



SGVCOG Special TAC Meeting Approved Minutes

Date: February 19, 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 10:06am.
2. Roll Call

Water TAC Members Present

D. Dolphin, Alhambra
 M. Jiang, Arcadia
 K. Kearney, Bradbury
 S. Costandi, Covina
 A. Tachiki, Monrovia
 J. Carver, Pomona
 J. Carlson, Sierra Madre
 M. Lombos, LACDPW
 E. Reyes, SGVMWD
 T. Love, USGVMWD

Water TAC Members Absent

None.

Ex-Officio Members Present

K. Gardner, SG Watermaster

Ex Officio Members Absent

S. Green, LACSD

SGVCOG Staff

Alexander Fung

3. Public Comment.
There were no public comments at this meeting.
4. Changes to Agenda Order.
There were no requests to change the agenda order at this meeting.

CONSENT CALENDAR

5. Water TAC Meeting Minutes
There was a motion to approve the Water TAC meeting minutes. (M/S: LACDPW/ Sierra Madre).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Bradbury, Covina, Monrovia, Pomona, Sierra Madre, USGVMWD, LACDPW, SGVMWD
NOES:	
ABSTAIN:	
ABSENT:	

DISCUSSION ITEMS

- 6.** Request for City Stormwater Project Cost Data
Committee members discussed the gathering of cost data associated with stormwater projects. City of Monrovia will be sending the cost data template to SGVCOG and requests SGVCOG staff to distribute the template to committee members. T. Love of USGVMWD requests committee members to use the template and compile cost data of their respective municipalities. It is expected that cost data can be compiled together within one to two working weeks. T. Love recommends that the compiled data should be presented to the Water Committee at its next meeting and suggests that the TAC should meet one or two days prior to the next Water Committee meeting to review the cost data.
- 7.** Measure W Implementation
Committee members discussed the appointees of the Watershed Area Steering Committee and reviewed the self-selection process in each of the watershed areas.
- 8.** EMWP Report to Water Committee
A. Tachiki of City of Monrovia reported that there will be additional reports at the next meeting.
- 9.** Water Supply Update
T. Love provided a brief presentation on the conditions of local water supply percentages. Despite the current rainfall, he stressed that groundwater wells reached historic lows this year. Additionally, he recommended cities to continue water conservation advisories. K. Gardner of the San Gabriel Basin Watermaster also encouraged cities to continue water conservation marketing efforts.

CHAIR'S REPORT

There were no reports from the Committee Chair at this meeting.

ANNOUNCEMENTS

There were no announcements at this meeting.

ADJOURN

The meeting adjourned at 10:31am.