



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
- 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, JUNE 3, 2021
6:30 PM**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. CONSENT CALENDAR**
 - a. SEWC BOARD OF DIRECTORS MINUTES OF APRIL 1, 2021
REGULAR MEETING**
Recommendation: Approve minutes as submitted.
 - b. WARRANT REGISTER**
Recommendation: Approve Warrant Register.

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

- 4. CENTRAL BASIN UPDATE**
Nick Ghirelli, Richards Watson & Gerhson
Recommendation: That the Board take the following action:

Receive and file an update on the Central Basin Municipal Water District.
- 5. WATER REPLENISHMENT DISTRICT (WRD) UPDATE**
Joanna Moreno, AE Vice-Chair, City of Vernon
Kristen Sales, KJServices Environmental Consulting
Recommendation: That the Board take the following action:

Receive and file an update on the Water Replenishment District (WRD).
- 6. LEGISLATIVE UPDATE**
Kristen Sales, KJServices Environmental Consulting
Recommendation: That the Board take the following action:

Receive and file an update on the status of the Administrative Entity's monitoring of current water-related legislative issues.

7. AUTHORIZE APPROVAL OF FISCAL YEAR 2021-2022 SOUTHEAST WATER COALITION (SEWC) JOINT POWERS AUTHORITY (JPA) DRAFT BUDGET

Joanna Moreno, AE Vice-Chair, City of Vernon

Recommendation: That the Board take the following action:

Review and approve the Southeast Water Coalition (SEWC) Joint Powers Authority (JPA) Fiscal Year 2021-2022 Draft Budget.

8. ADOPT RESOLUTION NO. 2021-01 TO CHANGE THE TIME OF REGULAR ADMINISTRATIVE ENTITY MEETINGS AND APPROVE FISCAL YEAR 2021-2022 SEWC MEETING CALENDAR

Joanna Moreno, AE Vice-Chair, City of Vernon

Recommendation: That the Board take the following action:

Adopt Resolution No. 2021-01 changing the meeting time for Administrative Entity meetings, and the Fiscal Year 2021-2022 SEWC Meeting Calendar.

9. BOARD OF DIRECTORS COMMENTS

10. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS

11. 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, August 5, 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: May 28, 2021

Michelle Keshishian
Environmental Coordinator
City of Commerce