



SGVCOG Joint Water Policy Committee/TAC Meeting Approved Minutes

Date: November 13, 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. Crudginton, Monrovia
J. Capoccia, Sierra Madre
D. Mahmud, South Pasadena

Water Policy Committee Members Absent

S. Pedroza, Claremont
LA County District #1
M. Spence, West Covina
A. Fellow, USGVMWD

Water TAC Members Present

D. Dolphin, Alhambra
V. Hevener, Arcadia
J. Carver, Pomona
T. Love, P. Cortez, USGVMWD
A. Tachiki, Monrovia
J. Carlson, Sierra Madre
G. Osmena; R. Wang, LACDPW
E. Hills, SGVMWD

Water TAC Members Absent

S. Costandi, Covina
Bradbury, K. Kearney

Ex Officio Members Present

S. Green, LACSD
K. Gardner, SG Watermaster

Ex Officio Members Absent

B. Pence, Congresswoman Napolitano

Guests

M. A. Lutz
D. Peralta G., SGVWA
Y. Serna; A. Hamilton, Duarte
D. Correy, Senator Portantino

SGVCOG Staff

K. Ward

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

CONSENT CALENDAR

5. Water Committee/TAC Meeting Minutes

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

[MOTION PASSED]

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

LEGISLATIVE UPDATES

6. State and Federal Legislation Updates: November 6 Election Results

Recommended Action: For information only.

K. Ward reported on this item. Proposition 3, a \$9 billion bond measure that would have modernized old dams, restored tainted watersheds and created desalination plants, among dozens of other water projects throughout the state failed by 48.3% to 51.7%. As of November 13, Measure W is still too close to call. Currently, the votes are 67.9% in favor, which is above the $\frac{2}{3}$ required to pass.

7. Water/Stormwater Legislative Priorities Discussion

Recommended Action: Discuss and provide direction to staff.

K. Ward reported on this item. There was a request for the section on the Financial Capability Assessment (FCA) priority to remove language on the FCA being similar to the EPA, as this is overly limiting, as well as modifying FCA to lowercase. Additionally, B. Pence reported that Congresswoman Napolitano will be setting up a meeting with the COGs to discuss stormwater/water legislation in the near future.

There was a motion to support the proposed 2019 stormwater state legislative priorities as amended (M/S: D. Mahmud/G. Crudgington).

[MOTION PASSED]

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

DISCUSSION ITEMS

8. Call for Workshop Topics – Los Angeles Regional Water Quality Control Board

The Committee reviewed the proposed topics included in the staff report. M. Clark preferred the list that was included in the minutes. It was recommended that the TAC could work to develop comparative and break down costs relevant to the workshop topics. The TAC was tasked with reporting back on the TMDL and 303 (d) list by providing a summary of facts and state regulator position as they understand it.

Reasonable assurance is a topic the Regional Water Board is working on and is new to the permit that is innovative. The Committee requested a need for technical input from the TAC to help refine the proposed workshop list. There was consensus to remove training for complying with commercial/industrial from the list of proposed topics. The Regional Board is currently working on a template for regional reporting, as well as developing a way of assessing costs. There was a recommendation to add the cost of

compliance/reasonable compliance costs to the list of topics. For the topic of Municipal Financials, the TAC would prepare for this by gathering data. There was agreement to see how Board responds to an initial list and report and assign topics back to TAC and/or other potential sub-committees. The Committee agreed that the workshops would take on the format of Committee/TAC information sharing rather than the Board providing information on topics.

There was a motion to approve the following list to send to the LA Regional Water Board staff for input:

- **Municipal Financials**
- **Cost Comparison Data on Green Streets**
- **Available Funding Sources for Stormwater Compliance**

(M/S: G. D. Crudgington/ D. Mahmud).

[MOTION PASSED]

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

UPDATE ITEMS

9. E/WMP Updates.
 - RH/SGR: J. Carlson reported on this item. Monrovia presented at the CASQA conference representing the Rio Hondo/San Gabriel River EWMP.
 - East SGV: D. Dolphin reported on this item. The East SGV E/WMP is currently working on annual reports.
 - ULAR: G. Osmena reported on this item.
 - Upper SGV: G. Osmena reported on this item. She gave an overview of the recent Regional Water Board meeting that featured a presentation by Heal the Bay and Waterkeeper. Other business, added to Board agenda as a regular agenda item to provide all groups able to address the Board. Volunteer to attend Water Board meeting and report back to Committee/TAC
10. Water Boards Update

D. Mahmud reported that Deb Smith of the Regional Water Board is on indefinite leave and Renee Purdy has assumed responsibilities as the Executive Director.
11. Water Supply Update

K. Gardner and T. Love provided a report. K. Gardner discussed the Ad Hoc Committee on the Drought that the Watermaster is organizing. The goal of the Ad Hoc Committee is to provide a united voice for the drought response and measures in the San Gabriel Valley. May 2019, decision and September 2019 invoices would be sent out. T. Love reported on the current state of the water supply. Lake Mead has a 50% chance of going in to shortage by 2020. He also reported on the rubber dam repair completed by LA County Public Works. Water Fix update: Delta Stewardship to determine if it is consistent with the Delta’s plan. Two tunnel options, one tunnel option is preferred. T. Love will provide presentation to share with Committee.
12. Stormwater Litigation Update

G. Crudgington reported on this item. Tentative decision may take longer than anticipated according to Court.

CHAIR'S REPORT

13. December Meeting

J. Nelson asked group if the Committee would like to go dark. There was consensus from the TAC and Policy Committee to go dark in December.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 11:45 a.m.