

AGENDA SOUTHEAST WATER COALITION REGULAR MEETING OF THE ADMINISTRATIVE ENTITY

City of Vernon
City Hall – Conference Room 3
4305 S. Santa Fe Avenue
Vernon, CA 90058

THURSDAY, JANUARY 18, 2024 12:00 PM

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. CONSENT CALENDAR
 - a. SEWC ADMINISTRATIVE ENTITY MINUTES OF JULY 20, 2023 REGULAR MEETING Recommendation: Approve minutes as submitted.
- 4. DISCUSSION/ACTION REGARDING PFAS PERMITTING DRAFT LETTER

Joanna Moreno, AE Chair, City of Vernon

<u>Recommendation:</u> Begin drafting a letter to present to the Board of Directors at the February 1st meeting.

5. GOVERNOR'S BUDGET UPDATE AND 2024 LEGISLATIVE CALENDAR

Joanna Moreno, AE Chair, City of Vernon

<u>Recommendation:</u> Receive and file an update on the Governor's budget and the 2024 Tentative Legislative Calendar.

6. EPA LEAD AND COPPER RULE IMPROVEMENTS (LCRI) UPDATE

Joanna Moreno, AE Chair, City of Vernon

<u>Recommendation:</u> Receive and file an update on the Lead and Copper Rule Improvements (LCRI).

7. OPERATIONS OF THE WHITTIER NARROWS OPERABLE UNIT BY THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL

Joanna Moreno, AE Chair, City of Vernon

<u>Recommendation:</u> Receive and file an update on the Department of Toxic Substances Control's operations of the Whittier Narrows Operable Unit, discuss potential impacts to the Central Basin and any corresponding appropriate actions to be taken by the Southeast Water Coalition.



8. FEBRUARY 1, 2024 BOARD OF DIRECTORS AGENDA

Joanna Moreno, AE Chair, City of Vernon <u>Recommendation:</u> Discuss the SEWC Board of Directors Agenda for February 1, 2024.

9. WRITTEN COMMUNICATIONS

10. ADMINISTRATIVE ENTITY MEMBER COMMENTS

On January 15, 2024, 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, March 21, 2024, 12:00 p.m., at Vernon City Hall, 4305 South Santa Fe Ave., Vernon, CA 90058.