



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

Date: February 8, 2022
Time: 10:00 AM
Location: Zoom/YouTube teleconference meeting

PRELIMINARY BUSINESS

1. Call to Order: G. Crudginton called the meeting to order at 10:01 A.M.
2. Roll Call

Water Policy Committee Members Present

J. Stark; Claremont
G. Boyer; Glendora
G. Crudginton; Monrovia
M. Clark; Rosemead
D. Mahmud; South Pasadena

Water Policy Committee Members Absent

San Gabriel
USGVMWD

Water TAC Members Present

D. Dolphin; Alhambra
K. Kearney; Bradbury
S. Gallant; Covina
A. Tachiki; Monrovia
J. Carver; Pomona
T. Gerber; South Pasadena
T. Love; USGVMWD
R. Wang/C. Lee; LA County Public Works

Water TAC Members Absent

Sierra Madre
SGVMWD

Ex Officio Members Present

L. Augino/K. Gardner; Watermaster
S. Green; LA County Sanitation Districts

Ex Officio Members Absent

Guests

S. Armenta; Office of Senator Rubio
C. Griffin; Office of Assemblymember Rubio
B. Pence; Office of Congresswoman Napolitano
R. Tahir; Member of the Public
D. Ready; Council for Watershed Health
A. Sanchez; Member of the Public
J. Millett; Richard Watson & Associates
M. Litchfield; TVMWD
C. Goytia; TVMWD
S. Lee; TVMWD

SGVCOG Staff

- C. Sims
- B. Logasa
- P. Hubler
- T. Egan
- A. Fung

3. Public Comment

- R. Tahir provided feedback on Upper Los Angeles River Watershed Management Group (ULAR WMG) Load Reduction Strategy and their stormwater management decisions. R. Tahir’s full written public comment can be found by [clicking here](#).

4. Changes to Agenda Order.

No changes to agenda order.

CONSENT CALENDAR

- 5.** Water Policy Committee/TAC Meeting Minutes – 1/11/2022
- 6.** Adoption of Resolution 22-02-WC Enabling the Water Policy Committee and Water Technical Advisory Committee (TAC) to Continue Holding Meetings via Teleconferencing

There was a motion to approve the Consent Calendar items.

(M/S: J. Stark/D. Mahmud)

[MOTION PASSED]

AYES:	Committee – Claremont; Glendora; Monrovia; San Gabriel; South Pasadena TAC – Alhambra; Covina; Glendora; Monrovia; Pomona; South Pasadena; USGVMWD; LA County Public Works
NOES:	
ABSTAIN:	
NO VOTE GIVEN:	Committee – Rosemead TAC – Bradbury
ABSENT:	Committee – USGVMWD TAC – Sierra Madre; SGVMWD

PRESENTATION *(It is anticipated that the Water Committee/Water TAC may act on the following matters)*

- 7.** State Water Resources Control Board Emergency Water Conservation Mandates
B. Logasa, Management Analyst provided a presentation on this item. In early January 2022, the State Water Resource Control Board approved emergency water conservation mandates in place for cities, individual property owners, and residents restricting the water activities they can conduct. These statewide rules are put forth in an effort to prevent wasteful water use and promote water conservation. There was a discussion on local and regional efforts to educate the public and promote water conservation.

UPDATE ITEMS

- 8.** Regional Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit
There were no updates on this item.
- 9.** Safe Clean Water Program
B. Logasa, SGVCOG Management Analyst, provided an update on the Safe Clean Water Program.
- 10.** Federal and State Budget and Legislative Updates
B. Logasa, SGVCOG Management Analyst, provided information on several pieces of legislation, including SB 5 (Portantino, Allen, Hurtado, and Stern), SB 230 (Portantino), SB 426 (Rubio), and AB 377 (Rivas).
- 11.** Federal and State Water Funding Opportunities
B. Logasa, SGVCOG Management Analyst, provided information on this item. SGVCOG staff has been working on a database of state and federal grants and technical assistance programs for projects related to water.
- 12.** Water Supply Update
T. Love, General Manager at USGVMWD and K. Gardner of Watermaster, provided an update on this item.
- 13.** Water TAC Chair Report
There were no updates on this item.
- 14.** Water Boards Update
B. Logasa, SGVCOG Management Analyst, provided an update on two recent appointments to the Los Angeles Regional Water Quality Control Board.

CHAIR'S REPORT

G. Crudginton had no report.

ANNOUNCEMENTS

B. Logasa, SGVCOG Management Analyst, welcomed two new representatives from Three Valley Municipal Water District - Director Carlos Goytia and Sylvie Lee –to the Water Policy Committee and Water TAC.

ADJOURN

G. Crudginton adjourned the meeting at 11:26 A.M.