



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

Date: January 11, 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
C. Ho Liao; San Gabriel
D. Mahmud; South Pasadena
J. Santana, USGVMWD

Water Policy Committee Members Absent

Sierra Madre

Water TAC Members Present

D. Dolphin; Alhambra
K. Kearney; Bradbury
S. Costandi/S. Gallant; Covina
A. Tachiki; Monrovia
J. Carver; Pomona
E. Reyes; SGVMWD
J. Carlson; Sierra Madre
T. Gerber; South Pasadena
T. Love; USGVMWD
R. Wang; LA County Public Works

Water TAC Members Absent

Glendora
South Pasadena

Ex Officio Members Present

L. Augino/K. Gardner; Watermaster

Ex Officio Members Absent

S. Green; LA County Sanitation Districts

Guests

S. Armenta; Office of Senator Rubio
C. Griffin; Office of Assemblymember Rubio
P. Beglarian; City of Monrovia
L. Largent; O Strategies Group
L. Waters; City of Alhambra
R. Tahir; Member of the Public
D. Ready; Council for Watershed Health

SGVCOG Staff

- C. Sims
- B. Logasa
- P. Hubler
- T. Egan

3. Public Comment
 - R. Tajir provided feedback on Upper Los Angeles River Watershed Management Group (ULAR WMG) Load Reduction Strategy. R. Tahir’s full written public comment can be found by [clicking here](#).
4. Changes to Agenda Order.
No changes to agenda order.

CONSENT CALENDAR

5. Water Policy Committee/TAC Meeting Minutes – 11/09/2021
6. Water Policy Committee/TAC Special Meeting Minutes – 12/07/2021
7. Water Policy Committee/TAC Meeting Minutes – 12/14/2021
8. Adoption of Resolution 22-02-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: G. Boyer/D. Mahmud)**

[MOTION PASSED]

AYES:	Committee – Claremont; Glendora; Monrovia; Rosemead; San Gabriel; South Pasadena, USGVMWD TAC – Alhambra; Covina; Pomona; Sierra Madre; South Pasadena, SGVMWD, USGVMWD; LA County Public Works
NOES:	
ABSTAIN:	
NO VOTE GIVEN:	TAC – Bradbury; Monrovia
ABSENT:	Committee – Sierra Madre TAC – Glendora

ACTION ITEMS

9. 2022 Strategic Plan Update
Recommended Action: Recommend the Governing Board to adopt the water-related items in the 2022 Strategic Plan Update.

Staff provided proposed updates to the Strategic Plan to identify priorities and actions that are more relevant for the agency to undertake to support member agencies. The proposed goal for the Strategic Plan water priority is: “Support regional water resiliency and assist cities in addressing stormwater MS4 permit requirements, with an emphasis on Safe Clean Water Program implementation and identification of regional solutions.”

There was a motion to recommend the Governing Board to adopt the water-related items in the 2022 Strategic Plan Update and encourage the Governing Board to consider changing the word “foster” leadership to “promote leadership” for the proposed Collaboration goal in the Strategic Plan.

(M/S: D. Mahmud/J. Stark)

[MOTION PASSED]

AYES:	Committee – Claremont; Glendora; Monrovia; Rosemead; San Gabriel; South Pasadena; USGVMWD TAC – Alhambra; Covina; Monrovia; Pomona; Sierra Madre; South Pasadena, SGVMWD; USGVMWD
NOES:	Committee – Sierra Madre TAC – Sierra Madre; SGVMWD; USGVMWD
ABSTAIN:	TAC – LA County Public Works
NO VOTE GIVEN:	TAC – Bradbury
ABSENT:	Committee –Sierra Madre TAC – Glendora

PRESENTATION *(It is anticipated that the Water Committee/Water TAC may act on the following matters)*

- 10.** State Water Project Updates – Tom Love, Upper San Gabriel Valley Municipal Water District
Tom Love, General Manager of the Upper San Gabriel Valley Municipal Water District (USGVMWD), presented to the Committee and TAC regarding the State Water Project (SWP) and related drought actions. Metropolitan Water District’s Board of Directors approved new infrastructure investments and water exchanges with other agencies that will allow Colorado River water and stored supplies to be more readily distributed throughout the region. The strategies will preserve limited SWP supplies for areas that can only receive imported water from the SWP, including, in part, the San Gabriel Valley.

UPDATE ITEMS

- 11.** Commission on State Mandates and Other Litigation
There were no updates on this item.
- 12.** Regional Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit
A. Tachiki provided an update on this item. All cities and water agencies completed their watershed and municipal annual reports last month.
- 13.** Safe Clean Water Program
B. Logasa, SGVCOG Management Analyst, provided information on this item. The Scoring Committee met on December 9th and voted to send certain projects of passing scores to their respective WASCs. The Upper Los Angeles River WASC met on December 1st and heard presentations on the Whitsett Fields Park North Stormwater Capture Project and the Echo Park Lake Rehabilitation Operation and Maintenance. The Rio Hondo WASC

met on December 21st and heard a presentation on the Vincent Lugo Park Stormwater Capture Project.

- 14.** Federal and State Budget and Legislative Updates
P. Hubler, SGVCOG Director of Government and Community Relations, provided information on this item. He reported that specific bills that have become two-year bills have a deadline of January 31, 2022 to move forward. P. Hubler also provided an update on potential tire fee legislation to mitigate zinc.
- 15.** Water Supply Update
K. Gardner, Watermaster, provided an update on this item. The San Gabriel Valley had a really wet December, but January did not. We are not out of drought at this time. USGVMWD and Metropolitan Water District are working on an agreement to bring Colorado River Water to the San Gabriel Valley for spreading. The Waters That Connect Us webinar program through the Watermaster takes place monthly on various social media platforms.
- 16.** Water TAC Chair Report
There were no updates on this item.
- 17.** Water Boards Update
M. Clark reported that a few Water Board members have recently retired. D. Mahmud and A. Tachiki also reported that there are new members appointed or will soon be appointed.

CHAIR'S REPORT

G. Crudginton reported that after the pandemic slows down or ceases, she hopes that regional collaboration continues virtually, as it allows for more participation in meetings and helps the environment.

ANNOUNCEMENTS

There were no announcements.

ADJOURN

G. Crudginton adjourned the meeting at 11:32 A.M.