



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

Date: May 10, 2022
Time: 10:00 AM
Location: Zoom/YouTube teleconference meeting

PRELIMINARY BUSINESS

1. Call to Order: G. Crudginton called the meeting to order at 10:02 A.M.
2. Roll Call

Water Policy Committee Members Present

J. Stark; Claremont
G. Boyer; Glendora
G. Crudginton; Monrovia
M. Clark; Rosemead
D. Mahmud; South Pasadena
C. Goytia; TVMWD
J. Santana; USGVMWD

Water Policy Committee Members Absent

Water TAC Members Present

D. Dolphin; Alhambra
K. Kearney; Bradbury
S. Costandi; Covina
A. Sweet; Glendora
A. Tachiki; Monrovia
J. Carver/A. Ortega; Pomona
J. Carlson; Sierra Madre
T. Gerber; South Pasadena
M. Litchfield; TVMWD
E. Reyes; SGVMWD
T. Love; USGVMWD
R. Wang, C. Lee; LA County Public Works

Water TAC Members Absent

Ex Officio Members Present

L. Augino/K. Gardner; Watermaster
S. Green; LA County Sanitation Districts

Ex Officio Members Absent

Guests

J. Millet; SCWP Rio Hondo WASC
C. Griffin; Office of Assemblymember Rubio
R. Tahir; Member of the Public
D. Ready; Council for Watershed Health
D. Petschauer; City of Los Angeles - LASAN

Stephanie Nava-Angeles; WELL
 Blair Crossman; San Gabriel and Lower Los Angeles RMC
 B. Stracker; Member of the Public
 B. Datti; Craftwater Engineering
 P. Nguyen; Craftwater Engineering

SGVCOG Staff

K. Ward
 B. Logasa
 T. Egan

3. Public Comment
 S. Nava-Angeles, Water Education for Latino Leaders (WELL) Program Manager, shared information about their upcoming conference. [Click here](#) to review the flyer.
4. Changes to Agenda Order.
 Chair G. Crudgington tabled agenda item 10 to a future meeting and moved item 15, Water Supply Update, to follow item 11.

CONSENT CALENDAR

5. Water Policy Committee/TAC Special Meeting Minutes – 4/5/2022
6. Water Policy Committee/TAC Special Meeting Minutes – 4/12/2022
7. Adoption of Resolution 22-06-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/D. Mahmud)

[MOTION PASSED]

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

ACTION ITEMS

8. AB 1845 (Calderon) – Metropolitan Water District of Southern California: Alternative Project Delivery Methods
9. AB 2163 (Rubio) – San Gabriel Basin Water Quality Authority Act
There was a motion to recommend the Governing Board support AB 1845 (Calderon) and AB 2163 (Rubio).
(M/S: M. Clark/C. Goytia)

[MOTION PASSED]

AYES:	Committee – Claremont; Glendora; Monrovia; Rosemead; South Pasadena, TVMWD; USGVMWD TAC – Alhambra; Bradubry; Covina; Glendora; Monrovia; Pomona; Sierra Madre; TVMWD; SGVMWD; USGVMWD
NOES:	
ABSTAIN:	TAC – LA County Public Works
NO VOTE GIVEN:	
ABSENT:	

PRESENTATION

- 10.** Peck Road Water Conservation Park – Paul Cranmer, Public Works Services Director, City of Arcadia
This item was tabled for a future meeting.

DISCUSSION

- 11.** City of Monrovia Financial Capability Assessment (FCA) Evaluation Findings – Brianna Datti and Pauline Nguyen, Craftwater Engineering; and Alex Tachiki, City of Monrovia
The Environmental Protection Agency’s (EPA) FCA Guidance creates a framework to verify the costs to jurisdictions of complying with stormwater regulations and ensure that the costs of compliance do not unduly burden a cities’ residents. The FCA guidelines currently do not apply to the State of California. This exercise was designed to support the SGVCOG’s ongoing efforts to advocate for the application of FCA, or similar, Guidelines to the State. For example, the case study found that by applying the FCA Guidance to the City of Monrovia, there would be justification to extend the MS4 Permit final compliance deadline, in order to ensure that the City did not incur millions of dollars in debt.

UPDATE ITEMS

- 12.** Regional Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit
There were no updates on this item.
- 13.** Safe Clean Water Program
B. Logasa, SGVCOG Management Analyst, provided information on this item. All WASCs are currently finalizing their FY 22-23 stormwater investment plans. Once approved, they will be sent to the Regional Oversight Committee for review and feedback.
- 14.** Federal and State Budget and Legislative Updates
There were no updates on this item.
- 15.** Water Supply Update
T. Love and M. Litchfield shared information on current water supply in the San Gabriel Valley and increasing water conservation mandates locally, regionally, and at the state. All of California is well into its third consecutive year of drought, making local and imported water resources scarcer.
- 16.** Water TAC Chair Report
There were no updates on this item.
- 17.** Water Boards Update
There were no updates on this item.

CHAIR'S REPORT

There was no report on this item.

ANNOUNCEMENTS

A. Tachiki announced that the Council for Watershed Health is hosting a WaterTalks webinar series for agencies and electeds designed to strengthen integrated watershed management across LA County and equip local leaders with the tools and resources needed to address water-related challenges.

ADJOURN

G. Crudgington adjourned the meeting at 11:43 A.M.