



SGVCOG Joint Water Policy Committee/TAC Approved Minutes

Date: July 18, 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 10:02 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
M. Spence, West Covina

Water Policy Committee Members Absent

S. Pedroza, Claremont
LA County District #1

Water TAC Members Present

K. Kearney, Bradbury
A. Tachiki, Monrovia
J. Carver, Pomona
J. Carlson, Sierra Madre
E. Reyes, SGVMWD
T. Love, P. Cortez, USGVMWD

Water TAC Members Absent

Alhambra
Covina
South Pasadena
Arcadia
LACDPW

Ex Officio Members Present

S. Green, LACSD
A. Jimenez, K. Gardner, SG Watermaster

Ex Officio Members Absent

Guests

B. Jensen, SGV Economic Partnership
R. Tahir, TECs

B. Lathrop, Bradbury
M. Litchfield; R. Hansen, Three Valleys MWD
Mary Ann Lutz, Former Mayor of Monrovia

F. Andes, Federal Water Quality Coalition
D. Gailey San Gabriel Valley Water
Association
W La., Laser/SGMRC

SGVCOG Staff

K. Ward
P. Hubler
E. Wolf

3. Public Comment.
No public comment was given.
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 /G. Crudgington).

[MOTION PASSED]

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

PRESENTATION

6. Federal Legislative Update and Integrated Planning Overview - Fred Andes, Federal Water Quality Coalition

F. Andes presented on this item.

DISCUSSION ITEMS

7. Safe, Clean Water Program.

E. Wolf presented on this item.

LEGISLATIVE UPDATES

8. AB 2538 (Rubio)

P. Hubler reported on this item.

9. SB 1133 (Portantino)

P. Hubler reported on this item.

10. SB 1422 (Portantino)

P. Hubler reported on this item.

11. S. 2800/H.R. 8

P. Hubler reported on this item.

UPDATE ITEMS

12. E/WMP Updates.

- RH/SGR: J. Carlson reported on this item.

- East SGV: J. Carver reported on this item.

- ULAR: No report given.

13. Water Boards Update

A. Fellow reported on this item.

14. Army Corps of Engineers Action on the Whittier Narrows Basin

K. Gardner reported on this item.

15. Water Supply Update/ Infrastructure Observatory Tour Recap

G. Crudgington reported on this item.

16. Stormwater Litigation Update

No update was given.

CHAIR'S REPORT

J. Nelson provided a report. The Water Committee and TAC meeting will likely go dark in August unless pressing items arise that would necessitate a meeting.

ANNOUNCEMENTS

17. California Financing Coordinating Committee Funding Fairs: August 29/30, 2018

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

ADJOURN

The meeting adjourned at 11:56 a.m.