



DATE: March 9, 2020
TO: Members of the Southeast Florida Utility Council
FROM: Ana Caveda, SEFLUC Secretary
SUBJECT: MINUTES
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

1) **Administrative:**

- a) Welcome, Call to Order (1:38pm), 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). *Tabled. Not yet received.*
- c) Review and Approval of SEFLUC Meeting Minutes for February 10, 2020 (Ana Caveda, Miami-Dade WASD). *Motion to approve Lisa Wilson-Davis; 2nd Anne Murray.*
- 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)
 - Link to regulatory update:
https://seflucor.starchapter.com/images/downloads/2020_Documents/20_03_09_sefluc_march_2020_regulatory_update_00572733_8861_.pdf

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



1. USACE's Development of New Lake Okeechobee 2022 Regulation Schedule

Public Scoping/Plan Formulation	Feb. – Sept. 2019
Public Workshops/Alternative Evaluation	Oct. 2019 – Sept. 2021
Prepare Draft LOSOM/EIS	Oct. 2021 – Jan. 2022
Public Comment on LOSOM/EIS	Feb – Mar. 2022
Prepare Final LOSOM/EIS	Apr. – May 2022
Final LOSOM/EIS	June 2022
Signed Record of Decision	September 2022

2. USACE's Proposed Deviation from LORS 2008
3. PFAS Standards
4. DEP Biosolids Rulemaking
5. U.S. EPA Lead and Copper Rule Revision
6. Amendment 1 Funding
7. WOTUS
- Continuing to Monitor/No Update*
8. EPA – Office of Inspector General Report
9. EPA Requests Comments on Conduit Theory
10. Potable Reuse Commission Meeting
11. DEP Central Florida Water Initiative Rulemaking
12. FDEP Evaluation of Human Health-Based Water Quality Criteria
13. Draft USACE RECOVER Lake Okeechobee Stage Envelope Performance Measure
14. DEP Contaminated Media Forum Meeting
15. DEP Triennial Water Quality Review

- Link to legislative update:
https://seflucor.starchapter.com/images/downloads/2020_Documents/20_03_09_sefluc_march_2020_legislative_update_00572732_8860_.pdf

1. SB 246/HB 101 Public Construction (Hooper/Andrade)
2. SB 504/HB 279 – Local Government Public Construction Works (Perry/Smith)
3. SB 712 – Water Quality Improvements (Mayfield)
4. HB 1343 Water Quality Improvements (Payne)
5. SB 1450/HB 1091 – Environmental Enforcement (Gruters/Fine)
6. HB 637 - Impact Fees (DiCeglie)
7. HB 715/SB 1656 – Reclaimed Water (Maggard/Albritton)
8. HB 865/SB 538 – Emergency Reporting (Rodriguez/Diaz)
9. HB 729/SB 1238 - Regulatory Reform (Rodriguez/Sabatini)
10. SB 1112/HB 861 – Bottled Water Excise Tax (Taddeo/Willhite)
11. HB 139 – Drinking Water in Public Schools (Jenne)
12. HB 799/801 – Public Records (Gregory)

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13. SB 178/HB 579 – Public Financing of Construction Projects (Rodriguez/Aloupis)
14. SB 1340/HB 0007-Legal Notices (Gruters/Sabatini)
15. SB 1382 – Environmental Resource Management (Albritton)
16. HB 1067 – Florida Endangered and Threatened Species Act (Hattersley/Eskamani/Joseph)
17. SB 150 – Sanitary Sewer Laterals (Brandes)
18. HB 1199 Environmental Protection Act – 2020 (Ingoglia)
19. SB 1798 Environmental Protection (Bradley)
20. HB 1267 Biosolids Management – 2020 (Grall)
21. SB 1720/HB 1427 Florida Safe Drinking Water Act – 2020 (Cruz/Mercado)
22. HB 1095/SB 1464 Underground Facility Damage Prevention and Safety (Fitzenhagen/Flores)
23. SB 1382 – Environmental Resource Management (Albritton)
24. HB 147/SB 690 –Water Resources (Jacobs/Albritton)
25. SB 454 – Discharge of Domestic Wastewater (Rodriguez)
26. SB 492 – Public Notification of Pollution (Cruz)
27. HB 405/SB 686 – Stormwater Management Systems (Good/Gruters)
28. SB 200/HB 547 – Advanced Well Stimulation Treatment (Montford/Fitzhagen)

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: *Late Summer*
Time: *TBA*
Location: *TBA*

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

- a) Update on Lake Okeechobee System Operating Manual (LOSOM) 2022 Process
 - PDT Update
 - WRDA 2000 Savings Clause
- b) Update on Lead and Copper Rule – comment letter submitted February 12, 2020
- c) Regional water supply provided to utilities by Lake Worth Drainage District – Tommy Strowd, PE, Executive Director of LWDD

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6) **Presentations:**

- a) Valerie Jenkinson, Board of Directors' Chair - "*Operators without Borders*"
Introduction by Kevin Carter, Water & Wastewater Services, Broward County

7) **SEFLUC Upcoming Meetings/Presentations**

- a) April 13, 2020 Presentations – *TBA*

8) **Adjourned: 4:03pm**

Next Meeting:

April 13, 2020 (*Cancelled*)

1:30 – 4:00 PM

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