APRIL 3, 2025 BOARD OF DIRECTORS AGENDA

Mr. Kau stated that the next Board Agenda would include the requested legislative update from legal counsel and also a presentation by WRD regarding their proposed budget and request to approve a draft letter to WRD supporting a .9% increase to WRD's budget while also sharing concerns about a lack of confidence in WRD's budget process.

ITEM 8 – WRITTEN COMMUNICATIONS

None.

ITEM 9 - ADMINISTRATIVE ENTITY MEMBER COMMENTS

Ms. Kast reminded AE members to submit their Form 700s to her via email before April 1st.

Mr. Kau reported that he will not be in attendance at the April 3rd SEWC Board Meeting. After discussion, there was general consensus that Ms. Jacque Koontz from the Lead Agency should step in for Mr. Kau at that meeting.

ITEM 10 - ADJOURNMENT

The meeting adjourned at 1:50 p.m.

The next regular Southeast Water Coalition Administrative Entity Meeting will be held on May 15, 2025 at 12:00 p.m. at the Norwalk Arts & Sports Complex, Hargitt Room, 13000 Clarkdale Avenue, Norwalk, CA 90650.

Chair

5.15.25
Date