



## *Board of Directors Meeting*

Monday, December 11, 2023 • 9:00 a.m. – 2:00 p.m. ET

Boca Raton Golf & Racquet Club

17751 Boca Club Blvd • Boca Raton, FL 33487

Access Zoom [Here](#)

### *Agenda*

- I. Call to Order
- II. SEFLUC Administrative Items
  - a. Approval of November 13, 2023 minutes
  - b. Treasurer's Report
- III. FWEAUC Administrative Items
  - a. Approval of October 3, 2023 minutes
  - b. Budget & Dues
  - c. Website/Public Outreach
- IV. FWEAUC Administrators Report
  - a. Fly-In Recap
- V. State Legislative Topics
  - a. Impeding, Threatening, or Harassing First Responders (SB 184, HB 75)
  - b. Renewable Natural Gas (SB 480, HB 683)
  - c. FDEP Legislative Package
  - d. Other
- VI. State Regulatory Discussion
  - a. 2020 State Senate Bill 712 Rulemaking
    - i. Potable Reuse Proposed Rule (Drinking water, wastewater)
    - ii. FWEA Utility Council Engagement
  - b. Other
- VII. SEFLUC Committee Updates
  - a. Lead and Copper Working Group
  - b. Safety Group
- VIII. FWEAUC Committee Updates
  - a. PFAS

b. Website/Public Outreach

IX. Future Events

X. Adjournment