



**San Gabriel Valley Council of Governments**  
**AGENDA AND NOTICE OF THE SPECIAL MEETING OF THE WATER**  
**TECHNICAL ADVISORY COMMITTEE (TAC)**

**Monday, January 6, 2020, 10:00 AM**  
**Monrovia Public Works Building**  
**600 S. Mountain Ave, Training Room; Monrovia, CA 91016**

**Chair**

**Tom Love**  
Upper San Gabriel Valley  
Municipal Water District

**Vice Chair**

**Alex Tachiki**  
City of Monrovia

**MEMBERS**

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

**EX-OFFICIO**

*LA County Sanitation*  
*Districts*  
*SG Basin Watermaster*

Thank you for participating in today's meeting. The Water TAC 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](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto: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 Committee and 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/TAC 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*)

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

**DISCUSSION ITEMS** (*It is anticipated that the Water TAC may act on the following matters*)

5. Working Proposal of the Regional Phase 1 Municipal Separate Storm Sewer System (MS4) Permit  
*Recommended Action: For discussion.*

**UPDATE ITEMS** (*It is anticipated that the Water TAC may act on the following matters*)

6. Litigation Update  
*Recommended Action: For information only*
7. Safe Clean Water Updates
  - a. Overall Updates
  - b. Rio Hondo WASC
  - c. Upper Los Angeles River WASC
  - d. Upper San Gabriel River WASC*Recommended Action: For information only.*
8. E/WMP Updates  
*Recommended Action: For information only.*
9. Water Supply Update  
*Recommended Action: For information only.*
10. Water Boards Update  
*Recommended Action: For information only.*

**CHAIR'S REPORT**

**ANNOUNCEMENTS**

**ADJOURN**