

**AGENDA**  
**SOUTHEAST WATER COALITION**  
**REGULAR MEETING OF THE POLICY BOARD**  
**THURSDAY, APRIL 4, 2024, 7:00 p.m.**

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

**TELECONFERENCE LOCATION**  
**17702 Owen Avenue, Cerritos, CA 90703**

View live meeting remotely via Zoom: [www.cityofvernon.org/sewc](http://www.cityofvernon.org/sewc)

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. CONSENT CALENDAR**
  - a. SEWC BOARD OF DIRECTORS MINUTES OF DECEMBER 7, 2023**  
**(Corrected - Enclosure)**
  - b. SEWC BOARD OF DIRECTORS MINUTES OF FEBRUARY 1, 2024**  
**REGULAR MEETING (Enclosure)**  
Recommendation: Approve minutes as submitted.
  - c. WARRANT REGISTER (Enclosure)**  
Recommendation: Approve Warrant Register.

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

- 4. PRESENTATION: MAKING CONSERVATION A CALIFORNIA WAY OF LIFE**  
**RULEMAKING UPDATE (Enclosures)**  
Tia Fleming, Co-Executive Director, California Water Efficiency Partnership



**5. DISCUSSION/ACTION REGARDING DRAFT LETTER TO THE DDW CONCERNING PERMIT APPROVALS (Enclosure)**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Discuss draft letter to the DDW and present for final approval and signature.

**6. BOARD OF DIRECTORS COMMENTS**

**7. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS**

**8. ADJOURNMENT**

*On March 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, June 6, 2024, 7:00 PM, at Vernon City Hall, 4305 South Santa Fe Avenue, Vernon, CA 90058.