



DATE: August 10, 2020
TO: Members of the Southeast Florida Utility Council
FROM: Ana Caveda, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
Virtual: Zoom

[Join Zoom Meeting](#)

Phone one-tap: US: [+16692545252](tel:+16692545252), [1609263508#](tel:+1609263508) or [+16468287666](tel:+16468287666), [1609263508#](tel:+1609263508)
Meeting URL: <https://fortlauderdale.zoomgov.com/j/1609263508?pwd=OUplWmpYa1NkNGxlZ01mV1VxMU55UT09>
Meeting ID: 160 926 3508
Password: 472385

Join by Telephone

For higher quality, dial a number based on your current location.

Dial: US: +1 669 254 5252 or +1 646 828 7666

Meeting ID: 160 926 3508

Administrative:

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for July 13, 2020 (Ana Caveda, Miami-Dade WASD).
- c) Treasurer’s Report (Kara Mills, City of Boca Raton)

1) Regulatory/Legislative:

- a) Regulatory Update (No Legislative Update) (Lisa Wilson-Davis, City of Boca Raton and Nick Porter/Edward de la Parte, Jr, de la Parte and Gilbert, PA)

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



2) **Events update:**

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
 - Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

3) **Utility Issues Committees:** (Todd Hiteshew, City of Fort Lauderdale)

- a) Safety Group Meeting:
 - Next meeting: Date: August 25, 2020
Time: 10am - 11am
Location: Virtual Meeting via Zoom (details forthcoming)

4) **SEFLUC Business:** (Todd Hiteshew, City of Fort Lauderdale)

- a) WRDA 2020 Congressional Committee Hearing
- b) EAA Reservoir Reservation Rulemaking Comments
- c) 2020 Planned Deviation to LORS 2008 Comments
- d) COVID-19 Discussion – Todd Hiteshew
 - Open Forum

5) **Presentations:**

- a) None scheduled.

6) **SEFLUC Upcoming Meetings/Presentations:**

- a) September 14, 2020 Presentations – TBA

7) **Adjourn**

Next Meeting:

September 14, 2020
1:30 – 4:00 PM
TBA

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