



**DATE:** February 2, 2016  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Natalia Garcia, SEFLUC Secretary  
**SUBJECT:** **Meeting - Monday, February 8, 2016**  
**1:30 AM – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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## **AGENDA**

**1) Administrative:**

- a) Welcome, Call to Order, Introductions (Brandon Selle, Seacoast Utilities)
- b) Review and Approval of joint FWEAUC/SEFLUC Meeting Minutes for December 14, 2015 and SEFLUC Meeting Minutes for January 11, 2016 (Natalia Garcia, City of Sunrise)
- c) January 2016 Treasurer's Report (Lauren Burack, City of Boca Raton)

**2) Regulatory/Legislative:**

- a) February Legislative Update - Kristin Melton, de la Parte & Gilbert, PA
- b) Regulatory Update - Lisa Wilson-Davis, City of Boca Raton

**3) Events update:**

- a) Upcoming Events – Lisa Wilson-Davis

**4) Utility Issues Committees:** (Brandon Selle, Seacoast Utilities)

**5) Presentations:**

- a) Safety Committee Report - by Jerry Criscito, Pompano Beach Utilities Department

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Giovanni Batista  
City of Sunrise

*Chair*  
Brandon Selle  
Seacoast Utility

*Vice Chair*  
Sherry Negahban  
Miami-Dade WASD

*Treasurer*  
Lauren Burack  
City of Boca Raton

*Secretary*  
Natalia Garcia  
City of Sunrise



b) Southeast Desalting Association – by Lance R. Littrell, P.E., Southeast Desalting Association

6) **SEFLUC Business** – Brandon Selle

a) Review and approval of the Third Amendment to Agreement for Legal and Policy Consultant Services by de La Parte & Gilbert, P.A.

7) **SEFLUC Upcoming Meeting Presentations (March 14, 2016)**

a) Energy Efficiency Planning and Treatment Systems Optimization - Rafael E. Frias III, P.E., Black & Veatch

**Adjourn**

**Next Meeting**

March 14, 2016

1:30 PM – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

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