

AGENDA SOUTHEAST WATER COALITION REGULAR MEETING OF THE ADMINISTRATIVE ENTITY

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

THURSDAY, MARCH 16, 2023 11:30 AM

- 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 JANUARY 19, 2023 REGULAR MEETING Recommendation: Approve minutes as submitted.

End of Consent Calendar

4. ASSESSMENT BILLING FOR FY 2022/2023

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Receive and File an update on the SEWC annual assessment billing for FY 2022 / 2023.

5. NOTIFICATION AND RESPONSE LEVELS FOR MANGANESE IN DRINKING WATER

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Receive and File an update on the proposed revisions to the Notification and Response Levels for Manganese in drinking water.

6. UPDATE ON THE OMEGA (WHITTIER) SUPERFUND SITE CLEANUP

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Receive and File an update on the activities taking place at the Omega Superfund site located in the City of Whittier.

7. EXECUTIVE ORDER N-3-23 – WATER DISCHARGES FROM RESERVOIRS

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

Receive and File an update on Governor Newsom's Executive Order N-3-23 to temporarily suspend certain wet-year flows from California reservoirs to provide additional groundwater recharge.

8. AVAILABLE PFAS REMEDIATION FUNDING

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Administrative Entity take the following action:

At the SEWC Board meeting on February 2, 2023, the City of South Gate's representative, Maria del Pilar Avalos, requested an update on the availability of funding to assist with PFAS remediation projects. The AE members should discuss what funding sources are available in order to provide the Board an update at their April 6, 2023 meeting.

9. SEWC PROGRAM MANAGEMENT SUPPORT

Joanna Moreno, AE Chair, City of Vernon

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

Discussion and possible action regarding on-going SEWC's Program Management Support.

10. APRIL 6, 2023 BOARD OF DIRECTORS AGENDA

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

11. WRITTEN COMMUNICATIONS

12. ADMINISTRATIVE ENTITY MEMBER COMMENTS

On March 13, 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 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, May 18, 2023, 11:30am, at Vernon City Hall, 4305 South Santa Fe Ave., Vernon, CA 90058.