



San Gabriel Valley Council of Governments
AGENDA AND NOTICE OF THE SPECIAL MEETING OF THE WATER
TECHNICAL ADVISORY COMMITTEE (TAC)

Tuesday, April 27, 2021, 10:00 AM
Zoom Link: <https://zoom.us/j/98818277288>
Livestream Link: https://youtu.be/Q6xkvwDsw_g

Chair
Alex Tachiki
City of Monrovia

Vice Chair
Tom Love
Upper San Gabriel Valley
Municipal Water District

MEMBERS
Alhambra
Bradbury
Covina
Duarte
Monrovia
Pomona
Sierra Madre
South Pasadena
LA County DPW
San Gabriel Valley MWD
Upper San Gabriel Valley
MWD

EX-OFFICIO
LA County Sanitation
Districts
SG Basin Watermaster

Thank you for participating in today's meeting. The Water TAC 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 Committee and 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/TAC 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.



MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19:

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Water Technical Advisory Committee (TAC) meeting scheduled for April 27, 2021 at 10:00 a.m. will not be allowed. To allow for public participation, the Water TAC will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/98818277288>. You may also access the meeting via the livestream link on the front of the agenda page.

Submission of Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or by phone.

- Email: Please submit via email your public comment to Samantha Matthews at smatthews@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” Emailed public comments will be part of the recorded meeting minutes. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Committee prior to the meeting.
- Zoom: Through Zoom, you may speak by using the web interface “Raise Hand” feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Samantha Matthews at least 48 hours prior to the meeting at (626) 457-1800 or email smatthews@sgvcog.org.

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*)

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

5. Maximizing Impact of Minimum Controls Scientific Study – Chad Helmle, Brianna Datti, and Brad Wardynski, Craftwater Engineering – Page 1
Recommended Action: For information only.

UPDATE ITEM (*It is anticipated that the Water TAC may act on the following matters*)

6. E/WMP Updates
Recommended Action: For information only.

CHAIR'S REPORT

ANNOUNCEMENTS

ADJOURN

REPORT

DATE: April 27, 2021
TO: Water TAC
FROM: Marisa Creter, Executive Director
RE: **MAXIMIZING IMPACT OF MINIMUM CONTROLS SCIENTIFIC STUDY**

RECOMMENDED ACTION

For information only.

BACKGROUND

While the Safe, Clean Water Program (SCWP) has increased funding and pressure to build stormwater infrastructure projects, the value of Minimum Control Measures (MCMs) programs has been understated. The region heavily invests in MCM programs, for example, in street sweeping, removing catch basins, and removing trash. Municipalities spend an average of \$1 million per year and the City and County of Los Angeles spend \$50 million per year on MCMs. However, our region receives little credit for these programs toward municipal separate storm sewer system (MS4) compliance. Enhanced Watershed Management Programs (EWMPs) have assumed that MCMs achieve a five percent reduction in pollutants, however there is limited data on this, and it is likely these reductions are understated.

Studying the impacts of MCMs is critical as compliance strategies are shifting towards source reduction and these programs are cheaper than infrastructure projects by orders of magnitude. Moreover, the State Water Resources Control Board (State Board) and Regional Water Boards are aiming to soon require more robust justification for MCM credit.

This study will provide a robust, scientific approach to track data on individual implementation efforts, compute quantitative estimates of effectiveness, and link to monitoring observations. Ultimately, the study aims to optimize MCM programs, prepare municipalities to comply with upcoming State and Regional Water Board requirements, and increase the credit that municipalities receive for these programs.

Craftwater Engineering will present on the study and request feedback from Water TAC members, particularly regarding to which SCWP program to apply.

Prepared by: 
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Approved by: 
Marisa Creter
Executive Director