**AGENDA**

**SOUTHEAST WATER COALITION**

**REGULAR MEETING OF THE POLICY BOARD**

**THURSDAY, JUNE 2, 2022**

1. **ROLL CALL**
2. **PUBLIC COMMENTS**
3. **CONSENT CALENDAR**
4. **SEWC BOARD OF DIRECTOR MINUTES OF FEBRUARY 3, 2022 REGULAR MEETING**

Recommendation: Approve minutes as submitted.

1. **WARRANT REGISTER**

Recommendation: Approve Warrant Register.

1. **MAKE FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(e) ESTABLISHED BY ASSEMBLY BILL 361 – NEW LEGISLATION REGARDING PUBLIC MEETINGS AND TELECONFERENCING**

Recommendation: That the Policy Board take the following actions:

1. Make the following findings pursuant to Government Code Section 54953 (e)(3):
2. The Board has reconsidered the circumstances of the COVID-19 state of emergency; and
3. State and local officials continue to recommend measures to promote social distancing.

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

1. **SEWC AUDIT FOR FY 2020 / 2021**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Policy Board take the following action:

Approve the SEWC Draft Financial Statements for Fiscal Year 2020/2021 with Report on Financial Statements and Communication Letters, and authorize the draft audit report be finalized and submit the Financial Transactions Report with the State Controller’s Office.

1. **APPROVAL OF FISCAL YEAR 2022 – 2023 SEWC DRAFT BUDGET**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Policy Board take the following action:

Approve the Fiscal Year 2022-2023 SEWC Draft Budget.

1. **LEAD AGENCY TRANSITION**

Gina Nila, AE Chair, City of Commerce

Recommendation: That the Policy Board take the following action:

1. Receive and file an update on the status of the Lead Agency transition between outgoing Commerce and incoming Lead Agency, City of Vernon and incoming Vice-Chair, City of Norwalk.

2. Adopt Resolution No. 2022-01 of the Board of Directors of the Southeast Water Coalition Joint Powers Authority designating a Lead Agency for the period beginning July 1, 2022 through June 30, 2024 and providing for meetings of the Board of Directors and Administrative Entity.

1. **DROUGHT UPDATE**

Gina Nila, AE Chair, City of Commerce

Alex Rojas, General Manager, Central Basin Municipal Water District

Brian Partington, Manager of Hydrogeology, Water Replenishment District

Recommendation: That the Policy Board take the following action:

Receive a drought update from the Administrative Entity staff as well as from the Water Replenishment District.

1. **BOARD OF DIRECTORS COMMENTS**
2. **ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS**
3. **ADJOURNMENT**