

### **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.comVoicemail: (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, AUGUST 5, 2021 6:30 PM

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. CONSENT CALENDAR
  - a. SEWC BOARD OF DIRECTORS MINUTES OF JUNE 3, 2021 REGULAR MEETING

Recommendation: Approve minutes as submitted.

b. WARRANT REGISTER

Recommendation: Approve Warrant Register.

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

#### 4. WATER REPLENISHMENT DISTRICT (WRD) UPDATE

Stephan Tucker, General Manager, Water Replenishment District Brian Partington, Manager of Hydrogeology, Water Replenishment District Phuong Watson, P.E., Senior Engineer, Water Replenishment District Recommendation: That the Board take the following action:

Receive and file an update on the Water Replenishment District (WRD).

## 5. UPDATE ON AB 1794 COMPLIANCE: REDISTRICTING OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT (CBMWD)

Alex Rojas, General Manager, Central Basin Municipal Water District Recommendation: That the Board take the following action:

Receive and file an update on Central Basin Municipal Water District (CBMWD) compliance with AB 1974 regarding redistricting of the District.

#### 6. 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.

#### 7. LEGISLATIVE UPDATE

Gina Nila, AE Chair, City of Commerce 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.

#### 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, October 7, 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: August 2, 2021

Michelle Keshishian Environmental Coordinator City of Commerce