

### **Meeting Agenda Announcement**

Assembly Bill ("AB") 361, signed into law on September 16, 2021, amends Government Code section 54953 to provide authority and specific requirements for public agencies to hold virtual meetings during a proclaimed state of emergency and remain in compliance with the Brown Act (Gov. Code §§ 54950 et seq.).

Consistent with mandates of AB 361, some, or all, SEWC Board Members may attend this meeting virtually. A physical location from which members of the public may observe the meeting or offer public comment will not be made available. Vernon 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:
www.cityofvernon.org/webinar-sewc
Mobile: (408) 638-0968
Meeting ID: 946 4998 9368
Password: 157037

Public Comment/Question options:

Email: kjservicesenviro@gmail.comVoicemail: (323) 583-8811, ext. 888

Please submit email and voicemail public comments by at least 2:30 p.m. on the date of the meeting to ensure SEWC Members receive and have time to review them. All email and voicemails received by 2:30 p.m. are forwarded to SEWC Members. Email and voicemails received after 2:30 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 ADMINISTRATIVE ENTITY

### THURSDAY, NOVEMBER 17, 2022 3:00 PM

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. CONSENT CALENDAR
  - \*\*Consent Calendar items will be considered and approved in one motion unless removed by an Administrative Entity Member for discussion.\*\*
  - a. SEWC ADMINISTRATIVE ENTITY MINUTES OF SEPT. 15, 2022 SPECIAL MEETING

Recommendation: Approve minutes as submitted.

b. MAKE FINDINGS PURSUANT TO GOVERNMENT CODE SECTION
54953(e)(3) ESTABLISHED BY ASSEMBLY BILL 361 - NEW
LEGISLATION REGARDING PUBLIC MEETINGS AND
TELECONFERENCING

<u>Recommendation</u>: That the Administrative Entity take the following actions:

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

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

### 4. SEWC LETTER TO US EPA REGARDING THE CERCLA LISTING OF PFOA AND PFOS

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the letter sent to the Environmental Protection Agency's (EPA) requesting an extension to the comment period for the proposed CERCLA listing of PFOA and PFOS.

### 5. AB 2449 – NEW LEGISLATION REGARDING TELECONFERENCING

Joanna Moreno, AE Chair, City of Vernon
Kevin Sales, KJServices Environmental Consulting
Recommendation: That the Administrative Entity take the following action:

Receive and file an update on AB 2449's new requirements for teleconferencing and the expected end of Governor Newsom's Covid 19 emergency declaration on February 28, 2023.

## 6. NOTIFICATION LEVEL ESTABLISHED FOR PERFLUOROHEXANE SULFONIC ACID (PFHxS)

Joanna Moreno, AE Chair, City of Vernon Kevin Sales, KJServices Environmental Consulting Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the establishment by the California Water Boards of a Proposed Notification Level and Proposed Response Level for Perfluorohexane Sulfonic Acid (PFHxS), a chemical in the PFAS family.

### 7. UPDATE ON THE OUTCOME OF LOCAL NOVEMBER 8, 2022 ELECTIONS

Joanna Moreno, AE Chair, City of Vernon Kevin Sales, KJServices Environmental Consulting Recommendation: That the Administrative Entity take the following actions:

Receive and file an update on the results of November 8, 2022 local elections, as impacting the SEWC region. Current SEWC Board representatives from the cities of Downey, Pico Rivera and Santa Fe Springs were up for reelection on November 8<sup>th</sup> · Other election of interest include:

Three members of the Water Replenishment Board, including the Directors of Districts 3 and 4 which include SEWC cities:

Central Basin Municipal Water District – District 3;

Orchard Dale Water District.

# 8. RESCISSION AND REISSUANCE OF GENERAL ORDER BY THE STATE WATER BOARD FOR MONITORING OF PER- AND POLYFLUOROALKYL SUBSTANCES BY SELECTED WATER PURVEYORS

Joanna Moreno, AE Chair, City of Vernon Kevin Sales, KJServices Environmental Consulting Recommendation: That the Administrative Entity take the following action:

Receive and file an update on the State Water Board's, through its Division of Drinking Water, general order DW 2022-0001-DDW that requires selected water purveyors to monitor for PFAS substances.

### 9. DECEMBER 1, 2022 BOARD OF DIRECTORS AGENDA

Kevin Sales, KJServices Environmental Consulting Recommendation: Consider Draft SEWC JPA Board of Directors Agenda

### 10. WRITTEN COMMUNICATIONS

### 11. ADMINISTRATIVE ENTITY MEMBER COMMENTS

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. For information or to request services, 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 Administrative Entity will be on Thursday, January 19, 2023, 3:00pm, at Vernon City Hall, 4305 South Santa Fe Ave., Vernon, CA 90058.

I hereby certify under penalty of perjury under the laws of the State of California, that 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.

Dated: November 14, 2022

By: Lisa Umeda Utilities Compliance Administrator City of Vernon