



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

1) Administrative:

- a) Welcome, Call to Order (1:30pm), Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of FWEA Utility Council/SEFLUC Joint Meeting Minutes for December 16th, 2019, attached. (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)
 - Link to regulatory update:
https://seflucor.starchapter.com/images/downloads/2020_Documents/may_2020_sefluc_regulatory_memo.pdf
- 1. USACE's Development of New Lake Okeechobee 2022 Regulation Schedule
 - o Announced USACE Schedule:

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



Southeast Florida Utility Council

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
1. DEP Emergency Order Due to Effects of COVID-19 - OGC NO. 20-0239
2. U.S. Supreme Court: County of Maui, Hawaii v. Hawaii Wildlife Fund - Groundwater Regulation Under Clean Water Act
3. New SB 712 Rulemaking Requirements
4. PFAS Standards
5. DEP Biosolids Rulemaking
6. U.S. EPA Lead and Copper Rule Revision
7. Amendment 1 Funding
8. WOTUS
9. Potable Reuse Commission
10. DEP Central Florida Water Initiative Rulemaking
11. FDEP Evaluation of Human Health-Based Water Quality Criteria
12. Draft USACE RECOVER Lake Okeechobee Stage Envelope Performance Measure
13. DEP Contaminated Media Forum Meeting
14. DEP Triennial Water Quality Review

- Link to legislative update:
https://seflucor.starchapter.com/images/downloads/2020_Documents/may_2020_sefluc_legislative_memo.pdf

1. HB 101 Public Construction (Hooper/Andrade) (PASSED)
2. HB 279 – Local Government Public Construction Works (Perry/Smith) (PASSED)
3. SB 712 – Water Quality Improvements (Mayfield) (PASSED)
4. HB 1091 – Environmental Enforcement (Gruters/Fine) (PASSED)
5. SB 1066 - Impact Fees (Gruters/DiCeglie) (PASSED)
6. SB 538 – Emergency Reporting (Rodriguez/Diaz) (PASSED)
7. SB 178 – Public Financing of Construction Projects (Rodriguez/Aloupis) (PASSED)
8. HB 1095 Underground Facility Damage Prevention and Safety (Fitzenhagen/Flores) (PASSED)
9. HB 715/SB 1656 – Reclaimed Water (Maggard/Albritton)
10. HB 729/SB 1238 - Regulatory Reform (Rodriguez/Sabatini)

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11. SB 1112/HB 861 – Bottled Water Excise Tax (Taddeo/Willhite)
12. HB 139 – Drinking Water in Public Schools (Jenne)
13. HB 799/801 – Public Records (Gregory)
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. SB 1382 – Environmental Resource Management (Albritton)
23. HB 147/SB 690 –Water Resources (Jacobs/Albritton)
24. SB 454 – Discharge of Domestic Wastewater (Rodriguez)
25. SB 492 – Public Notification of Pollution (Cruz)
26. HB 405/SB 686 – Stormwater Management Systems (Good/Gruters)
27. 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: Aug 2020
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 – Kevin Carter
 - WRDA Savings Clause – Todd Hiteshew
- b) Annual Meeting – Todd Hiteshew
 - Election of Executive Board
 - Report of Activities
 - Adoption of Budget

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- 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

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