



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE **SPECIAL WATER TECHNICAL** ADVISORY COMMITTEE (TAC) MEETING

Monday, January 14, 2019, 9:30 AM

Upper San Gabriel Valley Municipal Water District – 602 E. Huntington Dr., Monrovia, CA

Water TAC

Chair: Tom Love

Upper San Gabriel Valley
Municipal Water District

Vice Chair: Alex Tachiki

City of Monrovia

Members

Alhambra
Arcadia
Bradbury
Covina
Monrovia
Pomona
Sierra Madre
LA County DPW
San Gabriel Valley MWD
Upper San Gabriel Valley
MWD

Ex-Officio Members

LA County Sanitation
Districts
SG Basin Watermaster

Thank you for participating in today's meeting. The Water Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Water TAC are held on the second Tuesday of each month at 10:00 AM at the Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B Monrovia, CA 91016).* The agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Water TAC meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Water TAC may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Water TAC. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*).
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

CONSENT CALENDAR (*It is anticipated that the Water TAC may act on the following matters*)

5. Water TAC Meeting Minutes - Page 1
Recommended Action: Approve TAC meeting minutes.

DISCUSSION ITEMS

6. Measure W Implementation
Recommended Action: Discuss and provide direction to staff.
7. EWMP Report to Water Committee
Recommended Action: Discuss and provide direction to staff.
8. Water Supply Update
Recommended Action: For information only.

CHAIR'S REPORT

ANNOUNCEMENTS

ADJOURN



SGVCOG **Special** TAC Meeting Unapproved Minutes

Date: November 13, 2018
Time: 9:00 AM
Location: Upper San Gabriel Valley Municipal Water District
602 E. Huntington Drive, Monrovia, CA

PRELIMINARY BUSINESS

1. Call to Order: The meeting was called to order at 9:12 A.M.
2. Roll Call

Water TAC Members Present

D. Dolphin, Alhambra
V. Hevener, Arcadia
J. Carver, Pomona
T. Love, USGVMWD
A. Tachiki, Monrovia
J. Carlson, Sierra Madre
G. Osmena; R. Wang, LACDPW

Ex Officio Members Present

S. Green, LACSD

Water TAC Members Absent

S. Costandi, Covina
E. Hills, SGVMWD
K. Kearney, Bradbury

Ex Officio Members Absent

T. Zampiello; K. Gardner, SG Watermaster

Guests

SGVCOG Staff

K. Ward

3. Public Comment.
No public comment.
4. Changes to Agenda Order.
No changes to the agenda order.

DISCUSSION ITEMS

5. Water Supply Update
Recommended Action: For information only.
T. Love gave an update on the wildfires in the Malibu area and discussed that emergency management planning could be a future topic of discussion for the TAC to consider. He also provided an update on recent repairs made by LA County Public Works.
6. Structure of the SGVCOG Water Technical Advisory Committee (TAC)
Recommended Action: Discuss and provide direction to staff.
The TAC discussed compiling a list of topics to provide technical assistance to the Water Policy Committee. For example, new permit, implementation of Measure W. The TAC could provide assistance to the various Measure W committees (particularly the scoring Committee) as a means to provide oversight of Measure W implementation. Other topics

the TAC could provide input:

- Water use efficiency
- Recent legislation that impacts water districts
- Rollup reporting, retail/wholesale, importance of coordination.
- Updates to Urban water management plans
- Water conservation, and how to collaborate among different agencies

A potential future presentation for the TAC is the Upper District 2-year legislative plan. It was recommended that EWMP updates be a more robust component of the Water Committee agenda. These EWMP updates would discuss overall technical reports and other requirements/activities as many are overlapping, this is in contrast to the EWMP updates being watershed specific currently. The TAC agreed that the separate TAC meeting should begin at 9:30 AM.

CHAIR'S REPORT

7. Meeting December Meeting

Recommended Action: Discuss and provide direction to staff.

No report given.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 9:52 a.m.