



# **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