FSAWWAUC Administrative Meeting
February 27, 2009
9:00 a.m.
Lake Buena Vista, FL

Attendees:
Charlotte St. John   Broward County
Rich Mclean         Pinellas County
Doug Mann           LittleJohn, Mann & Assoc.
Suzanne Goss        JEA
Michael Helfrich     Pasco County
Marvin Kaden         Pasco County
Rich Rollo          Englewood Water
Rick Lotspeich      Tampa Bay Water
Jason Yarborough    Palm Bay
Lisa Wilson-Davis   Boca Raton
Tom Miller          Palm Beach

The meeting was held on Thursday, the 27th day of February 2009, at Reedy Creek Improvement District, Lake Buena Vista, FL.

The meeting was called to order at the hour of 9:00 a.m.

Drinking Water Day

The event will be held in Tallahassee on April 1st.

Conserve Florida

There was general discussion about the Section and the Utility Council taking over portions of the Conserve Florida Program. The members present had general agreement that until the following issues were addressed, the Section and the Utility Council would not consider taking over parts of Conserve Florida:

1) Sustainable Funding
2) Oversight
3) “Buy-in” from Utilities, Florida Department of Environmental Protection and the water management districts

In addition, the members agreed to wait until after the legislative session to make a final decision regarding a continuation of the $30,000 annual contribution to help maintain this Program.

Organizational Structure

Chairperson Suzanne Goss presented a draft organizational chart. There was general discussion about the FL2030 Legislative Action Team and its connection to the Legislative and Regulatory Policy Committee to the Utility Council.
There was agreement by the members present that the Chair of the Legislative and Regulatory Policy Committee would be a member of the FL2030 Legislative Action Team.

**Adjournment**

Meeting adjourned at 9:50 a.m.