

REVISED AGENDA

SOUTHEAST WATER COALITION
REGULAR MEETING OF THE ADMINISTRATIVE ENTITY
THURSDAY, SEPTEMBER 19, 2024, 12:00 p.m.

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

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. CONSENT CALENDAR
 - a. SEWC ADMINISTRATIVE ENTITY MINUTES OF MAY 16, 2024 REGULAR MEETING Recommendation: Approve minutes as submitted.
- 4. FY 2023-24 AUDIT UPDATE

Glen Kau, AE Chair, City of Norwalk Recommendation: Request quotes from recommended auditors.

5. DISCUSSION/ACTION REGARDING WHITTIER NARROWS OPERABLE UNIT (WNOU)

Glen Kau, AE Chair, City of Norwalk

<u>Recommendation:</u> Request presentation from the Department of Toxic Substances Control (DTSC) at the October Board Meeting.

6. LEGISLATIVE UPDATE ON BILLS RELEVANT TO SEWC

Glen Kau, AE Chair, City of Norwalk Recommendation: Receive and file.

- 7. WRITTEN COMMUNICATIONS
- 8. ADMINISTRATIVE ENTITY MEMBER COMMENTS

On September 12, 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 Services Department at least 24 hours in advance of the meeting at (562) 929-5511.

The next meeting of the Southeast Water Coalition Administrative Entity will be on Thursday, November 21, 2024, 12:00 p.m., at Norwalk Arts & Sports Complex, Hargitt Room, 13000 Clarkdale Avenue, Norwalk, CA 90650