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# Safe, Clean Water Program

## Watershed Area Steering Committee

### South Santa Monica Bay

**Date** Wednesday, November 18, 2020  
**Time** 1:00 PM – 3:00 PM  
**Location** WebEx Meeting – See below or [SCW website](#) for WebEx Meeting details

#### WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the [Video Conferencing Guidelines](#) available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Meeting number: 146 196 3863

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e5a84e6c153648cb781d1073fa71da58d>

Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 196 3863

#### Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov). All public comments will become part of the official record.

Please complete the [Comment Card Form](#) available on the Safe, Clean Water website and email to [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov) by at least 5:00pm the day prior to the meeting.

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Requests for accommodations may be made to [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov) or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.

Supporting documentation will be available on the Safe, Clean Water website at [www.safecleanwaterla.org](http://www.safecleanwaterla.org).



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## Agenda:

- 1) Welcome and Introductions
- 2) [Approval of Meeting Minutes from May 20, 2020](#)
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items:
  - a) Ex Parte Communication Disclosure
  - b) Safe, Clean Water Program updates, review of WASCs roles and responsibilities, schedule and timeline (Presentation by District and Stantec)
  - c) Member Seat Vacancies
    - i) Reference - [WASC Operating Guidelines](#) (Page 6, Section 5 of Article IV - Term Lengths and Vacancies)
- 6) Public Comment Period
- 7) Voting Items:
  - a) Selection of Chair, Co-Chairs, and/or Vice Chair
  - b) Send all completed feasibility studies to Scoring Committee for scoring
- 8) Items for Next Agenda
- 9) Adjournment

**Next Meeting: Wednesday, December 16, 2020 (3<sup>rd</sup> Wednesday)**

**1:00 PM – 3:00 PM**

**WebEx Meeting – See [SCW website](#) for meeting details**

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