



SGVCOG **Special** TAC Meeting Approved Minutes

Date: November 13, 2018
Time: 9:00 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 9:12 A.M.
2. Roll Call

Water TAC Members Present

D. Dolphin, Alhambra
V. Hevener, Arcadia
J. Carver, Pomona
T. Love, USGVMWD
A. Tachiki, Monrovia
J. Carlson, Sierra Madre
G. Osmena; R. Wang, LACDPW

Ex Officio Members Present

S. Green, LACSD

Water TAC Members Absent

S. Costandi, Covina
E. Hills, SGVMWD
K. Kearney, Bradbury

Ex Officio Members Absent

T. Zampiello; K. Gardner, SG Watermaster

Guests

SGVCOG Staff

K. Ward

3. Public Comment.
No public comment.
4. Changes to Agenda Order.
No changes to the agenda order.

DISCUSSION ITEMS

5. Water Supply Update
Recommended Action: For information only.
T. Love gave an update on the wildfires in the Malibu area and discussed that emergency management planning could be a future topic of discussion for the TAC to consider. He also provided an update on recent repairs made by LA County Public Works.
6. Structure of the SGVCOG Water Technical Advisory Committee (TAC)
Recommended Action: Discuss and provide direction to staff.
The TAC discussed compiling a list of topics to provide technical assistance to the Water Policy Committee. For example, new permit, implementation of Measure W. The TAC could provide assistance to the various Measure W committees (particularly the scoring Committee) as a means to provide oversight of Measure W implementation. Other topics

the TAC could provide input:

- Water use efficiency
- Recent legislation that impacts water districts
- Rollup reporting, retail/wholesale, importance of coordination.
- Updates to Urban water management plans
- Water conservation, and how to collaborate among different agencies

A potential future presentation for the TAC is the Upper District 2-year legislative plan. It was recommended that EWMP updates be a more robust component of the Water Committee agenda. These EWMP updates would discuss overall technical reports and other requirements/activities as many are overlapping, this is in contrast to the EWMP updates being watershed specific currently. The TAC agreed that the separate TAC meeting should begin at 9:30 AM.

CHAIR'S REPORT

7. Meeting December Meeting

Recommended Action: Discuss and provide direction to staff.

No report given.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 9:52 a.m.