



**AGENDA
SOUTHEAST WATER COALITION
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 6, 2023, 7:00 PM**

**Vernon City Hall
4305 S. Santa Fe Avenue
Vernon, CA 90058**

1. ROLL CALL

2. PUBLIC COMMENTS

3. CONSENT CALENDAR

a. SEWC BOARD OF DIRECTORS MINUTES OF FEBRUARY 2, 2023 REGULAR MEETING

Recommendation: Approve the meeting minutes as submitted.

b. WARRANT REGISTER

Recommendation: Approve Warrant Register.

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

4. WATER REPLENISHMENT DISTRICT'S PROPOSED REPLENISHMENT ASSESSMENT INCREASE FOR FY 23/24

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

Approve the submittal of a letter from the Southeast Water Coalition to the WRD opposing their proposed 8.7% increase in the Replenishment Assessment (RA) and supporting the 2.5% RA increase proposed by the WRD's Budget Advisory Committee.

5. REQUEST FOR PROPOSALS FOR SEWC PROGRAM MANAGEMENT SERVICES

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

1. Approve the Request for Proposals for Program Management Services for the Southeast Water Coalition;
2. Authorize the Administrative Entity to begin informal bid process for Program Management Services; and
3. Authorize KJServices to continue providing support services, as necessary, on a month-to-month basis during the Program Management Services transition period.

6. PFAS LITIGATION UPDATE AND REVIEW OF AVAILABLE PFAS MITIGATION FUNDING SOURCES

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board receive the following updates:

1. Status of the ongoing litigation by some SEWC-member cities against PFAS manufacturers.
2. Available PFAS remediation funding sources.

7. GOVERNOR NEWSOM’S EXECUTIVE ORDER N-3-23 – TEMPORARILY SUSPENDING WET-WEATHER FLOWS FROM CALIFORNIA RESERVOIRS

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board receive the following update:

Receive an update on Governor Newsom’s Executive Order N-3-23 to temporarily suspend certain wet-year flows from California reservoirs to provide additional groundwater recharge.

8. BOARD OF DIRECTORS COMMENTS

9. ADMINISTRATIVE ENTITY/LEAD AGENCY COMMENTS

10. ADJOURNMENT

On April 3, 2023, 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.

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. 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, June 1, 2023, 7:00 PM, at Vernon City Hall, 4305 South Santa Fe Avenue, Vernon, CA 90058.