



SGVCOG Special TAC Meeting Approved Minutes

Date: March 12, 2019
Time: 9:00 AM
Location: Monrovia Public Works
(600 S. Mountain Ave; Monrovia, CA)

PRELIMINARY BUSINESS

1. Call to Order: The meeting was called to order at 9:32 am.
2. Roll Call

Water TAC Members Present

D. Dolphin, Alhambra
A. Tachiki, Monrovia
J. Carlson, Sierra Madre

Water TAC Members Absent

T. Love, USGVMWD.
M. Lombos, LACDPW
E. Reyes, SGVMWD
S. Costandi, Covina
K. Kearney, Bradbury
M. Jiang, Arcadia
J. Carver, Pomona

Ex-Officio Members Present

K. Gardner, SG Watermaster

Ex Officio Members Absent

S. Green, LACSD

SGVCOG Staff

K. Ward
P. Duyshart

Guests

G. Kelly, RES
L. Bybee, LSA

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
A quorum of the TAC was not present.

DISCUSSION ITEMS

6. City Stormwater Project Cost Data
No report given.
7. Measure W Implementation

No report given.

8. EMWP Report to Water Committee
No report given.

9. Water Supply Update
No update given.

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 9:34 am.