



# San Gabriel Valley Council of Governments

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## Energy, Environment, and Natural Resources Committee Water Resources Working Group

Mary Ann Lutz, Chair

December 15<sup>th</sup>, 2010  
10:00 am

Upper San Gabriel Valley Municipal Water District  
11310 Valley Blvd  
El Monte, CA 91731

### MEETING NOTES

#### 1.0 Preliminary Business

##### 1.1 Call to Order

The meeting began at 10:00 am

##### 1.2 Self-Introductions

The following individuals were in attendance:

City of Alhambra	D. Dolphin
City of Azusa	D. Bobadilla
City of Bradbury	M. Keith
City of Claremont	S. Pedroza
City of El Monte	C. Roldan
City of Pomona	A. Castro
City of Pomona	L. Cyrus
City of Rosemead	M. Clark
County of LA Parks & Recreation	B. Ruiz-Hoffman
County of LA Parks & Recreation	K. Ricci
LASGRWC	M. Antos
Main SG Basin Watermaster	W. La
MWD of So Cal	L. Cetina
Upper SGVMWD	S. Chapman
Water Conservation Authority	R. Romanek
Water Conservation Authority	D. Enos
SGVCOG staff	B. Cooke

##### 1.3 Informational Items

- November 17<sup>th</sup> Meeting Notes  
There were no changes to the meeting notes.

#### 2.0 Discussion Items

##### 2.1 Finalize 2011 Working Group Goals and Objectives

Participants discussed the draft goals and objectives. Modifications were recommended and staff will incorporate these changes into a revised document for the next meeting.

**2.2** Water Supply Update, *Upper San Gabriel Municipal Water District*

USGVMWD staff (S. Chapman) gave a presentation on this item. He discussed current water conditions and availability and planned USGVMWD activities for 2011.

**2.3** Watershed Coordinator Update

The Watershed Coordinator (R. Romanek) reported that Duarte has dedicated their structural BMP – the Encanto Park Bioswale project. The COG received notice from the Department of Conservation that funding is available for the remainder of the grant period through June 2011. A meeting regarding the potential San Jose Creek multi-use trail was held on Monday, December 13<sup>th</sup>.

**3.0** Announcements

W. La announced that the Greater Los Angeles IRWMP received a \$1 million planning grant. The Greater Los Angeles IRWMP will submit a \$32 million grant request for Prop 84 funds in January which includes \$11.2 million for San Gabriel Valley projects.

**4.0** Items for Future Meetings

The next meeting will feature a presentation on the Peck Park project as well as discussion of the MS-4 permit and COG water project priority list.

**5.0** Set Next Meeting Date

The next meeting was scheduled for Wednesday, January 19<sup>th</sup> at 10:00 am.

**6.0** Adjourn

The meeting adjourned at 11:22 am.