

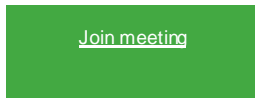


DATE: June 8, 2020
TO: Members of the Southeast Florida Utility Council
FROM: Ana Caveda, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
Virtual: WebEx

When it's time, join your Webex meeting here.

Meeting number (access code): 126 433 7223

Meeting password: SEFLUC2



Join by phone

Tap to call in from a mobile device (attendees only)

[+1-510-338-9438](tel:+15103389438) USA Toll

[+1-617-315-0704](tel:+16173150704) USA Toll (Boston)

[Global call-in numbers](#)

Join from a video system or application

Dial [1264337223@cof.my.webex.com](tel:1264337223@cof.my.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1264337223.cof.my@lync.webex.com](tel:1264337223.cof.my@lync.webex.com)

1) **Administrative:**

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for May 11, 2020 (Ana Caveda, Miami-Dade WASD).
- c) 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)

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



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) Lake Okeechobee System Operating Manual (LOSOM) 2022 Process/"Savings Clause"
- b) COVID-19 Discussion
 - Open Forum
- c) Year round SFWMD irrigation rule

6) **Presentations:**

- a) *None scheduled.*

7) **SEFLUC Upcoming Meetings/Presentations**

- a) July 13, 2020 Presentations – TBA

8) **Adjourn**

Next Meeting:

July 13, 2020
1:30 – 4:00 PM
TBA