

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, MAY 16, 2024
12:00 PM

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. CONSENT CALENDAR**
 - a. SEWC ADMINISTRATIVE ENTITY MINUTES OF March 21, 2024 REGULAR MEETING**
Recommendation: Approve minutes as submitted.
- 4. FY 2024-25 BUDGET**

Joanna Moreno, AE Chair, City of Vernon
Recommendation: Discuss FY 2024-25 budget prior to bringing it to the June 6, 2024 Board Meeting for approval.
- 5. DISCUSSION REGARDING LEAD AGENCY TRANSFER & SCHEDULE**

Joanna Moreno, AE Chair, City of Vernon
Recommendation: Discuss the upcoming Lead Agency transfer & updated 2024-25 schedule.
- 6. DISCUSSION/ACTION RESPONSE LETTER CONCERNING WNOU**

Joanna Moreno, AE Chair, City of Vernon
Recommendation: Discuss letter and determine if further action is needed.
- 7. NATIONAL PRIMARY DRINKING WATER REGULATION FOR SIX PFAS UPDATE**

Joanna Moreno, AE Chair, City of Vernon
Recommendation: Receive and file update on the PFAS National Primary Drinking Water Regulation.
- 8. 2023 FINALIZED AUDIT UPDATE**

Joanna Moreno, AE Chair, City of Vernon
Recommendation: Receive and file the 2023 SEWC Audit.

9. JUNE 6, 2024 BOARD OF DIRECTORS AGENDA

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Discuss the SEWC Board of Directors Agenda for June 6, 2024.

10. WRITTEN COMMUNICATIONS

11. ADMINISTRATIVE ENTITY MEMBER COMMENTS

On May 13, 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 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, July 18, 2024, 12:00 p.m., at Norwalk City Hall, 12700 Norwalk Blvd, Norwalk, CA 90650.