



**AGENDA
SOUTHEAST WATER COALITION
REGULAR MEETING OF THE ADMINISTRATIVE ENTITY**

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

**THURSDAY, MAY 18, 2023
12:00 PM**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. CONSENT CALENDAR**

****Consent Calendar items will be considered and approved in one motion unless removed by an Administrative Entity Member for discussion.****

- a. SEWC ADMINISTRATIVE ENTITY MINUTES OF MARCH 16, 2023 REGULAR MEETING**
Recommendation: Approve minutes as submitted.

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

4. APPROVAL OF FISCAL YEAR 2023 – 2024 SEWC DRAFT BUDGET

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Approve and recommend adoption of the Fiscal Year 2023 – 2024 SEWC Budget to the Board of Directors at their next regular meeting.

5. SEWC PROGRAM MANAGEMENT SUPPORT

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Discuss Program Management Services starting FY 2023-2024. No responses were received for the RFP issued on April 11, 2023; responses were due May 8, 2023.

6. WATER REPLENISHMENT DISTRICT’S (WRD) REPLENISHMENT ASSESSMENT

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Receive and File an update on the WRD’s passage of the Replenishment Assessment for FY 23/24.

7. CALIFORNIA ANNOUNCES 100% WATER ALLOCATIONS FROM THE STATE WATER PROJECT

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Receive and File an update on the State of California's decision to provide 100% requested water allocations from the State Water Project.

8. JUNE 1, 2023 BOARD OF DIRECTORS AGENDA

Kevin Sales, KJServices Environmental Consulting

Recommendation: Consider Draft SEWC JPA Board of Directors Agenda

9. WRITTEN COMMUNICATIONS

10. ADMINISTRATIVE ENTITY MEMBER COMMENTS

On May 15, 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 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 Administrative Entity will be on Thursday, July 20, 2023, 12:00 p.m., at Vernon City Hall, 4305 South Santa Fe Ave., Vernon, CA 90058.