



SGVCOG Special TAC Meeting Approved Minutes

Date: January 14, 2019
Time: 9:30 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 9:39 A.M.
2. Roll Call

Water TAC Members Present

L. Waters; J. Chavez, Alhambra
 M. Jiang, Arcadia
 J. Carver, Pomona
 T. Love, USGVMWD
 A. Tachiki, Monrovia
 J. Carlson, Sierra Madre
 M. Lombos; R. Wang; F. Villaluna LACDPW
 E. Reyes, SGVMWD
 K. Kearney, Bradbury

Water TAC Members Absent

S. Costandi, Covina

Ex Officio Members Present

S. Green, LACSD
 K. Gardner, SG Watermaster

Ex Officio Members Absent

SGVCOG Staff

K. Ward

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

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

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

[MOTION PASSED]

| | |
|-----------------|--|
| AYES: | Alhambra, Arcadia, Bradbury, Monrovia, Pomona, Sierra Madre, USGVMWD, LACDPW, SGVMWD |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Covina |

DISCUSSION ITEMS

6. Measure W Implementation

The TAC discussed the Watershed Area Steering Committees and next steps toward self-selection in each of the watershed areas. The self-selection appointments would be a rotating spot on each of the Watershed Committees.

7. EWMP Report to Water Committee

The TAC discussed strategies to approach reporting on EWMP reports to the Water Committee. There was discussion that every month there may not be a report; however, more substantive reports can be prepared ahead of time when necessitated, as well as on a case by case basis.

8. Water Supply Update

T. Love and K. Gardner reported on this item.

CHAIR'S REPORT

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 9:57 a.m.