



DATE: November 9, 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), [1617503255#](tel:+1617503255) or [+16468287666](tel:+16468287666), [1617503255#](tel:+1617503255)
Meeting URL: <https://fortlauderdale.zoomgov.com/j/1617503255?pwd=bEV3TU1KMmhBR1VXS1puNVIUVkZZQT09>
Meeting ID: 161 750 3255
Password: 417500

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: 161 750 3255

Administrative:

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for October 12, 2020 (Ana Caveda, Miami-Dade WASD).
- c) Treasurer’s Report (Kara Mills, City of Boca Raton)

1) 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)

<i>Webmaster</i> Anne Murray Martin County	<i>Past Chair</i> Christopher Pettit Palm Beach County	<i>Chair</i> Todd Hiteshew City of Fort Lauderdale	<i>Vice Chair</i> Alicia Magloire City of Delray Beach	<i>Treasurer</i> Kara Mills City of Boca Raton	<i>Secretary</i> Ana Caveda Miami-Dade WASD
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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:
 - Past meeting: Date: October 27, 2020
Time: 10am - 11am
Location: Virtual Meeting via Zoom
 - Next meeting: Date: January/February 2020 (TBA)
Time: 10am - 11am
Location: Virtual Meeting via Zoom

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

- a) Recent Rains and Utility Response/Collaboration
- b) FLAWARN and Water Tracker
- c) Upcoming FDEP rulemaking from SB 712

5) **Presentations:**

- a) None scheduled.

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

- a) Joint FWEAUC and SEFLUC Meeting - December 14, 2020

7) **Adjourn**

Next Meeting:

December 14, 2020
1:30pm – 4:00 PM
TBA

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