



# 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**

**SPECIAL MEETING OF THE ADMINISTRATIVE ENTITY**

**THURSDAY, JANUARY 21, 2020**

**3:00 PM**

- 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 NOVEMBER 19, 2020  
REGULAR MEETING**

Recommendation: Approve minutes as submitted.

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

- 4. ACTION ITEM - FISCAL YEAR 2019/2020 SOUTHEAST WATER COALITION  
DRAFT AUDIT**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following actions:

- 1) Accept the Southeast Water Coalition (SEWC) Draft Financial Statements for Fiscal Year 2019/2020 with Report on Audit; and
- 2) Prepare a Management Letter for the final audit report; and
- 3) Recommend the Board of Directors approve the SEWC Draft Financial Statements for Fiscal Year 2019/2020 with Report on Audit, dated June 30, 2020, to authorize the draft audit report to be finalized and filed with the County.

**5. UPDATE ON WRD INTERIM GENERAL MANAGER**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the latest from the Water Replenishment District's Board of Directors meeting regarding the position of Interim General Manager.

**6. ORAL REPORT - UPDATE ON WRD FUNDING FOR PFAS REMEDIATION PROGRAM**

Kristen Sales, KJServices Environmental Consulting

Recommendation: That the Administrative Entity take the following action:

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

**7. ORAL REPORT - STATE WATER BOARD COVID-19 FINANCIAL IMPACT SURVEY RESULTS**

Kristen Sales, KJServices Environmental Consulting

Recommendation: That the Administrative Entity take the following action:

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

**8. UPDATE ON CENTRAL BASIN MUNICIPAL WATER DISTRICT**

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 Central Basin Municipal Water District Board of Directors meetings and current litigation involving Central Basin.

**9. UPDATE ON NEW SEWC BOARD MEMBERS**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the new City Council Members assigned to the SEWC Policy Board.

**10. FEBRUARY 4, 2021 BOARD OF DIRECTORS AGENDA**

Kristen Sales, KJServices Environmental Consulting

Recommendation: Consider Draft SEWC JPA Board of Directors Agenda

**11. WRITTEN COMMUNICATIONS**

**12. 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, March 18, 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: January 20, 2021*

Michelle Keshishian  
Environmental Coordinator  
City of Commerce