



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

Date: April 16, 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

Water Policy Committee Members Absent

J. Capoccia, Sierra Madre
A. Fellow, USGVMWD
Claremont, J. Stark

Water TAC Members Present

D. Dolphin, Alhambra
T. Love; T. Love, USGVMWD
A. Tachiki, Monrovia
J. Carlson, Sierra Madre
R. Wang; F. Villaluna LACPW
Y. Serna; A. Hamilton, Duarte
V. Hevener, Arcadia
J. Carver, Pomona

Water TAC Members Absent

S. Costandi, Covina
E. Reyes, SGVMWD
Bradbury, K. Kearney

Ex Officio Members Present

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

Ex Officio Members Absent

W. La, SGMRC
R. Tahir, TECS Environmental

Guests

M. Lyons, Assemblymember Holden
K. Allen, LAC FCD
B. Lathrop, Bradbury
K. Sanchez; L. O'Brien; T. Costella, City of La Verne
M. Litchfield, Three Valleys MWD

SGVCOG Staff

K. Ward

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

LA County Public Works staff requested to modify the minutes to reflect an abstain position on all legislative items at the March meeting (Items 6 through 8).

There was a motion to approve the consent calendar as amended. (M/S: J. Carlson/D. Dolphin).

[MOTION PASSED]

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

ACTION ITEMS

6. HR 1497: Water Quality Protection and Job Creation Act

K. Ward presented on this item. D. Mahmud asked if there is a Senate equivalent of this bill. S. Green noted that LACSD has sent a support letter for this bill as well. The Upper District plans to send a position of support at the next Board meeting.

There was a motion to recommend the Governing Board support HR 1497. (M/S: M. Clark/T. Love).

[MOTION PASSED]

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

LEGISLATIVE UPDATE

7. Legislative Updates

K. Ward presented on this item. Updates on the status of AB 1093 (Rubio), 755 (Holden), and AB 1204 (Rubio) were given. AB 1404 (Rubio) was pulled from Committee due to concerns about the language in the bill and will become a two year bill.

UPDATE ITEMS

8. Measure W Implementation Update

D. Mahmud provided updates on this item. She provided updates based on a presentation given by LA County Public Works/FCD, Dan Lafferty at the SGVCOG General Assembly. FCD is now focusing on submitting Regional Oversight Committee appointments to the BOS before Watershed Area Steering Committee (WASC) appointments. WASC appointments are anticipated to be made in May. The goal for the Regional Oversight Committee is to approve appointments by the end April. The Regional Board will be a non-voting member. The FCD anticipates circulating draft language regarding the credit, senior low-income exemption and appeals process in May and there will be a stakeholder process. The LA River Plan and San Gabriel River Greenway Network are being developed concurrently, and will inform future projects. This could be a potential presentation at a future Water Committee meeting.

K. Allen answered question on the Safe Clean Water Program. He suggested that future agendas should refer to Measure W as the Safe Clean Water Program, to provide consistent branding.

9. State Auditor Report No. 2017-118 Recommendations Update

This item was pulled to be discussed at next month’s meeting.

10. E/WMP Updates

A. Tachiki reported on this item. He provided updates on the Rio Hondo and San Gabriel EWMP, the revised EWMP was approved 7-0 vote by the Regional Water Board. D. Dolphin reported on the Upper LA EWMP. He reported that the group continues to follow the Safe Clean Water Program and working on revised permit with the Regional Board

11. Water TAC Chair Report

T. Love reported on this item. He reported on the status of the city stormwater data gathering the Water TAC was tasked with. He asked if there was any technical information the Water TAC could report back to the Policy Water Committee. The Water TAC is still working through the city stormwater data sheet to make sure all municipalities are on the same page for data requests. D. Mahmud suggested that design costs for the city data sheet be included. D. Mahmud suggested that the Water TAC look at LA River Plan and Greenway Plan to share information to the Water Policy Committee. The next Water TAC meeting will focus on discussing the ideas suggested.

12. Water Supply Update

T. Love presented on this item. He introduced Matt Litchfield, the new General Manager for the Three Valleys Municipal Water District. T. Love also presented on background of the USGVMWD. He emphasized that the USGVMWD is more than willing to go out to individual cities to host a public education class. K. Gardner also reported on this item. The SG Watermaster adopted a resolution to encourage continued water conservation. She also reported that the assessment rates will be approved next month.

13. Water Boards Update

D. Mahmud reported on this item. G. Crudginton reported on the outcome of the March Regional Water Board meeting. G. Boyer reported on the outcome of the April 11 Regional Water Board workshop in Culver City. D. Dolphin reported that all presentations from this workshop will be available on the Regional Water Board website. D. Mahmud reported that the Assistant Executive Director Renee Purdy has been hired as the Executive Director for the LA County Regional Water Board. The new permit is not anticipated to be issued until 2020.

**CHAIR'S REPORT
ANNOUNCEMENTS**

M. Clark requested that the water bills introduced by Senator Caballero be considered by the Water Committee. K. Ward will work with P. Cortez from the USGVMWD to track these bills.

ADJOURN

The meeting was adjourned at 11:44 PM in honor of Former West Covina Mayor and Former SGVCOG Water Policy Committee member, Mike Spence, who recently passed away.