



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

Date: July 12, 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

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

Water Policy Committee Members Absent

M. Clark; Rosemead

Water Working Group Members Present

E. Villegas; Alhambra
S. Costandi; Covina
A. Sweet; Glendora
J. Carver; Pomona
E. Reyes; SGVMWD
M. Litchfield; TVMWD
F. Villaluna; LA County Public Works
S. Green; LA County Sanitation Districts
L. Augino; Watermaster

Guests

Y. Nubani; O. Strategies Group
B. Wong; Member of the Public
M. Lyons; Office of Assemblymember Holden
B. Crossman; San Gabriel and Lower Los Angeles RMC
J. Zepeda; Office of Assemblymember Rubio
S. Armenta Lopez; Office of Senator Rubio

SGVCOG Staff

N. Ryu
B. Logasa
T. Egan
S. Wong

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

CONSENT CALENDAR

5. Water Policy Committee/TAC Meeting Minutes – 6/14/2022
6. FY 2022-2023 SGVCOG Water Policy Committee Chair and Vice Chair Appointments
7. Adoption of Resolution 22-08-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/J. Stark)**

[MOTION PASSED]

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

UPDATE ITEMS

8. Regional Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit Implementation
There were no updates on this item.
9. Safe Clean Water Program
Brienne Logasa, Management Analyst, shared information on this item. The Regional Oversight Committee met on Thursday, June 16th and voted to advance all nine FY 22-23 Stormwater Investment Plans (SIPs) to the Board of Supervisors.
10. Federal and State Budget and Legislative Updates
Brienne Logasa, Management Analyst, provided an overview to the committee on the recently passed state budget as it pertains to water.
11. Litigation Updates
Brienne Logasa, Management Analyst, provided information on this item. Cities had previously challenged the 2001 MS4 Permit’s requirements for trash receptacles, arguing that these requirements constituted unfunded state mandates. After two decades of litigation, the Commission on State Mandates agreed with this argument, and, in January 2021, the Court of Appeals affirmed this decision. The State’s Legislative Analyst’s Office (LAO) released a report in February 2022 outlining how this ruling will be addressed. The Governor’s budget proposal includes \$18.4 million in one-time General Funds to reimburse certain local governments in Los Angeles County for these unfunded state mandates.
12. Water Supply Update
Jennifer Santana of Upper San Gabriel Valley Municipal Water District provided information on this item. Upper District does not have access to Colorado River supply currently. There is water stored at Lake Mead, but it is not available to Upper District right now. Upper District is calling for 20% water consumption reduction. Around 14,000 acre

feet of water will be provided to Upper District between October and December 2022. The San Gabriel basin are expected to remain above critical levels through the Spring.

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. Crudginton adjourned the meeting at 11:10 A.M.