



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

Date: December 14, 2021  
Time: 10:00 AM  
Location: Zoom/YouTube teleconference meeting

**PRELIMINARY BUSINESS**

1. Call to Order: G. Crudginton called the meeting to order at 10:01 A.M.
2. Roll Call

**Water Policy Committee Members Present**

J. Stark; Claremont  
G. Boyer; Glendora  
G. Crudginton; Monrovia

**Water Policy Committee Members Absent**

Rosemead  
San Gabriel  
South Pasadena  
USGVMWD

**Water TAC Members Present**

D. Dolphin; Alhambra  
S. Costandi/S. Gallant; Covina  
A. Sweet; Glendora  
E. Reyes; SGVMWD  
J. Carlson; Sierra Madre  
T. Gerber; South Pasadena  
F. Villaluna; LA County Public Works

**Water TAC Members Absent**

Bradbury  
Monrovia  
Pomona  
SGVMWD  
Sierra Madre  
USGVMWD

**Ex Officio Members Present**

L. Augino/K. Gardner; Watermaster

**Ex Officio Members Absent**

S. Green; LA County Sanitation Districts

**Guests**

Sandra Lopez Armenta; Office of Senator Rubio  
L. Largent; O Strategies Group

**SGVCOG Staff**

B. Logasa  
A. Fung

3. Public Comment  
Written public comment can be viewed [here](#).
4. Changes to Agenda Order.  
No changes to agenda order.

**CONSENT CALENDAR**

- 5. Adoption of Resolution 21-04-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>	Committee – Claremont; Glendora; Monrovia TAC – Alhambra; Bradbury; Covina; Glendora; Sierra Madre; South Pasadena, LA County Public Works
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE GIVEN:</b>	
<b>ABSENT:</b>	Committee – Rosemead; San Gabriel; South Pasadena; USGVMWD TAC – Monrovia; Pomona; SGVMWD; USGVMWD

**CHAIR’S REPORT**

No report.

**ANNOUNCEMENTS**

No report.

**ADJOURN**

G. Crudginton adjourned the meeting at 10:08 A.M.