



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

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

**THURSDAY, JULY 20, 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 MAY 18, 2023 REGULAR MEETING**
Recommendation: Approve minutes as submitted.

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

4. 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.

5. SEWC AUDIT FOR FY 2022 / 2023

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:
Recommend to the Board of Directors to authorize the City of Vernon's Director of Finance, serving as SEWC Treasurer and Controller, to award a contract to The Pun Group to administer the annual audit of SEWC financial statements for Fiscal Year 2022 / 2023.

6. PFAS SETTLEMENTS

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:
Review the recent settlements announced by PFAS manufacturers and industrial users.

7. PFAS CERCLA DESIGNATION

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:
Review the EPA's recent decision to push the timeline for the final rule on PFAS CERCLA designation from August 2023 to February 2024.

8. SEWC FILE RETENTION & DESTRUCTION POLICY

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Discuss the development of a SEWC document retention and destruction A policy needs to be developed and recommended to the Policy Board for approval and adoption.

9. CHROMIUM 6 MCL – PROPOSED RULEMAKING

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Review and discuss the potential impacts of the State Water Board’s proposed rulemaking to establish an MCL (maximum contamination level) for Chromium 6.

10. AUGUST 3, 2023 BOARD OF DIRECTORS AGENDA

Kevin Sales, KJServices Environmental Consulting

Recommendation: Consider Draft SEWC JPA Board of Directors Agenda

11. WRITTEN COMMUNICATIONS

12. ADMINISTRATIVE ENTITY MEMBER COMMENTS

On July 17, 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, September 21, 2023, 12:00 p.m., at Vernon City Hall, 4305 South Santa Fe Ave., Vernon, CA 90058.