



DATE: April 9, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Virginia Walsh, 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 (1:40 pm), Introductions (Natalia Garcia, City of Sunrise).
- b) Review and Approval SEFLUC Meeting Minutes for March 12, 2018 (Virginia Walsh, Miami-Dade County) Motion to approve: Lisa Wilson-Davis; 2nd : Brian Shields
- c) Treasurer's Report (Lauren Burack, City of Boca Raton).

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton) – Kristin Melton: was SEFLUC interested in being added as an entity supporting the letter of Public Comment – ACOE Determination of Navigable Waters prepared by Associated Industries of Florida - Chris Pettit: Board is ambivalent
- b) Legislative Update (Kristin Melton, De La Parte and Gilbert) –
- c) Lisa Wilson-Davis: HB 1149 veto'd 4/6 by Gov Scott; 7043 and 703 approved. Remainder did not get through session (Scott did say C-51 and Blue Star were worthy projects and should be brought back next year)
- d) Lisa Wilson-Davis and Chris Pettit spoke on need for public and elected official education; better coordination between agencies and utilities

3) Events update:

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
 - Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

Webmaster
Anne Murray
Martin County

Past Chair
Natalia Garcia
City of Sunrise

Chair
Christopher Pettit
Palm Beach County

Vice Chair
Virginia Walsh
Miami-Dade WASD

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Todd Hiteshew
City of Fort Lauderdale



4) **Utility Issues Committees:** (Natalia Garcia, City of Sunrise).

- a) Safety Committee Report – see Boca Raton Presentation below

5) **SEFLUC Business** (Natalia Garcia, City of Sunrise).

- a) SEFLUC annual report – Chris Pettit made presentation
- b) Lauren Burack: distribution of Plaques to Board Members for service in 2017/2018
- c) Nomination for Secretary: no member nominations, so board nominates Todd Hiteshew. (see attached bio) – Chris Pettit moved to approve; Virginia Walsh 2nd
- d) SEFLUC officers for 2018/2019: Chris Pettit, Chair, Virginia Walsh, Vice Chair, Todd Hiteshew, Secretary, Lauren Burack, Treasurer; Natalia Garcia, Past Chair
- e) SEFLUC April: Proclamation for Water Conservation Month
Chris Pettit moved to approve; Virginia Walsh 2nd

6) **Presentations:**

- a) City of Boca Raton Police Department: Active Shooter & Workplace Violence

7) **SEFLUC Upcoming Meeting Presentations (May 14, 2018)**

- a) Florida Department of Environmental Protection: SRF 101 Training

Meeting adjourned 3:10 pm

Next Meeting

May 14, 2018

1:30 - 4:00 pm

City of Boca Raton

6500 Congress Ave.

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