



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

Date: July 14, 2020  
Time: 10:00 AM  
Location: Zoom/YouTube teleconference meeting

**PRELIMINARY BUSINESS**

1. Call to Order: The meeting was called to order at 10:03 A.M.
2. Roll Call

**Water Policy Committee Members Present**

J. Stark; Claremont  
G. Boyer, J. Nelson; Glendora  
G. Crudgington; Monrovia  
M. Clark; Rosemead  
D. Mahmud; South Pasadena

**Water Policy Committee Members Absent**

LA County District #1  
Sierra Madre

**Water TAC Members Present**

D. Dolphin; Alhambra  
K. Kearney; Bradbury  
S. Costandi, S. Gallant; Covina  
A. Hamilton; Duarte  
R. Wang; LA County Public Works  
A. Tachiki; Monrovia  
J. Carver; Pomona  
J. Carlson; Sierra Madre  
E. Reyes; SGVWMD  
T. Love, P. Cortez; USGVMWD

**Water TAC Members Absent**

Arcadia  
Glendora

**Ex Officio Members Present**

S. Green; LA County Sanitation Districts  
K. Gardner, L. Augino; SG Basin Watermaster

**Ex Officio Members Absent**

**Guests**

N. Espinoza, C. Novell, E. Lee; The Energy Coalition  
M. Lyons; Amm. Holden's Office  
S. Armenta Lopez; Sen. Rubio's Office  
V. Murphy; Sen. Portantino's Office

**SGVCOG Staff**

S. Matthews  
C. Sims  
A. Bordallo

3. Public Comment  
No public comment.

4. Changes to Agenda Order.  
No changes to agenda order.

**CONSENT CALENDAR**

5. Water Committee/TAC March Meeting Minutes  
**There was a motion to approve the consent calendar.**  
**(M/S: G. Crudgington/J. Stark)**

**[MOTION PASSED]**

<b>AYES:</b>	Claremont; Glendora; Monrovia; Rosemead; South Pasadena; Alhambra; Bradbury; Covina; Duarte; Monrovia; Pomona; Sierra Madre; LA County Public Works; USGVMWD
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Arcadia; Sierra Madre; LA County District 1

**PRESENTATIONS**

6. Southern California Regional Energy Network (SoCalREN) Public Agency Programs  
N. Espinoza provided an overview of the SoCalREN Public Agency Programs and the Energy Coalition, the implementor of SoCalREN chosen by LA County. C. Novell provided an overview of energy services for water agencies and he work SoCalREN has completed with the City of Monrovia. There were clarifying questions on stormwater infrastructure project energy savings and on Edison’s Time-of-Use rate plans. There was a discussion on Edison’s upcoming rate increase.

**ACTION ITEMS**

7. H.R. 2 (DeFazio) – INVEST in America Act  
S. Matthews provided an overview of the bill which would invest \$1.5 trillion in federal spending across a range of infrastructure areas including wastewater and drinking water, transportation, clean energy, affordable housing, healthcare, schools, and broadband. There was a discussion on the bill, on concerns with earmarks, and on the bill’s job creation. There were also concerns that with the current pandemic and subsequent recession that it is not an appropriate time to commit to spending \$1.5 trillion.

**There was a motion to recommend the Governing Board support H.R. 535.**  
**(M/S: G. Crudgington /J. Stark)**

**[MOTION PASSED]**

<b>AYES:</b>	Claremont; Monrovia; South Pasadena
<b>NOES:</b>	Glendora; Rosemead
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Sierra Madre; LA County District 1

**[MOTION PASSED]**

<b>AYES:</b>	Bradbury; Covina; Duarte; Monrovia; Pomona; Sierra Madre; USGVMWD
<b>NOES:</b>	
<b>ABSTAIN:</b>	Alhambra

<b>ABSENT:</b>	Arcadia; Glendora
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## **DISCUSSION ITEMS**

**8. MS4 Permit Coordination**

S. Matthews requested feedback on the COG's procurement of technical consultant services to assist the Committees with negotiating the MS4 Permit and integrating the Safe Clean Water Program into the Permit. There were concerns about consultant conflict of interest. Technical Advisory Committee will consist of 4 external staff members. If TAC members were interested in being on interview committee, they were to email S. Matthews.

**9. S.B. 205 (Hertzberg) Implementation and the Industrial General Permit**

G. Crudington asked the Committee for feedback on SB 205 implementation in the cities, response from the Regional Board, and if there were any problems we should address. Regional Board has been slow to responding to requests of businesses. There needs to be better coordination between the Regional Board and businesses. Cities discusses implementing business license fees. S. Matthews will follow-up with multi-language FAQs and contact information.

## **UPDATE ITEMS**

**10. Safe Clean Water Program**

D. Mahmud provided an update on call with Supervisor Barger's staff to discuss concerns with the program's scoring criteria and scoring committee vacancy. There were updates on the San Gabriel Valley SIPs and the municipal transfer agreement templates.

**11. MS4 Monitoring Data Review Report**

S. Matthews provided an update on the Regionwide Trends section of the MS4 Monitoring Data Review Report.

**12. Legislative Updates**

S. Armenta Lopez provided an update on legislative schedule. There will be no committee hearings until the end of July.

**13. Litigation Update**

No updates.

**14. E/WMP Updates**

D. Dolphin provided update on E/WMP website that will outline projects. The E/WMP is working on an Annual Report and will meet in August via Zoom.

**15. Water TAC Chair Report**

The TAC has discussed SCW updates, the MS4 permit, and SB 205.

**16. Water Supply Update**

T. Love announced there have been no significant changes. While the Colorado River Basin system received 100% of average precipitation, there has only be only 62% runoff due to warm weather earlier in the Spring and evapotranspiration. K. Gardner provided an update on local water supply, which saw a slight uptick in key well. Production will be higher this year than last year with more handwashing and home and garden water usage.

**17. Water Boards Update**

**CHAIR'S REPORT**

D. Mahmud announced that the Committee will not meet in August.

**ANNOUNCEMENTS**

**ADJOURN**

Meeting adjourned at 12:13 p.m.