



AGENDA
SOUTHEAST WATER COALITION
REGULAR MEETING OF THE POLICY BOARD
THURSDAY, JUNE 6, 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 DIRECTORS MINUTES OF APRIL 4, 2024 REGULAR MEETING (Enclosure)

Recommendation: Approve minutes as submitted.

b. WARRANT REGISTER (Enclosure)

Recommendation: Approve Warrant Register.

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

4. DISCUSSION/ACTION REGARDING FY 2024/2025 BUDGET APPROVAL (Enclosure)

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Approve and adopt the FY 2024/2025 Budget, as presented.

5. DISCUSSION/ACTION REGARDING THE LEAD AGENCY TRANSFER AND SCHEDULE RESOLUTION ADOPTION (Enclosure)

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Approve and adopt the Lead Agency Transfer and Schedule Resolution 2024-01, as presented.

- 6. DISCUSSION/ACTION REGARDING THE FY 2022/2023 FINALIZED AUDIT (Enclosure)**
Joanna Moreno, AE Chair, City of Vernon
Recommendation: Receive and File the Annual Audited Financial Statement for FY 2022-2023, as presented.
- 7. NATIONAL PRIMARY DRINKING WATER REGULATION FOR SIX PFAS UPDATE (Enclosure)**
Joanna Moreno, AE Chair, City of Vernon
Recommendation: Receive and file the update on the PFAS National Primary Drinking Water Regulation.
- 8. BOARD OF DIRECTORS COMMENTS**
- 9. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS**
- 10. ADJOURNMENT**

On June 3, 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, August 1, 2024, 7:00 PM, at Norwalk City Hall, 12700 Norwalk Boulevard, Norwalk, California 90650.