



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

Date: May 14, 2019
Time: 10:00 AM
Location: Upper San Gabriel Valley Municipal Water District
602 E. Huntington Drive, Suite B, Monrovia,

PRELIMINARY BUSINESS

1. Call to Order: The meeting was called to order at 10:02 A.M.
2. Roll Call

Water Policy Committee Members Present

H. Nguyen, LA County District #1
G. Boyer, Glendora
D. Mahmud, South Pasadena
G. Crudgington, Monrovia
M. Clark, Rosemead
J. Stark, Claremont
J. Capoccia, Sierra Madre

Water Policy Committee Members Absent

A. Fellow, USGVMWD

Water TAC Members Present

D. Dolphin, Alhambra
E. Reyes, SGVMWD
A. Tachiki, Monrovia
S. Costandi, Covina
R. Wang, LACPW
Y. Serna, Duarte
V. Hevener, Arcadia
J. Carver, Pomona

Water TAC Members Absent

J. Carlson, Sierra Madre
Bradbury, K. Kearney
T. Love, USGVMWD

Ex Officio Members Present

K. Gardner; L. Augino, SG Watermaster
S. Green, LACSD

Ex Officio Members Absent

Guests

M. Lyons, Assemblymember Holden
K. Allen, LAC FCD
B. Lathrop, Bradbury
E. Baul; D. Sharp; J. Juarez, LACPW
D. Correy; V. Murphy, Senator Portantino

B. Pence, Congresswoman Napolitano

SGVCOG Staff

K. Ward
N. Kaur

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

CONSENT CALENDAR

5. Water Committee/TAC Meeting Minutes

There was a motion to approve the consent calendar. (M/S: Gloria /D. Maggie).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Monrovia, Glendora, Sierra Madre, South Pasadena, LACPW, LA County District #1, Rosemead, Pomona, Duarte, Claremont, SGVMWD, Covina
NOES:	
ABSTAIN:	
ABSENT:	Bradbury, USGVMWD

ACTION ITEMS

6. SB 414 (Caballero): Small System Water Authority Act of 2019

K. Ward presented on this item. There was a request to provide a map of water systems that are referenced in this legislation.

There was a motion to recommend the Governing Board support SB 414. (M/S: M. Clark/J. Capoccia).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Monrovia, Glendora, Sierra Madre, South Pasadena, Rosemead, Pomona, Duarte, Claremont, SGVMWD, Covina
NOES:	
ABSTAIN:	LA County District #1, LACPW
ABSENT:	Bradbury, USGVMWD

7. SB 669 (Caballero): Safe Drinking Water Fund

K. Ward presented on this item. SB 669 is a response to SB 623 (Monning) proposed last year that would tax all water systems to address safe drinking water concerns. Additionally, this bill responds to the Governor's proposed trailer bill that would similarly tax water users to address safe drinking water concerns and AB 217 (Garcia). The Committee requested that AB 217 be brought back to the Committee for discussion at the next meeting. There was a request to clarify what happens to funding under this bill in non-surplus budget year.

There was a motion to recommend the Governing Board support SB 669. (M/S: M. Clark/G. Boyer).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Monrovia, Glendora, Sierra Madre, South Pasadena, Rosemead, Pomona, Duarte, Claremont, SGVMWD, Covina
NOES:	
ABSTAIN:	LA County District #1, LACPW
ABSENT:	Bradbury, USGVMWD

DISCUSSION ITEMS

8. SB 205 (Hertzberg): Stormwater Discharge Compliance

K. Ward presented on this item. There was discussion on the concerns that the burden SB 205 places on local governments regarding the issuance of businesses license and enforcing compliance of the NPDES for certain businesses. The Committee and TAC advised that SB 205 should be opposed unless amended to ensure that training would be provided to city staff regarding the complexities of ensuring a business is in compliance with the NPDES, as well as delaying the implementation of the bill until the industrial classification

codes have been adopted by the State Water Board. The current Standard Industrial Classification (SIC) System is not inclusive of all industries and the North American Industrial Classification System (NAICS) needs to be more descriptive. Additionally, more categories for new industries need to be added in order for Cities to have a more accurate way to classify businesses.

There was a motion to recommend the Governing Board oppose AB 205 unless amended to include training for city staff related to ensuring a business is in compliance with NPDES and delaying implementation of the bill until industrial classification codes have been updated to be more descriptive, as well as adding more categories for new industries to provide Cities with a more accurate way to classify businesses by the State Water Board. (M/S: D. Mahmud/ J. Capoccia).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Monrovia, Glendora, Sierra Madre, South Pasadena, Rosemead, Pomona, Duarte, Claremont, SGVMWD, Covina
NOES:	
ABSTAIN:	LA County District #1, LACPW
ABSENT:	Bradbury, USGVMWD

UPDATE ITEMS

9. Legislative Updates
K. Ward presented on this item. Updates on the status of AB 1093 (Rubio), 755 (Holden), AB 1204 (Rubio), AB 1404 (Rubio) and HR 1497 were given. B. Pence reported that HR 1497 was currently being marked up to ensure consensus is reached on the bill.
10. Safe Clean Water Program Update
D. Mahmud provided updates on this item. K. Allen answered question on the Safe Clean Water Program.
11. State Auditor Report No. 2017-118 Recommendations Update
D. Mahmud reported on this item. She discussed updates that have been listed on the State Auditor's website that required follow-up actions by the Regional LA Water Board. Several items were marked as complete by the State Auditor including developing guidelines for considering costs for local jurisdiction. D. Mahmud shared that the Water Board did develop documents on cost compliance; however, there was no indication that there was any public input in the development of these documents. There was a suggestion by the Water TAC to review the documents developed by the Water Board and report back to the Water Committee.
12. E/WMP Updates
A. Tachiki reported on this item. He provided updates on the Rio Hondo and San Gabriel EWMP, submitting final document to Water Board for approval. Dolphin reported on the Upper LA River (ULAR). ULAR is considering special studies, such as a bacteria study that was done in San Diego as a potential starting point.
13. Water TAC Chair Report
A. Tachiki reported on this item. He reported on the status of the city stormwater data gathering the Water TAC was tasked with presenting to the Water Policy Committee. Cities are compiling data so that projects include all associated costs (design, construction, etc.).
14. Water Supply Update
K. Gardner provided updates on this item. She reported that the SG Watermaster is developing a regional campaign to increase awareness about water conservation.
15. Water Boards Update
No updates were given.

16. Litigation Update

D. Mahmud reported on this item. The cities of Duarte and Gardena have issued responses to the tentative decision of the judge in the Gardena/Duarte Water Board litigation.

CHAIR'S REPORT

ANNOUNCEMENTS

D. Dolphin invited committee members to attend the 626 Golden Streets event on May 19.

ADJOURN

The meeting was adjourned at 11:58 PM.