



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 at 9:15AM
- II. SEFLUC Administrative Items
 - a. Approval of November 13, 2023 minutes – Approved
 - b. Treasurer's Report
- III. FWEAUC Administrative Items
 - a. Approval of October 3, 2023 minutes - Approved
 - b. Budget & Dues – At the end of September balance of ~\$500k;
 - Given by Don Palmer;
 - Balance with Bills due = ~\$700K
 - c. Website/Public Outreach
 - Website Prototype ready;
 - Content creation in the works;
 - Content creators should be turned in by 12/22
- IV. FWEAUC Administrators Report
 - a. Fly-In Recap
 - Fly in was Nov. 6-8; ~50 participants
- V. State Legislative Topics – Presented by David Childs
 - a. Impeding, Threatening, or Harassing First Responders (SB 184, HB 75)
 - Language being worked to potentially include utility workers
 - 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

- HHC updates
- Local SEFLUC Regulatory Updates given

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

- January 18 Lead and Copper Meeting
- January 24 & 25 SFWMD Alternative Water Project Funding Meetings

X. Adjournment – Adjourned at 11:58AM