



SGVCOG Joint Water Policy Committee/TAC Approved Minutes

Date: September 11, 2018
Time: 10:00 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 10:04 A.M.
2. Roll Call

Water Policy Committee Members Present

M. Clark, Rosemead
J. Nelson, Glendora
G. Crudginton, Monrovia
J. Capoccia, Sierra Madre
D. Mahmud, South Pasadena
A. Fellow, USGVMWD

Water Policy Committee Members Absent

S. Pedroza, Claremont
LA County District #1
M. Spence, West Covina

Water TAC Members Present

D. Dolphin, Alhambra
V. Hevener, Arcadia
S. Costandi, Covina
A. Tachiki, Monrovia
J. Carlson, Sierra Madre
G. Osmena, LACDPW
E. Hills, SGVMWD
T. Love, P. Cortez, USGVMWD

Water TAC Members Absent

Bradbury
Pomona

Ex Officio Members Present

K. Ruffell, LACSD
A. Jimenez, K. Gardner, SG Watermaster

Ex Officio Members Absent

Guests

R. Gastelum
R. Tahir, TECs
B. Lathrop, Bradbury
J. Stahl
Mary Ann Lutz, Former Mayor of Monrovia

O. Galang, Tetra Tech
C. Dillion, El Monte
M. Lyons, Assemblymember Holden
B. Pence, Congresswoman Napolitano

SGVCOG Staff

K. Ward

3. Public Comment.
R. Tahir suggested changes to AB 2538 that clarify sections required versus voluntary. Additionally, AB 2538 should limit language that is not a requirement of the MS4 permit.
4. Changes to Agenda Order.

CONSENT CALENDAR

5. Water Committee/TAC Meeting Minutes

There was a motion to approve the minutes. (M/S: J. Capoccia /M. Clark).

[MOTION PASSED]

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

PRESENTATION

6. Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions Overview: White Paper Presentation - David W. Pedersen, General Manager, Las Virgenes Municipal Water District

D. Pedersen presented on this item. The group discussed general interest in the concept presented. There was concurrence that the group discuss endorsing the concept of the white paper at the next meeting, as well as providing a letter of support. D. Pedersen will send Phase 1 of the white paper and a copy of the presentation to K. Ward to distribute.

LEGISLATIVE UPDATES

7. 2017-2018 Legislative Summary

K. Ward and P. Cortez reported on this item.

UPDATE ITEMS

8. E/WMP Updates.

- RH/SGR: A. Tachiki reported on this item.
- East SGV: No report given.
- ULAR: D. Dolphin and G. Osmena reported on this item. D. Dolphin gave an update on the LRS project.

9. Water Boards Update

J. Nelson reported on this item.

10. Water Supply Update

T. Love and K. Gardner reported on this item.

11. Stormwater Litigation Update

G. Crudgington reported on this item.

CHAIR'S REPORT

12. Meeting with Water Board Chair Madelyn Glickfeld

J. Nelson reported on this item. There was concurrence from the group that a discussion on topics for the Regional Board to consider for workshops should be placed on the next Water Committee agenda.

Due to a conflict with the meeting room, the October 9th Water Committee meeting will need to be moved. The group agreed to move the meeting to October 17th.

ANNOUNCEMENTS

13. 2018 San Gabriel Valley Water Forum: Tuesday, September 18, 2018

A. Fellow announced the Upper District's 2018 WaterFest will be on October 13 from 10 AM to 2 PM at the Arcadia County Park.

ADJOURN

The meeting adjourned at 11:53 a.m.