



# **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  
REGULAR MEETING OF THE POLICY BOARD**

**THURSDAY, FEBRUARY 4, 2021  
6:30 PM**

**1. ROLL CALL**

**2. PUBLIC COMMENTS**

**3. CONSENT CALENDAR**

**a. SEWC BOARD OF DIRECTORS MINUTES OF DECEMBER 10, 2020  
SPECIAL MEETING**

Recommendation: Approve minutes as submitted.

**b. WARRANT REGISTER**

Recommendation: Approve Warrant Register.

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

**4. STATE WATER BOARD PRESENTATION ON PFAS**

Jeff O'Keefe, State Water Resources Control Board, Division of Drinking Water (DDW)

Recommendation: That the Board take the following action:

Receive and file an update on PFAS from the State Water Board.

**5. WATER REPLENISHMENT DISTRICT (WRD) UPDATE**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Board take the following action:

Receive and file an update on the WRD Board of Directors meetings and WRD PFAS Remediation Program.

**6. CENTRAL BASIN UPDATE**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Board take the following action:

Receive and file an update on the Central Basin Municipal Water District.

**7. DRAFT AUDIT REPORT - SOUTHEAST WATER COALITION (SEWC) FISCAL YEAR 2019/2020 FINANCIAL STATEMENTS**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Board take the following action:

Approve SEWC Draft Financial Statements for Fiscal Year 2019/2020 with Report on Audit, dated June 30, 2019, and to authorize the draft audit report be finalized and filed with the County.

**8. BOARD OF DIRECTORS COMMENTS**

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

**10. 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, April 1, 2021, 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: February 1, 2021*

Michelle Keshishian  
Environmental Coordinator  
City of Commerce