

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
LILA A. JABER
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

February 3, 2004

FPSC, CLK - CORRESPONDENCE
✓ Administrative Parties Consumer
DOCUMENT NO. 13712-04
DISTRIBUTION: _____

Jon Wheeler, Clerk
Florida First District Court of Appeal
301 South Martin Luther King Boulevard
Tallahassee, Florida 32399

**Re: Lee County vs. Florida Public Service Commission, et al.
(Docket No. 031020-WS)**

Dear Mr. Wheeler:

Enclosed is a certified copy of a Notice of Appeal, filed in this office on behalf of Lee County, filed February 2, 2004. A copy of Order No. PSC-04-0015-DS-WS, the order on appeal, is attached to the notice.

It is our understanding that the index is due to be served on the parties to this proceeding on or before March 23, 2004.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF:mhl
Enclosure

cc: John T. LaVia, III, Esquire
James G. Yaeger, Esquire
David Smith, Esquire

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In Re: Petition for Declaratory)
Statement Before the Florida Public)
Service Commission for Forest)
Utilities, Inc. and Jamaica Bay)
West Associates, Ltd. To Determine)
Whether an Extension of Service)
Territory Pursuant To Section)
367.045(2), F.S., Is Necessary To)
Provide Bulk Wastewater Service to)
Jamaica Bay, an Exempt Entity)

DOCKET NO. 031020-WS

FILED: February 2, 2004

RECORDED 11:30
FEB -2 PM 4: 14
COMMISSION
CLERK

LEE COUNTY'S NOTICE OF APPEAL

NOTICE IS HEREBY GIVEN that Lee County, Florida, Appellant, appeals to the First District Court of Appeal Order No. PSC-04-0015-DS-WS of the Florida Public Service Commission rendered on January 6, 2004. A conformed copy of the order appealed from is attached hereto pursuant to Florida Rule of Appellate Procedure 9.110(d). The nature of the order is a final order of the Commission denying the Appellant's petition to intervene in the proceeding below and granting a declaratory statement interpreting provisions of Section 367.045, Florida Statutes, opposed by the Appellant below.

A TRUE COPY
ATTEST Kay J. [Signature]
Chief Bureau of Records

DOCUMENT NUMBER-DATE

01493 FEB-23

FPSC-COMMISSION CLERK

Respectfully submitted this 2nd day of February, 2004.

James G. Yaeger
Lee County Attorney

By: 

Robert Scheffel Wright
Florida Bar No. 966721
John T. LaVia, III
Florida Bar No. 853666
Landers & Parsons, P.A.
310 West College Avenue (ZIP 32301)
Post Office Box 271
Tallahassee, Florida 32302
(850) 681-0311 (Telephone)
(850) 224-5595 (Facsimile)

AND

James G. Yaeger, Lee County Attorney
David M. Owen, Chief Assistant
Lee County Attorney
Florida Bar No. 380547
Office of the Lee County Attorney
2115 Second Street, 6th Floor (ZIP 33901)
Post Office Box 398
Fort Myers, Florida 33902
(239) 335-2236 (Telephone)
(239) 335-2606 (Facsimile)

CERTIFICATE OF SERVICE
DOCKET NO. 031020-WS

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by Hand-delivery (*), or U.S. Mail, on this 2nd day of February, 2004, to the following:

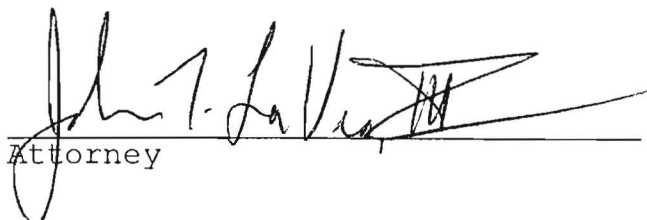
Richard C. Bellak, Esq.*
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

✓ F. Marshall Deterding, Esq.
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

✓ Ken Plante, Esq.
Roetzel & Andress
225 South Adams Street
Post Office Box 10369
Tallahassee, Florida 32302

Charles Beck, Esq.
Office of Public Counsel
c/o The Florida Legislature
111 West Madison Street,
Room 812
Tallahassee, Florida 32399-1400

Richard W. Cantrell
Director, South District
Florida Department of Environmental Protection
2295 Victoria Avenue, Suite 364
Fort Myers, Florida 33901



Attorney

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Petition for declaratory statement by Forest Utilities, Inc. and Jamaica Bay West Associates, Ltd., to determine whether an extension of service territory pursuant to Section 367.045(2), F.S., is necessary to provide bulk wastewater service to Jamaica Bay, an exempt entity.

DOCKET NO. 031020-WS
ORDER NO. PSC-04-0015-DS-WS
ISSUED: January 6, 2004

The following Commissioners participated in the disposition of this matter:

LILA A. JABER, Chairman
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON

ORDER DENYING LEE COUNTY'S PETITION TO INTERVENE
AND GRANTING FOREST UTILITIES, INC.'S PETITION FOR
DECLARATORY STATEMENT

By The Commission:

BACKGROUND

Forest Utilities, Inc. (Forest or utility) is a Class B wastewater only utility providing service to approximately 2,068 wastewater customers in Lee County. On August 1, 2003, the utility filed an application pursuant to Section 367.091, Florida Statutes, for approval of a new class of service to provide bulk wastewater service to Jamaica Bay Mobile Home Park (Jamaica Bay) in Lee County. That application was assigned Docket No. 030748-SU. The application asserted that Jamaica Bay needed immediate assistance in treating its wastewater while it repairs its sewage treatment plant and ponds, as the Department of Environmental Protection has ordered it to do. Accordingly, Jamaica Bay wished to purchase bulk

A TRUE COPY

ATTEST

Kay J. [Signature]
Chief, Bureau of Records and
Hearing Services

DOCUMENT NUMBER DATE

00163 JAN-6 04

ORDER NO. PSC-04-0015-DS-WS

DOCKET NO. 031020-WS

PAGE 2

wastewater service from Forest in order to resell such service to the customers of its mobile home park. Ordinarily, when not needing to repair its own facilities, Jamaica Bay functions as a self-service utility and provides its own wastewater service to the customers of Jamaica Bay.

On August 25, 2003, Lee County filed an unopposed motion to intervene in Docket No. 030748-SU, which was granted. On September 26, 2003, Lee County informed the Commission that it had executed a contract with Jamaica Bay for temporary bulk wastewater service. On October 13, 2003, Forest's proposed tariff to add a new class of service to provide bulk wastewater service was suspended by Order PSC-03-1140-PCO-SU pending further investigation.

On October 15, 2003, Forest filed a Petition for Declaratory Statement (Petition) requesting us to declare that, contrary to Lee County's arguments, no extension of service territory is required in order for Forest to provide bulk service to Jamaica Bay because Jamaica Bay will connect to Forest's facilities within Forest's certificated territory. The Petition was assigned Docket No. 031020-WS. Forest noted that the Lee County Building Permitting Department denied Jamaica Bay the authority to construct a line to interconnect to the facilities of Forest based on the supposition that an extension of Forest's service territory was required. According to Forest, the Florida Department of Environmental Protection also denied a permit for the Jamaica Bay/Forest interconnection based in part on that same reasoning. Therefore, Forest's need for the Declaratory Statement arose because the same permitting impediments will recur if Jamaica Bay seeks to end its temporary bulk service agreement with Lee County for the purpose of then obtaining bulk service from Forest. On November 14, 2003, Lee County filed a petition to intervene.

DISCUSSION

Petition to Intervene

Lee County, in its Petition to Intervene, asserts that it has a right to intervene because its substantial interests may be injured, based on the standards of Agrico Chemical Co. v. Department of Env'l Regulation, 406 So. 2d 478 (Fla. 2d DCA 1981). The problem with this claim is that it assumes that Lee County has a cognizable dispute with Forest's provision of bulk service to

Jamaica Bay based on Lee County Electric Co-op v. Marks, 501 So. 2d 585 (Fla. 1989).

In Marks, an end use (retail) customer of the Co-op located in its agreed service territory, tried to evade the territorial agreement by building a line into the adjoining territory in order to receive less expensive retail service from Florida Power & Light Co. (FPL). This attempt by the customer to circumvent the territorial agreement between the Co-op and FPL was rejected by the Florida Supreme Court in Marks.

As reasoned by Lee County, Forest is analogized to FPL and Jamaica Bay is analogized to the Co-op's customer trying here to extend a line into Forest's territory to secure less expensive service, even though Jamaica Bay is asserted to be located in Lee County's service territory. This is the claimed basis for Lee County's supposed right to serve Jamaica Bay and the injury it will suffer if this "substantial interest" is not upheld.

There is no merit to this analysis in our view. Thirty-two years ago, in Order 5255, Docket Nos. 71340 and 71341-EU concerning applications by Florida Power Corporation and Tampa Electric Company for modification of territorial orders, we excluded bulk service from our existing territorial orders, and have done so ever since. While there is no territorial agreement in this case similar to the territorial agreement at issue in Marks, even if there were such an agreement, it would not affect Forest's provision of bulk service to Jamaica Bay. There is, therefore, no injury to Lee County's substantial interests that can have its source in an analysis based on Marks, which is not on-point with the facts of this case and, therefore, legally inapposite.¹

¹ The amended territorial agreement reflecting the Lee County v. Marks decision excluded the kind of bulk service for resale at issue here. In pertinent part, the agreement states: "[Lee County Electric Cooperative and Florida Power & Light Co.] (suppliers) agree that neither supplier will attempt to serve or serve any applicant whose end use facilities are located within the service territory of the other..." Order No. 20817; Docket No. 850129-EU; February 28, 1989, p. 5 [e.s.] The agreement says nothing about utility-to-utility bulk service for resale.

ORDER NO. PSC-04-0015-DS-WS

DOCKET NO. 031020-WS

PAGE 4

The relevant on-point case, Town of Jupiter v. Village of Tequesta, 713 So. 2d 429 (Fla. 4th DCA 1998), confirms Lee County's lack of any substantial interest in this matter. In Jupiter, the Town of Jupiter provided potable water bulk service to the Village of Tequesta at a point of delivery within Jupiter. Thus, the Town of Jupiter was in the analogous position claimed by Forest, i.e., providing bulk service for resale by means of an interconnect within Jupiter's service area to another utility, the Village of Tequesta, outside Jupiter's certificated area.

When the Town of Jupiter argued that the Village of Tequesta was, therefore, within Jupiter's "service area", and the Village's own utility expansion plans would compete with and duplicate Jupiter's service, the Fourth DCA rejected the argument:

Jupiter neither hooks up nor disconnects any customers within Tequesta; it has no pumps or meters within Tequesta; it reads no customer meters there; it sends no bills there; indeed it has no contact of any kind in Tequesta with any consumer of potable water [e.s.]

. . .

Providing Tequesta with bulk potable water at a point of delivery does not, in our opinion, constitute actual operation by Jupiter within Tequesta's consumer service area.

713 So. 2d at 431.

Lee County's attempt to misapply the analysis relevant to providing service to consumers in service areas to bulk service inter-utility arrangements, which have been explicitly excluded from the Commission's territorial orders for 32 years, simply ignores that precedent and the on-point precedent of the Fourth DCA in Town of Jupiter. Moreover, the resulting negative policy implications are apparent. The construction of bulk service facilities like gas pipe lines, electric transmission lines, as well as bulk service water and wastewater connections would, under Lee County's theory, trigger spurious and unnecessary "territorial disputes" with every distribution facility along the route, even though no actual race to serve or uneconomic duplication was present which required resolution. Here, Jamaica Bay wishes to

obtain Forest's bulk service, which Lee County cannot claim to have ever "planned" to provide. Even Jamaica Bay itself did not "plan" the environmental exigency requiring it to obtain such service. Moreover, since Lee County has never served any consumers in the Jamaica Bay mobile home park, there are no customers of Lee County at issue in this case which Lee County has a right to serve. The bulk service Jamaica Bay wishes to obtain from Forest would not be covered by a Commission-approved territorial agreement even if there were such an agreement in place, which there is not. N.1, supra.

Moreover, Lee County's assertions ignore the difference between bulk service for resale and the service provided to end use consumers. The service provided to end-use consumers is literally consumed. It is logical to establish location of the service at the point of end-use consumption. Service for resale is, in contrast, service which is merely delivered to a new owner, not consumed. It is logical to establish location of the service at the point of delivery, not where it may ultimately be consumed. Indeed, it may in turn be provided as bulk service to yet a third utility. As reflected in Sections 366.03 and 367.123, Florida Statutes, the Legislature clearly differentiated service for resale from "service", i.e. ordinary service to end-use customers. See also, Town of Jupiter, supra. Order No. 20817, supra.

Finally, Lee County's substantial interests cannot be predicated on the fact that it currently provides bulk service to Jamaica Bay, where that provision of service is the direct result of permit denials based on the Marks argument previously mentioned and that argument is legally inapposite. This declaratory statement does not affect Jamaica Bay's option to negotiate with Lee County about continuation of that service if it wishes to do so. Moreover, Lee County's arguments about "exemption" are not relevant to the bulk service issues in this case or the Fourth

DCA's analysis in Town of Jupiter.² Accordingly, we deny Lee County's Petition to Intervene.³

Declaratory Statement

In its Petition for Declaratory Statement, Forest asks us to declare that no extension of its service territory pursuant to Section 367.045 is necessary for it to provide bulk wastewater service to Jamaica Bay by means of an interconnect in Forest's current service territory, notwithstanding that Jamaica Bay itself is not located therein.

Section 367.045(2), Florida Statutes states in pertinent part:

A utility may not . . . extend its service outside the area described in its certificate of authorization until it has obtained an amended certificate of authorization from the Commission.

Section 367.045(5)(a) states in pertinent part:

The Commission may not grant a certificate of authorization for a proposed system, or an amendment to a certificate of authorization for the extension of an existing system, which will be in competition with, or a duplication of, any other system or portion of a system, unless it first determines that such other system or

² Though Lee County seeks to distinguish the Commission's bulk service for resale precedents discussed herein, infra, as concerning entities which are "exempt" pursuant to Section 367.022(12), Florida Statutes, Lee County is unable to do so. Those cases, and the "bulk service for resale" issues discussed therein, predate the exemption, which was added in 1999. Likewise, the Town of Jupiter case cannot be distinguished, as Lee County attempts to, on the basis that the statutes construed therein are from Chapter 180 rather than Chapter 367. The "bulk service for resale" issues adjudicated therein are the same issues presented in this case.

³ Notwithstanding our decision to deny intervention, we permitted Lee County, as an interested person, to provide oral arguments on the merits of the Petition.

portion thereof is inadequate to meet the reasonable needs of the public or that the person operating the system is unable, refuses, or neglects to provide reasonably adequate service.

Thus, pursuant to these subparts of Section 367.045, an amendment would be necessary if Forest's provision of bulk wastewater service to Jamaica Bay by means of an interconnection within Forest's current service territory constituted "service outside the area described in its certificate of authorization". Moreover, assuming that to be the case, arguendo, we would be unable to grant such an amendment if the resulting extension of service duplicated or competed with any other system, absent special circumstances.

As already demonstrated, the Fourth District Court of Appeal's opinion in Town of Jupiter v. Village of Tequesta, negatively disposes of any such claims. Substituting Forest for Jupiter in the Court's discussion of Jupiter's bulk service yields the following:

Forest neither hooks up nor disconnects any customers outside its certificated service area; it has no pumps or meters outside its area; it has no customer meters there; it sends no bills there; indeed it has no contact of any kind with any consumer of wastewater service outside its certificated area.

Given that Forest is a provider of bulk service in circumstances indistinguishable from those of the Town of Jupiter, the Fourth District's conclusion would follow as to Forest also:

Providing Jamaica Bay with bulk wastewater service at a point of delivery does not constitute actual operation by Forest in a consumer service area outside its certificated area.

Based on the authority of Town of Jupiter, Forest will not be providing "actual operation", i.e., "service" outside its certificated area, and accordingly needs no amendment increasing its service area. While it is therefore unnecessary to reach the question of whether such an amendment could be granted, since none is needed, the earlier analysis as to the non-relevance of Lee

County v. Marks, is pertinent. That analysis noted that, in Marks, a retail customer tried to evade a territorial agreement by extending a line into an adjacent territory in order to get less expensive retail service, and that the Florida Supreme Court disallowed the evasion.

However, we also noted that our territorial orders exclude utility-to-utility bulk service for resale from the coverage of territorial agreements. Therefore, any analogy based on Marks would be inapposite to the facts of this bulk service case. Not only is there no territorial agreement here that anyone can claim is being violated, even if there were such an agreement, it would exclude bulk service from the provisions thereof. In short, no amendment is needed to Forest's service area certificate, and the provision of bulk service in this case does not raise territorial dispute issues concerning competition and duplication.

The Jupiter opinion is an authoritative appellate pronouncement that is consistent with decades of our precedent. Since the Jupiter case involved two municipalities and did not involve entities regulated by us, Jupiter is independent confirmation that our precedents are both reasonable and correct. For example, in Docket No. 961231-WS, we approved a new class of service for Florida Cities Water Company (Florida Cities). See Order No. PSC-97-0019-FOF-WS, issued January 6, 1997, In Re: Application for approval of agreement for treatment and disposal of reclaimed water with Lee County and for approval of rate-making treatment for revenues received, by Florida Cities Water Company - Lee County Division. Florida Cities had filed an application for approval of an agreement for treatment and disposal of reclaimed water with Lee County. Consistent with past cases, we treated this request as an application for a new class of service pursuant to Section 367.091, Florida Statutes. Lee County had approached Florida Cities regarding treatment and disposal of reclaimed water from its Ft. Myers Beach wastewater treatment plant as a short-term response to an emergency situation which had developed at the plant. While Lee County planned to construct a deep well injection system as a permanent solution, Florida Cities agreed to receive and dispose of reclaimed water from Lee County as a temporary measure. That new class of service was approved without an extension of Florida Cities' service territory. Similarly, in this case, Forest proposes to provide bulk wastewater treatment to

ORDER NO. PSC-04-0015-DS-WS
DOCKET NO. 031020-WS
PAGE 9

Jamaica Bay on a temporary basis, so that Jamaica Bay may repair its sewage facilities.

In Docket No. 940303-WS, we approved a new class of service for bulk water and wastewater for Southlake Utilities, Inc. (Southlake). See Order No. PSC-98-0764-FOF-WS, issued June 3, 1998, In Re: Application for amendment of Certificate Nos. 533-W and 464-S to add territory in Lake and Orange Counties by Southlake Utilities, Inc. The case started out as a request for a territory expansion, which Orange County contested only as it related to the territory in Orange County. The parties resolved the dispute by entering into a wholesale water and wastewater agreement under which Orange County agreed to become a bulk customer of the utility, and the utility withdrew the portion of its application for amendment of territory situated within the county. We stated that:

We believe that the agreement, as amended, is consistent with our rules, regulations, and policies regarding bulk service agreements. Moreover, we note that because the County will become a bulk water and wastewater customer of Southlake under the terms of the agreement, the agreement obviates the need for Southlake to seek to amend its water and wastewater certificates in order to serve the requested area within the County.⁴

Order No. PSC-98-0764-FOF-WS, page 4.

In Order No. 99-2034-DS-WS, in Docket No. 982002-WS, In Re Petition of St. Johns Service Company for declaratory statement on applicability and effect of Section 367.171(7), F.S., we issued a declaratory statement explaining that a utility does not become subject to our regulation if it provides bulk service to another utility across county lines because the utility would not be

⁴See also Order No. 11616, issued February 15, 1983, in Docket No. 820435-S, In Re Joint Application by Kingsley Service Company and Du-Lay Utility Company, Inc., for approval of a Bulk Wastewater Treatment, Transmission, and Disposal Rate (approval of a bulk service tariff for Kingsley Service Company to provide bulk wastewater treatment to Du-Lay Utility Company, outside of Kingsley's retail service territory.)

providing retail service to end use customers in the county outside its territory. In that case, St. Johns Service Company's utility activities were regulated by St. Johns County. Two of the utility's customers were homeowners associations that take bulk water and wastewater service from the utility. The homeowners associations served customers in Duval County, but St. Johns Service Company's point of delivery to the associations was in St. Johns County. The utility provided service exclusively to customers in St. Johns County and only the homeowners associations owned distribution and collection facilities in Duval County. The utility did not provide service to any active customer connections in Duval County. No customer connection charges, customer installation fees, developer agreements, or other contractual arrangements existed between any customers in Duval County and the utility other than the delivery of bulk service to the homeowners associations in St. Johns County.

We found that since St. Johns Service Company had no direct relationship with actual consumers in Duval County, the utility did not provide service in Duval County.⁵

Finally, as previously noted, territorial agreements are favored as a way of avoiding such undesirable phenomena as races to serve, commingling of facilities and uneconomic duplication, all of which are the likely result of unfettered competition to serve retail customers. It is in the public interest to avoid those results.

In contrast, our territorial orders have, for decades, excluded utility-to-utility bulk service for resale arrangements

⁵See also Order No. PSC-01-0882-DS-WS, issued April 6, 2001, in Docket No. 010113-WS, In Re Petition for declaratory statement by Florida Water Services Corporation that proposed provision of emergency backup water service to residences of St. Johns County by the Flagler County systems of Florida Water Services Corporation does not constitute service which transverses county boundaries under Section 367.171, F.S. (emergency interconnect did not invoke jurisdiction because service transversing county boundaries was not involved. Florida Water had no direct relationship with actual consumers in St. John County and thus did not provide service in St. Johns County.)

ORDER NO. PSC-04-0015-DS-WS
DOCKET NO. 031020-WS
PAGE 11

from the restrictions imposed by territorial agreements. Order 5255. Moreover, no findings have been made that the ill effects of retail competition will also occur unless bulk service for resale is subject to territorial restraints that depart from and exceed the requirements in the orders discussed above. Indeed, the unnecessary application of such additional restraints would, as noted previously, be illogical and contrary to the public interest. We have interpreted the requirements of Section 367.045(2) to be met if providing bulk service for resale is accomplished by means of interconnections within a regulated utility's certificated area. This statutory interpretation is in harmony with the appellate court's analysis of these issues in Town of Jupiter.

Thus, we conclude that Forest's Petition for Declaratory Statement should be granted.

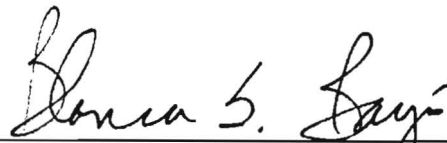
In view of the foregoing, it is hereby

ORDERED by the Florida Public Service Commission that Lee County's Petition to Intervene is hereby denied. It is further

ORDERED that Forest Utilities, Inc.'s Petition for Declaratory Statement is hereby granted. It is further

ORDERED that this docket be closed.

By ORDER of the Florida Public Service Commission this 6th Day of January, 2004.



BLANCA S. BAYÓ, Director
Division of the Commission Clerk
and Administrative Services

(S E A L)

RCB

ORDER NO. PSC-04-0015-DS-WS
DOCKET NO. 031020-WS
PAGE 12

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing or judicial review of Commission orders that is available under Sections 120.57 or 120.68, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing or judicial review will be granted or result in the relief sought.

Any party adversely affected by the Commission's final action in this matter may request: 1) reconsideration of the decision by filing a motion for reconsideration with the Director, Division of the Commission Clerk and Administrative Services, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, within fifteen (15) days of the issuance of this order in the form prescribed by Rule 25-22.060, Florida Administrative Code; or 2) judicial review by the Florida Supreme Court in the case of an electric, gas or telephone utility or the First District Court of Appeal in the case of a water and/or wastewater utility by filing a notice of appeal with the Director, Division of the Commission Clerk and Administrative Services and filing a copy of the notice of appeal and the filing fee with the appropriate court. This filing must be completed within thirty (30) days after the issuance of this order, pursuant to Rule 9.110, Florida Rules of Appellate Procedure. The notice of appeal must be in the form specified in Rule 9.900(a), Florida Rules of Appellate Procedure.

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
LILA A. JABER
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

March 23, 2004

Robert Scheffel Wright, Esquire
John T. LaVia, III, Esquire
Landers & Parsons, P.A.
310 West College Avenue
Tallahassee, Florida 32301

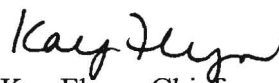
**Re: 1st District Court Case No. 1D04-476 - Lee County, Florida vs.
Florida Public Service Commission (FPSC Docket No. 031020-WS)**

Dear Mr. Wright:

Enclosed is an index to the above-referenced docket on appeal. Please look the index over and let me know if you have any questions concerning the contents of the record.

The record will be filed with the Court on or before May 22, 2004.

Sincerely,


Kay Flynn, Chief
Bureau of Records

KF:mhl

cc: James G. Yaeger, Esquire
David M. Owen, Esquire
Marlene Stern, Esquire
David E. Smith, Esquire
F. Marshall Deterding, Esquire
Ken Plante, Esquire

INDEX

Lee County, Florida
vs.
Florida Public Service Commission
FPSC Docket No. 031020-WS
1st District Court Case No. 1D04-476

VOLUME 1

Progress Docket 1

Petition for Declaratory Statement, by Forest Utilities, Inc. (“Forest Utilities”) and Jamaica Bay West Associates, Ltd. (“Jamaica Bay”), filed October 29, 2003 3

Lee County, Florida’s (“Lee County”) petition to intervene, filed November 14, 2003 . . 9

Notice of petition for declaratory statement for publication in November 26, 2003 Florida Administrative Weekly, filed November 19, 2003 24

Lee County’s memorandum of law in opposition to petition for declaratory statement, filed November 26, 2003 25

Memorandum from Commission’s Office of the General Counsel and Division of Economic Regulation to Division of the Commission Clerk and Administrative Services, filed December 4, 2003 48

Transcript of agenda conference, Item No. 2, held December 16, 2003 in Tallahassee, filed January 6, 2004 60

Order PSC-04-0015-DS-WS denying Lee County’s petition to intervene and granting Forest Utilities’ petition for declaratory statement, issued January 6, 2004 94

Lee County’s notice of appeal, filed February 2, 2004 106

Certificate of Director, Division of the Commission Clerk and Administrative Services 121

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON

STATE OF FLORIDA



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

May 19, 2004

Jon Wheeler, Clerk
First District Court of Appeals of Florida
301 South Martin Luther King Boulevard
Tallahassee, Florida 32399

**Re: Lee County vs. Florida Public Service Commission, et al., Case No. 1D04-476
(Docket No. 031020-WS)**

Dear Mr. Wheeler:

The record in the above-referenced case, consisting of one binder is forwarded for filing in the Court. A copy of the index is enclosed for your use. Please initial and date the copy of this letter to indicate receipt.

Do not hesitate to call me at 850-413-6744 if you have any questions about the contents of this record.

Sincerely,

Handwritten signature of Kay Flynn.

Kay Flynn, Chief
Bureau of Records

RECEIVED

MAY 19 2004

JON S. WHEELER
Clerk District Court Of Appeals
1st District

KF/mhl
Enclosure

cc: Robert Scheffel Wright, Esquire
John T. LaVia, III, Esquire
James G. Yaeger, Esquire
David M. Owen, Esquire

Marlene Stern, Esquire
David E. Smith, Esquire
F. Marshall Deterding, Esquire
Kenneth Plante, Esquire

SIGNED FOR BY _____ DATE _____

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

May 19, 2004

Robert Scheffel Wright, Esquire
John T. LaVia, III, Esquire
Landers & Parsons, P.A.
Post Office Box 271
Tallahassee, Florida 32302

Re: District Court of Appeal Case No. 1D04-476 - Lee County vs. Florida Public Service Commission, et al. (FPSC Docket No. 031020-WS)

Dear Mr. Wright:

I have enclosed an invoice reflecting charges for preparation of the above-referenced record. Please forward a check in the amount indicated, made payable to the Florida Public Service Commission, at your earliest convenience.

Do not hesitate to call if you have any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF:mhl
Enclosure

FLORIDA PUBLIC SERVICE COMMISSION

2540 Shumard Oak Blvd. ♦ Tallahassee, Florida 32399-0850

9668

Date: May 19, 2004

To: Robert Scheffel Wright, Esquire
 John T. LaVia, III, Esquire
 Landers & Parsons, P.A.
 Post Office Box 271
 Tallahassee, Florida 32302

Date Paid _____

Amount Paid _____

Check # _____

Check Cash

PSC Signature _____

↑ ↑
 This number must appear on
 all checks or correspondence
 regarding this invoice.

Please make checks payable to: FLORIDA PUBLIC SERVICE COMMISSION

QUANTITY	DESCRIPTION	PRICE	AMOUNT
121 pages	Copying and preparation of Docket No. 031020-WS on appeal to 1st DCA, Case No. 1D04-476.	@.05¢ per page	\$ 6.05
1	Certificate of Director	-	4.00

PSC/CCA 008-C Rev. 10/01

TOTAL **\$10.05**

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

May 19, 2004

Jon Wheeler, Clerk
First District Court of Appeals of Florida
301 South Martin Luther King Boulevard
Tallahassee, Florida 32399

**Re: Lee County vs. Florida Public Service Commission, et al., Case No. 1D04-476
(Docket No. 031020-WS)**

Dear Mr. Wheeler:

The record in the above-referenced case, consisting of one binder is forwarded for filing in the Court. A copy of the index is enclosed for your use. Please initial and date the copy of this letter to indicate receipt.

Do not hesitate to call me at 850-413-6744 if you have any questions about the contents of this record.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF/mhl
Enclosure

cc: Robert Scheffel Wright, Esquire
John T. LaVia, III, Esquire
James G. Yaeger, Esquire
David M. Owen, Esquire

Marlene Stern, Esquire
David E. Smith, Esquire
F. Marshall Deterding, Esquire
Kenneth Plante, Esquire

INDEX

Lee County, Florida
vs.
Florida Public Service Commission
FPSC Docket No. 031020-WS
1st District Court Case No. 1D04-476

VOLUME 1

Progress Docket	1
Petition for Declaratory Statement, by Forest Utilities, Inc. ("Forest Utilities") and Jamaica Bay West Associates, Ltd. ("Jamaica Bay"), filed October 29, 2003	3
Lee County, Florida's ("Lee County") petition to intervene, filed November 14, 2003 ..	9
Notice of petition for declaratory statement for publication in November 26, 2003 Florida Administrative Weekly, filed November 19, 2003	24
Lee County's memorandum of law in opposition to petition for declaratory statement, filed November 26, 2003	25
Memorandum from Commission's Office of the General Counsel and Division of Economic Regulation to Division of the Commission Clerk and Administrative Services, filed December 4, 2003	48
Transcript of agenda conference, Item No. 2, held December 16, 2003 in Tallahassee, filed January 6, 2004	60
Order PSC-04-0015-DS-WS denying Lee County's petition to intervene and granting Forest Utilities' petition for declaratory statement, issued January 6, 2004	94
Lee County's notice of appeal, filed February 2, 2004	106
Certificate of Director, Division of the Commission Clerk and Administrative Services	121

MEMORANDUM

FEBRUARY 2, 2004

RECEIVED-FPSC

04 FEB -4 PM 3: 20

COMMISSION
CLERK

TO: **KAY FLYNN/CCA**
MARY DISKERUD/GCL-APP
WANDA TERRELL/GCL-APP

FROM: **DAVID E. SMITH, ATTORNEY SUPERVISOR, GENERAL**
COUNSEL/APPEALS, RULES & MEDIATION DESWA

RE: **LEE COUNTY v. FLORIDA PUBLIC SERVICE COMMISSION - FIRST**
DISTRICT COURT OF APPEAL

031020-WS

Please note that the above appeal has been assigned to Marlene Stern. The Notice of Administrative Appeal was filed on February 2, 2004. The case schedule is as follows:

<u>Date</u>	<u>Item</u>
<u>From day of filing:</u>	
<u>03/09/04</u>	Draft of Index of Record from CCA to Appeals Attorney.
<u>03/23/04</u>	Index of Record served on Parties.
<u>04/02/04</u>	Copy of Record to Appeals.
<u>04/12/04</u>	Appellant's Initial Brief Due.
<u>04/27/04</u>	Draft Commission Answer Brief Due.
<u>05/02/04</u>	Commission's Answer Brief Due.
<u>05/22/04</u>	Appellant's Reply Brief Due.

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 031020-WS Date Docketed: 10/29/2003 Title: Petition for declaratory statement by Forest Utilities, Inc. and Jamaica Bay West Associates, Ltd., to determine whether an extension of service territory pursuant to Section 367.045(2), F.S., is necessary to provide bulk wastewater service to Jamaica Bay, an exempt entity.

Company: Forest Utilities, Inc.
Jamica Bay West Associates, Ltd.

Official Filing Date: _____ Expiration: _____

Last Day to Suspend: _____

Referred to:

("O" indicates OPR)

AUS	CAF	CCA	CMP	ECR	EXT	(GCL)	MMS	PIF
				X		X		

Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program Module B8(a)

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT
IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff

Current CASR revision level

Due Dates
Previous Current

Staff Counsel

OCRs

1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			
25.			
26.			
27.			
28.			
29.			
30.			
31.			
32.			
33.			
34.			
35.			
36.			
37.			
38.			
39.			
40.			

Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with CCA: _____

Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg	Staff
ALL	JB	DS	BZ	BD	DV	Exam	

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	BD	DV	

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: _____

Date: _____

DOCUMENT NO

13712-04
12-31-04

Section 1 - Bureau of Records and Hearings Services Completes

Docket No. 031020-WS Date Docketed: 10/29/2003 Title: Petition for declaratory statement by Forest Utilities, Inc. and Jamaica Bay West Associates, Ltd., to determine whether an extension of service territory pursuant to Section 367.045(2), F.S., is necessary to provide bulk wastewater service to Jamaica Bay, an exempt entity.

Company: Forest Utilities, Inc.
Jamaica Bay West Associates, Ltd.

Official Filing Date: _____ Expiration: _____
Last Day to Suspend: _____

Referred to: _____
("O") indicates OPR

AUS	CAF	CCA	CMP	ECR	EXT	(GCL)	MMS	PIF
				X		X		

Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program Module B8(a)

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT
IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments		Current CASR revision level	Due Dates	
			Previous	Current
OPR Staff	R Bellak	<input type="text" value="0"/>		
		1. Copy of Petition to JAPC	NONE	11/16/2003
		2. FAW Notice Filed	NONE	11/16/2003
		3. Staff Recommendation	NONE	12/04/2003
		4. Agenda	NONE	12/16/2003
		5. Standard Order	NONE	01/06/2004
		6. Copy of Deposition to JAPC	NONE	01/13/2004
		7. FAW Notice Filed	NONE	01/13/2004
Staff Counsel	R Bellak	8. Close Docket	NONE	01/27/2004
		9.		
		10.		
OCRs (ECR)	T Biggins, T Rendell	11.		
		12.		
		13.		
		14.		
		15.		
		16.		
		17.		
		18.		
		19.		
		20.		
		21.		
		22.		
		23.		
		24.		
		25.		
		26.		
		27.		
		28.		
		29.		
		30.		
		31.		
		32.		
		33.		
		34.		
		35.		
		36.		
		37.		
		38.		
		39.		
		40.		

Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with CCA: 11/14/2003

Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg	Staff
ALL	JB	DS	BZ	BD	DV	Exam	
X							

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	BD	DV	
					X

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.
Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]
Date: 11/14/2003

Ruth Nettles

To: Chris Moore
Subject: RE: petition for declaratory statement

Thank you so much. I will get started soon on docketing this petition.

-----Original Message-----

From: Chris Moore
Sent: Thursday, October 30, 2003 10:06 AM
To: Ruth Nettles
Cc: Jennifer Rodan; Martha Brown; Mary Anne Helton
Subject: RE: petition for declaratory statement

Okay, here it is:

Petition for Declaratory Statement by Forest Utilities, Inc., and Jamaica Bay West Associates, Ltd., to Determine Whether an Extension of Service Territory Pursuant to Section 367.045(2), F.S., is Necessary to Provide Bulk Wastewater Service to Jamaica Bay, an Exempt Entity.

-----Original Message-----

From: Ruth Nettles
Sent: Thursday, October 30, 2003 9:22 AM
To: Chris Moore
Subject: RE: petition for declaratory statement

Great, nothing has been done to this filing, just thinking.

-----Original Message-----

From: Chris Moore
Sent: Thursday, October 30, 2003 9:21 AM
To: Ruth Nettles
Cc: Martha Brown; Mary Anne Helton; Jennifer Rodan
Subject: RE: petition for declaratory statement

I want to run it by Martha Brown. There is an open docket with a recommendation on Tuesday's agenda involving these same parties and related to this issue (DOCKET NO. 030748-SU - APPLICATION FOR APPROVAL OF NEW CLASS OF SERVICE FOR BULK WASTEWATER SERVICE IN LEE COUNTY BY FOREST UTILITIES, INC.) so I think we ought to check with Martha/Jennifer Rodan.

-----Original Message-----

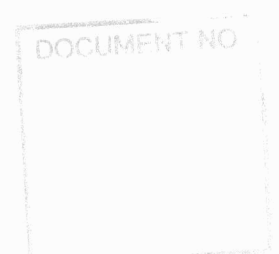
From: Ruth Nettles
Sent: Thursday, October 30, 2003 8:55 AM
To: Chris Moore
Subject: RE: petition for declaratory statement

Okay. Good morning. I'm back at it...

-----Original Message-----

From: Chris Moore
Sent: Wednesday, October 29, 2003 4:46 PM
To: Ruth Nettles
Subject: RE: petition for declaratory statement

Okay, I 'll look at it tonight & get something to you first thing tomorrow. I need to go too.



-----Original Message-----

From: Ruth Nettles
Sent: Wednesday, October 29, 2003 4:43 PM
To: Chris Moore
Subject: RE: petition for declaratory statement

This is what I have so far:

Petition for declaratory statement that an extension of Forest Utilities, Inc.'s service territory is necessary for provision of bulk wastewater service to Jamaica Bay, an exempt entity.

I'm leaving for today, but I will finish this new docket tomorrow. Thanks for your help.

Ruth

-----Original Message-----

From: Chris Moore
Sent: Wednesday, October 29, 2003 4:35 PM
To: Ruth Nettles
Subject: RE: petition for declaratory statement

Sure.

-----Original Message-----

From: Ruth Nettles
Sent: Wednesday, October 29, 2003 4:31 PM
To: Chris Moore
Subject: petition for declaratory statement
Importance: High

Chris, we just received a petition for declaratory statement and I was wondering if you could review the filing so I get the correct words in the docket title. Can I fax you the petition?

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

October 30, 2003

F. Marshall Deterding, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

Re: Docket No. 031020-WS

Dear Mr. Deterding:

This will acknowledge receipt of a petition for declaratory statement by Forest Utilities, Inc. and Jamaica Bay West Associates, Ltd., to determine whether an extension of service territory pursuant to Section 367.045(2), F.S., is necessary to provide bulk wastewater service to Jamaica Bay, an exempt entity., which was filed in this office on October 29, 2003, and assigned the above-referenced docket number. Appropriate staff members will be advised.

Mediation may be available to resolve any dispute in this docket. If mediation is conducted, it does not affect a substantially interested person's right to an administrative hearing. For more information, contact the Office of General Counsel at (850) 413-6248 or FAX (850) 413-7180.

Division of the Commission Clerk and Administrative Services
Florida Public Service Commission

Matilda Sanders

0015-DS

From: Wanda Terrell
Sent: Tuesday, January 06, 2004 12:29 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

12

Date and Time: 1/6/2004 12:24:00 PM
Docket Number: 031020-WS
Filename / Path: 031020-order.rcb

ORDER DENYING LEE COUNTY'S PETITION TO INTERVENE AND GRANTING FOREST UTILITIES, INC.'S PETITION FOR DECLARATORY STATEMENT, is ready to be issued.

Order has been moved to GCOrders Library. Number of pages: 12
Attorney: Richard Bellak

5/1



Public Service Commission

-M-E-M-O-R-A-N-D-U-M-

DATE: January 6, 2004

TO: Blanca S. Bayó, Director, Division of the Commission Clerk and Administrative Services

FROM: Jane Faurot, Chief, Office of Hearing Reporter Services, Division of the Commission Clerk and Administrative Services

RE: DOCKET NO. 031020-WS, AGENDA HELD 12-16-03, ITEM NO. 2.

RE: PETITION FOR DECLARATORY STATEMENT BY FOREST UTILITIES, INC. AND JAMAICA BAY WEST ASSOCIATES, LTD., TO DETERMINE WHETHER AN EXTENSION OF SERVICE TERRITORY PURSUANT TO SECTION 367.045(2), F.S., IS NECESSARY TO PROVIDE BULK WASTEWATER SERVICE TO JAMAICA BAY, AN EXEMPT ENTITY.

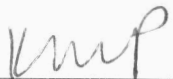
DOCUMENT NO.: 00119-04, 01/06/04

The transcript for the above proceedings has been completed and is forwarded for placement in the docket file, including attachments.

Please note that Staff distribution of this transcript was made to:

LEGAL, ECR

Acknowledged BY:



JF/rlm

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
LILA A. JABER
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

February 3, 2004

Jon Wheeler, Clerk
Florida First District Court of Appeal
301 South Martin Luther King Boulevard
Tallahassee, Florida 32399

**Re: Lee County vs. Florida Public Service Commission, et al.
(Docket No. 031020-WS)**

Dear Mr. Wheeler:

Enclosed is a certified copy of a Notice of Appeal, filed in this office on behalf of Lee County, filed February 2, 2004. A copy of Order No. PSC-04-0015-DS-WS, the order on appeal, is attached to the notice.

It is our understanding that the index is due to be served on the parties to this proceeding on or before March 23, 2004.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF:mhl
Enclosure

cc: John T. LaVia, III, Esquire
James G. Yaeger, Esquire
David Smith, Esquire

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
LILA A. JABER
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

March 23, 2004

Robert Scheffel Wright, Esquire
John T. LaVia, III, Esquire
Landers & Parsons, P.A.
310 West College Avenue
Tallahassee, Florida 32301

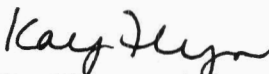
**Re: 1st District Court Case No. 1D04-476 - Lee County, Florida vs.
Florida Public Service Commission (FPSC Docket No. 031020-WS)**

Dear Mr. Wright:

Enclosed is an index to the above-referenced docket on appeal. Please look the index over and let me know if you have any questions concerning the contents of the record.

The record will be filed with the Court on or before May 22, 2004.

Sincerely,


Kay Flynn, Chief
Bureau of Records

KF:mhl

cc: James G. Yaeger, Esquire
David M. Owen, Esquire
Marlene Stern, Esquire
David E. Smith, Esquire
F. Marshall Deterding, Esquire
Ken Plante, Esquire

I N D E X

Lee County, Florida
vs.
Florida Public Service Commission
FPSC Docket No. 031020-WS
1st District Court Case No. 1D04-476

VOLUME 1

Progress Docket 1

Petition for Declaratory Statement, by Forest Utilities, Inc. ("Forest Utilities") and Jamaica Bay West Associates, Ltd. ("Jamaica Bay"), filed October 29, 2003 3

Lee County, Florida's ("Lee County") petition to intervene, filed November 14, 2003 .. 9

Notice of petition for declaratory statement for publication in November 26, 2003
Florida Administrative Weekly, filed November 19, 2003 24

Lee County's memorandum of law in opposition to petition for declaratory statement,
filed November 26, 2003 25

Memorandum from Commission's Office of the General Counsel and Division of
Economic Regulation to Division of the Commission Clerk and Administrative Services,
filed December 4, 2003 48

Transcript of agenda conference, Item No. 2, held December 16, 2003 in Tallahassee,
filed January 6, 2004 60

Order PSC-04-0015-DS-WS denying Lee County's petition to intervene and granting
Forest Utilities' petition for declaratory statement, issued January 6, 2004 94

Lee County's notice of appeal, filed February 2, 2004 106

Certificate of Director, Division of the Commission Clerk
and Administrative Services 121

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

May 19, 2004

Jon Wheeler, Clerk
First District Court of Appeals of Florida
301 South Martin Luther King Boulevard
Tallahassee, Florida 32399

**Re: Lee County vs. Florida Public Service Commission, et al., Case No. 1D04-476
(Docket No. 031020-WS)**

Dear Mr. Wheeler:

The record in the above-referenced case, consisting of one binder is forwarded for filing in the Court. A copy of the index is enclosed for your use. Please initial and date the copy of this letter to indicate receipt.

Do not hesitate to call me at 850-413-6744 if you have any questions about the contents of this record.

Sincerely,

Kay Flynn, Chief
Bureau of Records

RECEIVED

MAY 19 2004

JON S. WHEELER
Clerk District Court Of Appeals
1st District

KF/mhl
Enclosure

cc: Robert Scheffel Wright, Esquire
John T. LaVia, III, Esquire
James G. Yaeger, Esquire
David M. Owen, Esquire

Marlene Stern, Esquire
David E. Smith, Esquire
F. Marshall Deterding, Esquire
Kenneth Plante, Esquire

SIGNED FOR BY _____ DATE _____

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

An Affirmative Action/Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

May 19, 2004

Jon Wheeler, Clerk
First District Court of Appeals of Florida
301 South Martin Luther King Boulevard
Tallahassee, Florida 32399

**Re: Lee County vs. Florida Public Service Commission, et al., Case No. 1D04-476
(Docket No. 031020-WS)**

Dear Mr. Wheeler:

The record in the above-referenced case, consisting of one binder is forwarded for filing in the Court. A copy of the index is enclosed for your use. Please initial and date the copy of this letter to indicate receipt.

Do not hesitate to call me at 850-413-6744 if you have any questions about the contents of this record.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF/mhl
Enclosure

cc: Robert Scheffel Wright, Esquire
John T. LaVia, III, Esquire
James G. Yaeger, Esquire
David M. Owen, Esquire

Marlene Stern, Esquire
David E. Smith, Esquire
F. Marshall Deterding, Esquire
Kenneth Plante, Esquire

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

An Affirmative Action/Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

I N D E X

Lee County, Florida
vs.
Florida Public Service Commission
FPSC Docket No. 031020-WS
1st District Court Case No. 1D04-476

VOLUME 1

Progress Docket 1

Petition for Declaratory Statement, by Forest Utilities, Inc. ("Forest Utilities") and Jamaica Bay West Associates, Ltd. ("Jamaica Bay"), filed October 29, 2003 3

Lee County, Florida's ("Lee County") petition to intervene, filed November 14, 2003 . . . 9

Notice of petition for declaratory statement for publication in November 26, 2003 Florida Administrative Weekly, filed November 19, 2003 24

Lee County's memorandum of law in opposition to petition for declaratory statement, filed November 26, 2003 25

Memorandum from Commission's Office of the General Counsel and Division of Economic Regulation to Division of the Commission Clerk and Administrative Services, filed December 4, 2003 48

Transcript of agenda conference, Item No. 2, held December 16, 2003 in Tallahassee, filed January 6, 2004 60

Order PSC-04-0015-DS-WS denying Lee County's petition to intervene and granting Forest Utilities' petition for declaratory statement, issued January 6, 2004 94

Lee County's notice of appeal, filed February 2, 2004 106

Certificate of Director, Division of the Commission Clerk and Administrative Services 121

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSIONER-CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

May 19, 2004

Robert Scheffel Wright, Esquire
John T. LaVia, III, Esquire
Landers & Parsons, P.A.
Post Office Box 271
Tallahassee, Florida 32302

Re: District Court of Appeal Case No. 1D04-476 - Lee County vs. Florida Public Service Commission, et al. (FPSC Docket No. 031020-WS)

Dear Mr. Wright:

I have enclosed an invoice reflecting charges for preparation of the above-referenced record. Please forward a check in the amount indicated, made payable to the Florida Public Service Commission, at your earliest convenience.

Do not hesitate to call if you have any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF:mhl
Enclosure

FLORIDA PUBLIC SERVICE COMMISSION

2540 Shumard Oak Blvd. ♦ Tallahassee, Florida 32399-0850

9668

Date: May 19, 2004

To: Robert Scheffel Wright, Esquire
 John T. LaVia, III, Esquire
 Landers & Parsons, P.A.
 Post Office Box 271
 Tallahassee, Florida 32302

Date Paid _____

Amount Paid _____

Check # _____

Check Cash

PSC Signature _____

↑ ↑
 This number must appear on
 all checks or correspondence
 regarding this invoice.

Please make checks payable to: FLORIDA PUBLIC SERVICE COMMISSION

QUANTITY	DESCRIPTION	PRICE	AMOUNT
121 pages	Copying and preparation of Docket No. 031020-WS on appeal to 1st DCA, Case No. 1D04-476.	@.05¢ per page	\$ 6.05
1	Certificate of Director	-	4.00
TOTAL			\$10.05

PSC/CCA 008-C Rev. 10/01