



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

Date: March 12, 2019
Time: 10:00 AM
Location: Monrovia Public Works
600 S. Mountain Ave, 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

H. Nguyen, LA County District #1
G. Boyer, Glendora
D. Mahmud, South Pasadena
Claremont, J. Stark

Water Policy Committee Members Absent

J. Capoccia, Sierra Madre
A. Fellow, USGVMWD
G. Crudgington, Monrovia
M. Clark, Rosemead
West Covina

Water TAC Members Present

D. Dolphin, Alhambra
N. Delgado, USGVMWD
A. Tachiki, Monrovia
J. Carlson, Sierra Madre
R. Wang; F. Villaluna LACPW

Water TAC Members Absent

S. Costandi, Covina
M. Jiang, Arcadia
J. Carver, Pomona
E. Reyes, SGVMWD
Bradbury, K. Kearney
Duarte

Ex Officio Members Present

K. Gardner, SG Watermaster

Ex Officio Members Absent

S. Green, LACSD

Guests

M. Lyons, Assemblymember Holden
B. Matsumoto; K. Orbe, Nature for All
R. Romero, Assemblymember Chau
K. Sanchez; L. O'Brien, City of La Verne
V. Murphy, Senator Portantino
J. Dever, SGV Mosquito Vector Control District

W. La, SGMRC
R. Tahir

SGVCOG Staff

P. Duyshart
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: J. Carlson/A. Tachiki).

[MOTION PASSED]

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

ACTION ITEMS

6. AB 755 (Holden): California Tire Fee/Stormwater Permit Compliance Fund
K. Ward presented on this item. M. Lyons commented that there is renewed enthusiasm for the bill this year. A hearing is scheduled for March 25 on this bill. There was a recommendation to approach ACWA for support of this bill.

There was a motion to recommend the Governing Board support AB 755 (Holden) (M/S: J. Carlson/G. Boyer).

[MOTION PASSED]

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

7. AB 1093 (Rubio): Stormwater Financial Capability Analysis
K. Ward presented on this item. D. Mahmud provided additional background information on the bill, including emphasizing that this bill has been introduced on three occasions to the State Legislature.

There was a motion to recommend the Governing Board support AB 1093 (Rubio) (M/S: G. Boyer/D. Dolphin).

[MOTION PASSED]

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

8. AB 1204 (Rubio): Primary Drinking Water Standards Implementation Date
K. Ward presented on this item. D. Mahmud stressed the need for this bill for cities that have a city owned water utility. K. Gardner mentioned that ACWA is working to add language in the bill to clarify that the EPA will still have enforcement capability over non-compliance with drinking water standards.

There was a motion to recommend the Governing Board support AB 1204 (Rubio) (M/S: D. Mahmud/J. Carlson).

[MOTION PASSED]

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

UPDATE ITEMS

9. Measure W Implementation Update
K. Ward presented on this item. Self-selection of the Watershed Area Steering Committee appointments have been made. The remaining Committee appointment positions are expected to be considered by the LA County Board of Supervisors in early April. The low-income senior exemption form and the feasibility equivalency guidance are still in development. The County will look to the COG, Cities, and other willing parties to help share news/documents once available, in addition to having online and promoting elsewhere. The Measure W implementation ordinance is still being drafted based on input from the time of the public hearing and subsequent meetings to date. The timeline for the public review period of the implementing ordinance is still to be determined.
10. E/WMP Updates.
A. Tachiki reported on this item. He provided updates on the Rio Hondo and San Gabriel EWMP, the Regional Water Board is recommending approval for the revised EWMP. D. Dolphin reported on the Upper LA EWMP. He reported that the group was updated on Measure W and cities are able self-score their projects to see how they rank.
11. Water TAC Chair Report
A. Tachiki reported on this item. The TAC was not able to meet due to a lack of a quorum of members. The TAC is currently working to compile cost data individually and anticipate presenting primarily information at the next Water Board meeting.
12. Water Supply Update
K. Gardner reported on this item. The SG Watermaster Board adopted resolution for long-term conversation and sustainability. A template resolution will be distributed to have other agencies adopt a similar resolution to make conservation as a way of life.
13. Water Boards Update
D. Mahmud reported on this item. New permits anticipated to be issued by December 2019.
14. Stormwater Litigation Update
D. Mahmud reported on this item.
15. Revised Definition of “Waters of the United States”
K. Ward reported on this item.
16. Correspondence
D. Mahmud commented on this item.

CHAIR’S REPORT

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 11:44 p.m.