



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

Mobile: (669) 900-6833

Meeting ID: 952 0754 3041

Password: 725897

Public Comment/Question options:

- Email: 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, FEBRUARY 2, 2023
6:30 PM

1. ROLL CALL

2. PUBLIC COMMENTS

3. CONSENT CALENDAR

**a. SEWC BOARD OF DIRECTOR MINUTES OF DECEMBER 1, 2022
REGULAR MEETING**

Recommendation: The December 1, 2022 meeting of the Policy Board was cancelled due to a lack of quorum.

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. FISCAL YEAR (FY) 2021 / 2022 SOUTHEAST WATER COALITION (SEWC) AUDIT

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

Approve the SEWC financial Statements for Fiscal Year 2021/2022 with Report on Financial Statements and Communication Letters and authorize the audit report be finalized and submit the Financial Transactions Report with the State Controller's Office.

5. AB 2449 – NEW LEGISLATION REGARDING TELECONFERENCING

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

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

6. RETURN TO IN-PERSON MEETINGS – AE AND POLICY BOARD

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

1. Establish a time and location for the resumption of in-person meetings for both the SEWC AE and Policy Board.
2. Approve Resolution 2023-1 rescinding and replacing Resolution 2022-1.

7. 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 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.

8. CITIES' REPRESENTATION ON THE CENTRAL BASIN MUNICIPAL WATER DISTRICT (CBMWD)

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

Discuss the current status of a nominee to fill the currently vacant At Large – Cities representative seat on the Central Basin Municipal Water District Board.

9. BOARD OF DIRECTORS COMMENTS

10. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS

11. 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, April 6, 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: January 30, 2023

By: Lisa Umeda

Utilities Compliance Administrator

City of Vernon