



DATE: May 11, 2020
TO: Members of the Southeast Florida Utility Council
FROM: Ana Caveda, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
Virtual

1) Administrative:

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of FWEA Utility Council/SEFLUC Joint Meeting Minutes for December 16th, 2019. (Ana Caveda, Miami-Dade WASD).
- c) Review and Approval of SEFLUC Meeting Minutes for March 9, 2020 (Ana Caveda, Miami-Dade WASD).
- d) Treasurer's Report (Kara Mills, City of Boca Raton)

2) Regulatory/Legislative:

- a) Regulatory/Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Nick Porter/Edward de la Parte, Jr, de la Parte and Gilbert, PA)

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: (Todd Hiteshew, City of Fort Lauderdale)

- a) Safety Group Meeting:
 - Next meeting: Date: Aug 2020
Time: TBA
Location: TBA

<i>Webmaster</i> Anne Murray Martin County	<i>Past Chair</i> Christopher Pettit Palm Beach County	<i>Chair</i> Todd Hiteshew City of Fort Lauderdale	<i>Vice Chair</i> Alicia Magloire City of Delray Beach	<i>Treasurer</i> Kara Mills City of Boca Raton	<i>Secretary</i> Ana Caveda Miami-Dade WASD
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5) **SEFLUC Business** (Todd Hiteshew, City of Fort Lauderdale)

- a) Update on Lake Okeechobee System Operating Manual (LOSOM) 2022 Process
 - PDT Update – Kevin Carter
 - WRDA Savings Clause – Todd Hiteshew

- b) Annual Meeting – Todd Hiteshew
 - Election of Executive Board
 - Report of Activities
 - Adoption of Budget

- c) COVID-19 Discussion – Todd Hiteshew
 - Open Forum

6) **Presentations:**

- a) *None scheduled.*

7) **SEFLUC Upcoming Meetings/Presentations**

- a) June 8, 2020 Presentations – TBA

8) **Adjourn**

Next Meeting:

June 8, 2020
1:30 – 4:00 PM
TBA

Webmaster
Anne Murray
Martin County

Past Chair
Christopher Pettit
Palm Beach County

Chair
Todd Hiteshew
City of Fort Lauderdale

Vice Chair
Alicia Magloire
City of Delray Beach

Treasurer
Kara Mills
City of Boca Raton

Secretary
Ana Caveda
Miami-Dade WASD