



**AGENDA  
SOUTHEAST WATER COALITION  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, AUGUST 3, 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 JUNE 1, 2023 REGULAR MEETING**

Recommendation: Approve the meeting minutes as submitted.

**b. WARRANT REGISTER**

Recommendation: Approve Warrant Register.

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

**4. SEWC PROGRAM MANAGEMENT SUPPORT**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board Entity take the following action:

Approve a two-year contract with Koa Consulting to provide SEWC with Program Management Support.

**5. SEWC AUDIT FOR FY 2022 / 2023**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

Authorize the City of Vernon's Director of Finance, serving as SEWC Treasurer and Controller, to award a contract to The Pun Group to administer the annual audit of SEWC financial statements for Fiscal Year 2022 / 2023.

**6. PFAS SETTLEMENTS**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board Entity take the following action:

Receive an update on the recent proposed settlements announced by PFAS manufacturers and industrial users.

**7. PROPOSED REDUCTION IN FUNDING FOR THE DRINKING WATER STATE REVOLVING FUND BY THE US HOUSE OF REPRESENTATIVES**

Joanna Moreno, AE Chair, City of Vernon

Recommendation: That the Board take the following action:

Send a letter to US Congress members representing SEWC member cities asking them to oppose the Congress' proposed cuts to the State Drinking Water Revolving Fund as part of a larger overall reduction in funding for the Environmental Protection Agency (EPA).

**8. BOARD OF DIRECTORS COMMENTS**

**9. ADMINISTRATIVE ENTITY/LEAD AGENCY COMMENTS**

**10. ADJOURNMENT**

*On July 31, 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, October 5, 2023, 7:00 PM, at Vernon City Hall, 4305 South Santa Fe Avenue, Vernon, CA 90058.