



# Southeast Water Coalition

A joint powers authority to protect the Central Groundwater Basin

## Meeting Agenda Announcement

On March 12, 2020, Governor Newsom issued Executive Order No. N-25-20, which allows SEWC Members to attend meetings telephonically. Please be advised that some, or all, SEWC Members may attend this meeting telephonically.

Consistent with mandates of Executive Order No. N-29-20, a physical location from which members of the public may observe the meeting or offer public comment will not be made available. Commerce City Hall will not be open to the public for this meeting; however viewing and public comment options are provided below.

View live open session meeting remotely via Zoom:

Join Zoom Meeting:

<https://zoom.us/j/94883144982?pwd=NERqbkJuTnpjNjRuZDZ1R1Z3TUowQT09>

Meeting ID: 948 8314 4982

Password: 440871

Public Comment/Question options:

- Email: [kjservicesenviro@gmail.com](mailto:kjservicesenviro@gmail.com)
- Voicemail: (323) 722-4805 ext. 2812

Please submit email and voicemail public comments by at least 10:30 a.m. on the date of the meeting to ensure SEWC Members receive and have time to review them. All email and voicemails received by 10:30 a.m. are forwarded to SEWC Members. Email and voicemails received after 10:30 a.m. but before the conclusion of the public comment portion will be entered into the record.

**AGENDA**

**SOUTHEAST WATER COALITION**

**REGULAR MEETING OF THE ADMINISTRATIVE ENTITY**

**THURSDAY, NOVEMBER 19, 2020**

**11:30 AM**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. CONSENT CALENDAR**

***\*\*Consent Calendar items will be considered and approved in one motion unless removed by an Administrative Entity Member for discussion.\*\****

- a. **SEWC ADMINISTRATIVE ENTITY MINUTES OF SEPTEMBER 17, 2020  
REGULAR MEETING**

Recommendation: Approve minutes as submitted.

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

- 4. UPDATE ON WRD FUNDING FOR PFAS REMEDIATION PROGRAM**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the status of WRD's funding program for PFAS Remediation.

- 5. UPDATE ON THE OUTCOME OF LOCAL NOVEMBER 3, 2020 ELECTIONS**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the results of November 3, 2020 local elections, as impacting the SEWC region.

**6. DISCUSSION OF STATE WATER BOARD COVID-19 FINANCIAL IMPACT SURVEY**

Gina Nila, AE Chair, City of Commerce  
Administrative Entity Members

Recommendation: That the Administrative Entity take the following action:

Discuss The State Water Resources Control Board (Water Board) COVID-19 Financial Impact Survey and AE Member survey responses; Receive & File Item.

**7. UPDATE ON CENTRAL BASIN LITIGATION**

Nicholas Ghirelli, Richard Watson & Gerhson

Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the status of litigation concerning the Central Basin Municipal Water District.

***\*\*Adjourn to Closed Session\*\****

**8. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION**

Nicholas Ghirelli, Richard Watson & Gerhson

Recommendation: That the Administrative Entity take the following action:

Receive and file an update regarding initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9: 1 case.

***\*\*Reconvene Public Meeting\*\****

**9. DECEMBER 3, 2020 BOARD OF DIRECTORS AGENDA**

Kristen Sales, KJServices Environmental Consulting

Recommendation: Consider Draft SEWC JPA Board of Directors Agenda

**10. WRITTEN COMMUNICATIONS**

**11. ADMINISTRATIVE ENTITY MEMBER COMMENTS**

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. Spanish interpreters are also available. For information or to request services, please contact the City of Commerce Public Works Department at least 24 hours in advance of the meeting at (323) 722-4805 ext. 2812.

The next meeting of the Southeast Water Coalition Administrative Entity will be on Thursday, January 21, 2021, 11:30 am, at Commerce City Hall, 2535 Commerce Way, Commerce, CA, 90040.

*I, Michelle Keshishian, City of Commerce, do hereby certify, under penalty of perjury under the laws of the State of California that the foregoing notice was posted pursuant to Government Code Section 54950 Et. Seq. and City of Commerce Ordinance at the following locations: Commerce City Hall, Rosewood Neighborhood Library, and the Commerce Senior Center.*

*Dated: November 16, 2020*

Michelle Keshishian  
Environmental Coordinator  
City of Commerce