



**SGVCOG Joint Water Policy Committee/Working Group Meeting  
Approved Minutes**

Date: September 13, 2022

Time: 10:00 AM

Location: Zoom/YouTube teleconference meeting

**PRELIMINARY BUSINESS**

1. Call to Order: G. Crudginton called the meeting to order at 10:01 A.M.
2. Roll Call

**Water Policy Committee Members Present**

G. Boyer; Glendora  
G. Crudginton; Monrovia  
M. Clark; Rosemead  
C. Goytia; TVMWD

**Water Policy Committee Members Absent**

J. Stark; Claremont  
D. Mahmud; South Pasadena  
J. Santana; USGVMWD

**Water Working Group Members Present**

K. Kearney; Bradbury  
S. Costandi; Covina  
T. Gerber; South Pasadena  
C. Lee/P. Choy; LA County Public Works  
S. Lee/M. Litchfield; TVMWD  
E. Reyes; SGVMWD  
T. Love; USGVMWD  
E. Reyes; SGVMWD  
S. Green/J. Stotz; LA County Sanitation Districts  
L. Augino/K. Gardner; Watermaster

**Guests**

K. Howie; TVMWD  
B. Datti; Craftwater Engineering  
C. Helme; Craftwater Engineering  
D. Petschauer; LASAN  
M. Zou; LASAN  
S. Armenta Lopez; Office of Senator Rubio  
T. Epps; Member of the Public  
S. Armenta Lopez; Office of Senator Rubio  
Vincent; Member of the Public  
Y. Nubani; O Strategies Group  
B. Crossman; Rivers & Mountains Conservancy  
D. Ready; Council for Watershed Health

**SGVCOG Staff**

B. Logasa

T. Egan  
N. Ryu  
S. Wong

3. Public Comment  
No public comments.
4. Changes to Agenda Order  
No changes to agenda order.

### CONSENT CALENDAR

5. Water Policy Committee/TAC Meeting Minutes – 8/9/2022
6. Adoption of Resolution 22-11-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: G. Boyer/C. Goytia)**

**[MOTION PASSED]**

<b>AYES:</b>	Glendora; Monrovia; TVMWD
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE GIVEN:</b>	Rosemead
<b>ABSENT:</b>	Claremont; South Pasadena; USGVMWD

### PRESENTATION

7. Solve the Water Crisis Coalition – Matthew Litchfield, Three Valleys Municipal Water District  
As a result of the drought, there has been an increased effort among water districts and other stakeholders to address the crisis. One such organization is the Solve the Water Crisis Coalition, which was formed to educate state legislators, the Governor, and state agencies on the urgency to act on this water crisis. Solve the Water Crisis is a coalition of 25 agencies in California. The coalition is made up of water managers, operators, and purveyors of all shapes and sizes, from both urban and agricultural areas. The organization’s mission is to raise awareness among California policymakers and thought leaders, and demonstrate the enormous water supply crisis and the urgency that requires bold and immediate State action to secure California’s future.

### UPDATE ITEMS

8. Upper LA River and Rio Hondo Scientific Studies Updates – Craftwater Engineering  
Craftwater Engineering provided status updates on the PreSIP and LRS ongoing scientific studies. The first project, *PreSIP*, supports the WASCs by providing a platform to reconcile overlapping objectives and disparate project proposals into a cohesive, collaborative, and cost-effective plan. This scientific study builds the preSIP technical platform to (1) identify high-impact, multi-benefit projects throughout the Watershed Areas, (2) orient the projects into an actionable compliance pathway using the best watershed science, and (3) assess the watershed-scale co-benefits of candidate projects to design a defensible, adaptable SIP for the Rio Hondo and Upper Los Angeles River Watershed Areas. The second project. *LRS*

*Adaptation*, will provide an effective foundation to address pathogen health risk and will help streamline efforts across agencies and other stakeholders. This Plan will help identify the most effective pathway towards improved public health and attainment of bacteria-related water quality objectives through an adaptive management process that incorporates significant advances in the state of the science.

9. Regional Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit Implementation  
D. Dolphin provided an update on this item. Cities are currently collecting the data required for the MS4 Annual Report.
10. Safe Clean Water Program  
B. Logasa shared information on this item. She provided an update on the newly appointed Chairs and Vice Chairs of each WASC.
11. Federal and State Budget and Legislative Updates  
B. Logasa shared information on this item. She provided an update on legislation related to water that have passed in both the state Senate and Assembly.
12. Water Supply Update  
K. Gardner and T. Love provided an update on this item. They shared information on the drought, water supply and key well levels, and water deliveries.
13. Water Working Group Chair Report  
There were no updates on this item.

#### **CHAIR'S REPORT**

There was no report on this item.

#### **ANNOUNCEMENTS**

#### **ADJOURN**

G. Crudgington adjourned the meeting at 11:28 A.M.