



Southeast Water Coalition

A joint powers authority to protect the Central Groundwater Basin

AGENDA

SOUTHEAST WATER COALITION

REGULAR MEETING OF THE ADMINISTRATIVE ENTITY

**CITY OF WHITTIER
EMERGENCY OPERATIONS CENTER
13200 PENN STREET
WHITTIER, CA 90602**

**THURSDAY, NOVEMBER 15, 2018
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 SEPTEMBER 20, 2018
REGULAR MEETING**

Recommendation: Approve minutes as submitted.

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

4. RFP FOR PROGRAM MANAGEMENT SERVICES

Kyle Cason, AE Chair, City of Whittier

Recommendation: That the Administrative Entity take the following actions:

- 1) Discuss process and timeline of RFP for Program Management Services;
and
- 2) Vote to approve informal or formal RFP for Program Management Services.

5. LEGISLATIVE UPDATE

Kyle Cason, AE Chair, City of Whittier

Recommendation: That the Administrative Entity take the following actions:

- 1) Receive and file an update on current water-related bills under consideration in State Legislature; and
- 2) Receive and file an update on the results of the Statewide November 6, 2018 election and discuss impact on SEWC.

6. STRATEGIC PLAN PROJECT - GIS MAPPING FOR EMERGENCY INTERCONNECTIONS

Kyle Cason, AE Chair, City of Whittier

Recommendation: That the Administrative Entity take the following actions:

- 1) Discuss options for engaging a GIS consultant for SEWC Emergency Interconnections; and
- 2) Develop a draft Scope of Work for GIS project.

7. WATER QUALITY UPDATE

Kyle Cason, AE Chair, City of Whittier

Recommendation: That the Administrative Entity take the following action:

Discuss the status of water quality in the Basin with updates from AE members.

8. DECEMBER 6, 2018 BOARD OF DIRECTORS AGENDA

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

9. WRITTEN COMMUNICATIONS

10. ADMINISTRATIVE ENTITY MEMBER COMMENTS

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act of 1990, the City of Whittier is committed to providing reasonable accommodations for a person with a disability. Please call Veronica Barrios with the City of Whittier at (562) 567-9501, if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

The next meeting of the Southeast Water Coalition Administrative Entity will be on Thursday, January 17, 2019, 11:30 am, City of Whittier, Emergency Operations Center, 13200 Penn Street, Whittier, CA 90602.

I, Veronica Barrios, City of Whittier, 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 Whittier Ordinance at the following locations: Whittier City Hall, Whittier Public Library, and the Whittwood Branch Library.

Dated: November 12, 2018



Veronica Barrios
Administrative Secretary
Department of Public Works

**MINUTES OF THE
SOUTHEAST WATER COALITION
JOINT POWERS AUTHORITY
REGULAR MEETING OF THE ADMINISTRATIVE ENTITY**

**CITY OF WHITTIER
EMERGENCY OPERATIONS CENTER
13200 PENN STREET
WHITTIER, CA 90602**

**THURSDAY, SEPTEMBER 20, 2018
11:30 AM**

The regular meeting of the Southeast Water Coalition Joint Powers Authority Administrative Entity was called to order at 11:37 a.m. by AE Chair Kyle Cason. At the time the meeting was called to order a quorum of members were present. Roll call was taken with the following Administrative Entity members present:

1. ROLL CALL

Gina Nila, AE Vice-Chair	City of Commerce
Derwin Dy	City of Lakewood
Julian Lee	City of Norwalk
Matt Tryon	City of Santa Fe Springs
Gladis Deras	City of South Gate
Kyle Cason, AE Chair	City of Whittier
Phuong Nguyen	City of Whittier
Others in Attendance	
Brian Partington	Water Replenishment District
Kristen Sales	KJServices Environmental Consulting

2. PUBLIC COMMENTS

No Public Comments were received.

3. CONSENT CALENDAR

Administrative Entity (AE) Chair Kyle Cason (Whittier) called for a motion to approve the Consent Calendar.

Julian Lee (Downey) made a motion to approve the Consent Calendar. The motion was seconded by Gina Nila (Vernon). The motion was approved by a unanimous voice vote of the Administrative Entity members.

4. **GROUNDWATER CONTAMINATION UPDATE FROM WATER REPLENISHMENT DISTRICT (WRD)**

AE Chair Kyle Cason (Whittier) introduced Brian Partington, Senior Hydrogeologist for the Water Replenishment District (WRD) to present on groundwater contamination in the Central Basin.

Mr. Partington provided an update on groundwater contamination in the SEWC region, outlining WRD's Groundwater Contamination Prevention Program, which consists of reviewing and prioritizing selected groundwater contamination Sites, developing strategies for assisting regulatory agencies with overseeing characterization at these Sites, and monitoring remediation and providing feedback on priority Sites.

Mr. Partington stated that they host the Groundwater Contamination Forum twice a year with updates from pumpers and regulatory agencies. Mr. Partington also stated that WRD has monthly meetings of the Groundwater Quality Committee, during which pumpers and stakeholders can discuss grant opportunities for remediation projects.

Mr. Partington outlined the process of selecting a groundwater contamination Site, summarizing the nine criteria to determine a "high-priority" site (Category 1) and a "lower-priority" site (Category 2). Mr. Partington stated that currently there are about 27 Category 1 Sites in the SEWC Region, out of around 40 total Category 1 Sites in WRD's service area. Mr. Partington stated that Category 1 Sites are reviewed once a year, and Category 2 Sites are reviewed once every two years.

Mr. Partington then provided an overview of the Omega Chemical Superfund Site. Mr. Partington stated that a consent decree was lodged by the EPA in March, 2017 and that the Pre-Design Investigation Work Plan (PDI) and Leading Edge Investigation Work Plan (LEI) were issued in April, 2017. Since then, the Remedial Design Work Plan and Groundwater Flow Modeling Work Plan have also been issued for the Site. Mr. Partington stated that WRD is still determining the end-use for re-injection in two areas of the site, explaining that re-injection of water back into the plume area cycles the water faster.

Mr. Partington stated that LE1 3 has been drilled at a depth of 480 feet for completion wells. The Groundwater Flow Model is still TBA in terms of the timeline of the actual remediation process, but WRD has been lobbying for an anti-degradation analysis.

Gladis Deras (South Gate) asked what the East/West limits were on the Omega Chemical Superfund Site, to which Mr. Partington replied the West is Pioneer Blvd. and the East is Santa Fe Springs Rd. Ms. Deras said that there is a Pico Rivera well close to the border of the Site, and that South Gate has three Superfund Sites North and East of city wells. Ms. Deras said that the City of South Gate is working with WRD and EPA on the remediation of these sites.

AE Chair Cason asked for an update on the Whittier Narrows Superfund Site. Mr. Partington stated that while Whittier Narrows is technically outside the bounds of the WRD service area, the contamination plume threatens to expand to their service area. Mr. Partington stated that WRD is currently working with WQA as a partner in these remediation efforts, and pays the RA for replenishment in these areas.

AE Vice-Chair Gina Nila (Commerce) stated that the AE needs to convey assurances to the SEWC Board of Directors that action is being taken on Superfund Sites in their cities. AE Vice-Chair Nila asked how the AE and WRD can work together to make sure their Board members know how they can help.

AE Chair Cason stated that for the update to the Board of Directors, WRD can prepare a map of sites specifically in the eleven SEWC member cities, including Omega Chemical and Whittier Narrows. Mr. Partington agreed and stated he would edit the presentation to focus on the current status of Sites in SEWC member cities.

AE Vice-Chair Nila asked if the Category 2 Sites were also making progress. Mr. Partington replied that yes, Category 2 sites were reviewed every two years and remediation projects are moving forward at those Sites as well. AE Vice-Chair Nila also asked how frequently WRD met with regulatory agencies for status updates. Mr. Partington stated that the Groundwater Contamination Forum meets in April and September every year, and inviting any interested SEWC members to attend. Mr. Partington stated that at recent Groundwater Contamination Forums, they have received updates on Omega, Del Amo, South Gate Sites, as well as had presentations from DTSC and regional water boards.

Ms. Deras asked Mr. Partington what the top three priority Sites are. Mr. Partington said the top three were Cooper Drum, Jervis Webb, and Southern Ave. because each pose a vapor intrusion threat. Mr. Partington said WRD is actively looking for Prop 1 grants to fund remediation efforts because cities need a responsible party to pay for these costs. Mr. Partington said that there are thousands of Sites not on WRD's list simply because they have no responsible parties to fund their remediation.

AE Vice-Chair Nila asked if it would be possible to reach out to regulatory agencies directly to present on this issue to the SEWC Board of Directors. AE Chair Cason agreed and asked what agencies SEWC would need to contact. Mr. Partington stated that DTSC was operating the remediation at the Whittier Narrows Superfund Site.

AE Chair Kyle Cason called for a motion to receive and file this item. The motion was made by Ms. Nila (Commerce) and seconded by Ms. Deras (South Gate). The motion was approved a unanimous voice vote of the Administrative Entity.

5. **UPDATE ON AUGUST 2, 2018 BOARD OF DIRECTORS MEETING**

Administrative Entity (AE) Chair Kyle Cason (Whittier) provided an overview of this item.

AE Chair Cason stated that at the previous Board of Directors meeting, the first Board meeting held in the new Lead Agency Whittier, only four SEWC Board members were present, including the Board Chairman Fernando Dutra. The four members did not constitute a quorum, but since Whittier had arranged to have a presentation from the LA County Flood Control District regarding the Safe Clean Water Program, Board Chairman Dutra asked the members in attendance if they would stay to hear the presentation. All three Board members agreed and the presentation continued. No other Board business was conducted.

Whittier consulted with SEWC Legal Counsel, Richards, Watson & Gershon regarding compensation for no-quorum meetings. Mr. Steve Dorsey or RW&G submitted a memo stating that since a SEWC Board meeting requires a quorum of its members to be present, and the August 2, 2018 Board meeting did not have a quorum, no meeting can be said to take place. Since no meeting took place, the Board members who attended could not be paid their stipend for attending.

AE Chair Cason asked the AE members to reiterate to their Board members the importance of attending the Board meeting and further asked that if a Board member cannot attend, they email or call the day-of or earlier to let Whittier staff or KJServices staff know they will be absent. AE Chair Cason stated that Steve Dorsey will be at the next Board meeting on October 4, 2018 to review his memo regarding the issue, and address any questions from the Board.

Kristen Sales (KJServices Environmental Consulting) stated that she would provide W-9 forms at the October 4, 2018 Board of Directors meeting, and every subsequent meeting.

AE Chair Kyle Cason called for a motion to receive and file this item. The motion was made by Mr. Tryon (Santa Fe Springs), and seconded by Ms. Deras (South Gate). The motion was approved by a unanimous voice vote of the Administrative Entity.

6. **UPDATE FROM SEWC LEGAL COUNSEL - JPA FILINGS MEMO**

Kristen Sales (KJServices) provided an overview of this item. Ms. Sales summarized the actions taken to-date to file SEWC's JPA amendments and changes to the SEWC roster with the relevant County and State Agencies.

Ms. Sales stated that on April 6, 2018, then-current Lead Agency Downey had filed two copies of the SEWC Agreement and Amendments both with the Secretary of State, pursuant to Government Code Section 6503.5; and with the State Controller, pursuant to Government Code Section 6503.6.

Also on April 6, 2018, Downey filed the latest SEWC roster and contact information with the Secretary of State and County Clerk, pursuant to Government Code Section 53051. Lastly, Whittier filed all SEWC Agreement and Amendment documents with the LAFCO, pursuant to the recent passage of Senate Bill 1266.

During the Lead Agency transition from Downey to Whittier, Downey staff filed the required documents noting the change in roster and contact information on June 29, 2018, prior to the change in Lead Agency on July 1, 2018.

After the Lead Agency transition had taken place on July 1, 2018, current Lead Agency Whittier received notice from the Secretary of State Business Programs Division, Special Filing Units, of required filing changes on both the Roster (“Exhibit A”), and the Amendments and Agreements (“Exhibit B) filed by Downey on June 29, 2018. These notices were received on July 30 and August 1, 2018.

After receiving these letters from the Secretary of State, SEWC Legal Counsel reviewed all attendant documents related to the filings and submitted a revised memorandum outlining the further action SEWC must take to be in compliance with their JPA filings.

Ms. Sales noted all AE members should consult the attached memorandum from Richards, Watson & Gershon outlining what actions SEWC had already taken, and the actions still outstanding.

Ms. Sales also noted that the Fiscal Year 2017-2018 Budget from Legal Services had increased from \$4,000 annually to \$7,5000 annually, in part to accommodate for additional legal review related to the required JPA filings.

AE Chair Cason stated that a representative from Richards, Watson & Gershon would be present at the October 4, 2018 Board of Directors meeting to provide a more in-depth update on this issue. AE Chair Cason then asked if any AE members had additional legal issues they would like Legal Counsel to address during the October 4, 2018 Board meeting. No other issues were raised.

AE Chair Kyle Cason (Whittier) called for a motion approve to receive and file the item. The motion was made by Ms. Deras (South Gate), and seconded by Ms. Nila (Cerritos). The motion was approved by a unanimous voice vote of the Administrative Entity.

7. AUTHORIZATION TO RETAIN AN AUDIT FIRM TO COMPLETE THE FISCAL YEAR 2017-2018 SOUTHEAST WATER COALITION (SEWC) AUDIT

Administrative Entity (AE) Chair Kyle Cason (Whittier) provided an overview of this item.

AE Chair Kason stated that this year, WNDE had provided a quote of \$5,300 to prepare the Fiscal Year 2017--2018 Audit, plus the State Controller's Special Districts Financial Transaction Report.

AE Chair Cason stated that while is amount has increased year to year, it is still the Administrative Entity's recommendation to retail WNDE as SEWC's audit firm. AE Chair Cason explained that since the Fiscal Year 2017-2018 SEWC Budget approved by the Board of Directors in April, 2018 only allotted \$4,000 for the Audit, the remaining deficit of \$1,300 could be paid from the Consultant Services line item, which was approved for \$60,000.

AE Chair Cason stated that the motion to the Board of Directors to retain an audit firm for the Fiscal 2017-2018 SEWC Audit would be composed of two motions: one, to authorize WNDE to conduct the audit; and two, for monies to be taken from Consultant Services to cover the cost of the audit.

AE Chair Cason (Whittier) called for a motion to 1) recommend to the Board of Directors to authorize the City of Whittier's Director of Finance, serving as SEWC Treasurer and Controller, to award a sole source contract to White Nelson Diehl Evans, LLP to administer the annual audit of SEWC financial statements for Fiscal Year 2017-2018, and 2) to authorize the expenditure of \$1,300 from the Consultant Services budget line item for the audit. The motion was made by Ms. Deras (South Gate), and seconded by Ms. Nila (Commerce). The motion was approved by a unanimous voice vote of the Administrative Entity.

8. **LEGISLATIVE UPDATE**

Administrative Entity (AE) Chair Kyle Cason (Whittier) provided an overview of this item.

AE Chair Cason stated that the City of Lakewood had already emailed out a letter urging the Governor to veto SB 998. AE Chair Cason added that an email was sent to the AE members with Lakewood's sample letter and encouraged the AE members to consult with their Council representatives to determine if their individual cities will also send a letter urging veto.

Kristen Sales (KJServices Environmental Consulting) stated that she had also received a veto letter from Santa Fe Springs, and stated she would forward that to the SEWC Board Members for their consideration and review. Ms. Sales added that all veto letters should be sent to: leg.unit@gov.ca.gov.

AE Chair Cason stated that he would reach out to AE member Jason Wen (Lakewood) to see if there is an update on the status of the Governor's consideration of this bill.

AE Chair Cason (Whittier) called for a motion to receive and file this item. The motion was made by Mr. Lee (Norwalk), and seconded by Mr. Tryon (Santa Fe Springs). The motion was approved by a unanimous voice vote of the Administrative Entity.

9. **STRATEGIC PLAN PROJECT - EMERGENCY INTERCONNECTEDNESS**

Administrative Entity (AE) Chair Kyle Cason (Whittier) provided an overview of this item.

AE Chair Cason stated that the AE had received interconnectedness matrices from Lakewood, Commerce, South Gate, Whittier, and Santa Fe Springs. AE Chair Cason stated that the planned next steps in the Emergency Interconnections project was to map the submitted interconnected and engage a consultant to create a geographic information system (GIS) map. AE Chair Cason stated that SEWC could allocate budget from the Consultant Services line item for this project.

AE Chair Cason asked all the AE members to submit their interconnectedness matrices, if they have not already done so.

AE Chair Cason (Whittier) called for a motion to receive and file this item. The motion was made by Mr. Tryon (Santa Fe Springs), and seconded by Mr. Dy (Lakewood). The motion was approved by a unanimous voice vote of the Administrative Entity.

10. **OCTOBER 4, 2018 BOARD OF DIRECTORS AGENDA**

Ms. Kristen Sales (KJServices) provided an overview of the following items to present at the next Policy Board meeting on October 4, 2018:

- 1) FY 17-18 Audit
- 2) Legislative Update
- 3) Strategic Plan Projects - Emergency Interconnects
- 4) WRD Water Quality Update
- 5) RW&G Legal Update
- 6) Resolution to move the Board of Directors meetings to 6:30 P.M.

11. **WRITTEN COMMUNICATIONS**

Received SB 998 Veto letters from the City of Lakewood and City of Santa Fe Springs.

12. **ADMINISTRATIVE ENTITY MEMBER COMMENTS**

Administrative Entity (AE) Chair Kyle Cason (Whittier) reminded the AE members to speak to their Board Members about the no quorum meeting and have Board

Members call or email if they are unavailable to attend a Board Meeting.

Gladis Deras (South Gate) discussed an email from Dr. David Kimbrough of Pasadena Water & Power regarding the Statewide Community Water System NPDES Permit. Ms. Sales (KJServices) stated she would forward that email to the AE members after the meeting.

13. **ADJOURNMENT**

AE Chair Cason adjourned the meeting at 12:56 p.m.

CHAIR

ATTEST:



Southeast Water Coalition

A joint powers authority to protect the Central Groundwater Basin

SOUTHEAST WATER COALITION JOINT POWERS AUTHORITY AGENDA REPORT

Date: November 15, 2018
To: Southeast Water Coalition Administrative Entity
From: Kyle Cason, AE Chair, City of Whittier

Subject: RFP for Program Management Services

Recommendation: That the Administrative Entity take the following actions:

- 1) Discuss process and timeline of RFP for Program Management Services;
and
- 2) Vote to approve informal or formal RFP for Program Management Services.

Background:

Program Management Services for the Southeast Water Coalition (SEWC) have been provided by KJServices Environmental Consulting (KJS) since 2010. The last two-year agreement between SEWC and KJS expired on December 31, 2015. Since February of 2016, KJServices has been performing Program Management Services on a month-to-month basis.

At the July 19, 2018 Administrative Entity meeting, the AE voted to form a Program Management Services RFP ad-hoc committee consisting of AE Chair Kyle Cason (Whittier), Phuong Nguyen (Whittier), AE Vice-Chair Gina Nila (Commerce), and Dan Mueller (Downey).

The RFP ad-hoc committee met via teleconference on July 25, 2018. The ad-hoc committee reviewed the current Program Management Services Scope of Work (attached), and determined that the Scope of Work needed to be revised.

Since the August 2, 2018 Board of Directors meeting did not achieve quorum, the Board has not been updated regarding the RFP for Program Management Services. It was the intention of AE Chair Kyle Cason to provide an update to the Board that the ad-hoc committee will draft an informal RFP with an updated Scope of Work and submit it to five (5) consulting firms, and that the ad-hoc will review the received proposals and evaluate the candidates.

Discussion:

Since it has been more than two years since there was a contract in place for Program Management Services, it is recommended SEWC draft a Request for Proposal (RFP) for these services at the approved, not-to-exceed budget amount of \$17,000 per year.

It is recommended that the Administrative Entity receive an update from the RFP ad-hoc committee regarding the status of their Program Management Services Scope of Work and suggest additions or edits to the document.

It is further recommended that the Administrative Entity discuss the timeline of the RFP process. An informal RFP process could be approved by the Board of Directors at their December 6, 2018 meeting with the intention of the ad-hoc committee reviewing proposals over the holidays and the Board awarding a new Program Management Services contract by February, 2019.

A more formal RFP process would require the Board of Directors to review and approve any proposals received, placing the timeline for awarding a new Program Management Services contract in April, 2019.

Considering the progress of the RFP ad-hoc committee and the timeline for approval, it is recommended the Administrative Entity members vote to adopt an informal or formal RFP process for Program Management Services.

Attachment(s):

1. SEWC Administrative Support Scope of Work

SEWC Program Management Services Scope of Work

Monthly Meetings

The consultant shall provide administrative support for the Southeast Water Coalition's Administrative Entity and Policy Board's bi-monthly meetings as well as prepare the meetings' agenda, staff reports (as requested) and the previous meetings' minutes. Responsibilities also include researching and providing supporting documents for each meetings' agenda items.

The consultant shall attend each monthly meetings and provide general administrative support including, but not limited to, the following:

1. Provide a meeting sign-in list.
2. Supply additional copies of the agenda packet and copies of supporting documents, as required.
3. Ensure that the approved minutes of the previous meeting are signed by the AE Chair or Policy Board Chair and provide them to the Lead Agency representative for retention.
4. Take minutes at each meeting.
5. Ensure necessary A/V or meeting equipment is provided at the meeting venue.
6. Ensure proper meeting room setup and assist with the coordination of meeting catering, as requested.
6. Provide general administrative support for the monthly meetings.

Monthly Support

The Consultant shall provide general administrative support to the AE and Policy Board. These activities may include the following:

1. Preparation of administrative documents such as the annual budget.
2. Preparation and submittal of State or Federal forms.
3. Preparation and submittal of position letters to regulatory agencies, elected officials, water providers, and other interested parties.
4. The consultant shall assist with the coordination of communication and notifications among the Administrative Entity members and between the AE and the Policy Board.
5. Other duties as assigned.



Southeast Water Coalition

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SOUTHEAST WATER COALITION JOINT POWERS AUTHORITY AGENDA REPORT

Date: November 15, 2018
To: Southeast Water Coalition Administrative Entity
From: Kyle Cason, AE Chair, City of Whittier

Subject: Legislative Update

Recommendation: That the Administrative Entity take the following actions:

- 1) Receive and file an update on current water-related bills under consideration in State Legislature; and
- 2) Receive and file an update on the results of the Statewide November 6, 2018 election and discuss impact on SEWC.

SB 998 Discontinuation of residential water service: urban and community water systems

- Signed into law on September 28, 2018
- Establishes protocols for notification of water customers of discontinuation of service; no longer requires Health Code authorization
- Requires CWS's to comply by February 1, 2020 (or April 1, 2020)

SB 845 Safe and Affordable Drinking Water Fund

The Safe and Affordable Drinking Water Fund (formerly SB 623) has returned to the Senate in a modified form as SB 845. SB 845 would establish the Safe and Affordable Drinking Water Fund to secure access to safe drinking water for all Californians. To pay for this Fund, SB 845 would require community water systems with 200 or more service connections provide an opportunity for its customers to provide a voluntary remittance either as a part of their customers' regular water bill, or by using a specialized notification procedure. Customers would have the option to pay the remittance, opt out, or pay a different amount. Impact to community water systems would be significant in both cost and labor.

SB 845 did not pass the Legislature before the end of the 2018 session. The bill was re-referred to the Assembly Appropriations Committee on August 24, 2018. No progress since last update.

November 6, 2018 Election

- California Proposition 3, Water Infrastructure and Watershed Conservation Bond Initiative:
 - Did not pass (52.35% voted NO)
 - Would have issued \$8.877 billion in general obligation bonds for water-related infrastructure and environmental projects

- Los Angeles Flood Control District - Measure W, Parcel Tax
 - Passed (67.48% voted YES)
 - Establishes a parcel tax of 2.5% per square foot of impermeable area on parcels within the District, except as exempted, beginning Fiscal Year 2019--2020. Tax will fund projects including: increasing stormwater capture and reducing urban runoff pollution which may increase water supply; improve water quality; and improve community investment benefits.

- Water Replenishment District of Southern California, Board of Directors
 - District 1: Willard H. Murray Jr. (incumbent)
 - District 4: Sergio Calderon (incumbent)

- Central Basin Municipal Water District, Board of Directors
 - Division 2: Bob Apodaca (incumbent)
 - Division 3: Arturo Chacon (incumbent)
 - Division 1: Martha E. Camacho-Rodriguez (new Member, filling vacancy until December 4, 2020)

Attachment(s):

1. None



Southeast Water Coalition

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SOUTHEAST WATER COALITION JOINT POWERS AUTHORITY AGENDA REPORT

Date: November 15, 2018
To: Southeast Water Coalition Administrative Entity
From: Kyle Cason, AE Chair, City of Whittier

Subject: **Strategic Plan Project - GIS for Emergency Interconnections**

Recommendation: That the Administrative Entity take the following actions:

- 1) Discuss options for engaging a GIS consultant for SEWC Emergency Interconnections; and
- 2) Develop a draft Scope of Work for GIS project.

Background:

At the July 19, 2018 meeting of the Administrative Entity (AE), Jason Wen (Lakewood) stated that Lakewood had created a document listing all their emergency interconnects, and suggested SEWC assemble a matrix of emergency interconnections to look for overlapping projects between SEWC member cities.

Interconnections matrices were received from Lakewood, Commerce, South Gate, Whittier, and Santa Fe Springs. Since the City of Vernon has no emergency interconnects, no matrix was received from Vernon.

At the October 4, 2018 meeting of the Board of Directors, AE Chair Kyle Cason provided an update to the Board regarding the AE's planned Strategic Plan Project next steps. AE Chair Cason stated that the AE wanted to engage a consultant to create a geographic information system (GIS) of the emergency interconnections between SEWC member cities, to search for possible infrastructure and water supply projects to pursue as a group. AE Chair Cason stated that the GIS project would re-focus SEWC on water quality issues, while pursuing the stated end goals of the SEWC Strategic Plan.

Discussion:

To that end, it is recommended the Administrative Entity members discuss the option for engaging a GIS consultant to conduct a survey of SEWC Emergency Interconnections. It is further recommended the AE develop a draft Scope of Work for this project.

Attachment(s):

1. Interconnections (SEWC Water Systems)

Interconnections (SEWC Water Systems)

City of Lakewood

Name	Location	Direction	Size (in)	Capacity (gpm)	Control (Auto/Manual)	Project	Est Cost	Comments
Cerritos	Palo Verde Ave at Andy St.	2-way	12	5000	Auto by Set Pressures	In-line booster to pump water from Lakewood to Cerritos if needed; SCADA Control	\$140,000	Cerritos Op pressure is 20 psi higher (80 psi vs 60 psi)
Long Beach	Palo Verde Ave; south of Carson St.	2-way	12	5000	Manual	Upgrade control valves to Auto by Set pressure and SCADA Control	\$120,000	
GSWC	Carson St. at the SG River	2-way	12	5000	Auto by Set Pressures	Upgrade control valves to Auto by Set pressure and SCADA Control	\$100,000	
Signal Hill	Cherry Ave. North of Bixby Rd.	1-way to Signal Hill	6	1500	Manual	SCADA Control	\$20,000	New in 2017

Interconnections (SEWC Water Systems)

City of Commerce

Name	Location	Direction	Size (in)	Capacity (gpm)	Control (Auto/Manual)	Project	Est Cost	Comments - meter no.	Meter No.
Cal Water System	22nd St & Allston Ave MTB Land & Water		6"						852764
Cal Water System	Acco St & Vail Ave S MTB Irrig Dist (SMID)		8"						853269
Commerce Water System	Garfield Ave @ Gage City of Bell Gardens		8"						6050719
Commerce Water System	Bandini Blvd. East of Garfield Ave.							This crossing was capped of on the Telegraph Rd. side of the 5 Fwy.	
Montebello Water System	Elm St. & Vail Ave. San Gabriel Valley MTB		10"						12-00563-10

Interconnections (SEWC Water Systems)

City of South Gate

Name	Location	Direction	Size (in)	Capacity (gpm)	Control (Auto/Manual)	Project	Est Cost	Comments
Downey	De Palma Street, east of Karmont Avenue	2-way	8	2,500	Manual			Existing Connection
Golden State Water Co	Monroe Avenue, at Garfield Avenue	2-way	8	2,500	Automatic	Replace Meter and Integrate to SCADA	\$25 K	Existing Connection
Huntington Park	Santa Ana Street, at Salt Lake Avenue	2-way	6	1,500	Manual			Existing Connection
Lynwood	Santa Fe Avenue, at Seminole Street	2-way	12	4,000	Automatic			Existing Connection
Walnut Park	Santa Ana Street, at Mountain View	2-way	6	1,500	Manual			Existing Connection

Interconnections (SEWC Water Systems)

City of Whittier

Name	Location	Direction	Size	Capacity	Control	Project	Est Cost	Comments
Cal-Domestic	Pioneer and Strong	two-way	12 in	TBD	Manual			
SGVWC	Pioneer and Whittier	to SGVWC	20 in	TBD	Manual			
Santa Fe Springs	Rivera Road	to SFS	6"	TBD	Auto			
Suburban Water	Painter Avenue	to SWS	8"	TBD	Manual			
Suburban Water	Workman Mill Road	two-way	12"	TBD	Auto			Under Construction

Interconnections (SEWC Water Systems)

City of Santa Fe Springs

Name	Location	Direction	Size (in)	Capacity (gpm)	Control (Auto/Manual)	Project	Est Cost	Comments
Whittier	12080 Rivera Rd, SFS 90670	2-way	6	2000	Auto	Upgrade to 8", new vault, upgrade SCADA		Currently in use to purchase water from Whittier
San Gab Valley	8861 Dice Rd near R/R tracks	2-way	10	N/A	Manual			
Golden State	Studebaker & Cecilia	2-way	8	N/A	Manual			connection is a gate valve
Cerritos	13501 Alondra Blvd, SFS 90670 in median island	2-way	10	N/A	Manual			

Proposed

Whittier #2	proposed along Carmenita/Painter	2-way	10 or 12	N/A	proposed Auto	create interconnection on Painter/Carmenita between Whittier and SFS		Proposed
Downey	Proposed Florence west of 605 fwy	2-way	6 or 8	N/A	proposed Auto	create interconnection on Florence/605 between Downey and SFS		Proposed



Southeast Water Coalition

A joint powers authority to protect the Central Groundwater Basin

SOUTHEAST WATER COALITION JOINT POWERS AUTHORITY AGENDA REPORT

Date: November 15, 2018
To: Southeast Water Coalition Administrative Entity
From: Kyle Cason, AE Chair, City of Whittier

Subject: **Water Quality Update**

Recommendation: That the Administrative Entity take the following action:

Discuss the status of water quality in the Basin with updates from AE members.

Background:

Goal 1 of the 2017 Southeast Water Coalition Strategic Plan states that, "SEWC will provide leadership and collaborate to protect and sustain the Central Basin groundwater supply in the SEWC region." Objective 1.1.1 states that SEWC will "support the tracking of groundwater quality/plume information."

At the September 20, 2018 Administrative Entity meeting, the AE members received an update on water quality issues from WRD. During the meeting, several AE members requested a water quality update be a standing item on agendas moving forward. The goal of the water quality update agenda item will be to discuss outstanding issues of groundwater contamination, groundwater quality and/or plume information within the Central Basin, brainstorm strategies for containment and remediation, and prioritize Sites of urgency and next steps.

Discussion:

To that end, it is recommended AE members supply updates on the status of water quality in the Basin and discuss next steps to address any issues of groundwater contamination.

Attachment(s):

1. None