

AGENDA

SOUTHEAST WATER COALITION REGULAR MEETING OF THE POLICY BOARD THURSDAY, AUGUST 1, 2024, 7:00 p.m.

> Norwalk Arts & Sports Complex Sproul Room 13000 Clarkdale Avenue Norwalk, CA 90650

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. CONSENT CALENDAR
 - a. SEWC BOARD OF DIRECTORS MINUTES OF JUNE 6, 2024 REGULAR MEETING (Enclosure)

Recommendation: Approve minutes as submitted.

b. WARRANT REGISTER (Enclosure)

Recommendation: Approve Warrant Register.

** End of Consent Calendar**

4. CONSIDERATION OF SEWC SUPPORT FOR THOMAS BEKELE AS CITIES REPRESENTATIVE FOR CENTRAL BASIN MUNICIPAL WATER DISTRICT BOARD (Enclosure)

Glen Kau, AE Chair, City of Norwalk <u>Recommendation:</u> Support Thomas Bekele as Cities Representative for Central Basin Municipal Water District Board.

- 5. BOARD OF DIRECTORS COMMENTS
- 6. ADMINISTRATIVE ENTITY CHAIR / LEAD AGENCY COMMENTS



7. ADJOURNMENT

On July 29, 2024, the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours and Special meeting agendas may be amended up to 24 hours in advance of the meeting.

Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. Please contact the City of Norwalk Public Utilities Department at least 24 hours in advance of the meeting at (562) 929-5511.

The next meeting of the Southeast Water Coalition Policy Board will be on Thursday, October 3, 2024, 7:00 PM, at Norwalk Arts & Sports Complex, Sproul Room, 13000 Clarkdale Avenue, Norwalk, CA 90650.