Southeast
Water Coalition
A joint powers authority to protect the Central Groundwater Basin

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. Commerce 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:
https://zoom.us/j/91450167100?pwd=WmpGMEs5WjhMaDdzK3g2WFhiV2c5dz09

Meeting ID: 914 5016 7100
Password: 693196

One tap mobile:
+ 16699009128,,9145016700#,,,,,,0#,,693196# US

Public Comment/Question options:

- Email: kjservicesenviro@gmail.com
- Voicemail: (323) 722-4805 ext. 2812

Please submit email and voicemail public comments by at least 5:30 p.m. on the date of the meeting to ensure SEWC Board Members receive and have time to review them. All email and voicemails received by 5:30 p.m. are forwarded to SEWC Board Members. Email and voicemails received after 5:30 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 POLICY BOARD

THURSDAY, OCTOBER 7, 2021
6:30 PM

1. ROLL CALL

2. PUBLIC COMMENTS

3. CONSENT CALENDAR

a. SEWC BOARD OF DIRECTORS MINUTES OF AUGUST 5, 2021 REGULAR MEETING
Recommendation: Approve minutes as submitted.

b. WARRANT REGISTER
Recommendation: Approve Warrant Register.

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

4. INTRODUCTION TO MWD'S REGIONAL RECYCLED WATER PROGRAM
Ivonne Castillo, Community Relations, Metropolitan Water District
John Bednarski, Chief Engineer, Regional Recycled Water Program, MWD
Recommendation: That the Board take the following action:

Receive and file a report on the Regional Recycled Water Program from the Metropolitan Water District.

5. UPDATE ON WRD PFAS REMEDIATION PROGRAM
Gina Nila, AE Chair, City of Commerce
Mark Grajeda, General Manager, Pico Water District
Recommendation: That the Administrative Entity take the following action:

Receive & file an update on WRD's PFAS Remediation Program.

6. UPDATE ON CENTRAL BASIN MUNICIPAL WATER DISTRICT

Gina Nila, AE Chair, City of Commerce
Nick Ghirelli, Richards, Watson & Gershon
Recommendation: That the Administrative Entity take the following action: Receive and file an update on the latest from the Central Basin Municipal Water District.

7. LEGISLATIVE UPDATE

Gina Nila, AE Chair, City of Commerce
Kristen Sales, KJServices Environmental Consulting
Recommendation: That the Board take the following action:

Receive and file an update on the status of the Administrative Entity's monitoring of current water-related legislative issues.

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

Nick Ghirelli, Richards, Watson & Gershon
Recommendation: That the Administrative Entity take the following actions:

1) Receive & file an update on Assembly Bill 361 from legal counsel, Nick Ghirelli;
2) 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.

9. BOARD OF DIRECTORS COMMENTS

10. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS

11. ADJOURNMENT

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. Spanish interpreters are also available. For information or to request services, please contact the City of Commerce Public Works Department at least 24 hours in advance of the meeting at (323) 722-4805 ext. 2812.

The next meeting of the Southeast Water Coalition Board of Directors will be on Thursday, December 2, 2021, 6:30 pm, at Commerce City Hall, 2535 Commerce Way, Commerce, CA, 90040.

I, Michelle Keshishian, City of Commerce, do hereby certify, under penalty of perjury under the laws of the State of California that the foregoing notice was posted pursuant to Government Code Section 54950 Et. Seq. and City of Commerce Ordinance at the following locations: Commerce City Hall, Rosewood Neighborhood Library, and the Commerce Senior Center.

Dated: October 4, 2021

Michelle Keshishian
Environmental Coordinator
City of Commerce