



DATE: March 24, 2016
TO: Members of the Southeast Florida Utility Council
FROM: Natalia Garcia, SEFLUC Secretary
SUBJECT: **Meeting - Monday, April 11, 2016**
1:30 AM – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

AGENDA

1) Administrative:

- a) Welcome, Call to Order, Introductions (Brandon Selle, Seacoast Utilities).
- b) Review and Approval SEFLUC Meeting Minutes for March 14, 2016 (Natalia Garcia, City of Sunrise).
- c) March 2016 Treasurer’s Report (Lauren Burack, City of Boca Raton).

2) Regulatory/Legislative:

- a) April 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
- b) Invitation to the 3rd Sea-Level Rise Summit: Connected Futures from Alaska to Florida, by Colin Polsky, PhD. Director of Center for Environmental Studies Florida Atlantic University.

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

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



5) **Presentations:**

- a) Pompano Beach Utilities by Randolph Brown, Utilities Director.
- b) Energy Efficiency Planning and Treatment Systems Optimization, Rafael E. Frias III, Black & Veatch.

6) **SEFLUC Business – Brandon Selle**

- a) Annual Meeting on Election of Executive Board (proposed)
 - I. Chairperson: Sherry Negahban, Miami-Dade WASD
 - II. Vice Chair: Natalia Garcia, City of Sunrise
 - III. Secretary: Chris Pettit, Palm Beach County Utilities Department
 - IV. Treasurer: Lauren Burack, City of Boca Raton
 - V. Webmaster: Anne Murray, Martin County
- b) Report of Activities.
- c) Other

7) **SEFLUC Upcoming Meeting Presentations (May 9, 2016)**

- a) City of Boca Raton - Membrane Treatment Plant by Richard C. Chamness.

Adjourn

Next Meeting

May 9, 2016
1:30 PM – 4:00 PM
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