



DATE: July 13, 2020
TO: Members of the Southeast Florida Utility Council
FROM: Ana Caveda, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
Virtual: Zoom

Topic: SEFLUC July13 1:30pm - 4:pm
Time: Jul 13, 2020 01:30 PM Eastern Time (US and Canada)
Join ZoomGov Meeting

<https://fortlauderdale.zoomgov.com/j/1601916264?pwd=SnRRMWpvZStyNTJVTUIXV1V1T0FvZz09>

Meeting ID: 160 191 6264

Password: 759219

One tap mobile

+16692545252,,1612627898#,,1#,978154# US (San Jose)

+16468287666,,1612627898#,,1#,978154# US (New York)

Dial by your location

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Find your local number: <https://fortlauderdale.zoomgov.com/u/abTnoiAuV9>

1) **Administrative:**

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for June 8, 2020 (Ana Caveda, Miami-Dade WASD).
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

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



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

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

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

6) **Presentations:**

- a) Terrie Bates, Principal, Water Resources Consulting Inc. and Tommy Strowd, Executive Director & Chief Engineer, Lake Worth Drainage District: “*LEC Water Supply, CERP & LOSOM*”

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

- a) August 10, 2020 Presentations – TBA

8) **Adjourn**

Next Meeting:

August 10, 2020
1:30 – 4:00 PM
TBA

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