



**Southeast
Water Coalition**

A joint powers authority to protect the Central Groundwater Basin

AGENDA
SOUTHEAST WATER COALITION
REGULAR MEETING OF THE POLICY BOARD
THURSDAY, DECEMBER 7, 2023, 7:00 p.m.

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

TELECONFERENCE LOCATION
Lakewood Council Chambers Offices
5000 Clark Avenue
Lakewood, CA 90712

View live meeting remotely: www.cityofvernon.org/sewc

1. ROLL CALL

2. PUBLIC COMMENTS

3. CONSENT CALENDAR

a. SEWC BOARD OF DIRECTOR MINUTES OF AUGUST 3, 2023 REGULAR MEETING (Enclosure)

Recommendation: Approve minutes as submitted.

b. WARRANT REGISTER (Enclosure)

Recommendation: Approve Warrant Register.

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

4. UPDATE ON DUPONT AND 3M PFAS CLASS ACTION LAWSUITS

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Receive an update from the firm of Cossich, Sumich, Parsiola and Taylor on the status of their nationwide PFAS litigation and its specific impacts on local SEWC cities' on-going PFAS litigation.



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. RECORDS RETENTION POLICY (Enclosure)

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Approve and adopt Resolution No. 2023-01, Resolution of the Policy Board of the Southeast Water Coalition Joint Powers Authority Adopting a Records Retention Schedule.

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. BOARD OF DIRECTORS COMMENTS

9. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS

10. ADJOURNMENT

On December 4, 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, February 1, 2024, 7:00 PM, at Vernon City Hall, 4305 South Santa Fe Avenue, Vernon, CA 90058.