



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
- Voicemail: (323) 722-4805 ext. 2812

Please submit email and voicemail public comments by at least 2:30 p.m. on the date of the meeting to ensure SEWC Members receive and have time to review them. All email and voicemails received by 2:30 p.m. are forwarded to SEWC Members. Email and voicemails received after 2:30 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 ADMINISTRATIVE ENTITY

THURSDAY, MARCH 18, 2021

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 JANUARY 21, 2021 SPECIAL MEETING**

Recommendation: Approve minutes as submitted.

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

- 4. FORMATION OF FY 2021/2022 BUDGET AD HOC COMMITTEE**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Approve formation of three-member Budget Ad Hoc Committee to draft the Fiscal Year 2021/2022 Southeast Water Coalition (SEWC) Budget.

- 5. UPDATE ON WRD**

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.

6. 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 latest from the Central Basin Municipal Water District.

7. LEGISLATIVE UPDATE

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Receive and file an update on current water-related bills under consideration in State Legislature

8. DISCUSSION OF CPUC COVID RELIEF FUNDING

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Review and discuss letter from Cal Water to Governor Newsom, “re: Equitable Distribution of Federal COVID-19 Financial Assistance for Customers of PUC-Regulated Water Suppliers.”

9. DISCUSSION OF EMERGING CONTAMINANTS - PFBS

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Review and discuss the State Water Board Notification Level (NL) Issuance for perfluorobutane sulfonic acid (PFBS).

10. FORM 700 ANNUAL FILINGS REMINDER

Kristen Sales, KJServices

Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the status of Form 700 Annual Filings for SEWC.

11. APRIL 1, 2021 BOARD OF DIRECTORS AGENDA

Kristen Sales, KJServices Environmental Consulting

Recommendation: Consider Draft SEWC JPA Board of Directors Agenda

12. WRITTEN COMMUNICATIONS

13. 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, May 20, 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: March 17, 2021

Michelle Keshishian
Environmental Coordinator
City of Commerce