



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

Date: April 5, 2022  
Time: 10:00 A.M.  
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  
M. Clark; Rosemead  
J. Santana; USGVMWD

**Water Policy Committee Members Absent**

D. Mahmud; South Pasadena  
C. Goytia; TVMWD

**Water TAC Members Present**

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

**Water TAC Members Absent**

K. Kearney; Bradbury  
A. Sweet; Glendora

**Ex Officio Members Present**

**Ex Officio Members Absent**

S. Green; LA County Sanitation Districts  
L. Augino; Watermaster

**Guests**

R. Tahir; Member of the Public

**SGVCOG Staff**

B. Logasa

3. Public Comment
  - R. Tahir 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. Adoption of Resolution 22-04-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: A. Tachiki /J. Carver)**

**[MOTION PASSED]**

<b>AYES:</b>	Committee – Claremont; Glendora; Monrovia; Rosemead; USGVMWD TAC – Alhambra; Bradbury; Covina; Glendora; Monrovia; Pomona; Sierra Madre; LA County Public Works; TVMWD; USGVMWD
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE GIVEN:</b>	
<b>ABSENT:</b>	Committee – South Pasadena; TVMWD TAC – Bradbury; Glendora

**CHAIR’S REPORT**

There was no report on this item.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURN**

G. Crudgington adjourned the meeting at 10:11 A.M.