



Southeast Water Coalition

A joint powers authority to protect the Central Groundwater Basin

AGENDA

SOUTHEAST WATER COALITION JOINT POWERS AUTHORITY

REGULAR MEETING OF THE POLICY BOARD

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

**THURSDAY, JUNE 6, 2019
6:30 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. CONSENT CALENDAR**

****Consent Calendar items will be considered and approved in one motion unless removed by a Board Member for discussion.****

- a. SEWC BOARD OF DIRECTORS MINUTES OF APRIL 4, 2019**
Recommendation: Approve minutes as submitted.
- b. WARRANT REGISTER**
Recommendation: Approve Warrant Register.

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

5. CITY OF GARDENA VS. REGIONAL WATER QUALITY CONTROL BOARD, LOS ANGELES REGION

Kyle Cason, Chair, Administrative Entity
Nicholas Ghirelli, Richards, Watson & Gershon

Recommendation: That the Board take the following action:

Receive and file an update on the Superior Court ruling on *City of Gardena vs. Regional Water Quality Board, Los Angeles Region* from Nicholas Ghirelli of Richards, Watson & Gershon.

6. RECEIVE AND FILE AN UPDATE ON THE CENTRAL BASIN MUNICIPAL WATER DISTRICT (CBMWD) BOARD OF DIRECTORS MEETING ON MAY 28, 2019, REGARDING PROPOSED WATER RATES AND CHARGES

Kyle Cason, Chair, Administrative Entity
John Oskoui, Director at Large, Central Basin Municipal Water District
Board of Directors

Recommendation: That the Board take the following actions:

Receive and file an update on the Central Basin Municipal Water District (CBMWD) Board of Directors meeting on May 28, 2019, regarding proposed water rates and charges.

7. RECEIVE AND FILE AN UPDATE ON THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA (WRD) REPLENISHMENT ASSESSMENT (RA) FOR FISCAL YEAR (FY) 2019-2020

Kyle Cason, Chair, Administrative Entity

Recommendation: That the Board take the following action:

Receive and file an update on the Water Replenishment District of Southern California (WRD) Replenishment Assessment (RA) for Fiscal Year (FY) 2019-2020.

8. REVIEW AND APPROVE SOUTHEAST WATER COALITION (SEWC) JOINT POWERS AUTHORITY (JPA) FISCAL YEAR 2018/2019 DRAFT BUDGET

Kyle Cason, Chair, Administrative Entity

Recommendation: That the Board take the following action:

Review and approve the Southeast Water Coalition (SEWC) Joint Powers Authority (JPA) Fiscal Year 2018/2019 Draft Budget.

9. SUPPORT SB 200 (MONNING) AND SENATE’S CONTINUOUS GENERAL FUND APPROPRIATIONS PROPOSAL FOR SAFE AND AFFORDABLE DRINKING WATER (SADW) FUND

Kyle Cason, Chair, Administrative Entity

Recommendation: That the Board take the following action:

Authorize SEWC send a letter supporting SB 200 (Monning) Safe and Affordable Drinking Water (SADW) Fund, and send a letter supporting the Senate’s continuous General Fund appropriations proposal for SADW Fund.

10. ADOPT RESOLUTION NO. 2019-02 CHANGING THE LOCATION OF SOUTHEAST WATER COALITION (SEWC) ADMINISTRATIVE ENTITY (AE) MEETINGS TO PALM PARK AQUATICS CENTER

Kyle Cason, Chair, Administrative Entity

Recommendation: That the Board take the following action:

Adopt Resolution No. 2019-02 changing the location of Southeast Water Coalition (SEWC) Administrative Entity (AE) Meetings to the Palm Park Aquatics Center.

11. AWARD SOUTHEAST WATER COALITION (SEWC) PROGRAM MANAGEMENT SERVICES CONTRACT TO KJSERVICES ENVIRONMENTAL CONSULTING (KJS)

Kyle Cason, Chair, Administrative Entity

Recommendation: That the Board take the following action:

Award the Program Management Services Agreement to KJServices Environmental Consulting (KJS) of Santa Fe Springs, CA in the amount not to exceed \$20,000 per year.

12. BOARD OF DIRECTORS COMMENTS

13. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS

14. ADJOURNMENT

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 Joint Powers Authority Board of Directors is Thursday, August 1, 2019 at 6:30 p.m., at the 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 agenda 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 Whittwood Branch Library.

Dated: June 3, 2019

A handwritten signature in blue ink that reads "Veronica Barrios". The signature is written in a cursive style with a large, stylized initial "V".

Veronica Barrios
Administrative Secretary
Public Works Department