



SGVCOG Special TAC Meeting Approved Minutes

Date: May 14, 2019
Time: 9:30 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 9:44 AM.
2. Roll Call

Water TAC Members Present

D. Dolphin, Alhambra
E. Reyes, SGVMWD
A. Tachiki, Monrovia
R. Wang, LACPW
V. Hevener, Arcadia
J. Carver, Pomona

Water TAC Members Absent

J. Carlson, Sierra Madre
K. Kearney, Bradbury
T. Love, USGVMWD
S. Costandi, Covina
Y. Serna, Duarte

Ex-Officio Members Present

S. Green, LACSD

Ex Officio Members Absent

K. Gardner, SG Watermaster

SGVCOG Staff

K. Ward
N. Kaur

3. Public Comment.
There were no public comments at this meeting.
4. Changes to Agenda Order.
There were no requests to change the agenda order at this meeting.

CONSENT CALENDAR

5. Water TAC Meeting Minutes
There was a motion to approve the Water TAC meeting minutes. (M/S: D. Dolphin / Arcadia).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Monrovia, Pomona, LACDPW, SGVMWD
NOES:	
ABSTAIN:	
ABSENT:	USGVMWD, Covina, Bradbury, Sierra Madre

DISCUSSION ITEMS

6. City Stormwater Project Cost Data
The TAC discussed the combined city stormwater project list. There was discussion that the costs estimate should include design, construction, etc., and should be reported consistently. Additionally, the Water TAC will plan to discuss the cost guidelines that were

released by the Regional Water Board and provide information to the Water Policy Committee.

7. Water Supply Update
E. Reyes reported on this item.

CHAIR'S REPORT

There were no reports from the Committee Chair at this meeting.

ANNOUNCEMENTS

There were no announcements at this meeting.

ADJOURN

The meeting adjourned at 9:52 AM.