Southeast Water Coalition
A joint powers authority to protect the Central Groundwater Basin

AGENDA
SOUTHEAST WATER COALITION
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 1, 2023, 7:00 PM

Vernon City Hall, Council Chamber
4305 S. Santa Fe Avenue
Vernon, CA 90058

1. **ROLL CALL**

2. **PUBLIC COMMENTS**

3. **CONSENT CALENDAR**

   a. **SEWC BOARD OF DIRECTORS MINUTES OF APRIL 6, 2023 REGULAR MEETING**
   Recommendation: Approve the meeting minutes as submitted.

   b. **WARRANT REGISTER**
   Recommendation: Approve Warrant Register.

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

4. **APPROVAL OF FISCAL YEAR 2023 – 2024 SEWC BUDGET**
   Joanna Moreno, AE Chair, City of Vernon
   Recommendation: That the Board take the following action:
   Review and approve the Southeast Water Coalition (SEWC) Point Powers Authority (JPA) fiscal Year 2023 – 2024 Budget.

5. **WATER REPLENISHMENT DISTRICT'S REPLENISHMENT ASSESSMENT INCREASE FOR FY 23/24**
   Joanna Moreno, AE Chair, City of Vernon
   Recommendation: That the Board take the following action:
   Receive an update on the final Replenishment Assessment (RA) established by the Water Replenishment District (WRD) for FY 23/24.

6. **CBMWD UPDATE**
   Joanna Moreno, AE Chair, City of Vernon
   Recommendation: That the Board take the following action:
   Receive an update on the recent actions of the Central Basin Municipal Water District (CBMWD).

7. **PFAS LITIGATION UPDATE**
   Joanna Moreno, AE Chair, City of Vernon
   Recommendation: That the Board receive the following update:
   Receive an update from the firm of Cossich, Sumich, Parsiola and Taylor on the status of their nationwide PFAS litigation and it's specific impacts on local SEWC cities on-going PFAS litigation.

8. MWD PRESENTATION UPDATE ON THE STATE WATER PROJECT

Joanna Moreno, AE Chair, City of Vernon
Nina Hawk, Bay Delta Initiatives Group, Metropolitan Water District (MWD)
Recommendation: That the Board receive the following update:
Receive an update from the Metropolitan Water District (MWD) on the State Water Project and specifically on the proposed Sacramento Delta Tunnel project.

9. BOARD OF DIRECTORS COMMENTS

10. ADMINISTRATIVE ENTITY/LEAD AGENCY COMMENTS

11. ADJOURNMENT

On May 25, 2023, the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours and Special meeting agendas may be amended up to 24 hours in advance of the meeting.

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. Please contact the City of Vernon Public Utilities Department at least 24 hours in advance of the meeting at (323) 583-8811 ext. 888.

The next meeting of the Southeast Water Coalition Policy Board will be on Thursday, August 3, 2023, 7:00 PM, at Vernon City Hall, 4305 South Santa Fe Avenue, Vernon, CA 90058.