



DATE: October 3, 2013

TO: Members of the Southeast Florida Utility Council

FROM: Giovanni Batista, SEFLUC Secretary

SUBJECT: **Meeting - Monday, October 14, 2013**
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

A G E N D A

1) Administrative:

- a) Welcome, Call to Order, Introductions (Bertha Goldenberg, Miami-Dade)
- b) Review / Approval of Minutes, September 2013 (Giovanni Batista, City of Sunrise)
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

2) Regulatory/Legislative

- a) September Legislative Update – Ed de la Parte, de la Parte & Gilbert, PA
 - a. SEFLUC Committee Update
- b) Regulatory Update – Lisa Wilson-Davis, City of Boca Raton
 - i) Numeric Nutrient Criteria
 - ii) FDEP Regulations
 - (1) Cross Connection Control Rule Development – 62-555 FAC
 - (2) Triennial Review – DO, HHBC
 - (3) DOH Lab Certifications/Audits
 - (4) Others
 - iii) CUPCon - Supplementation

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



3) Events update

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

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

5) Presentations:

- a) "USEPA Community Resilience Project: Where Sea Level Rise meets Asset Management", by JD Solomon, CH2M HILL
- b) "City of Sunrise Floridan Aquifer Test Program – Searching for Sustainable Water Quality and Yield", by David Smith, Arcadis U.S.
- c) District updates to WaSUP database, by Cynthia Gefvert, P.G.

6) SEFLUC Business – Bertha Goldenberg, Miami-Dade

7) SEFLUC Upcoming Meeting Presentations (December 2013)

- a) "A Question of Balance: Groundwater Assessment for Low Income Areas in Blantyre, Malawi", Anne Murray, Martin County Utilities
- b) "Community Water Systems in Honduras", Juan Guevarez, PBCWUD

8) Adjourn

Next Meeting

December 9, 2013
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

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