



AGENDA
SOUTHEAST WATER COALITION
REGULAR MEETING OF THE POLICY BOARD
THURSDAY, FEBRUARY 1, 2024, 7:00 p.m.

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

1. ROLL CALL

2. PUBLIC COMMENTS

3. CONSENT CALENDAR

**a. SEWC BOARD OF DIRECTOR MINUTES OF DECEMBER 7, 2023
REGULAR MEETING (Enclosure)**

Recommendation: Approve minutes as submitted.

b. WARRANT REGISTER (Enclosure)

Recommendation: Approve Warrant Register.

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

**4. DISCUSSION/ACTION REGARDING DRAFT LETTER TO THE DDW
CONCERNING PERMIT APPROVALS**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Discuss draft letter to the DDW and send any requested edits to Ms. Anderson to finalize the letter and present for final approval and signatures at the April 4, 2024 Board Meeting.

**5. DISCUSSION/ACTION REGARDING DRAFT LETTER TO THE CALIFORNIA
DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) CONCERNING
THE WHITTER NARROWS OPERABLE UNIT**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Approve and sign letter for distribution.



6. PFAS UPDATE (Enclosure)

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Receive and file an update on PFAS and PFAS funding opportunities.

7. LOS ANGELES COUNTY WATER PLAN UPDATE

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Receive and file an update on the LA County Water Plan (CWP).

8. BOARD OF DIRECTORS COMMENTS

9. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS

10. ADJOURNMENT

On January 29, 2024, 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, April 4, 2024, 7:00 PM, at Vernon City Hall, 4305 South Santa Fe Avenue, Vernon, CA 90058.