



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

Date: December 7, 2021
Time: 10:00 AM
Location: Zoom/YouTube teleconference meeting

PRELIMINARY BUSINESS

1. Call to Order: G. Crudginton called the meeting to order at 10:01 A.M.
2. Roll Call

Water Policy Committee Members Present

J. Stark; Claremont
G. Crudginton; Monrovia
M. Clark; Rosemead
D. Mahmud; South Pasadena

Water Policy Committee Members Absent

Glendora
San Gabriel
Sierra Madre
USGVMWD

Water TAC Members Present

D. Dolphin; Alhambra
S. Costandi/S. Gallant; Covina
A. Tachiki; Monrovia
E. Reyes; SGVMWD
J. Carlson; Sierra Madre
T. Love; USGVMWD
T. Gerber; South Pasadena
F. Villaluna; LA County Public Works

Water TAC Members Absent

Bradbury
Glendora
Pomona
Sierra Madre

Ex Officio Members Present

L. Augino/K. Gardner; Watermaster

Ex Officio Members Absent

S. Green; LA County Sanitation Districts

Guests

C. Griffin; Office of Assemblymember Rubio
L. Largent; O Strategies Group

SGVCOG Staff

B. Logasa

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

CONSENT CALENDAR

- 5. Adoption of Resolution 21-03-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; M. Clark)**

[MOTION PASSED]

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

CHAIR’S REPORT

No report.

ANNOUNCEMENTS

No report.

ADJOURN

G. Crudginton adjourned the meeting at 10:08 A.M.