



**SGVCOG Joint Water Policy Committee/Working Group Meeting  
Approved Minutes**

Date: June 14, 2022  
Time: 10:00 AM  
Location: Zoom/YouTube teleconference meeting

**PRELIMINARY BUSINESS**

1. Call to Order: G. Crudginton called the meeting to order at 10:00 A.M.
2. Roll Call

**Water Policy Committee Members Present**

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

**Water Policy Committee Members Absent**

C. Goytia; TVMWD  
J. Santana; USGVMWD

**Water Working Group Members Present**

S. Gallant; Covina  
A. Sweet; Glendora  
A. Tachiki; Monrovia  
A. Tesfaye; South Pasadena  
T. Love; USGVMWD  
F. Villaluna, C. Lee; LA County Public Works  
S. Green; LA County Sanitation Districts  
L. Augino/K. Gardner; Watermaster

**Guests**

C. Griffin; Office of Assemblymember Rubio  
R. Tahir; Member of the Public  
D. Ready; Council for Watershed Health  
D. Petschauer; City of Los Angeles - LASAN  
Blair Crossman; San Gabriel and Lower Los Angeles RMC  
B. Stracker; Member of the Public  
B. Datti; Craftwater Engineering  
B. Wardynski; Craftwater Engineering  
T. Zampello; Watermaster  
J. Zepeda; Office of Assemblymember Rubio  
M. Zou; City of Los Angeles - LASAN  
P. Cortez; USGVMWD  
R. Romero; Office of Assemblymember Fong  
S. Armenta Lopez; Office of Senator Rubio

**SGVCOG Staff**

- N. Ryu
- B. Logasa
- T. Egan
- S. Wong

- 3. Public Comment  
R. Tahir shared that on May 27<sup>th</sup>, the Regional Board sent out a notice to all cities about a public hearing on the revision of the Dominguez Channel Toxic Pollutants TMDL.
- 4. Changes to Agenda Order  
No changes to agenda order.

**CONSENT CALENDAR**

- 5. Water Policy Committee/TAC Meeting Minutes – 5/10/2022
- 6. FY 2022-2023 SGVCOG Water Policy Committee Chair and Vice Chair Appointments
- 7. Adoption of Resolution 22-07-WC Enabling the Water Policy Committee and Water Technical Advisory Committee (TAC) to Continue Holding Meetings via Teleconferencing

**There was a motion to approve the Consent Calendar items.  
(M/S: J. Stark/G. Boyer)**

**[MOTION PASSED]**

<b>AYES:</b>	Claremont; Glendora; Monrovia; Rosemead; South Pasadena
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE GIVEN:</b>	
<b>ABSENT:</b>	TVMWD; USGVMWD

**ACTION ITEMS**

- 8. SB 991 (Newman) – Public Contracts: Progressive Design-Build: Local Agencies  
**There was a motion to recommend the Governing Board support SB 991 (Newman).  
(M/S: D. Mahmud/G. Boyer)**

**[MOTION PASSED]**

<b>AYES:</b>	Claremont; Glendora; Monrovia; Rosemead; South Pasadena
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE GIVEN:</b>	
<b>ABSENT:</b>	TVMWD; USGVMWD

**PRESENTATION**

- 9. Main San Gabriel Basin Watermaster: Water Rights in the San Gabriel Valley – Tony Zampiello, Executive Officer, Main San Gabriel Basin Watermaster  
The majority of the San Gabriel Valley is located within the Main San Gabriel Groundwater Basin. Like many other Southern California water basins, the Main San

Gabriel Basin is adjudicated, meaning that, as a result of a dispute among water users in the Basin over legal rights to the water, water rights are allocated and administered pursuant to a Judgment of the Court. The Court determined who the water rights owners were, how much groundwater those owners could extract, and how the groundwater area would be managed. The Judgment requires the nine-member Main San Gabriel Basin Watermaster Board (Watermaster) to control pumping, purchase replacement water, and determine the Operational Safe Yield of the Basin, among other things. The Judgment gives Watermaster broad discretion in making Basin management decisions within its framework.

#### **UPDATE ITEMS**

- 10.** Upper LA River and Rio Hondo Scientific Studies Updates – Brianna Datti, Craftwater Engineering, and Dawn Petschauer, Los Angeles City Sanitation & Environment  
In the 2020-2021 fiscal year, the SGVCOG was awarded scientific study funding by the ULAR Watershed Area Steering Committee (WASC) and the Rio Hondo WASC through the Safe Clean Water Program to conduct two scientific studies: Pre-Stormwater Investment Plan (preSIP) and Load Reduction Strategy (LRS) to Address the Los Angeles River Bacteria Total Maximum Daily Load (TMDL). For the PreSIP, the study team is working on the final (working) Project map to help them with modeling and alternative compliance pathways development. For the LRS Study, there is an upcoming meeting with the Los Angeles Regional Water Board on June 30th, where the study team anticipates receiving comments on the LRS Adaptation Plan.
- 11.** Safe Clean Water Program  
This item was tabled to next month.
- 12.** Federal and State Budget and Legislative Updates  
This item was tabled to next month.
- 13.** Litigation Updates  
This item was tabled to next month.
- 14.** Water Supply Update  
This item was tabled to next month.
- 15.** Water Working Group Chair Report  
There were no updates on this item.

#### **CHAIR'S REPORT**

There was no report on this item.

#### **ANNOUNCEMENTS**

#### **ADJOURN**

G. Crudginton adjourned the meeting at 12:06 P.M.