



San Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE JOINT MEETING OF THE WATER POLICY COMMITTEE & WATER TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, January 17, 2018, 10:00 AM

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

Water Policy Committee

Chair: Diana Mahmud
City of South Pasadena

Vice-Chair: Judy Nelson
City of Glendora

Members

Claremont
Diamond Bar
Glendora
Monrovia
Rosemead
Sierra Madre
South Pasadena
West Covina

Water TAC

Chair: David Dolphin
City of Alhambra

**Vice Chair:
Fran Delach**

Upper San Gabriel Valley
Municipal Water District

Members

Alhambra
Arcadia
Covina
Monrovia
Sierra Madre
South Pasadena
LA County DPW
San Gabriel Valley
Municipal Water District

Upper San Gabriel Valley
MWD

Ex-Officio Members

Foothill MWD
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 Committee are held on the third Wednesday 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.sgvco.org. Copies are available via email upon request (sgv@sgvco.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.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Water Committee and 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 Committee and 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 WRWG 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*)

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

4. Water Committee/TAC Meeting Minutes – 12/20/2017
Recommended Action: Approve.

PRESENTATION

ACTION ITEMS (*It is anticipated that the Water Committee/TAC may act on the following matters*)

DISCUSSION ITEMS (*It is anticipated that the Water Committee/TAC may act on the following matters*)

5. SGVCOG position statement on Safe, Clean Water Program Elements
Recommended Action: discuss and provide direction to staff

INFORMATION ITEMS

6. 2018 Stormwater Legislative and Regulatory Priorities for 2018
Recommended Action: for information
7. Legislative Updates: SB 633, SB 589, H.R. 465/235
Recommended Action: for information
8. Regulatory Updates:
Recommended Action: for information.
9. Water Boards Update
- Thank You letter to Chair Munoz
Recommended Action: for information.
10. LA County Water Update
Recommended Action: for information.
11. Water Supply Update
Recommended Action: for information.
12. Litigation Update
- Gardena and Duarte cases
- NRDC vs. City of Pasadena
Recommended Action: for information.
13. Stormwater Outreach Updates
Recommended Action: for information.
14. E/WMP Updates
- RH/SGR
- East SGV
- ULAR
Recommended Action: for information.

EXECUTIVE DIRECTOR'S COMMENTS

CHAIR'S REPORT

ANNOUNCEMENTS

ADJOURN



SGVCOG Joint Water Policy Committee/TAC Unapproved Minutes

Date: December 20, 2017
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 10:05 AM.
2. Roll Call

Water Policy Committee Members Present

S. Pedroza, Claremont
N. Lyons, Diamond Bar
G. Crudgington, Monrovia
J. Capoccia, Sierra Madre
D. Mahmud, South Pasadena
M. Spence, West Covina

Water Policy Committee Members Absent

Glendora
Rosemead

Water TAC Members Present

D. Dolphin, Alhambra
V. Hevener, Arcadia
K. Kearney, Bradbury
A. Tachiki, Monrovia
G. Osmena, LACDPW
F. Delach, P. Cortez USGVMWD

Water TAC Members Absent

Covina
Sierra Madre
South Pasadena
SGVMWD

Ex Officio Members Present

Ex Officio Members Absent

Guests

J. Carver, Pomona
R. Bryden, LACDPW

B. Jensen, SGVEP
B. Faustinos, Nature for All/Our Water LA

SGVCOG Staff

E. Wolf

3. Public Comment. Belinda Faustinos, Nature for All/Our Water LA, introduced herself and stated that she represents environmental interests and wants to work with all stakeholders to build consensus on the Safe, Clean Water program elements. She provided a handout that gave information on her organization.

CONSENT CALENDAR

4. Water Committee/TAC Meeting Minutes – 11/15/2017
**There was a motion to approve the minutes. (M/S: J. Capoccia/G. Crudgington).
[MOTION PASSED]**

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

PRESENTATION

ACTION ITEMS

DISCUSSION ITEMS

5. SGVCOG position statement on Safe, Clean Water Program Elements

E. Wolf recounted the discussion at the Dec 10th Stakeholders Advisory Committee meeting, where members discussed Project Types, Threshold Criteria, and Project Lists. The water committee then opened discussion as to what the SGVCOG’s position on Safe, Clean Water program elements ought to be. Members brought forward the following thoughts:

- Local agencies ought to have maximum flexibility and independence in spending the 40% local return money. They already have rules in place to ensure an open and deliberative process that includes input from the community. Moreover, AB 1180 and the BOS motion give sufficient direction on how local return can be spent.
- It was noted that the 40% local return formula does not take into consideration an agencies current liability as measured by the cost of their approved E/WMP.
- A suggestion was made that the SGVCOG advocate for projects that capture the most amount of stormwater at the lowest cost per acre foot.
- In order to get support from residents, the Safe, Clean Water program must “sell” water capture and drought response, i.e. increasing water supply.
- In order to “sell” projects, they should include elements such as recreational opportunities and greening.
- A caution that projects that create habitat bring about additional responsibility for protecting and maintaining that habitat.
- Since permittees (cities, county) are the ones responsible for compliance with water quality regulations, they should hold a supermajority on any governance committee.
- Members discussed the role that E/WMPs should have in selecting projects.

Ultimately, the Water Committee adopted a recommended SGVCOG overarching position on Regional Funding and Local Return.

Regional Funding: Due to the already high cost of stormwater requirements, the vast majority of the money should go to design, construction, and ongoing operations and maintenance of projects that capture the most amount of water at the lowest cost per acre foot. There must be a strong governance component with responsibility for selecting projects according to specific criteria and overseeing how taxpayer money is spent.

Local Return: Local agencies ought to have maximum flexibility and independence in spending the 40% local return money in a manner consistent with AB 1180.

INFORMATION ITEMS

6. Legislative Updates:
 - SB 633. Sen Portantino plans to introduce the elements of SB 633 as part of the 2018 budget.
 - SB 589. Sen Hernandez has agreed to allow the SGVCOG to move the legislation to another author. E. Wolf is working on strategy with the Chief Consultant to the Assembly Environmental Safety and Toxic Materials Committee, where we expect this bill to go if brought to the Assembly.
 - Municipal Ombudsman/Regional Board makeup. E. Wolf discussed various options with the State Appointments office and found that none of our ideas—municipal ombudsman, changing the make-up of the board—are feasible. However, the appointments office has wide latitude to consider and recommend candidates for appointment and invited the SGVCOG to bring forward a candidate.
 - H.R. 465/235. There was no update on this item.
7. Regulatory Updates: WOTUS. There was no update on this item.
8. Water Boards Update
 - State Board. D. Mahmud discussed the City of South Pasadena’s challenges with the State Water Board’s recent 123TCP regulation.
 - Regional Board. Nothing more was discussed.
9. LA County Water Update. This item was covered under Item #5.
10. Water Supply Update. F. Delach stated that due to the determination that quagga mussels are not a threat to our basin, MWD will resume deliveries of SWP water on Dec 28th. Also, the Main San Gabriel Basin has been approved to once again receive water releases from Morris Dam. Since acquisition of such water was unanticipated at the time that USGVMWD prepared its current budget, D. Mahmud asked USGVMWD to consider waiving its surcharge (based on Watermaster’s additional Resource Development Assessment). Such a surcharge would represent a revenue windfall to the USGVMWD.
11. Litigation Update. D. Mahmud reported that at the November hearing, the judge heard arguments from the cities but then continued the hearing of the State and Regional Board arguments until February 2018. Mahmud believes that this could be detrimental to cities as the judge by then may have forgotten some of the arguments put forward by the cities in November due to their technical nature.
12. Stormwater Outreach Updates
 - Sen Harris’ staff. E. Wolf reported on the meeting with Sen Harris’ staff and the fact that they were receptive to our arguments regarding WOTUS, asking numerous follow up questions.
 - Washington, D.C. Trip: March 2018. E. Wolf announced the SGVCOG/ACE annual lobbying trip.
13. E/WMP Updates
 - RH/SGR. G. Crudginton discussed the timeline for the E/WMP’s proposed amendment. She asked the SGVCOG to support the revision.
 - East SGV. There was no update.
 - ULAR. There was no update.

EXECUTIVE DIRECTOR’S COMMENTS

CHAIR'S REPORT

D. Mahmud stated the committee's intention to send a thank you letter to Regional Water Board Chair, Irma Munoz, for her effort to listen to the concerns of local agencies.

ANNOUNCEMENTS

- Regional Water Board Meeting (Revised): Dec 21, 2017
- Safe, Clean Water SAC: Jan 10, 2017
- LA Water Board meeting: Jan 18, 2018 (Retreat)

ADJOURN

The meeting adjourned at 11:51 a.m.

DATE: January 18, 2018

TO: Governing Board

FROM: Marisa Creter, Interim Executive Director

RE: **SGVCOG POSITION ON SAFE, CLEAN WATER PROGRAM ELEMENTS**

RECOMMENDED ACTION

Adopt Resolution 18-03 establishing the SGVCOG position on the Safe, Clean Water Program elements.

BACKGROUND

The Safe, Clean Water Program is the stormwater funding element of Los Angeles County's (County) water resilience program. The overall goals of Safe, Clean Water are to fund multibenefit stormwater projects and programs that increase water supply, improve water quality, and provide community enhancements. The County and Los Angeles County Flood Control District (FCD) have formed a Stakeholder Advisory Committee (SAC) to discuss and provide input to the Safe, Clean Water program elements. The SAC is comprised of representatives from COGs, the business community, the water industry, and nongovernmental organizations, and the San Gabriel Valley Council of Governments (SGVCOG) is represented by Councilmember Judy Nelson, Glendora. In addition, Councilmember Diana Mahmud (South Pasadena) represents Supervisor Barger.

The County has developed a skeleton program framework for discussion. These program elements will form the basis of the potential ballot funding measure and govern distribution and oversight of funding. Those elements include:

- Program Outcomes
- Program Principles
- Eligible Expenditures
- Regional/Municipal/FCD Projects
- Program Administration
- Project Prioritization Criteria
- Rebates and Incentives
- Stakeholder Engagement
- Workforce Development
- Coordinated Investment
- Oversight
- Audit Requirements

The SAC has met three times and has so far discussed Project Types, Threshold Criteria, Project Lists, Definitions, and Project Selection Criteria. These meetings have been helpful in identifying the perspective that each stakeholder brings to the discussion and clarifying the program elements that are already codified in either AB 1180 or the Board of Supervisors' (BOS) motion of May 30, 2017, and therefore must be included in the program elements.

For example, AB 1180 specifies that the allocation will be 10% to the FCD, 40% local return, and 50% to regional projects. Furthermore, the legislation describes how revenue must be spent; it

stipulates that the money will pay the costs and expenses of projects and programs to increase stormwater capture and reduce stormwater and urban runoff pollution. For its part, the BOS motion further clarifies that revenue can be spent on both capital projects and operations and maintenance; that regional funding must incorporate elements of existing regional plans; that projects should leverage existing local, state and federal funding for parks and transportation; and that projects should provide community enhancements such as the greening of schools, parks and wetlands, and increased public access to rivers, lakes and streams.

The Water Policy Committee reviewed the work of the SAC and discussed the position that the SGVCOG should take on various program elements. While they will continue discussing the elements, they felt it was important to give our SAC delegates immediate overarching guidance on three program elements: Regional Funding, Local Return, and Governance. They recommend the following:

- **Regional Funding:** Due to the already high cost of stormwater requirements, the vast majority of the money should go to design, construction, and ongoing operations and maintenance of projects that capture the most amount of water at the lowest cost per acre foot.
- **Governance:** There must be a strong governance component with responsibility for selecting projects according to specific criteria and overseeing how taxpayer money is spent.
- **Local Return:** Local agencies out to have maximum flexibility and independence in spending the 40% local return money in a manner consistent with AB1180.

Recognizing that this Regional Funding position could be construed as being inconsistent with the BOS's requirement to provide community enhancements, staff is recommending that this position statement be amended to recognize that voters have already approved funding for streets and roads, park development, schools, and homelessness services, and that money from other sources should be leveraged as the source of funding for community enhancements, leaving all of the stormwater funding raised through this measure strictly for stormwater compliance. Recognizing and relying on leveraged funding is consistent with the BOS's motion and is a defensible position when negotiating with the other SAC members.

RECOMMENDATION

Adopt Resolution 18-03 establishing the SGVCOG position on the Safe, Clean Water Program elements.

Prepared by: Eric Wolf
Eric Wolf
Senior Management Analyst

Approved by: Marisa Creter
Marisa Creter
Interim Executive Director

RESOLUTION 18-03

A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (“SGVCOG”) SGVCOG POSITION ON SAFE, CLEAN WATER PROGRAM ELEMENTS

WHEREAS, the Safe, Clean Water Program is the stormwater funding element of Los Angeles County’s (the County) water resilience program; and

WHEREAS, the overall goals of Safe, Clean Water are to fund multibenefit stormwater projects and programs that increase water supply, improve water quality, and provide community enhancements; and

WHEREAS, the County and Los Angeles County Flood Control District (FCD) have formed a Stakeholder Advisory Committee (SAC) to discuss and provide input to the Safe, Clean Water program elements; and

WEREAS, the SGVCOG is a member of the SAC;

NOW, THEREFORE BE IT RESOLVED, that the Governing Board adopts the following overarching position on Safe, Clean Water program elements and directs its delegates to the SAC to advocate for the following:

- **Regional Funding:** Due to the already high cost of stormwater requirements, the vast majority of the money should go to design, construction, and ongoing operations and maintenance of projects that capture the most amount of water at the lowest cost per acre foot.
- **Governance:** There must be a strong governance component with responsibility for selecting projects according to specific criteria and overseeing how taxpayer money is spent.
- **Local Return:** Local agencies out to have maximum flexibility and independence in spending the 40% local return money in a manner consistent with AB 1180.
- **Leverage Existing Funding.** Money from existing voter-approved sources should be leveraged as the primary source of funding for community enhancements, leaving all of the stormwater funding raised through this measure strictly for stormwater compliance.

PASSED, APPROVED, and ADOPTED this 18th day of January 2018.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

By: _____

Cynthia Sternquist, President

Attest:

I, Marisa Creter, Interim Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-02 was adopted at a regular meeting of the Governing Board held on the 18th day of January 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary

DATE: January 18, 2018

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Interim Executive Director

RE: **STORMWATER LEGISLATIVE AND REGULATORY PRIORITIES FOR 2018**

RECOMMENDED ACTION

Adopt Resolution 18-02 identifying stormwater legislative and regulatory priorities for 2018 and direct the Water Policy Committee to engage with State and Federal legislators to support these priorities.

BACKGROUND

In 2017, the San Gabriel Valley Council of Governments (SGVCOG) experienced great success in introducing four stormwater-related bills, each addressing various challenges our cities experience in their efforts to comply with Clean Water Act standards and the requirements of their Municipal Separate Sewer Storm System (MS4) permits. Moreover, the SGVCOG actively participated in the Environmental Protection Agency's effort to redefine and rewrite the definition and jurisdictional reach of "Waters of the United States."

To continue supporting member agencies' stormwater compliance efforts, the SGVCOG, through the Water Policy Committee, is considering the following legislative and regulatory priorities for 2018.

- **Financial Capability Assessment.** In 2017, the SGVCOG worked with Senator Hernandez to introduce SB 589. The bill would codify Financial Capability Assessment (FCA) in state law, requiring water regulators to consider the total cost of water/stormwater on cities and residents when establishing regulations. It would not remove the requirement to comply, but could allow more time to come into compliance. SB 589 passed the policy committee but did not make it out of Senate Appropriations. The Water Policy Committee has the approval of Sen Hernandez to identify another sponsor and will work to build a coalition of support with environmental justice groups, highlighting the burden that mounting and cumulative water-related costs place on disadvantaged communities.
- **Conveyance of Stormwater Using Flood Control Infrastructure.** In 2017, the SGVCOG helped write SB 633, introduced by Sen Portantino. The bill would authorize the LA Regional Water Board to consider opportunities to convey stormwater to a regional site for capture and infiltration. SB 633 passed through the policy committee but was held in Senate Appropriations. Senator Portantino assured the Water Policy Committee that he intends to continue advancing this legislation.

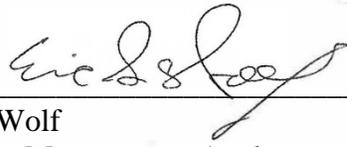
- **Source Control of Pollutants.** In 2017, the SGVCOG worked with Assemblymember Holden’s office to address zinc, a major contributor to stormwater pollution, by introducing a per-tire fee, with the money raised going to a stormwater pollution control fund (AB 1180). Unfortunately, the bill did not make it out of Assembly Appropriations. The Water Policy Committee understands from legislative sources that passing a fee this year will be very difficult. Nonetheless, the committee will continue working to identify opportunities to address source control in 2018.
- **Municipal Indemnification for Stormwater Capture.** Considering the potential for future liability from polluted groundwater as a result of following the current MS4 practices of stormwater capture and infiltration, SGVCOG is considering options for municipal indemnity. These could include establishing either a statewide fund or local stormwater liability insurance. The Water Policy Committee has explored these options and there is currently no interest among legislators for adopting additional fees or expenses. Nonetheless, the Committee will keep this on its list of 2018 legislative priorities and look for an opening to introduce legislation.
- **Incentivize Stormwater Capture.** Many residents and businesses have already installed stormwater capture features that go beyond existing requirements. Each action by individuals or businesses reduces the stormwater burden that municipalities are responsible for. The Water Policy Committee is considering how such actions can be incentivized through credits or rebates.
- **Water Board Membership and Composition.** Currently the SWRCB has requirements for its membership that include specific qualifications such as a water lawyer, a civil engineer with experience in water supply, a professional engineer with experience in water sanitation, and a water quality professional. The Water Policy Committee believes that having these types of qualifications at the regional board level would better serve our cities. However, in the past, finding people with these qualifications who were willing to serve on the Regional Board was difficult. Nonetheless, the Committee will continue to identify, interview, and bringing to the attention to the Governor’s Office of Appointments, potential candidates for Regional Board appointment.
- **Waters of the United States (WOTUS).** In 2017, the SGVCOG actively participated in discussions by providing both written and oral comments on the effort to rewrite the definition and redefine the jurisdictional reach of WOTUS. The Water Polity Committee will continue to monitor this effort throughout 2018.

RECOMMENDATION

Adopt Resolution 18-02 identifying stormwater legislative and regulatory priorities for 2018 and direct the Water Policy Committee to engage with State and Federal legislators to support these priorities.

REPORT

Prepared by:



Eric Wolf
Senior Management Analyst

Approved by:



Marisa Creter
Interim Executive Director

RESOLUTION 18-02

A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (“SGVCOG”) STORMWATER LEGISLATIVE AND REGULATORY PRIORITIES FOR 2018

WHEREAS, the SGVCOG adopted a Stormwater Policy on November 17, 2016; and

WHEREAS, that policy includes a set of regulatory and legislative changes the COG will pursue in support of its member cities; and

WHEREAS, to that extent, in 2017, the SGVCOG participated in writing, sponsoring, and lobbying for four state bills; participated in the Environmental Protection Agency’s (EPA) effort to redefine and rewrite the definition and jurisdictional reach of Waters of the United States (WOTUS); and met with numerous local, regional, and state policy and regulatory-making individuals and bodies; and

WHEREAS, the SGVCOG seeks to continue these efforts and specifically define its legislative and regulatory priorities for the year 2018;

NOW, THEREFORE BE IT RESOLVED, that the Governing Board adopts the following Stormwater Legislative and Regulatory Priorities for 2018 and directs the Water Policy Committee to engage with State and Federal legislators, and stormwater policy and regulatory policy-making bodies to support these priorities.

- **Financial Capability Assessment.** Modify the Porter-Cologne Water Quality Control Act to adopt Financial Capability Assessment (FCA) guidance issued by the EPA, in order to address the total cost of all water and stormwater regulations on municipalities and households.
- **Conveyance of Stormwater Using Flood Control Infrastructure.** Allow the use of flood control infrastructure to convey stormwater and urban runoff to sites that more cost-effectively capture, treat, and infiltrate/reuse stormwater, in order to improve water quality and augment groundwater supplies.
- **Source Control of Pollutants.** Establish cost recovery from identified sources of stormwater and dry weather runoff pollution.
- **Municipal Indemnification for Stormwater Capture.** Establish either exemption from potential municipal liability or a state indemnity fund for personal injury or property damage caused by pollutants collected in stormwater/dry weather runoff projects undertaken pursuant to an MS4 permit.
- **Incentivize Stormwater Capture.** Incentivize stormwater capture by residents and businesses through the use of credits or rebates.

- **Water Board Membership and Composition.** Identify, interview, and bringing to the attention of the Governor's Office of Appointments, potential candidates for Regional Water Board appointment.
- **Waters of the United States (WOTUS).** Promote the exemption of man-made and/or man-altered stormwater conveyance system from WOTUS jurisdiction.

PASSED, APPROVED, and ADOPTED this 18th day of January 2018.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

By: _____

Cynthia Sternquist, President

Attest:

I, Marisa Creter, Interim Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 18-02 was adopted at a regular meeting of the Governing Board held on the 18th day of January 2018, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary