I. Welcome/Introductions
Chairperson Suzanne Goss welcomed the attendees and called the meeting to order at 9:15 AM. A booklet prepared by Littlejohn, Mann & Associates was handed out to all participants, along with additional handouts.

II. Approval of Minutes (Handout - minutes from February 25, 2010)
Chairperson Suzanne Goss presented the minutes on behalf of the Secretary who was unable to attend the meeting. The following corrections were raised: 1) Rick Lotspeich - page 2, the 4th bullet should read “3”, instead of “4”; and 2) David Childs – the 2nd bullet under NNC should read “Appeal seeking rehearing...”. The motion to accept the minutes (with corrections) was made by RickLotspeich; seconded by Todd Swingle. The minutes were unanimously approved by the members in attendance.

III. Treasurer’s Report (Handout)
Chairperson Suzanne Goss presented an overview of the budget. The beginning balance (as of December 2009) was $267,612.92; revenues to date of $22,000; expenditures of $64,225.32; the ending balance was $225,387.60 (as of June 10).

IV. Legislative Update (Booklet pp. 1 - 62)
Summary of 2010 Legislative Session - Presented by David Childs and Doug Mann
- Looking back at the 2010 session - overall very good; members of the Utility Council (UC) and the Legislative Action Team (LAT) did a great job of putting the language and bills together. Both groups made great progress this year in bringing water issues to light in Tallahassee.
- Thanks to Representative Trudi Williams for her support.
- We will need to get with each WMD to see how they are going to implement the CUP and 10 year review process.
  - Elections – outcome of Governor’s race and the impacts this will have on the WMDs.
  - Anticipate that the 10 year review process will ease staffing/funding issues.
  - WMDs may issue a letter of modification. If not, utilities could request the 10 year review (at least in SFWMD).
  - Even with SB 550, each WMD will handle the CUP issue differently; may make SB 550 look good on paper, but may not play out as well in real world.
**See booklet for the following bills/information:**
- HB 1109 - Water Supply (Booklet Pg-2)
- HB 7175 - Consumptive Use Permits (Booklet Pg-13)
- HB 7177 - Water Conservation (Booklet Pg-20)
- HB 1407 - WMDs (Booklet Pg-31)
- HM 1589/Sec 58; SB 550 - Numeric Nutrient Criteria (Booklet Pg-44) – House Memorial passed on NNC; will go to the Speaker to move forward.
- HB 7207 - Drinking Water (Booklet Pg-55)
- SB 550 - Water Resources (Booklet Pg-62) - good summary of SB 550 included.

**Florida Water Forum 2010 (Booklet Pg-72)** - the event was held on June 4 in Orlando. It was well attended by folks from all over the State, including a number of UC and Section members.

Chairperson Suzanne Goss suggested that utility lobbyist need to be included in some of our discussions to ensure consistent messages are relayed on our key issues.

**FL 2030 LAT** - Discussion lead by Rick Lotspeich (handouts)
- There were seven legislative concepts identified during the last summit; the group worked the list down to three. Some suggestions on how to improve were presented during the meeting; the group will continue to refine the language prior to Session:
  - Water Storage Funding
    - Make sure language provides flexibility
    - Make sure this includes existing storage
    - Do not want to be limited to periods during reduced rainfall
  - Sustainable Water Use Permit Bill
    - Concerted effort to stay away for the word “conjunctive”
    - Create a new section that shows why issuance of permit and intent are important
    - A number of suggestions were made to the nine bullets presented in the draft bill dealing with the three prong test, mitigation, MFLs, allotted capacity, getting the WMDs to understand the importance of utilities managing what they need to meet customer demands, need flexibility, etc.
    - Considering working with SFWMD first; help champion the issue and provide guidance on how to move forward
  - State-wide Public Water Supply Task Force
    - Discussed the importance of creating such a group; don’t want to abandon the WMDs, but need to identify “fixes” to key problems

**2011 FSAWWA Legislative Policies** - Discussion lead by Lisa Wilson-Davis
- Need to get an earlier start on preparing the policies for 2011.
- Goal is to begin working on the policies by mid-July; finishing mid-August.
- Doug Mann and David Childs emphasized the importance of having a work product by mid-September to use during committee meetings.
- The new policies will incorporate the three LAT proposals noted above
- Todd Swingle suggested that as we move into Session that we develop one-page documents and talking points on specific issues/topics; detailed policy document would be backup material.
- Members discussed ideas on how to engage other UC members and to highlight benefits/outreach. Some suggestions included distributing a summary report via a UC bulletin to members after the weekly Legislative calls that are held during Session; provide a weekly legislative/regulatory update throughout the year, etc.
V. Regulatory Update

Numeric Nutrient Criteria - Presented by David Childs
- Earthjustice and EPA agreed to amend the Consent Decree deadlines for all surface waters except for lakes, streams and springs (see handout).
- Utilities will still have to comply with the criteria once the final rule has been published, even if litigation is filed.
- FWEA UC is appealing the Consent Decree. Utilities continue to focus on the established TMDL programs that have already been approved by EPA.
- A position statement for the FSAWWA UC on NNC was handed out for review/comment.

Pending FDEP Rules - Discussion lead by Lisa Wilson-Davis
- Water Body Classification Rule - This was passed by the Environmental Regulations Committee (FDEP).
- Storm Water Rule - FDEP will begin holding workshops in October for the next handbook.
- Backflow/Cross Connection Rule - No update at this time.
- Operator Certification - Scott Kelly met with FDEP along with Gary Williams with the Florida Rural Water Association. There are no additional updates on this issue. Rule goes into effect May 2011.
- Biosolids - This was passed by the Environmental Regulations Committee (FDEP) with amendments.
- Regional WMD Rules
  - SFWMD - pending issues include: historic wetland impacts, 10 year review, and sustainable permitting
  - SWFWMD - pending issues include: phase II recovery for Tampa Bay; wholesale permit requirements
  - SJRWMD - pending issues include: water conservation requirements, water supply planning

VI. Workgroup Updates

Reclaimed Water - Presented by Lisa Wilson-Davis
- The next meeting will be held on July 16 at the Reedy Creek facility.
- There will be a teleconference on July 9 for utilities only to discuss the issue of storm water vs. reclaimed water.

Conserve Florida - Presented by Suzanne Goss
- A presentation was made to the Board of Governors during FWRC re: the newly formed Steering Committee. The UC and the Water Use Efficiency Division (Technical & Education Council) made a proposal to the Board to accept three seats on the Steering Committee that have been offered by FDEP and to consider some funding (in-kind and/or $). The seats, if approved, would be as non-voting members since funding and utility participation in the program was still in question.
- UC members agreed that funding this effort was not appropriate at this time, but that a representative of the UC should sit on the Steering Committee (non-voting), and utilities should participate in the Technical Advisory Groups as they develop.

Water Conservation - Presented by David Childs and David Richardson
- David Childs summarized the water conservation regulatory requirements in Florida’s Water Management Districts (see handout).
- David Richardson, who has been asked to Chair this new Water Conservation Workgroup, presented an overview of the efforts by utilities to deal with the proposed SJRWMD Water Conservation Rule. The SJRWMD is preparing various restrictive measures on indoor/outdoor per
capita requirements; whereas utilities want more emphasis on residential – adopting a single family target of 350 gpd.

- Because of the concerns being raised by utilities dealing with SJRWMD’s approach to water conservation, the UC agreed that this issue should be looked at state-wide.
- David Richardson presented a set of guiding principles that the workgroup would further refine. The principles would then be presented to the UC for approval. The key areas are:
  - Education
  - Water Use Metrics
  - Predictability
  - Local Conditions
  - Existing Local Programs
  - Self Supply
  - Reclaimed Water
  - Conservation Incentives (added to draft document during the meeting):
- The workgroup should consist of a utility representative from each WMD. If interested, please contact David Richardson or Suzanne Goss.

SB 550 Review - this was tabled by the members.

VII. Other Business

FSAWWA Standard Practice Manual - Presented by Suzanne Goss
- The Section has a new manual; easier to follow than the previous version.
- The section pertaining to the Utility Council duties/activities was modified by the Policy Committee. Additional review is needed by members of the UC; possibly streamline.
- One major change noted deals with the Nominating Committee and their oversight on selecting Regional/Council officers.
- Chairperson Suzanne Goss informed the members that she is termed out at the end of November. If interested, please forward your information to Suzanne Goss.

Facility Tour Overview - presented by Todd Swingle
- The Clay “Junk” Whaley Sr. Memorial Water Plant has a rated capacity of 9 MGD and is largest MIEX (magnetic ion-exchange technology) facility in the United States.
- It has received numerous awards and includes a variety of national and international “firsts”, which will be discussed during the tour.
- The following members attended the tour facility with Todd Swingle: Suzanne Goss; Lisa Wilson Davis and Patty DiPieso.

Future Meetings - see schedule

VIII. Adjourn
- Chairperson Suzanne Goss thanked Patty DiPieso for graciously taking minutes during this meeting.
- The meeting was adjourned at 2:10 p.m.
## Proposed Meeting Schedule

<table>
<thead>
<tr>
<th>FSAWWA UC Meetings and/or FSAWWA Events</th>
<th>Location</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>FSAWWA UC</td>
<td>Orlando - OUC</td>
<td>August 26, 2010</td>
<td>9:30 AM – 2:00 PM</td>
</tr>
<tr>
<td>Joint meeting with FWEA UC</td>
<td>Kissimmee – Toho Water</td>
<td>October 29, 2010</td>
<td>9:30 AM – 2:00 PM</td>
</tr>
<tr>
<td>FSAWWA Fall Conference</td>
<td>Orlando</td>
<td>November 28 – December 1, 2010</td>
<td>8:00 AM – 5:00 PM</td>
</tr>
<tr>
<td>FSAWWA UC</td>
<td>Orlando</td>
<td>November 30, 2010</td>
<td>10:00 AM - Noon</td>
</tr>
<tr>
<td>FSAWWA UC</td>
<td>TBD</td>
<td>February 2011</td>
<td>TBD</td>
</tr>
<tr>
<td>AWWA Fly-In</td>
<td>Washington, DC</td>
<td>April 4 -5, 2011</td>
<td>Details to be posted</td>
</tr>
<tr>
<td>Drinking Water Day</td>
<td>Tallahassee</td>
<td>TBD 2011</td>
<td>8:00 AM - 5:00 PM</td>
</tr>
<tr>
<td>FWRC</td>
<td>Kissimmee</td>
<td>April 30 – May 4, 2011</td>
<td>8:00 AM - 5:00 PM</td>
</tr>
</tbody>
</table>