



# **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 SOUTH GATE  
PUBLIC WORKS DEPARTMENT  
SCADA ROOM  
4244 SANTA ANA STREET  
SOUTH GATE, CA 90280**

**THURSDAY, MARCH 17, 2016  
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 JANUARY 21, 2016**

Recommendation: Approve minutes as submitted.

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

- 4. UPDATE ON THE STATUS OF THE REQUEST FOR PROPOSAL FOR STRATEGIC PLANNING CONSULTANT SERVICES**  
Arturo Cervantes, Lead Agency, City of South Gate  
Recommendation: Update and Discussion.
- 5. SOUTHEAST WATER COALITION DRAFT FY 2016 - 2017 BUDGET**  
Arturo Cervantes, Lead Agency, City of South Gate

Recommendation: Establish an Ad-hoc committee to prepare a draft FY 2016/2017 budget for SEWC and present said proposed budget to the Administrative Entity for review, discussion and approval at their May 2016 meeting.

**6. UPDATE ON ADMINISTRATIVE SUPPORT SERVICES - KJSERVICES ENVIRONMENTAL CONSULTING**

Adriana Figueroa, Chair, City of Norwalk

Recommendation: Receive and File a status update.

**7. LEAD CITY TRANSITION**

Arturo Cervantes, Lead Agency, City of South Gate

Recommendation: Update and discussion.

**8. UPDATE ON SB 953 (RENDON) AND AB 1794 (GARCIA) - CENTRAL BASIN MUNICIPAL WATER DISTRICT**

Adriana Figueroa, Chair, City of Norwalk

Recommendation: Update and Discussion. Prepare a position recommendation for the Policy Board on SB 953.

**9. LEGISLATIVE UPDATE**

Adriana Figueroa, Chair, City of Norwalk

Recommendation: Update and Discussion.

**10. APRIL 7, 2016 BOARD OF DIRECTORS AGENDA**

Kevin Sales, KJServices Environmental Consulting

Recommendation: Consider Draft SEWC JPA Board of Directors Agenda.

**11. WRITTEN COMMUNICATIONS**

**12. ADMINISTRATIVE ENTITY MEMBER COMMENTS**

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act of 1990, the City of South Gate is committed to providing reasonable accommodations for a person with a disability. Please call Guillermo Petra with the City of South Gate at (323) 357-9614, 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, May 19, 2016, 11:30 am, City of South Gate, Public Works Department, SCADA Room, 4244 Santa Ana St., South Gate, CA 90280.

*I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at South Gate City Hall and Leland R. Weaver Library, which are available for the public to view.*

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Carmen Avalos  
City Clerk

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Date