



## **Southeast Water Coalition**

A joint powers authority to protect the Central Groundwater Basin

# **Meeting Agenda Announcement**

Assembly Bill (“AB”) 361, signed into law on September 16, 2021, amends Government Code section 54953 to provide authority and specific requirements for public agencies to hold virtual meetings during a proclaimed state of emergency and remain in compliance with the Brown Act (Gov. Code §§ 54950 et seq.).

Consistent with mandates of AB 361, some, or all, SEWC Board Members may attend this meeting virtually. A physical location from which members of the public may observe the meeting or offer public comment will not be made available. Vernon City Hall will not be open to the public for this meeting; however, viewing and public comment options are provided below.

View live open session meeting remotely via Zoom:

Join Zoom Meeting:

[www.cityofvernon.org/webinar-sewc-board](http://www.cityofvernon.org/webinar-sewc-board)

Mobile: (669) 900-6833

Meeting ID: 952 0754 3041

Password: 725897

Public Comment/Question options:

- Email: [kjservicesenviro@gmail.com](mailto:kjservicesenviro@gmail.com)
- Voicemail: (323) 583-8811, ext. 888

Please submit email and voicemail public comments by at least 2:30 p.m. on the date of the meeting to ensure SEWC Members receive and have time to review them. All email and voicemails received by 2:30 p.m. are forwarded to SEWC Members. Email and voicemails received after 2:30 p.m. but before the conclusion of the public comment portion will be entered into the record.

**AGENDA**  
**SOUTHEAST WATER COALITION**  
**REGULAR MEETING OF THE POLICY BOARD**  
**THURSDAY, DECEMBER1, 2022**  
**6:30 PM**

**1. ROLL CALL**

**2. PUBLIC COMMENTS**

**3. CONSENT CALENDAR**

**a. SEWC BOARD OF DIRECTOR MINUTES OF OCTOBER 6, 2022  
REGULAR MEETING**

Recommendation: Approve minutes as submitted.

**b. WARRANT REGISTER**

Recommendation: Approve Warrant Register.

**c. MAKE FINDINGS PURSUANT TO GOVERNMENT CODE SECTION  
54953(e)(3) ESTABLISHED BY ASSEMBLY BILL 361 – NEW  
LEGISLATION REGARDING PUBLIC MEETINGS AND  
TELECONFERENCING**

Recommendation: That the Policy Board take the following actions:

1. Make the following findings pursuant to Government Code Section 54953 (e)(3):
  - a) The Board has reconsidered the circumstances of the COVID-19 state of emergency; and
  - b) State and local officials continue to recommend measures to promote social distancing.

**\*\* End of Consent Calendar\*\***

**4. SEWC LETTER TO US EPA REGARDING PFOA / PFOS PROPOSED CERCLA DESIGNATION - UPDATE**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

Receive and file an update on the letter prepared and submitted by SEWC in reference to the Environmental Protection Agency's (EPA) proposed addition of PFOA and PFOS to the list of CERCLA contaminants.

**5. AB 2449 – NEW LEGISLATION REGARDING TELECONFERENCING**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Policy Board take the following action:

Receive and file an update on the new teleconferencing requirements established under AB 2449.

**6. CALIFORNIA STATE WATER BOARDS' REQUIREMENTS FOR MONITORING OF PER- AND POLYFLUOROALKY SUBSTANCES FOR SELECTED WATER PURVEYORS AND ITS IMPACT ON SEWC CITIES**

Joanna Moreno, AE Chair, City of Vernon

Ray Cordero, City of Whittier

Dan Mueller, City of Whittier

Recommendation: That the Policy Board take the following action:

Receive and file an update on the California Water Boards' requirements for monitoring certain PFAS substances by selected water purveyors, and its impacts on SEWC cities.

**7. BOARD OF DIRECTORS COMMENTS**

**8. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS**

**9. ADJOURNMENT**

Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. For information, or to request services, please contact the City of Vernon Public Utilities Department at least 24 hours in advance of the meeting at (323) 583-8811 ext. 888.

The next meeting of the Southeast Water Coalition Policy Board will be on Thursday, February 2, 2023, 6:30pm, at Vernon City Hall, 4305 South Santa Fe Ave., Vernon, CA 90058.

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours and Special meeting agendas may be amended up to 24 hours in advance of the meeting.*

*Dated: November 28, 2022*

By: Lisa Umeda  
Utilities Compliance Administrator  
City of Vernon