



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

Date: June 29, 2021
Time: 10:00 AM
Location: Zoom/YouTube teleconference meeting

PRELIMINARY BUSINESS

1. Call to Order: The meeting was called to order at 10:01 A.M.
2. Roll Call

Water Policy Committee Members Present

J. Stark; Claremont
G. Boyer; Glendora
G. Crudgington; Monrovia
C. Liao; San Gabriel
R. Arizmendi; Sierra Madre
D. Mahmud; South Pasadena

Water Policy Committee Members Absent

Rosemead

Water TAC Members Present

D. Dolphin; Alhambra
S. Costandi; Covina
S. Gallant; Covina
A. Sweet; Glendora
R. Wang; LA County Public Works
A. Tachiki; Monrovia
J. Carver; Pomona
J. Carlson; Sierra Madre
P. Cortez; USGVMWD

Water TAC Members Absent

Bradbury
Duarte
SGVMWD
South Pasadena

Ex Officio Members Present

K. Gardner; Watermaster

Ex Officio Members Absent

LA County Sanitation Districts

Guests

B. Datti; Craftwater
S. Armenta; Rubio's Staff

SGVCOG Staff

S. Matthews
C. Sims

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

CONSENT CALENDAR

5. Water Committee/TAC April Meeting Minutes

There was a motion to approve the Water Committee/TAC May meeting minutes.

(M/S: J. Stark/G. Boyer)

[MOTION PASSED]

AYES:	Committee – Claremont; Glendora; Monrovia; Sierra Madre TAC – Alhambra; Covina; Glendora; Monrovia; Pomona; Sierra Madre; LA County Public Works; USGVMWD
NOES:	
ABSTAIN:	
ABSENT:	Committee – Rosemead; San Gabriel; South Pasadena TAC – Bradbury; Duarte; South Pasadena; SGVMWD

6. Water Policy Committee Election

There was a motion to approve the election of Gloria Crudgington as Chair and Jennifer Stark as Vice Chair of the Policy Committee.

(M/S: J. Stark/G. Boyer)

[MOTION PASSED]

AYES:	Committee – Claremont; Glendora; Monrovia; Sierra Madre
NOES:	
ABSTAIN:	
ABSENT:	Committee – Rosemead; San Gabriel; South Pasadena

DISCUSSION ITEMS

7. Regional Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit

A. Tachiki provided an overview of the Revised Tentative Permit, the Regional Board workshop, and the Water TAC meeting. He provided an overview of the changes to the Revised Tentative Permit and announced that most of the SGVCOG substantive comments were not included. He provided an overview of the TAC meeting discussion and the strategy to focus on four key areas of comments at the public hearings including fiscal resources, compliance attainment, compliance schedules, and monitoring and reporting. G. Crudgington asked a clarifying question on the compliance schedules and time schedule orders (TSOs). C. Liao asked a question on Measure W funding availability and A. Tachiki provided an overview of the regional program opportunity. SGVCOG indicated that they will conduct outreach to Committee members, elected officials, and City staff to request volunteers to speak at the Regional Board public hearings using talking points that the consultant team led by Craftwater Engineering will provide.

UPDATE ITEMS

8. Los Angeles County Water Plan Development

C. Sims provided an update and announced that SGVCOG staff attended the LA County meeting on Water Plan Development and announced that little progress has been made on this effort.

9. State Water Resources Control Board Second Proposed Order on Approval of Watershed

Management Programs and an Enhanced Watershed Management Program
No updates.

10. Safe Clean Water Program

S. Matthews provided an update on the program and the recently released interim Disadvantaged Communities (DACs) programming guidelines. These guidelines clarify that the program goal of delivering is achieved by locating projects within a DAC or by providing a “direct benefit” to a DAC. There was a discussion on how this determination is not clear enough. In other program updates, the WASCs have been meeting to program Stormwater Investment Plans (SIPs). All SIPs were approved by the WASCs and the ROC will meet on June 29 to vote to send all SIPs to the Board of Supervisors.

11. Federal and State Budget and Legislative Updates

S. Matthews provided an update on the Whittier Narrows Dam project funding. President Biden included more than \$219 million in the 2022 budget for the project and Congresswoman Napolitano is leading the effort in Congress to have the appropriates provide this funding in the final appropriations bills. S. Matthews also provided an overview of legislation the Committees have been tracking. Four bills, SB 45 (Portantino, Allen, Hurtado, Stern), SB 230 (Portantino), SB 426 (Rubio), and AB 377 (Rivas) have become two-year bills and must pass the Senate by January 31, 2022.

12. Litigation Update

No updates.

13. E/WMP Updates

No updates.

14. Water TAC Chair Report

No updates.

15. Water Supply Update

K. Gardner provided a groundwater update. The key well is down to 191.3 feet, losing between one half foot and one foot per month. She also provided an update on a canyon restoration project with LA County to remove wildfire sediment.

16. Water Boards Update

No updates.

CHAIR’S REPORT

No report.

ANNOUNCEMENTS

No announcements.

ADJOURN

Meeting adjourned at 11:10 A.M.