



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

Date: January 14, 2019
Time: 10:00 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 10:04 A.M.
2. Roll Call

Water Policy Committee Members Present

M. Clark, Rosemead
J. Nelson; G. Boyer, Glendora
J. Capoccia, Sierra Madre
D. Mahmud, South Pasadena

Water Policy Committee Members Absent

Claremont
LA County District #1
West Covina
A. Fellow, USGVMWD
G. Crudgington, Monrovia

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
Bradbury, K. Kearney

Water TAC Members Absent

S. Costandi, Covina

Ex Officio Members Present

S. Green, LACSD
K. Gardner, SG Watermaster

Ex Officio Members Absent

Guests

M. A. Lutz, Former Mayor of Monrovia
B. Lathrop, City of Bradbury
Y. Serna; A. Hamilton, Duarte
B. Jensen, SGVEP
B. Faustinos, Nature for All

B. Pence, Congresswoman Napolitano
W. La, SGMRC
M. Liteufild, Three Valleys MWD
M. Lyons, Assemblymember Holden

SGVCOG Staff

P. Hubler
K. Ward

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

CONSENT CALENDAR

5. Water Committee/TAC Meeting Minutes

There was a motion to approve the consent calendar. (M/S: D. Mahmud/M. Clark).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Bradbury, Monrovia Pomona, Glendora, Sierra Madre, South Pasadena, Rosemead, USGVMWD, LACDPW, SGVMWD
NOES:	
ABSTAIN:	
ABSENT:	Covina, Claremont, West Covina, LA County District #1

PRESENTATION

6. Safe Clean Water Program Update - Kirk Allen, Los Angeles County Public Works

K. Allen presented on this item. K. Allen reviewed the implementation timeline for the Safe, Clean Water Program. A question was raised that implementation of the program is already being done prior to the implementation ordinance being adopted by the Board of Supervisors. K. Allen will follow-up to address the discrepancy between the activities being conducted and adoption of the implementation ordinance. K. Allen indicated that outreach for the remaining vacant seats (community and business) has commenced and has been sent to all city managers and public works director in LA County. City selection committee meeting notices will be sent out in the next two weeks. Lower SGV and Lower LA have been scheduled and will meet this Thursday. A short bio would be helpful to have at the self-selection meeting to be considered for an appointment. Cities/Watershed areas are able to decide how the member is selected, could be weighted, the County simply wants to provide guidance for process. The Committee also raised the question that it would be beneficial to host a County-wide meeting to discuss frequently asked questions. Business Watershed Committee appointment will be picked by the Board of Supervisors (BOS), by late February County staff will generate a nominee list and is now currently gathering a short-list to share with the BOS. If individuals have an idea for qualified individuals for the business seat appointment, this nominee can be sent to K. Allen to share with the BOS for consideration. K. Allen mentioned that a timeline for the credit program is still being developed. A question was raised on the flexibility of changing the scoring criteria, K. Allen will clarify if scoring criteria is still able to be changed/modified.

LEGISLATIVE UPDATES

7. Update to 2019 Water/Stormwater Legislative Priorities

P. Hubler reported on this item. He reviewed the updates to the priorities that the Committee and TAC adopted at the November meeting. There was a request to incorporate language in the FCA priority that directs the EPA to update the federal FCA guidelines. The Committee and TAC suggested that the capital projects priority could be modeled after similar legislation for school projects that legislate guidelines. The water rights priority will be updated to clarify that water rights refers to new, captured water.

8. Water Infrastructure Improvement Act

S. Green reported on this item. The Act is consistent with previously supported provisions of the SGVCOG. There was a request by the Committee to send a letter of appreciation to Congresswoman Napolitano for her work on the Act.

UPDATE ITEMS

9. E/WMP Updates.

No update was given.

10. Water TAC Chair Report

T. Love reported on this item. The TAC is working on topics to provide technical expertise to the Policy Committee. There was a request by the Policy Committee for the TAC to provide technical assistance, specifically as it relates to data gathering for future talks with the Regional Board regarding municipal costs of stormwater compliance.

11. Water Supply Update

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

12. Water Boards Update

D. Mahmud reported on this item. She announced two new appointments to the Water Board. A retreat is scheduled and will determine new Chair of the Regional Water Board.

13. Stormwater Litigation Update

D. Mahmud reported on this item. She provided an update on the Duarte/Gardena court. The Judge in the case ruled that no language in administrative record that cost/numerical was considered in the issuance of the MS4 permit.

14. EPA and Army "Waters of the United States" Definition

D. Mahmud reported on this item. This will not be incorporated until published in the Federal Register.

CHAIR'S REPORT

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 12:02 p.m.