



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

Date: July 18, 2018  
Time: 10:00 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 10:02 A.M.
2. Roll Call

#### **Water Policy Committee Members Present**

M. Clark, Rosemead  
J. Nelson, Glendora  
G. Crudgington, Monrovia  
J. Capoccia, Sierra Madre  
D. Mahmud, South Pasadena  
M. Spence, West Covina

#### **Water Policy Committee Members Absent**

S. Pedroza, Claremont  
LA County District #1

#### **Water TAC Members Present**

K. Kearney, Bradbury  
A. Tachiki, Monrovia  
J. Carver, Pomona  
J. Carlson, Sierra Madre  
E. Reyes, SGVMWD  
T. Love, P. Cortez, USGVMWD

#### **Water TAC Members Absent**

Alhambra  
Covina  
South Pasadena  
Arcadia  
LACDPW

#### **Ex Officio Members Present**

S. Green, LACSD  
A. Jimenez, K. Gardner, SG Watermaster

#### **Ex Officio Members Absent**

#### **Guests**

B. Jensen, SGV Economic Partnership  
R. Tahir, TECs  
  
B. Lathrop, Bradbury  
M. Litchfield; R. Hansen, Three Valleys MWD  
Mary Ann Lutz, Former Mayor of Monrovia

F. Andes, Federal Water Quality Coalition  
D. Gailey San Gabriel Valley Water  
Association  
W La., Laser/SGMRC

#### **SGVCOG Staff**

K. Ward  
P. Hubler  
E. Wolf

3. Public Comment.  
No public comment was given.
4. Changes to Agenda Order.

## CONSENT CALENDAR

### 5. Water Committee/TAC Meeting Minutes

**There was a motion to approve the minutes. (M/S: J. Capoccia /G. Crudgington).**

**[MOTION PASSED]**

<b>AYES:</b>	Glendora, Monrovia, Sierra Madre, Bradbury, Pomona, Rosemead, SGVMWD, USGVMWD
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Claremont, Alhambra, Covina, West Covina, Arcadia, South Pasadena, LACDPW

## PRESENTATION

### 6. Federal Legislative Update and Integrated Planning Overview - Fred Andes, Federal Water Quality Coalition

F. Andes presented on this item.

## DISCUSSION ITEMS

### 7. Safe, Clean Water Program.

E. Wolf presented on this item.

## LEGISLATIVE UPDATES

### 8. AB 2538 (Rubio)

P. Hubler reported on this item.

### 9. SB 1133 (Portantino)

P. Hubler reported on this item.

### 10. SB 1422 (Portantino)

P. Hubler reported on this item.

### 11. S. 2800/H.R. 8

P. Hubler reported on this item.

## UPDATE ITEMS

### 12. E/WMP Updates.

- RH/SGR: J. Carlson reported on this item.

- East SGV: J. Carver reported on this item.

- ULAR: No report given.

### 13. Water Boards Update

A. Fellow reported on this item.

### 14. Army Corps of Engineers Action on the Whittier Narrows Basin

K. Gardner reported on this item.

### 15. Water Supply Update/ Infrastructure Observatory Tour Recap

G. Crudgington reported on this item.

### 16. Stormwater Litigation Update

No update was given.

## CHAIR'S REPORT

J. Nelson provided a report. The Water Committee and TAC meeting will likely go dark in August unless pressing items arise that would necessitate a meeting.

## ANNOUNCEMENTS

### 17. California Financing Coordinating Committee Funding Fairs: August 29/30, 2018

### 18. 2018 San Gabriel Valley Water Forum: Tuesday, September 18, 2018

## ADJOURN

The meeting adjourned at 11:56 a.m.