



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE WATER TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

Tuesday, February 19, 2019, 10:00 AM

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

Water TAC

Chair: Tom Love

Upper San Gabriel Valley
Municipal Water District

Vice Chair: Alex Tachiki

City of Monrovia

Members

Alhambra
Arcadia
Bradbury
Covina
Monrovia
Pomona
Sierra Madre
LA County DPW
San Gabriel Valley MWD
Upper San Gabriel Valley
MWD

Ex-Officio Members

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 TAC are held on the second Tuesday 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.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.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.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all 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 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 TAC. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the 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*).
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

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

5. Water TAC Meeting Minutes - Page 1
Recommended Action: Approve TAC meeting minutes.

DISCUSSION ITEMS

6. Request for City Stormwater Project Cost Data
Recommended Action: Discuss and provide direction to staff.
7. Measure W Implementation
Recommended Action: Discuss and provide direction to staff.
8. EWMP Report to Water Committee
Recommended Action: Discuss and provide direction to staff.
9. Water Supply Update
Recommended Action: For information only.

CHAIR'S REPORT

ANNOUNCEMENTS

ADJOURN



SGVCOG Special TAC Meeting Unapproved 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.