



SGVCOG EENR Committee Regular Meeting Minutes

Date: December 15, 2021
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
D. Bertone called the meeting to order at 1:03pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Claremont	J. Stark
Pasadena	J. Guess
Pomona	J. Carver
Rosemead	M. Clark
San Dimas	D. Bertone
Sierra Madre	R. Arizmendi
West Covina	T. Wu

Absent

Covina
Duarte
El Monte
San Gabriel
Temple City (Ex-Officio)

Guests

City of Alhambra	J. Eigirdas
City of San Gabriel	C. Hernandez
City of South Pasadena	A. Kasparian
MSGB Watermaster	L. Augino
MWD	R. Soni
RMC	S. Gee
Sanitation Districts	M. Rosales-Ramirez
SoCalGas	H. Shaw
South Coast AQMD	R. Yeung
USGVMWD	T. Love

SGVCOG Staff

A. Fung, Staff
B. Logasa, Staff

3. Public Comment
There were no public comments.
4. Changes to Agenda Order
There were no changes to the agenda.

CONSENT CALENDAR

5. Adoption of Resolution 21-03-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing
Action: Adopt Resolution 21-03-EENR making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby

necessitating an ability to continue holding meetings via teleconference.

6. EENR Meeting Minutes – November 17, 2021

Action: Review and approve.

**There was a motion to approve consent calendar items 5-6. (M/S: J. Stark/T. Wu)
[Motion Passed]**

AYES:	Claremont, Pasadena, Pomona, Rosemead, San Dimas, Sierra Madre, West Covina
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Covina, Duarte, El Monte, San Gabriel

PRESENTATION

7. Regional Recycled Water Program

MWD Community Relations Team Manager, Rupam Soni, provided a presentation on this item.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

- 8. Clean Power Alliance**
- 9. San Gabriel Mountains Community Collaborative**
- 10. San Gabriel Valley Mosquito and Vector Control District (MVCD)**
- 11. Trust for Public Land**
- 12. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)**
- 13. Sanitation Districts of Los Angeles County**
- 14. Southern California Edison**
- 15. Southern California Gas Company**
- 16. South Coast Air Quality Management District (AQMD)**
R. Yeung provided a verbal report.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 1:37pm.