February 20, 2020

(5:00 P.M.)

**NOTICE**

**MEMORANDUM**

**TO:**  Honorable Scott A. Wilson, President

Jacksonville City Council

Members, Jacksonville City Council

**FR:** Honorable Michael Boylan, Chairman

Special Committee – Future of JEA

**RE: 20200309 and 20200323 Noticed Meetings Future of JEA Meetings Sessions 6 and 7 CM Boylan**

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Notice is hereby given that the Honorable Michael Boylan, Chairperson Committee on the Future of JEA will host a Future of JEA Lunch and Learn Meetings to be held on

**Monday, March 9, 2020, 11:00 am – 1:00 pm in the Council Chamber located at 117 West Duval Street, 1st Floor City Hall, St. James Building Jacksonville, Florida 32202.**

**Monday, March 23, 2020, 11:00 am – 1:00 pm in the Council Chamber located at 117 West Duval Street, 1st Floor City Hall, St. James Building Jacksonville, Florida 32202.**

**Future Workshops Details:**

* **Monday, March 9, 2020 11:00 am – 1:00 pm: Topic:** – **Susan Kelly** & **Amy Zubaly** will speak to the state of the municipally owned utilities throughout the state and across the nation. Amy Zubaly and Sue Kelly will provide a presentation on the public power industry in Florida as well as across the nation. They will discuss the benefits of being locally owned and locally controlled and provide an overview of public power governance structures, rates, reliability and hurricane restoration, including the national public power mutual aid network. They will also provide specific examples of programs and services offered by other public power utilities.
* **Monday, March 23, 2020 11:00 am – 1:00 pm Topic: Doug Manson** will give us a primer on all matters related to water rights and the allocation process. Doug Manson’s presentation will be an overview of the water use regulatory structure in Florida.  It will include a description of the relevant water use permitting process  and programs at the St. John’s River Water Management District that apply to the current and future use of water by JEA as the provider of drinking water to Jacksonville.  It will conclude with a look at the major aspects of the current JEA water use permit for serving Jacksonville.”

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**20200309 and 20200323 Noticed Meeting Future of JEA Meetings Session 6 and 7**

**Honorable Michael Boylan, Chairman**

**Special Committee- Future of JEA**

* **Exploring JEA’s Future Success Together (Continued)**

While the process of rebuilding the JEA board membership continues (invariably through which the search process for a new CEO will begin) the fact remains that we, as a body, will likely be tasked at some point to review and approve strategic actions that may materially change the structure and/or operating process of the utility. I have identified and secured four subject matter experts, three of which who have agreed to share their perspective as to the state of the utility industry, its future trends and what is happening at comparable utilities across the state and nation to address them.

Because of the particular interest in understanding both water rights and access, I have scheduled someone who is steeped in all matters associated with water rights to speak to us at the March 23rd workshop. (As referenced in this notice)

* **Charter Changes (Continued)**

As I prefaced in the last noticed meeting cover memo, the experience of the past few months brought to bare a number of issues and concerns relating to the autonomy of JEA and the lack of transparency as well. At our last workshop we reviewed some of the proposed changes to the charter and were advised by OGC regarding the appropriate action required to make such changes. This time we will be presenting a “**redlined”** copy of the City Charter’s Article 21 for your review and consideration, with an eye towards one or more coordinated bills to introduce the proposed changes. I am presently working with OGC staff in finalizing the “**redlined”** document and will have it in your hands by EOB on Tuesday (2/18) so that you have a few days to review and give some thought to changes and/or additions. (Redline to be discussed in the noticed 20200224 Future of JEA Meeting.)

Jacksonville City Council Members, JEA Board Members, all Board and Commission Members holding positions as appointed by the Jacksonville City Council, all Elected and Constitutional Officers, and interested parties are invited to attend.

For additional information or correspondence please contact Dr. Cheryl L Brown, Director Jacksonville City Council at [CLBrown@coj.net](mailto:CLBrown@coj.net) or 904.255.5133 or Jeff Clements, Chief of Research at [JeffC@coj.net](mailto:JeffC@coj.net) or 904.255.5137.

MB/CLB/clb

XC: Jason Gabriel, General Counsel, City of Jacksonville Leeann Krieg, Office of the Mayor

Stephanie Burch, Deputy CAO, Office of the Mayor Trustee Board Members, JEA

Brian Hughes, CAO, Office of the Mayor Jordan Elsbury, Office of the Mayor

Paige Hobbs Johnston, Chief, Office of General Counsel Kyle Billy, Council Auditor

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Electronic Notice Kiosk – 1st Floor City Hall Public Notice System – City Council

Web Page JEA Government Liaison- JEA

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