



**DATE:** March 13, 2023  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Poonam Kalkat, SEFLUC Secretary  
**SUBJECT:** AGENDA  
1:30 PM – 04:00 PM  
6500 Congress Avenue, Room T-163  
Boca Raton, FL 33487

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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) Review and approval of SEFLUC Meeting Minutes for February 13, 2023 (Poonam Kalkat, City of Boynton Beach)
- d) 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 18, 2023, at 1:30pm**  
Pompano Beach Emergency Operation Center  
1205 NE 5 Ave, Pompano Beach, FL 33060
- b) Safety Group Meeting:  
Next meeting: To be announced

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

- a) Annual Meeting – March

*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



- i. Annual Report
- ii. Election of Executive Board – Accepting Nominations for Secretary
  1. James Ferguson, Miami-Dade WASD
- iii. SEFLUC Board Transition
  1. Past Chair – Ava Caveda, Miami-Dade WASD
  2. Chair – Marta Reczko, City of Margate
  3. Vice Chair – Poonam Kalkat, City of Boynton Beach
  4. Treasurer – Kara Mills, City of Boca Raton
  5. Secretary – “Newly Elected”
  6. Webmaster – Anne Murray, Martin County

**6. Presentations:**

- a) N/A

**7. SEFLUC Upcoming Meetings/Presentations:**

- a) N/A

**8. Adjourn**

**Next Meeting:** April 10, 2023  
1:30 – 4:00PM  
Virtual

*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*