



**SGVCOG Joint Water Policy Committee/TAC Meeting  
Approved Minutes**

Date: April 12, 2022  
Time: 10:00 AM  
Location: Zoom/YouTube teleconference meeting

**PRELIMINARY BUSINESS**

1. Call to Order: G. Crudginton called the meeting to order at 10:02 A.M.

2. Roll Call

**Water Policy Committee Members Present**

J. Stark; Claremont  
G. Boyer; Glendora  
G. Crudginton; Monrovia  
M. Clark; Rosemead  
D. Mahmud; South Pasadena  
C. Goytia; TVMWD  
J. Santana; USGVMWD

**Water Policy Committee Members Absent**

**Water TAC Members Present**

D. Dolphin; Alhambra  
S. Costandi; Covina  
A. Sweet; Glendora  
A. Tachiki; Monrovia  
A. Ortega; Pomona  
A. Tesfaye; South Pasadena  
M. Litchfield; TVMWD  
T. Love/P. Cortez; USGVMWD  
R. Wang, C. Lee; LA County Public Works

**Water TAC Members Absent**

Bradbury  
Sierra Madre  
SGVMWD

**Ex Officio Members Present**

L. Augino/K. Gardner; Watermaster  
S. Green; LA County Sanitation Districts

**Ex Officio Members Absent**

**Guests**

J. Millet; SCWP Rio Hondo WASC  
A. Sanchez; Member of the Public  
C. Griffin; Office of Assemblymember Rubio  
M. Chen; O Strategies Group  
R. Tahir; Member of the Public  
D. Ready; Council for Watershed Health  
D. Petschauer; City of Los Angeles - LASAN  
N. Aguirre; TVMWD

**SGVCOG Staff**

K. Ward  
B. Logasa  
T. Egan

- 3. Public Comment
  - J. Millett, Rio Hondo WASC Watershed Coordinator provided written public comment regarding outreach efforts of the Safe Clean Water Program. [Click here](#) to review her full comment.
- 4. Changes to Agenda Order.  
No changes to agenda order.

**CONSENT CALENDAR**

- 5. Water Policy Committee/TAC Meeting Minutes – 3/8/2022
- 6. Adoption of Resolution 22-05-WC Enabling the Water Policy Committee and Water Technical Advisory Committee (TAC) to Continue Holding Meetings via Teleconferencing

**There was a motion to approve the Consent Calendar items.  
(M/S: J. Stark/D. Mahmud)**

**[MOTION PASSED]**

<b>AYES:</b>	Committee – Claremont; Glendora; Monrovia; Rosemead; South Pasadena, TVMWD TAC – Alhambra; Bradbury; Covina; Glendora; Monrovia; Pomona; Sierra Madre; LA County Public Works; TVMWD; USGVMWD
<b>NOES:</b>	
<b>ABSTAIN:</b>	TAC – SGVMWD
<b>NO VOTE GIVEN:</b>	Committee – Rosemead TAC – Monrovia
<b>ABSENT:</b>	TAC – Bradbury; Sierra Madre; SGVMWD

**PRESENTATION**

- 7. Three Valleys Municipal Water District Overview  
Matthew Litchfield, TVMWD General Manager, provided a presentation on this item. TVMWD serves eastern cities in the San Gabriel Valley, including Pomona, Glendora, San Dimas, Diamond Bar, Industry, Claremont, La Verne, and Walnut. TVMWD has a service area of 133 square miles with a population of 525,000.

**DISCUSSION ITEMS**

- 8. Proposed 2022 Clean Water Act Financial Capability Assessment (FCA) Guidance  
Brianna Logasa, SGVCOG Management Analyst, provided information on this item. On February 22, 2022, the Environmental Protection Agency released Proposed 2022 Clean Water Act Financial Capability Assessment Guidance. The comment period for these proposed FCA updates is 60 days from its release date, with comments due on April 25, 2022. While the FCA guidelines do not apply to California, the SGVCOG has long

advocated for legislation that would require the State Board to establish financial capability assessment (FCA) guidelines for California. As such, the SGVCOG has continued to monitor the EPA's FCA guidelines process and plans on submitting a comment letter to the EPA addressing regional concerns to the proposed guidance.

#### **UPDATE ITEMS**

- 9.** Regional Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit  
D. Dolphin, Water TAC member, provided information on this item. Given the new MS4 Permit, all cities are currently working on their biannual reports.
- 10.** Safe Clean Water Program  
B. Logasa, SGVCOG Management Analyst, provided information on this item. All WASCs are currently finalizing their FY 22-23 stormwater investment plans. The Regional Oversight Committee is scheduled to meet Wednesday, April 13 at 1:00pm to discuss the 2022 interim guidance.
- 11.** Federal and State Budget and Legislative Updates  
B. Logasa, SGVCOG Management Analyst, provided information on this item. The Omnibus Appropriations bill that was passed by the House on March 9, 2022, included \$219,591,000 for the Whittier Narrows Dam Safety Project. This is equal to the remaining of the funding necessary to complete the project, based on the Army Corps of Engineers current project budget. The bill passed the Senate on March 10, 2022, and was signed by the President on March 15, 2022.
- 12.** Water Supply Update  
T. Love, Upper San Gabriel Valley Municipal Water District General Manager, provided an update on this item. State Water Project allocation is currently at 5% in March, which is a reduction from the 15% allocation provided in late January. Mandatory water use restrictions will likely go into effect for State Water Project supplies, proposed by Metropolitan Water District of Southern California.
- 13.** Water TAC Chair Report  
There were no updates on this item.
- 14.** Water Boards Update  
There were no updates on this item.

#### **CHAIR'S REPORT**

There was no report on this item.

#### **ANNOUNCEMENTS**

- D. Mahmud announced that Water Education for Latino Leaders (WELL) is hosting a conference on Saturday, June 11<sup>th</sup>.
- D. Dolphin announced that the City of Alhambra is hosting an Eco-Fair on May 1<sup>st</sup> in conjunction with 626 Golden Streets event.
- P. Cortez announced that committee members should have received an invitation to Upper District's Water 101 event taking place on Thursday, April 14<sup>th</sup> at 10:00am in conjunction with Watermaster.

#### **ADJOURN**

G. Crudginton adjourned the meeting at 12:00 P.M.