

MEETING SUMMARY

Public Supply Advisory Committee Southwest Florida Water Management District June 5, 2007

The Public Supply Advisory Committee of the Southwest Florida Water Management District convened for a special meeting at 1:30 p.m., June 5, 2007, at the District's Brooksville Headquarters, 2379 Broad Street, Brooksville, Florida.

Committee Members Present

Marvin Kaden, Chair
Keith McGurn
Emory Pierce
Gary Ross
Frank Coughenour
Richard Voakes
Phoenix McKinney
Robert Knight
Pamela Marlowe-Greene
Vicky Zimarino
Todd Petrie
Greg Boettcher
Jennifer Steadman-Ryan
Trey Arnett
Diane Salz

Governing Board Liaison Present

Todd Pressman

Staff Members Present

Lou Kavouras
Richard Owen
Bobby Lue
Paul O'Neil
Jay Yingling
Yassert Gonzalez

Recording Secretary

Joanne McClellan

A list of all present who signed the attendance roster is filed in the permanent files of the District. Compact disks of the audio and copies of materials and handouts, as set forth in full herein, are also filed in the permanent files of the District.

The numbers preceding the items below correspond with the published agenda.

1. **Introductions**

Chair Marvin Kaden called the meeting to order at 9:40 a.m., and introductions were made.

2. **Background for rule development**

Jay Yingling, Senior Economist, presented each of the agenda items. Rulemaking enables the District to work from a proactive position rather than go through a recovery strategy after impacts to water resources occur.

3. **Water service area delineation and submission requirements**

Public water suppliers are to define their service area, revisions made must be relative to the District mapping layer, must delineate non-served areas, and update service area maps, contact, sales and purchases information at least every six years.

4. **Per capita calculation and reporting**

Per capita calculations were discussed and the reporting of this data will no longer be optional, but will be required for utilities in the northern counties with permitted average equal to or greater than 100,000 gpd. Proposed population rule revisions include a seasonal and permanent population methodology, optional tourist population estimation and optional net commuter population, and documented data and calculations on requirement worksheets. The District plans to assist with compliance of the rule revisions by

providing information on the web, the data needed to do population calculations, and also plans to create spreadsheets customized to specific areas.

5. Per capita compliance will be addressed at the time of permit renewal. Utilities must develop a conservation plan to come into compliance and be proactive in their activities.
6. Residential water use is to be reported annually on the public supply survey that will include the number of single-family units served and total water use; the number of multi-family residential units served and total water use; and, the number of mobile home units served and total water use.
7. Reclaimed and stormwater use will be reported on the public supply survey as a total average annual daily or monthly basis and all individual customer reuse connections with a line of 4" or greater providing account name, address, location of connection, line size, and quantities if metered.
8. There were questions regarding many areas of the discussion including the forms to be used and the translation of the instructions and the differences in population estimates within communities.
9. Jay Yingling stated that staff will give input to the Governing Board at their June 26, 2007 meeting. Governing Board direction to staff could be to hold additional hearings or publish notice of proposed rulemaking when rule language is ready. Once published, the utilities have 21 days from the date of publication to comment.
10. There being no other discussions the meeting was adjourned at 4:35 p.m.