



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

**City of Vernon  
City Hall – Conference Room 3  
4305 S. Santa Fe Avenue  
Vernon, CA 90058**

**THURSDAY, NOVEMBER 16, 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 JULY 20, 2023 REGULAR MEETING**  
Recommendation: Approve minutes as submitted.

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

**4. RECORDS RETENTION POLICY**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Recommend to the Board of Directors approval and adoption of Resolution No. 2023-01, Resolution of the Policy Board of the Southeast Water Coalition Joint Powers Authority Adopting a Records Retention Schedule

**5. LOS ANGELES COUNTY BOARD OF SUPERVISORS APPROVE MOTION TO INVESTIGATE PFAS LEVELS IN LOS ANGELES COUNTY DRINKING WATER**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Discuss the approved Motion by Supervisor Janice Hahn and any appropriate follow-up actions by SEWC

**6. DUPONT AND 3M CLASS ACTION SETTLEMENT AGREEMENTS GRANTED PRELIMINARY APPROVAL BY THE COURT**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Receive and file an update on the DuPont and 3M PFAS class action lawsuits.

**7. LEGISLATIVE UPDATE**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Receive and file an update on proposed bill outcomes after the end of the legislative session.

**8. OPERATIONS OF THE WHITTIER NARROWS OPERABLE UNIT BY THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Receive and file an update on the Department of Toxic Substances Control's operations of the Whittier Narrows Operable Unit, discuss potential impacts to the Central Basin and any corresponding appropriate actions to be taken by the Southeast Water Coalition.

**9. DECEMBER 7, 2023 BOARD OF DIRECTORS AGENDA**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Discuss the SEWC Board of Directors Agenda for December 7, 2023.

**10. WRITTEN COMMUNICATIONS**

**11. ADMINISTRATIVE ENTITY MEMBER COMMENTS**

*On November 13, 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, January 18, 2024, 12:00 p.m., at Vernon City Hall, 4305 South Santa Fe Ave., Vernon, CA 90058.