

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, MARCH 21, 2024 12:00 PM

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. CONSENT CALENDAR
 - a. SEWC ADMINISTRATIVE ENTITY MINUTES OF JANUARY 18, 2024 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> Review second draft of the letter to present to the Board of Directors at the April 4th meeting.

5. PFAS GENERAL ORDER UPDATE

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Receive and file an update on the PFAS General Order.

6. LEGISLATIVE UPDATE

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Receive and file an update on proposed legislative bills relevant to SEWC.

7. MAKING CONSERVATION A CALIFORNIA WAY OF LIFE UPDATE

Joanna Moreno, AE Chair, City of Vernon

<u>Recommendation:</u> Receive and file an update on the proposed regulation Making Conservation a California Way of Life.

8. APRIL 4, 2024 BOARD OF DIRECTORS AGENDA

Joanna Moreno, AE Chair, City of Vernon

Recommendation: Discuss the SEWC Board of Directors Agenda for April 4, 2024.



9. WRITTEN COMMUNICATIONS

10. ADMINISTRATIVE ENTITY MEMBER COMMENTS

On March 18, 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, May 16, 2024, 12:00 p.m., at Vernon City Hall, 4305 South Santa Fe Ave., Vernon, CA 90058.