

CITY OF GLENDORA AGENDA

WATER COMMISSION
REGULAR MEETING 6:00 PM

THURSDAY, JANUARY 23, 2020
CITY HALL COUNCIL CHAMBERS
116 E Foothill Blvd



Benjamin Armel, Chair
Justin Nakano, Vice Chair
Madan Arora, Commissioner
John Fields, Commissioner
Richard Hansen, Commissioner

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT

*The public is encouraged to address the Commission on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Commission, you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Commission may direct staff to investigate and/or schedule certain matters for consideration at a future Commission meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (626) 914-8212 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, in the City Clerk's office during regular business hours, Glendora Public Library and on the City's website www.ci.glendora.ca.us. For further information, please contact the office of the City Clerk at (626) 914-8210, or via e-mail at kseaman@ci.glendora.ca.us.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

Any writing that relates to an agenda item for an open session that is distributed after the posting of the agenda are available for public inspection at the Glendora Public Library, 140 S. Glendora, CA; the City Clerk's Office, 116 E. Foothill Blvd., Glendora and the City's website: <http://www.ci.glendora.ca.us>.

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REGULAR MEETING
of the
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WATER COMMISSION
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CITY HALL COUNCIL CHAMBERS, 116 E Foothill Blvd

6:00 PM REGULAR MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL ITEMS - NONE

[Presentation of the Water Conservation Poster and Slogan Winners by the Water Conservation Section](#)

PUBLIC COMMENT

Three (3) Minute speaking time limit
Public Comment cards are on the counter in the lobby.
Public comment shall conform to the protocol established in City Council Resolution No. 04-17, the highlights of which are listed below: Any person may request to address the Commission by submitting to the Commission Secretary a Speakers Request form asking to address the Commission and stating the topic to be addressed. Speakers Request forms shall be available throughout the meeting.

Under the agenda item "Public Comment", the Chair may recognize any person desiring to address the Commission concerning any subsequent item calendared for action or discussion at that meeting or on any matter within the jurisdiction of the Commission. Public comment may also be given when an item is scheduled for consideration. Comments on Consent Calendar items should be made during the Public Comment Period. The Public Comment Period is limited to 30 minutes. Each speaker shall be limited to three minutes unless, upon motion, such time is extended by the Chair.

Any person given permission to address the Commission shall advance to the rostrum and state his/her name and the subject matter he/she wishes to discuss. No question shall be asked of a Commission Member or a member of the staff, except through the presiding officer.

REORDERING OF AND ADDITIONS TO THE AGENDA

PUBLIC HEARINGS

Following the staff report, the applicant/appellant will be allowed ten minutes in which to make a presentation. The public hearing will then be opened. Testimony by proponents shall be limited to three minutes per speaker and to a total of 15 minutes. Testimony by opponents shall be limited to three minutes per speaker and to a total of 15 minutes. The Mayor may permit a five minute summation by a representative of proponents, followed by a five minute summation by a representative of opponents. The public hearing will then be closed and no member of the public shall be allowed to speak further without consent of the Commission. Any person desiring to speak to a Public Hearing item shall make his/her presence known to the Mayor. Speaker cards are available in the lobby. Speakers are entitled to submit written or other graphic evidence. All such evidence presented shall be retained as part of the record.

PLEASE NOTE: If you challenge the any of the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to, the public hearing.

CONSENT CALENDAR

Items on the Consent Calendar will be enacted by one motion without individual discussion. There will be no separate discussion of these items unless a member of the Commission requests specific item(s) be removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be considered after the regular items. Anyone wishing to address a Consent Calendar item should do so during the Public Comment Period.

1. [Water Table and Financial Updates.](#)

STAFF RECOMMENDATION: Receive and File Report

UNFINISHED BUSINESS

2. [Glendora Water Supply Outlook](#)

STAFF RECOMMENDATION: Staff recommends that the Water Commission receive and file the Glendora Water Supply Outlook.

3. [Water Conservation Program Update](#)

STAFF RECOMMENDATION: Receive and file the Water Conservation Program Update

4. [Engineering Divisions CIP Program Updates](#)

STAFF RECOMMENDATION: Water Commission to receive and file the Engineering Division's CIP Program Updates

NEW BUSINESS

5. [Covina Irrigating Company Report](#)

STAFF RECOMMENDATION: Staff recommends that the Water Commission receive and file the Covina Irrigating Company Report

6. [Per-and Polyfluoroalkyl Substances \(PFAS\) Update](#)

STAFF RECOMMENDATION: Staff recommends that the Water Commission receive and file the PFAS report.

COMMISSION AND STAFF ITEMS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board at 116 E. Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 16th day of January 2020.

Lorena Cordova
Administrative Assistant