



SGVCOG Special Joint Water Policy Committee/TAC Meeting Approved Minutes

Date: October 17, 2018
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 10:05 A.M.
2. Roll Call

Water Policy Committee Members Present

M. Clark, Rosemead
J. Nelson, Glendora
G. Crudgington, Monrovia
J. Capoccia, Sierra Madre
D. Mahmud, South Pasadena
A. Fellow, USGVMWD

Water Policy Committee Members Absent

S. Pedroza, Claremont
LA County District #1
M. Spence, West Covina

Water TAC Members Present

D. Dolphin, Alhambra
V. Hevener; P. Cranmer, Arcadia
Bradbury, K. Kearney
S. Costandi, Covina
A. Tachiki, Monrovia
J. Carlson, Sierra Madre
G. Osmena, LACDPW
E. Hills, SGVMWD
T. Love, P. Cortez, USGVMWD

Water TAC Members Absent

Pomona

Ex Officio Members Present

S. Green, LACSD
T. Zampiello; K. Gardner, SG Watermaster

Ex Officio Members Absent

Guests

C. Dillon, City of El Monte
B. Lathrop, Bradbury
B. Jensen, SGVEP
V. Murphy; D. Correy, Senator Portantino

SGVCOG Staff

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
6. Support for White Paper “Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions”

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

[MOTION PASSED]

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

PRESENTATION

7. Draft Three-Year Purchased Water Plan - Tony Zampiello, Executive Officer and Kelly Gardner, Assistant Executive Officer, Main San Gabriel Basin Watermaster
T. Zampiello presented on this item. The Main San Gabriel Basin Watermaster is required to outline a three-year projection of its Supplemental Water purchases on November 1st of each year. Supplemental Water is defined as Nontributary water imported through a Responsible Agency and reclaimed water or water obtained from other available sources when water is not available in a timely fashion from a Responsible Agency.

LEGISLATIVE UPDATES

8. Proposition 3 Overview
K. Ward presented on this item. Proposition 3 is a November 6 ballot initiative that would authorize 8.9 billion in general obligation bonds for various water infrastructure projects. Funding is allocated into six broad categories: Watershed Lands, Water Supply, Fish and Wildlife Habitat, Water Facility Upgrades, Groundwater, and Flood Protection.
9. State and Federal Legislation Updates/Summary
K. Ward presented on this item. Updates were given on SB 1133, SB 1422, SB 998, AB 2538 and federal legislation.

DISCUSSION ITEMS

10. Call for Workshop Topics – Los Angeles Regional Water Quality Control Board
The Committee discussed potential workshop topics for the Los Angeles Regional Water Quality Control Board to consider. The list of topics the Committee showed interest in included the following:
 - Municipal financials
 - Why are TMDL requirements imposed on SGV when no water bodies in the SGV are currently on the 303(d) list?
 - Workshop education on rain barrels proper uses
 - Cost-effectiveness of projects that incorporate green streets
 - Strategy to Optimize Resource Management of Storm Water (Storm Water Strategy, STORMS) – The State Water Board is conducting a workshop series, a local version of these workshops would be helpful and/or a summary of series.
 - Training for local government enforcement.

The Committee agreed to carry the topic of workshop to the next Committee meeting.

UPDATE ITEMS

11. E/WMP Updates.
 - RH/SGR: J. Carlson reported on this item. Monrovia presented at the CASQA conference representing the Rio Hondo/San Gabriel River EWMP.

- East SGV: D. Dolphin reported on this item. The East SGV E/WMP is currently working on annual reports.
- ULAR: G. Osmena reported on this item.

12. Water Boards Update

D. Mahmud reported that Deb Smith of the Regional Water Board is on indefinite leave and Renee Purdy has assumed responsibilities as the Executive Director.

13. Water Supply Update

T. Love reviewed a handout on water supply updates.

14. Stormwater Litigation Update

G. Crudgington reported on this item. An update on last year's litigation between Regional Board and NRDC/Waterkeeper regarding 2012 permit safe harbor protections provisions was given. The Court's ruling in favor of the Regional Water Board was appealed. The Court will likely reject the appeal.

CHAIR'S REPORT

15. Meeting Recap with SCAG Sustainability Leadership Regarding Water/Stormwater Legislation

D. Mahmud provided a recap of the meeting on September 24.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 11:57 a.m.