



# **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 Board Members to attend Policy Board meetings telephonically. Please be advised that some, or all, SEWC Board 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/91450167100?pwd=WmpGMEs5WjhMaDdzK3g2WFhiV2c5dz09>

Meeting ID: 914 5016 7100

Password: 693196

One tap mobile:

+ 16699009128,,9145016700#,,,,,0#,,693196# US

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 5:30 p.m. on the date of the meeting to ensure SEWC Board Members receive and have time to review them. All email and voicemails received by 5:30 p.m. are forwarded to SEWC Board Members. Email and voicemails received after 5:30 p.m. but before the conclusion of the public comment portion will be entered into the record.

**AGENDA  
SOUTHEAST WATER COALITION  
SPECIAL MEETING OF THE POLICY BOARD**

**THURSDAY, DECEMBER 10, 2020  
6:30 PM**

- 1. ROLL CALL**
  
- 2. PUBLIC COMMENTS**
  
- 3. CONSENT CALENDAR**
  - a. SEWC BOARD OF DIRECTORS MINUTES OF OCTOBER 1, 2020  
REGULAR MEETING**  
Recommendation: Approve minutes as submitted.
  
  - b. WARRANT REGISTER**  
Recommendation: Approve Warrant Register.

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

- 4. UPDATE ON CENTRAL BASIN LITIGATION**

Gina Nila, AE Chair, City of Commerce  
June S. Ailin, Aleshire & Wynder, LLP  
Recommendation: That the Board take the following action:

Receive and file an update on the status of litigation involving Central Basin Municipal Water District.
  
- 5. AUTHORIZE SEWC BOARD OF DIRECTORS TO SEND A LETTER IN  
OPPOSITION OF WRD'S GENERAL MANAGER APPOINTMENT OR OTHER  
ACTIONS IN RESPONSE TO APPOINTMENT**

Adriana Figureoa, Administrative Entity, City of Paramount  
Recommendation: That the Board take the following action:

Authorize sending a letter in opposition of the Water Replenishment District

(WRD) Board of Directors' recent General Manager appointment or other actions in response to the appointment.

**6. UPDATE ON WRD FUNDING FOR PFAS REMEDIATION PROGRAM**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Board take the following action:

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

**7. UPDATE ON STATE WATER BOARD COVID-19 FINANCIAL IMPACT SURVEY**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Board take the following action:

Receive and file an update on the status of the State Water Resources Control Board (Water Board) COVID-19 Financial Impact Survey.

**8. CENTRAL BASIN UPDATE: DISCUSSION OF ADDITIONAL ADVOCACY AND LEGAL SERVICES**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Board take the following action:

Receive and file an update on the status of business at the Central Basin Municipal Water District, and discuss the hiring of additional advocacy and legal services.

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

**9. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case**

Recommendation: That the Board adjourn to closed session to meet with its legal counsel.

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

**10. BOARD OF DIRECTORS COMMENTS**

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

**12. ADJOURNMENT**

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 Board of Directors will be on Thursday, December 3, 2020, 6:30 pm, 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: December 7, 2020*

Michelle Keshishian  
Environmental Coordinator  
City of Commerce