



SGVCOG Joint Water Policy Committee/TAC Approved Minutes

Date: June 13, 2018
Time: 10:00 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 10:04 A.M.
2. Roll Call

Water Policy Committee Members Present

S. Pedroza, Claremont
J. Nelson, Glendora
G. Crudgington, Monrovia
J. Capoccia, Sierra Madre
D. Mahmud, South Pasadena
M. Spence, West Covina
LA County District #1

Water Policy Committee Members Absent

Rosemead

Water TAC Members Present

V. Hevener, Arcadia
K. Kearney, Bradbury
A. Tachiki, Monrovia
M. Cansino, Pomona
J. Carlson, Sierra Madre
M. Lombos, A. Lasso, LACDPW
E. Reyes, SGVMWD
T. Love, P. Cortez, USGVMWD

Water TAC Members Absent

Alhambra
Covina
South Pasadena

Ex Officio Members Present

S. Green, LACSD
A. Jimenez, K. Gardner, Watermaster

Ex Officio Members Absent

Guests

D. Correy, V. Murphy, Sen Portantino
R. Tahir, TECs
B. Lathrop, Bradbury

SGVCOG Staff

K. Ward
V. Ciudad-Real

3. Public Comment.
No public comment was given.

CONSENT CALENDAR

4. Water Committee/TAC Meeting Minutes – 5/8/2018
There was a motion to approve the minutes. (M/S: J. Carlson/A. Tachiki).

[MOTION PASSED]

AYES:	Claremont, Glendora, Monrovia, Sierra Madre, South Pasadena, West Covina, Arcadia, Bradbury, Pomona, LACDPW, SGVMWD, USGVMWD
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Covina, Rosemead

PRESENTATION

ACTION ITEMS

5. Election of Chair and Vice Chair for the Water Policy Committee for 2018-2019.
There was a motion to elect Judy Nelson (Glendora) to serve as Chair and for Gloria Crudginton (Monrovia) to serve as Vice-Chair of the Water Policy Committee. (M/S: D. Mahmud/S. Pedroza).

[MOTION PASSED]

AYES:	Claremont, Glendora, Monrovia, Sierra Madre, South Pasadena, West Covina, Arcadia, Bradbury, Pomona, LACDPW, SGVMWD, USGVMWD
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Covina, Rosemead

6. Election of Chair and Vice Chair for the Water Technical Advisory (TAC) for 2018-2019.
There was a motion to elect Tom Love (USGVMWD) to serve as Chair and Alex Tachiki (Monrovia) to serve as Vice-Chair of the Water TAC. (M/S: J. Carlson/M. Cansino).

[MOTION PASSED]

AYES:	Claremont, Glendora, Monrovia, Sierra Madre, South Pasadena, West Covina, Arcadia, Bradbury, Pomona, LACDPW, SGVMWD, USGVMWD
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Covina, Rosemead

7. S. 2800 America's Water Infrastructure Act of 2018 (Barrasso)/H.R. 8 Water Resources Development Act of 2018 (Shuster).
S. Green reported on this item.
There was a motion to recommend the Governing Board support Sections 5001 and 5006 of S. 2800, and urge that similar language be included in the reconciled federal legislation. (M/S: J. Nelson/G. Crudginton).

[MOTION PASSED]

AYES:	Claremont, Glendora, Monrovia, Sierra Madre, South Pasadena, West Covina, Arcadia, Bradbury, Pomona, LACDPW, SGVMWD, USGVMWD
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Covina, Rosemead

8. SB 1133 (Portantino)
K. Ward reported on this item.
There was a motion to recommend the Governing Board support SB 1133 (Portantino). (M/S: J. Nelson/G. Crudginton).

AYES:	Claremont, Glendora, Monrovia, Sierra Madre, South Pasadena, Arcadia, Bradbury, Pomona, LACDPW, SGVMWD, USGVMWD
NOES:	West Covina
ABSTAIN:	
ABSENT:	Alhambra, Covina, Rosemead

DISCUSSION ITEMS

9. Safe, Clean Water Update.

D. Mahmud and J. Nelson presented on this item. The update covered changes from the previous draft of the Safe Clean Water Program.

INFORMATION ITEMS

10. Legislative Updates:

-AB 2538 (Rubio)

-SB 1422 (Portantino)

K. Ward provided an update on these items.

- AB 1668 (Friedman)/SB 606 (Hertzberg)

P. Cortez reported on these items. Both items of legislation have been signed into law as of May 31. There was a request to have future updates on these laws as the rulemaking process moves forward.

11. Regulatory Updates:

EPA: Discharges of Pollutants via a Direct Hydrologic Connection to Surface Water

M. Lombos reported on this item.

12. E/WMP Updates.

- RH/SGR

- East SGV

- ULAR

No updates given.

13. Water Boards Update

No update was given.

14. Water Supply Update.

No update was given.

15. Stormwater Litigation Update

No update was given.

EXECUTIVE DIRECTOR'S COMMENTS

CHAIR'S REPORT

ANNOUNCEMENTS

There was an announcement that the July Water Committee/TAC meeting would be scheduled for July 18, at 10:00 AM, at the USGVMWD Office. This is to accommodate the Board of Supervisors hearing for Safe Clean Water Act being held on July 10th during the regularly scheduled Water Committee time.

ADJOURN

The meeting adjourned at 12:03 p.m.