



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE **SPECIAL WATER TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

Tuesday, March 12, 2019, 9:00 AM

Monrovia Public Works Yard - 600 S. Mountain Ave; Monrovia, CA

Water TAC

Chair: Tom Love

Upper San Gabriel Valley
Municipal Water District

Vice Chair: Alex Tachiki

City of Monrovia

Members

Alhambra
Arcadia
Bradbury
Covina
Duarte
Monrovia
Pomona
Sierra Madre
LA County DPW
San Gabriel Valley MWD
Upper San Gabriel Valley
MWD

Ex-Officio Members

LA County Sanitation
Districts
SG Basin Watermaster

Thank you for participating in today's meeting. The Water Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Water TAC are held on the second Tuesday of each month at 10:00 AM at the Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B Monrovia, CA 91016).* The agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Water TAC meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Water TAC may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Water TAC. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*).
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

CONSENT CALENDAR (*It is anticipated that the Water TAC may act on the following matters*)

5. Water TAC Meeting Minutes - Page 1
Recommended Action: Approve TAC meeting minutes.

DISCUSSION ITEMS

6. City Stormwater Project Cost Data
Recommended Action: Discuss and provide direction to staff.
7. Measure W Implementation
Recommended Action: Discuss and provide direction to staff.
8. EWMP Report to Water Committee
Recommended Action: Discuss and provide direction to staff.
9. Water Supply Update
Recommended Action: For information only.

CHAIR'S REPORT

ANNOUNCEMENTS

ADJOURN



SGVCOG Special TAC Meeting Unapproved Minutes

Date: February 19, 2019
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 10:06am.
2. Roll Call

Water TAC Members Present

D. Dolph, Alhambra
M. Jiang, Arcadia
K. Kearney, Bradbury
S. Costandi, Covina
A. Tachiki, Monrovia
J. Carver, Pomona
J. Carlson, Sierra Madre
M. Lombos, LACDPW
E. Reyes, SGVMWD
T. Love, USGVMWD

Water TAC Members Absent

None.

Ex-Officio Members Present

K. Gardner, SG Watermaster

Ex Officio Members Absent

S. Green, LACSD

SGVCOG Staff

Alexander Fung

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: LACDPW/ Sierra Madre).

[MOTION PASSED]

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

DISCUSSION ITEMS

- 6.** Request for City Stormwater Project Cost Data
Committee members discussed the gathering of cost data associated with stormwater projects. City of Monrovia will be sending the cost data template to SGVCOG and requests SGVCOG staff to distribute the template to committee members. T. Love of USGVMWD requests committee members to use the template and compile cost data of their respective municipalities. It is expected that cost data can be compiled together within one to two working weeks. T. Love recommends that the compiled data should be presented to the Water Committee at its next meeting and suggests that the TAC should meet one or two days prior to the next Water Committee meeting to review the cost data.
- 7.** Measure W Implementation
Committee members discussed the appointees of the Watershed Area Steering Committee and reviewed the self-selection process in each of the watershed areas.
- 8.** EMWP Report to Water Committee
A. Tachiki of City of Monrovia reported that there will be additional reports at the next meeting.
- 9.** Water Supply Update
T. Love provided a brief presentation on the conditions of local water supply percentages. Despite the current rainfall, he stressed that groundwater wells reached historic lows this year. Additionally, he recommended cities to continue water conservation advisories. K. Gardner of the San Gabriel Basin Watermaster also encouraged cities to continue water conservation marketing efforts.

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 10:31am.