FSAWWAUC Meeting
December 2, 2008
9:30am – 12:00pm
Orlando, FL

Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Regulatory?</th>
<th>Legislative?</th>
<th>WMD</th>
<th>Area</th>
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<tbody>
<tr>
<td>Brian Shields</td>
<td>PBCWUD</td>
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<td>Brian Wheeler, Vice Chair</td>
<td>Toho Water</td>
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<td>Rob Teegarden</td>
<td>OUC</td>
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<td>Suzanne Goss, Chair</td>
<td>JEA</td>
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<tr>
<td>Doug Mann</td>
<td>Little John Mann &amp; Associates</td>
<td>Yes</td>
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<td>David Richardson</td>
<td>Gainesville Regional Utility</td>
<td>Yes</td>
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<td>Christopher McGinness</td>
<td>AWWA</td>
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<td>Khahil Atasi</td>
<td>CDM</td>
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<td>Marjorie Craig</td>
<td>SFWMD</td>
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Rich Rollo       | Englewood Water District |
Edgar Fernandez  | MDWASD               |
Jason Yarborough | City of Palm Bay     |
Lisa Wilson-Davis | Secretary           |
Charlotte St. John | Broward County     |
Julie Leonard     | City of Ft. Lauderdale |
Colleen Tagle     | FKAA                 |
Mike Bailey        | Cooper City          |
Richard Griswold  | Destin Water Users   |

Approval of Minutes

Motion to approve minutes from October 31st minutes by Jason Yarborough, seconded by Edgar Fernandez, minutes approved.

Treasurer’s Report

Not available. Suzanne Goss commented the FSAWWA is restructuring the regional finance reporting. To date, the FSAWWAUC has retained all members this year based on receipt of renewals.

Members were reminded to make sure their primary and secondary members are identified, this can be done when renewing memberships. Richard Griswold requested a copy of the membership list, Suzanne Goss to provide.

Committee Reports

Legislative and Regulatory

2009 Legislative Policies were presented to the Governing Board on November 30, 2008 and approved unanimously.

Format of the policies for distribution was discussed as well as the possibility of multiple formats such as:

- Bulleted summary section
- Separate documents
- Graphics included

Legislative and regulatory regional “Champions” (regions determined by water management district) as well as team members are needed. Please contact Lisa Wilson-Davis at l Wilson-Davis@ci.boca-raton.fl.us if you are interested in participating as a regional (regulatory, legislative, or both) champion or regional team member. Regional champions and/or team members identified to date include:

<table>
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<th>Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Wilson-Davis</td>
<td>City of Boca Raton</td>
<td>Yes</td>
<td>Yes</td>
<td>SFWMD</td>
<td>Southeast</td>
</tr>
<tr>
<td>Todd Swingle</td>
<td>City of St. Cloud</td>
<td>Yes</td>
<td>Yes</td>
<td>SFWMD</td>
<td>Central Florida</td>
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<tr>
<td>Suzanne Goss</td>
<td>JEA</td>
<td>Yes</td>
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<td>SJRWMD</td>
<td>Jacksonville</td>
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<tr>
<td>Kevin Holbrooks</td>
<td>JEA</td>
<td>Yes</td>
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<td>SJRWMD</td>
<td>Jacksonville</td>
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Regulatory
Rich Rollo proposed the FSAWWAUC possibly meet with DEP to discuss regulatory issues. Possible topics
- Consistent interpretations
- Modeling criteria consistency across the Districts – CUP permitting
  - Definitions such as harm, acceptable impacts to wetlands
- Conserve Florida – policy interpretations: regulate with vs. applying the concepts.
  - Would need to build in accountability
  - “Measurable”
- Anti-drift meetings of Districts
  - Get utility participation

Legislative
- Florida House of Representatives Speaker-designate Rep. Ray Sansom, R-Destin, will most likely propose legislation to address the WMDs.
- A group of utilities from the Panhandle are formulating a position paper for the upcoming session.
  - Request equal budgets for all WMDs.

Brian Wheeler and Rob Teegarden proposed a topic for a future meeting or a breakout group could be modeling; specifically the criteria and policies.
- Explore disconnects in Basis of Reviews (BORs)
- Model inconsistencies
- Scarce vs. stressed water resources
- Definitions of harm
- Compare overall policies of each District
- When models overlap (overlap areas are getting larger)

Legislative and Regulatory Committee will conduct a conference call to discuss and prepare materials for further discussion at the next UC meeting – Lisa Wilson-Davis to set-up.

Consultant Contracts
Hopping, Green & Sams proposed contract to work with the FSAWWAUC was approved by the Governing Board with a provision of a $10,000.00 monetary cap. This firm will be retained to provide regulatory and legal support to the UC as needed. Each task will be identified with a scope of work and with an estimated budget for that task.

Tallahassee Update - Legislative Overview (Doug Mann)

Local government alliances
Comment on effectiveness of the FSAWWAUC and FWEAUC working together last year on some legislative issues as well as with other stakeholders such as the Florida League of Cities and Florida Association of Counties. The FSAWWAUC and FWEAUC will continue to work together on legislative issues were there is common ground relating to policies as well as with other stakeholders.
Economic

Discussed housing market recovery expected to be in 2010 or later, consumer spending is down which in turn result in lower funding available. At least a $3.5 billion shortfall is expected (currently $2.1 billion). Little or no money for funding is expected.

Governor’s Office potential issues

- **Springs Legislation** – Two efforts: Florida Springs Stewardship Act legislation and regulation for nitrate/nitrite standard for spring boils and vents in Triennial Review.

- **Limits on Local Government Contracting** – carry over from last session, expected to see something again this session. Posting of contracts on the internet and mandatory bidding for projects over a certain limit.

- **Local Vendor policies** – preference(%) to local vendors

- **Water Conservation (“no-cost” for FDEP and Districts)**
  - As Alternative Water Supply
  - Statewide Per Capita Water Use Target
  - Landscape Requirements
  - Educational Efforts

- **Water Management District Millage for North Florida** – keep watch

- **Rewrite of Chapter 373 FS** – new Part VII (consolidation of water legislation) There are many concerns regarding this – possibly to complex/controversial to pass.

- **Re-enactment of Water Protection & Sustainability Program Trust Fund** – has to be reauthorized this year.

- **Protecting $7.2 million in SB 444 funding**
  - Effort to develop guiding principles to protect funding

- **Sunset review for WMDs and DCA is slated for the upcoming session.**

- **Possible legislation to provide a utility representative on each WMD Governing Board.**

- **Landscaping Bill** – Irrigation, can there be a successful program? Coordination of stakeholders is needed if legislation is proposed..

- **Three prong test** – Clarification/consistency? Possibly looking to define terms used in the three prong test.

- **Outside Service Area Surcharge**
  Efforts to do away with outside service area surcharge provision in Chapter 180 FS. FSAWWA Utility Councils have taken the position to remain neutral at this time. Indications from FLC and FAC are that this legislation may get tabled.
Federal Infrastructure Funding – Stimulus Package
Discussed the possibly that the Federal money would be allocated through the State Revolving Fund Program. Suzanne Goss will be compiling data regarding costs associated with “ready-to-go” projects from member utilities.

Reclaimed Water (Year Round Irrigation) Rules – WMD Authority
FWEAUC sent letters to St. John’s WMD and South Florida WMD and includes lower cost regulatory alternatives to the proposed year round irrigation rules.
- FWEAUC presented an alternative approach to the DEP for the November 19th Reuse Stakeholder meeting. The approach was well received.
- SJRWMD has proposed a rule amendment to exude reclaimed water from the proposed year-round irrigation rule.
- SFWMD has indicated amendments to their proposed rule (which may include the exclusion of restrictions on reclaimed water). Publication of amendments is expected before the end of December.
- SWFWD is continuing with year-round irrigation rulemaking.

Conserve Florida
Core group of FSAWWA members has been created to address issues concerning the Conserve Florida Program. DEP would like to house the program somewhere else. Some issues include:
- Funding
- Governance
- Ensure the program remains a guide vs. regulatory

Water Congress
Discussed that the outcomes of the Water Congress will continue through Florida 2030 initiatives and other efforts and activity by the Century Commission will be followed closely. There was a FL2030 Workshop held on December 1 at the FSAWWA Annual Conference.
- Appears to change Florida’s infrastructure to include 100% reuse by 2030.
- Possibly lack of funding for the Century Commission

Tri-Party Agreement
FWPCOA, FSAWWA, and FWEA have entered into a partnership agreement – FSAWWAUC and FWEAUC will continue to hold joint meetings as part of the agreement.

Contractor Workshop – Suzanne Goss informed members that there will be a series of meetings that would be beneficial to utilities on 12/03/08 during the Annual conference.

Nominating Committee
The slate of officers (specifically the Vice-Chair) was not ready to present to the Utility Council and then subsequently to the Governing Board. The committee requested information on the Utility Council structure – discussion of organizational structure occurred.

AWWA National has committee openings
Look at website for more information:
http://www.awwa.org/membership/content.cfm?ItemNumber=3429&navItemNumber=1449
Future Meetings/Activities
Drinking Water Day – March 31, 2009
Washington Fly-in – March 24th and 25th 2009
Legislative Day in Tallahassee
Continuation of joint meetings with FWEAUC and other entities

Next meeting: To be determined – late January or early February

Adjournment
Meeting adjourned at 12:00pm.