



Southeast Water Coalition

A joint powers authority to protect the Central Groundwater Basin

AGENDA

SOUTHEAST WATER COALITION

CLOSED SESSION OF THE ADMINISTRATIVE ENTITY

**COMMERCE CITY HALL
COMMUNITY SERVICES MEETING ROOM
2535 COMMERCE WAY
COMMERCE, CA 90040**

**WEDNESDAY, AUGUST 21, 2019
1:00 PM**

- 1. ROLL CALL**

- 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Kyle Cason, AE Chair, City of Whittier
Craig Steele, Richards, Watson & Gershon
Recommendation: That the Administrative Entity take the following action:

Discuss initiation of litigation pursuant to Government Code Section 54956.9(d)(4).
Number of Cases: 1.

- 3. AUGUST 29, 2019 BOARD OF DIRECTORS SPECIAL MEETING AGENDA**
Kristen Sales, KJServices Environmental Consulting
Recommendation: Consider Draft SEWC JPA Board of Directors Agenda

- 4. WRITTEN COMMUNICATIONS**

5. 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, September 19, 2019, 11:30 am, Palm Park Aquatic Center, 5703 Palm Ave., Whittier, CA 90601.

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: Commerce City Hall, Whittier City Hall, Whittier Public Library, and the Whittwood Branch Library.

Dated: August 20, 2019



Veronica Barrios
Administrative Secretary
Department of Public Works