUP, a goal for per capita and annual conservation.
- Relating to groundwater withdrawals near springs (no due date) - adopt uniform definition for the term "harmful to water resources".
- Stricter monitoring rules for new/renewed CUP for well permits less than or equal to 8" in diameter and less than or equal to 100,000 GPD (optional)
- WMD to adopt rules for water conservation that may include permit extensions (no due date)

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- Many provisions for Caloosahatchee and St. Lucie rivers as well as Lake Okeechobee. (No due date)
- WMD regional water supply plans to include specified projects (no due date)
- FDEP to develop OSTDS remediation plan
- FDEP to establish standards for collection and analysis of water quantity, quality, and related data to ensure quality, reliability, and validity of the data and testing results.

3) Events update:

a) Upcoming Events – Lisa Wilson Davis, City of Boca Raton

- See SEFLUC Website: www.sefluc.org
- If you have events you would like to share and have put on the SEFLUC calendar, please send an e-mail with the information to Lisa Wilson-Davis at lwilsondavis@myboca.us

4) Utilities Issues Committees

There was no update during this meeting.

5) Presentations:

- a) Safety Committee Report - by Jerry Criscito, Pompano Beach Utilities Department
- b) Southeast Desalting Association – by Lance R. Littrell, P.E., Southeast Desalting Association

6) SEFLUC Business

- a) Review and approval of the Third Amendment to Agreement for Legal and Policy Consultant Services by de La Parte & Gilbert, P.A.

Motioned by Randy Brown, Pompano Beach
Seconded by Natalia Garcia, City of Sunrise
Approved.

7) SEFLUC Upcoming Meeting Presentations (March 14, 2016)

- a) A New Cost-Saving Valve for SEFLUC Members by Kyle Daniels, President and CEO at Clarke Industrial Engineering.

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- b) Boil Water Notices- by Scott Harrison, Environmental Manager, R.S., CPO, with PBC DOH.

Meeting Adjourned at 3:15 PM

Next Meeting

March 14, 2016

1:30 PM – 4:00 PM

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