



Safe, Clean Water Program Scoring Committee

Date Monday, December 16, 2019
Time 10:00 AM – 1:00 PM
Location LA County Public Works, Annex Building 1st Floor
TMC Large Conference Room
900 S Fremont Ave, Alhambra, CA 91802

Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from October 23, 2019
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Voting items:
 - a) None
- 6) Informational Items:
 - a) Overview of the Project Scoring Criteria and Feasibility Study Guidelines
Presentation from District regarding the different categories of the Project Scoring Criteria and in-depth review of the Feasibility Study Guidelines.
- 7) Discussion Items:
 - a) How to best communicate with the Scoring Committee

Accommodations to assist persons with disabilities are available if requested at least three business days prior to the Committee Meeting. Late requests will be accommodated to the extent feasible.

Requests for accommodations may be made to:

SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP

Supporting documentation will be available at the Committee meeting location and on the Safe, Clean Water website at www.safecleanwaterla.org



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- b) Anticipated workload
 - c) Future Meetings
 - d) Aggregation/Computation of Final Scores
- 8) Items for next agenda (1st meeting in January)
- 9) Adjournment

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