



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

Date: December 10, 2019

Time: 10:00 AM

Location: Upper San Gabriel Valley Municipal Water District Office
602 E. Huntington Drive; Monrovia, CA 91016

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

J. Stark; Claremont
G. Boyer, J. Nelson; Glendora
G. Crudgington; Monrovia
M. Clark; Rosemead
J. Capoccia; Sierra Madre
D. Mahmud; South Pasadena

Water Policy Committee Members Absent

LA County District #1

Water TAC Members Present

D. Dolphin; Alhambra
R. Wang; LA County Public Works
A. Tachiki, J. Louie; Monrovia
J. Carver; Pomona
Tom Love; USGVMWD

Water TAC Members Absent

Arcadia
Bradbury
Covina
Duarte
SGVMWD

Ex Officio Members Present

K. Gardner, L. Augino; SG Basin Watermaster

Ex Officio Members Absent

LACSD

Guests

B. Lathrop; Bradbury
R. Colby, N. Schrader, P. Vitale; LARWQCB
T. Valmores; Office of Assm. Blanca Rubio
B. Channell; Office of Sen. Diane Feinstein
D. Correy; Office of Sen. Anthony Portantino
T. Austin; SWRCB

SGVCOG Staff

C. Sims

3. Public Comment.
There was no public comment.
4. Changes to Agenda Order.
There were no changes to the agenda order.

CONSENT CALENDAR

5. Water Committee/TAC Meeting Minutes

J. Capoccia, Sierra Madre, indicated that he was absent from the October meeting. K. Gardner, SG Basin Watermaster, indicated that Lauren Augino, had been in attendance at the October meeting.

There was a motion to approve the consent calendar, with the changes indicated above. (M/S: G. Boyer/M. Clark).

[MOTION PASSED]

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

PRESENTATIONS

6. SB 205 (Hertzberg) Implementation

H. Marley, Assistant Executive Officer from the Los Angeles Regional Water Quality Control Board, and Tamarin Austin, from the State Water Resources Control Board, presented on the implementation of SB 205 (Hertzberg). They provide an overview of the legislation and clarified what cities were expected to do in order to comply. There were questions on the availability of information for both cities and businesses and usage of the NAICS, rather than the SIC code. There were also clarification questions on how businesses would be expected to comply with their NPDES permit requirements. There was a brief discussion on how cities were implementing SB 205 (Hertzberg) in their cities.

DISCUSSION ITEMS

7. 2020 Legislative Priorities

Staff provided a brief overview of the proposed 2020 legislative priorities related to water. The following modifications were made to the proposed priorities:

- The priority to advocate for any needed legislative solutions for innovative projects that allow cities to implement MS4 Permit projects was removed.
- The third bullet was modified to read “Advocate for water rights assignment to MS4 agencies for ‘new’ infiltrated water that is otherwise not currently captured by existing infrastructure.”

There was a motion to approve the 2020 Legislative Priorities, with the changes indicated above. (M/S: J. Nelson/G. Crudgington).

[MOTION PASSED]

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

UPDATE ITEMS

8. Legislative Updates

Staff provided a brief update on the legislation that the Committee and TAC had been tracking. There was discussion on logical next steps for AB 755 (Holden) – the California tire fee.

9. Litigation Update

Chair Mahmud directed members to the presentation provided in the packet on Duarte's lawsuit with the State Water Resources Control Board, which was given at the November Governing Board meeting by Travis Van Ligten, who represented the City of Duarte in that lawsuit.

10. Safe Clean Water Updates

- a. Overall Updates
- b. Rio Hondo WASC
- c. Upper Los Angeles River WASC
- d. Upper San Gabriel River WASC

There was a brief report on the safe clean water program and watershed area steering committees (WASCs).

11. E/WMP Updates

There was no update on the Water TAC because neither the Chair or Vice Chair were in attendance.

12. Water TAC Chair Report

Water TAC Vice Chair A. Tachiki reported on the status of the next MS4 Permit. He recommended that a meeting of the Water TAC be held to discuss the working proposal of the Permit, which had been released.

13. Water Supply Update

K. Gardner reported that the Key Well was at 212.1. Water TAC Chair T. Love reported that Metropolitan Water District (MWD)'s demand for imported water was down by 40%, which was largely attributed to the fact that there had not been a significant bounce-back following the consumption behavior during the drought.

14. Water Boards Update

Chair Mahmud reported on a draft order related to watershed management plans (WMPs) and enhanced watershed management plans (EWMPs) that was released by the State Water Resources Control Board. The Chair indicated that the draft order would have significant implications for certain watersheds' WMPs and EWMPs. She indicated that comments on the draft order were due by January 20, 2020. She asked staff to distribute the draft order to the entire Committee.

CHAIR'S REPORT

There was no report from the Chair.

ANNOUNCEMENTS

15. San Gabriel Valley Water Forum

Chair Mahmud directed the Committee to the notice for the San Gabriel Valley Water Forum, to be held on April 16, 2020.

ADJOURN

The meeting was adjourned at 12:15 PM.