



**San Gabriel Valley Council of Governments**  
**AGENDA AND NOTICE OF THE JOINT MEETING OF THE WATER**  
**POLICY COMMITTEE & WATER TECHNICAL ADVISORY**  
**COMMITTEE (TAC)**

**Tuesday, November 13, 2018, 10:00 AM**

**Upper San Gabriel Valley Municipal Water District – 602 E. Huntington Dr., Monrovia, CA**

**Water Policy Committee**

**Chair: Judy Nelson**  
City of Glendora

**Vice-Chair:**  
**Gloria Crudgington**  
City of Monrovia

- Members**  
 Claremont  
 Glendora  
 Monrovia  
 Rosemead  
 Sierra Madre  
 South Pasadena  
 West Covina  
 LA County District 1  
 Upper San Gabriel Valley  
 MWD

**Water TAC**

**Chair: Tom Love**  
Upper San Gabriel Valley  
Municipal Water District

**Vice Chair: Alex Tachiki**  
City of Monrovia

- Members**  
 Alhambra  
 Arcadia  
 Bradbury  
 Covina  
 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 Committee 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.sgvco.org](http://www.sgvco.org). Copies are available via email upon request ([sgv@sgvco.org](mailto:sgv@sgvco.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 Committee and 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 Committee and 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 Committee and the Water TAC. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the WRWG 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 Committee/TAC may act on the following matters*)

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

**LEGISLATIVE UPDATES**

6. State and Federal Legislation Updates: November 6 Election Results  
*Recommended Action: For information only.*
7. Water/Stormwater Legislative Priorities Discussion - Page 5  
*Recommended Action: Discuss and provide direction to staff.*

**DISCUSSION ITEMS**

8. Call for Workshop Topics – Los Angeles Regional Water Quality Control Board - Page 9  
*Recommended Action: Discuss and provide direction to staff.*

**UPDATE ITEMS**

9. E/WMP Updates
  - RH/SGR
  - East SGV
  - ULAR*Recommended Action: For information only.*
10. Water Boards Update  
*Recommended Action: For information only.*
11. Water Supply Update  
*Recommended Action: For information only.*
12. Stormwater Litigation Update  
*Recommended Action: For information only.*

**CHAIR'S REPORT**

13. December Meeting  
*Recommended Action: Discuss and provide direction to staff.*

**ANNOUNCEMENTS**

**ADJOURN**



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

Date: October 17, 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 10:05 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  
A. Fellow, USGVMWD

**Water Policy Committee Members Absent**

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

**Water TAC Members Present**

D. Dolphin, Alhambra  
V. Hevener; P. Cranmer, Arcadia  
Bradbury, K. Kearney  
S. Costandi, Covina  
A. Tachiki, Monrovia  
J. Carlson, Sierra Madre  
G. Osmena, LACDPW  
E. Hills, SGVMWD  
T. Love, P. Cortez, USGVMWD

**Water TAC Members Absent**

Pomona

**Ex Officio Members Present**

S. Green, LACSD  
T. Zampello; K. Gardner, SG Watermaster

**Ex Officio Members Absent**

**Guests**

C. Dillon, City of El Monte  
B. Lathrop, Bradbury  
B. Jensen, SGVEP  
V. Murphy; 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
- 6. Support for White Paper “Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions”

**There was a motion to approve the consent calendar. (M/S: M. Clark /A. Fellow).  
[MOTION PASSED]**

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

**PRESENTATION**

- 7. Draft Three-Year Purchased Water Plan - Tony Zampielo, Executive Officer and Kelly Gardner, Assistant Executive Officer, Main San Gabriel Basin Watermaster  
T. Zampielo presented on this item. The Main San Gabriel Basin Watermaster is required to outline a three-year projection of its Supplemental Water purchases on November 1<sup>st</sup> of each year. Supplemental Water is defined as Nontributary water imported through a Responsible Agency and reclaimed water or water obtained from other available sources when water is not available in a timely fashion from a Responsible Agency.

**LEGISLATIVE UPDATES**

- 8. Proposition 3 Overview  
K. Ward presented on this item. Proposition 3 is a November 6 ballot initiative that would authorize 8.9 billion in general obligation bonds for various water infrastructure projects. Funding is allocated into six broad categories: Watershed Lands, Water Supply, Fish and Wildlife Habitat, Water Facility Upgrades, Groundwater, and Flood Protection.
- 9. State and Federal Legislation Updates/Summary  
K. Ward presented on this item. Updates were given on SB 1133, SB 1422, SB 998, AB 2538 and federal legislation.

**DISCUSSION ITEMS**

- 10. Call for Workshop Topics – Los Angeles Regional Water Quality Control Board  
The Committee discussed potential workshop topics for the Los Angeles Regional Water Quality Control Board to consider. The list of topics the Committee showed interest in included the following:
  - Municipal financials
  - Why are TMDL requirements imposed on SGV when no water bodies in the SGV are currently on the 303(d) list?
  - Workshop education on rain barrels proper uses
  - Cost-effectiveness of projects that incorporate green streets
  - Strategy to Optimize Resource Management of Storm Water (Storm Water Strategy, STORMS) – The State Water Board is conducting a workshop series, a local version of these workshops would be helpful and/or a summary of series.
  - Training for local government enforcement.

The Committee agreed to carry the topic of workshop to the next Committee meeting.

**UPDATE ITEMS**

- 11. 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.

**12. 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.

**13. Water Supply Update**

T. Love reviewed a handout on water supply updates.

**14. Stormwater Litigation Update**

G. Crudgington reported on this item. An update on last year's litigation between Regional Board and NRDC/Waterkeeper regarding 2012 permit safe harbor protections provisions was given. The Court's ruling in favor of the Regional Water Board was appealed. The Court will likely reject the appeal.

**CHAIR'S REPORT**

**15. Meeting Recap with SCAG Sustainability Leadership Regarding Water/Stormwater Legislation**

D. Mahmud provided a recap of the meeting on September 24.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 11:57 a.m.



DATE: November 13, 2018

TO: Water Committee

FROM: Marisa Creter, Executive Director

RE: **STORMWATER POLICY STATE LEGISLATIVE PRIORITIES FOR 2019**

## **RECOMMENDED ACTION**

Discuss and provide direction to staff.

## **BACKGROUND**

On November 22, 2016, the Governing Board approved the San Gabriel Valley Stormwater Policy, including a set of regulatory and legislative changes the SGVCOG will pursue in support of member cities. Several of those changes are only broadly defined in the Stormwater Policy document, requiring further detail as the Water Policy Committee acts to implement them.

In furtherance of the SGVCOG's goal of assisting its communities in complying with their MS4 stormwater permit requirements, the Water Policy Committee has established a legislative agenda for 2019. These legislation priorities address several of the regulatory, funding, and structural challenges faced by cities. Staff is recommending pursuing the following State legislative priorities for 2019:

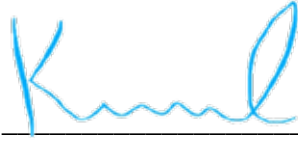
- Modify the Porter-Cologne Water Quality Control Act to adopt Financial Capability Assessment guidance similar to that issued by United State Environmental Protection Agency, including economic analysis of the costs and benefits of water quality improvements, in issuance of MS4 permits.
- Require that capital projects funded with state funds provide for infiltration to capture, to the maximum extent reasonably feasible, stormwater and dry weather runoff.
- Create a new tire fee to provide funding to address stormwater pollution.
- Modify criteria for appointment of Regional Water Board membership to require more expertise in the field of water supply, water rights and water quality.
- Establish reasonable timelines (e.g. minimum one year absent clear and present danger to human health) for new regulatory water quality requirements enacted by the State Water Board.

This resolution clarifies those legislative policies the SGVCOG will pursue in 2019 with the support of State legislators. The identified priorities align with the Board adopted Stormwater Policy. If approved, staff will coordinate with State representatives to pursue legislation that supports these concepts.

# REPORT

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Prepared by:



Katie Ward  
Senior Management Analyst

Approved by:



Marisa Creter  
Executive Director

## **ATTACHMENTS**

Attachment A – Draft Resolution



**RESOLUTION NO. xx-xx**

**RESOLUTION OF THE SAN GABRIEL VALLEY  
COUNCIL OF GOVERNMENTS (SGVCOG) AFFIRMING STORMWATER STATE  
LEGISLATIVE PRIORITY AREAS FOR 2019**

**WHEREAS**, the SGVCOG adopted a Stormwater Policy on November 17, 2016; and

**WHEREAS**, that policy includes a set of regulatory and legislative changes the COG will pursue in support of its member cities; and

**WEREAS**, the SGVCOG seeks to specifically define those legislative priorities for the year 2019;

**NOW THEREFORE, BE IT RESOLVED** that the Governing Board does hereby adopt the following SGVCOG Stormwater State Legislative Priorities for 2019 and directs the Water Policy Committee to engage with State legislators to support these priorities.

- Modify the Porter-Cologne Water Quality Control Act to adopt Financial Capability Assessment guidance similar to that issued by United State Environmental Protection Agency, including economic analysis of the costs and benefits of water quality improvements, in issuance of MS4 permits.
- Require that capital projects funded with state funds provide for infiltration to capture, to the maximum extent reasonably feasible, stormwater and dry weather runoff.
- Create a new tire fee to provide funding to address stormwater pollution.
- Modify criteria for appointment of Regional Water Board membership to require more expertise in the field of water supply, water rights and water quality.
- Establish reasonable timelines (e.g. minimum one year absent clear and present danger to human health) for new regulatory water quality requirements enacted by the State Water Board.



# REPORT

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DATE: November 13, 2018

TO: Water Committee

FROM: Marisa Creter, Executive Director

RE: **CALL FOR WORKSHOP TOPICS – LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD**

## **RECOMMENDED ACTION**

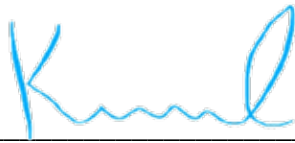
Discuss and provide direction to staff.


## **BACKGROUND**

In September, members of the SGVCOG Water Policy Committee met with Los Angeles Regional Water Quality Control Board members Madelyn Glickfeld, Irma Muñoz and Regional Water Board staff. The meeting covered various topics, including MS4 permit implementation costs, green streets maintenance concerns, and schedule for regional permit issuance. One item of follow-up from the meeting was to solicit workshop ideas from the SGVCOG Water Committee and TAC for the purpose of sharing information. In October, the Water Committee discussed the following topics of interest for these workshops:

- Available Funding Sources for Stormwater Compliance
- Municipal Financials
- Cost Comparison Data on Green Streets
- TMDL Requirements and 303(d) List
- Training for Complying with Commercial/Industrial Permits
- Vector Control Concerns/Vector Control and Stormwater

Based on direction of the Committee, SGVCOG staff and Water Committee leadership will work with Regional Board staff to refine the proposed topics and report back to the full Water Committee.

Prepared by:   
Katie Ward  
Senior Management Analyst

Approved by:   
Marisa Creter  
Executive Director