



DATE: February 13, 2023
TO: Members of the Southeast Florida Utility Council
FROM: Poonam Kalkat, SEFLUC Secretary
SUBJECT: AGENDA
1:30 PM – 04:00 PM
Virtual Meeting

Zoom Meeting

<https://us02web.zoom.us/j/82807744912?pwd=WE05WThuK21wbXU1TDREdDYzeiMydz09>

Meeting ID: 828 0774 4912

Passcode: 428146

One tap mobile

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1. Administrative:

- a) Welcome, Call to Order, Introductions (Ana Caveda, Miami-Dade-WASD)
- b) Review and Approval of Joint FWEAUC/SEFLUC Meeting Minutes for January 09, 2023: Minutes pending receipt from FWEAUC. (Poonam Kalkat, City of Boynton Beach)
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

2. Regulatory/Legislative:

- a) Regulatory/Legislative Update (Nicolas Porter, de la Parte and Gilbert, PA and Lisa Wilson-Davis, City of Boca Raton)

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: (Ana Caveda, Miami-Dade WASD)

- a) Lead & Copper Working Group:
 - i. Next meeting: **April 19, 2023, at 1:30pm**
Pompano Beach Emergency Operation Center
1205 NE 5 Ave, Pompano Beach, FL 33060

Webmaster
Anne Murray
Martin County

Past Chair
Alicia Magloire
SFWMD

Chair
Ana Caveda
Miami-Dade WASD

Treasurer
Kara Mills
City of Boca Raton

Vice Chair
Marta Reczko
City of Margate

Secretary
Poonam Kalkat
City of Boynton Beach



b) Safety Group Meeting:

i. Next meeting: **Tentatively February 22, 2023 at 1:30pm**

WUD SROC Training Room, 13026 Jog Road, Delray Beach, FL 33446

(when you enter in off the traffic light, please pull into the larger parking lot to your right, we will be in the larger building straight ahead as you pull into the parking lot).

5. SEFLUC Business: (Ana Caveda, Miami-Dade WASD)

- a) Accepting SEFLUC Secretary nominations.

6. Presentations:

- a) Ajani Stewart and Melissa Hew, Arcadis US Inc. "Funding Climate Resilience Improvements for Utilities".

7. SEFLUC Upcoming Meetings/Presentations:

- a) N/A

8. Adjourn

Next Meeting: March 13, 2023
1:30 – 4:00PM
In Person
6500 Congress Avenue, Room T-163
Boca Raton, FL 33487

Webmaster
Anne Murray
Martin County

Past Chair
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