



San Gabriel Valley Council of Governments

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Energy, Environment, and Natural Resources Committee Water Working Group

Mary Ann Lutz, Chair

May 13, 2009
9:00 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 was called to order at 9:06 am.

1.2 Self-Introductions

Sam Pedroza	Claremont
Ann Heil	LACSD
Nancy Steele	LASGRWC
Wendy La	Main SG Basin Watermaster
Tony Zampielo	Main SG Basin Watermaster
Mark Carney	Monrovia
Katie Morris	Public
V. Shatynski	RMC
G. Kast	San Gabriel Basin WQA
	South Pasadena
	SGVMWD
F. Spivy-Weber	SWRCB
Tim Jochem	Upper SGVMWD
Bekah Cooke	SGVCOG
Marisa Creter	SGVCOG

1.3 Informational Items

- April 8th Meeting Notes
- Correspondence

There were no changes to the meeting notes.

2.0 Discussion Items

2.1 Stimulus Funding for Water Projects

The Vice Chair of the State Water Resources Control Board discussed the Water Board's allocation of stimulus funding (\$270 million). At this point in time, there are many uncertainties in relation to the release of stimulus funding and sale of bonds. The Water Board is targeting funds for projects shovel ready by February 2010 as well as grant restarts. The Vice Chair encouraged participants to get their projects on various eligibility lists developed by state entities receiving stimulus funding. There was discussion regarding IRWMP and the resources required to coordinate regional priorities with limited project funding becoming available for those priorities.

2.2 State Water Resources Control Board Recycled Water Policy

The Vice Chair gave an overview of the Water Board's recycled water policy.

2.3 Legislative Matrix

Staff discussed AB 139. The COG Governing Board will consider taking a position of support at its next meeting.

2.4 Working Group Goals & Objectives

The Executive Director of USGVMWD discussed current water conditions. There continues to be a water shortage, although it is anticipated that demands can be met through the summer. The region needs to improve conservation by 20% and communicating the importance of conservation to constituents continues to be of critical importance.

3.0 Items for Future Meetings

- Regional Water Conservation Message

4.0 Set Next Meeting Date

The next meeting is scheduled for a special date and time: Wednesday, June 17th at 9:30 am.

5.0 Adjourn

The meeting was adjourned at 10:34 am.