



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, MAY 20, 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 MARCH 18, 2021 SPECIAL MEETING**

Recommendation: Approve minutes as submitted.

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

- 4. APPROVAL OF FISCAL YEAR 2021-2022 SEWC DRAFT BUDGET**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Approve and recommend adoption of Fiscal Year 2021-2022 SEWC Draft Budget to the Board of Directors at their next Regular Meeting.

- 5. ADOPT RESOLUTION 2021-01 TO CHANGE THE TIME OF REGULAR ADMINISTRATIVE ENTITY MEETINGS AND APPROVE FISCAL YEAR 2021-2022 SEWC MEETING CALENDAR**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Administrative Entity take the following action:

Approve Resolution No. 2021-01 changing the meeting time for Administrative Entity meetings, and the Fiscal Year 2021-2022 SEWC Meeting Calendar and submit to the Board of Directors for approval at their June 3, 2021 meeting.

6. 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.

7. 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.

8. 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.

9. CONSIDERATION OF JUNE 3, 2021 BOARD OF DIRECTORS MEETING

Kristen Sales, KJServices Environmental Consulting

Gina Nila, AE Chair, City of Commerce

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, July 15, 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 19, 2021

Michelle Keshishian
Environmental Coordinator
City of Commerce