



## SGVCOG EENR Committee Minutes

Date: Wednesday, May 21

Time: 3:30 p.m.

Location: Monrovia Public Works Yard (600 S. Mountain Ave;  
Monrovia, CA)

### PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 3:40 p.m.

2. Roll Call

**Members Present**

Claremont S. Pedroza  
Monrovia M. Lutz  
Rosemead M. Clark  
San Dimas D. Bertone  
South Pasadena D. Mahmud

**Members Absent**

Sierra Madre

**Guests**

Alhambra C. Jarvis  
Monrovia J. Petsas  
RMC/WCA M. Stanley  
SCE J. Mariscal  
SCG H. Romero Shaw  
Watermaster K. Gardner

**Staff**

C. Sims

3. Public Comment

There was no public comment.

4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

Item 8 was moved to prior to Item 7.

### CONSENT CALENDAR

5. EENR Meeting Minutes – 3/19/14

6. Correspondence

**There was a motion to approve consent item 5 and 6 (M/S: Clark/Lutz).**

<b>AYES:</b>	Claremont, Monrovia, Rosemead, San Dimas, South Pasadena
<b>NOES:</b>	
<b>ABSTAIN:</b>	

<b>ABSENT:</b>	Sierra Madre
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## **PRESENTATIONS**

7. California Building Standards Code (Title 24) Changes  
J. Mariscal, from Southern California Edison (SCE), provided information about changes to Part 11 of Title 24 (CalGreen) that will take place on July 1, 2014.
8. Watershed Conservation Authority (WCA) Projects  
M. Stanley, Executive Director of the Rivers and Mountains Conservancy and the Watershed Conservation Authority (WCA), provided an overview of the WCA and the projects that it's currently undertaking. He also provided a brief overview of the 2014 Water Bond legislation that is currently moving through the State Legislature.

## **DISCUSSION ITEMS**

## **ACTION ITEMS**

## **UPDATE ITEMS**

9. Water 101 Follow-up  
M. Lutz provided a report on the Water 101 Workshop, which was attended by more than 70 elected officials, city managers, and city staff and provided an overview of the basics of water. Future workshops will provide more specific information about a specific aspect of water.
10. U.S. Conference of Mayors Affordability Study & Proposed Legislation  
M. Lutz provided an overview of the U.S. Conference of Mayors Affordability Study, which seeks to provide information about the costs that residents pay for their water. This will help inform legislators and support federal legislative efforts to ensure affordable water costs.
11. SGVCOG Environmental Goals & Objectives  
Staff provided an update on COG's progress on the Environmental Goals & Objectives.
12. San Gabriel Valley Energy Wise Partnership  
Staff reported that there would be a Water-Energy Workshop held on Monday, June 30, from 9:00 a.m. – 11:00 a.m. to provide information about how cities can save on their energy costs by optimizing their water systems.
13. SCE CEESP  
There were no updates.
14. California HERO  
Staff reported that the LA County Board of Supervisors had taken action on California HERO at its last meeting, allowing the program to roll out in LA County.

**COMMITTEE MEMBER ITEMS**

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

There would be no August meeting of the EENR Committee meeting.

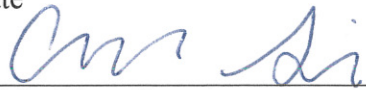
**ADJOURN**

The meeting adjourned at 4:55 p.m.

**COMMITTEE APPROVED**

9/24/14

Date



Caitlin Sims, Secretary