



**DATE:** December 4, 2017  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Virginia Walsh, SEFLUC Secretary  
**SUBJECT:** **November 13, 2017 MEETING MINUTES**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Ave.  
Boca Raton, Florida 33487

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**1) Administrative:**

- a) Welcome, Call to Order, Introductions (Natalia Garcia, City of Sunrise).
- b) Review and Approval SEFLUC Meeting Minutes for October 9, 2017 (Virginia Walsh, Miami-Dade County): Motion to Approve: N Garcia
- c) Treasurer's Report (Lauren Burack, City of Boca Raton). 2018 invoices going out soon.

**2) Regulatory/Legislative:**

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton): Lisa Wilson-Davis not present at meeting; Kristin Melton reporting
  - rule notice 62-564 – provides loans for development and construction of water storage facilities; No rule development workshop scheduled – no funding for this now
  - CFWI - no workshops scheduled
  - Waters of United States – rule has been repealed workshop/webinar tomorrow; Public meeting later in November; Accepting written comments thru Nov 28
  - LEC WSP – 1<sup>st</sup> meeting Nov 30: Utilities will have to update 10 year WSP within 18 months of adoption
- b) Legislative Update (Kristin Melton, De La Parte and Gilbert)
  - SB244 = Blue Star Certification = still waiting for movement; start moving forward in 2018
  - HB 83: regulatory cost to be provided except for emergency costs
  - HB 339: Land Acquisition trust fund - \$50 million India River Lagoon Comprehensive Management Plan
  - HB459: Public records - rids trade secret exemption; removes many exemptions

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Sherry Negahban  
Miami-Dade WASD

*Chair*  
Natalia Garcia  
City of Sunrise

*Vice Chair*  
Christopher  
Pettit Palm  
Beach County

*Treasurer*  
Lauren Burack  
City of Boca Raton

*Secretary*  
Virginia Walsh  
Miami-Dade WASD



from public records law

- SB656 – PU Rate mitigation costs: EPA to make determination if utility acted prudently in event of environmental damages – if not, then cannot go to rate payers to pay for remediation additional costs

3) **Events update:**

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)

- Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

4) **Utility Issues Committees:** (Natalia Garcia, City of Sunrise).

- a) Safety Committee Report  
b) Next Safety Group Meeting

5) **SEFLUC Business** (Natalia Garcia, City of Sunrise).

- a) Report of Activities (Natalia Garcia, City of Sunrise)

6) **Presentations:**

- a) Terri Lowery, Jones Edmonds - Septic to Sewer

**Joint SEFLUC and FWEAUC Meeting**

**Holiday Lunch**



**December 11, 2017**

**Adjourn**

**Next Meeting**

December 11, 2017

**9:00 am – 1:00 pm**

City of Boca Raton

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