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# Safe, Clean Water Program

## Watershed Area Steering Committee

### South Santa Monica Bay

**Date** Wednesday, August 16, 2023  
**Time** 1:00 PM – 3:00 PM  
**Location** Edward C. Little Water Recycling Facility  
1935 S Hughes Way, El Segundo, CA 90245

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)

Event number: 2485 355 9791

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m5d89283aacb2d5fa1ea21e04a26638d3>

#### Join by phone

+1-408-418-9388 United States Toll or

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

Access Code: 2485 355 9791

#### 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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a [SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov) o lláme al (833) 275-7297 dos días antes de la reunión para asegurarse de que haya un traductor presente para transmitir el comentario para consideración del comité.

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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 February 15, 2023
- 3) Committee Member and District Updates
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion Items:
  - a) Ex Parte Communication Disclosure
  - b) Review of WASC Roles and Responsibilities
  - c) Selection of Chair, Vice-Chair, or Co-Chairs
  - d) South Santa Monica Bay, Watershed Area Regional Program Progress (WARPP) Report Draft Overview
- 7) Public Comment Period
- 8) Voting Items
  - a) Vote to select/reselect Chair, Vice-Chair, or Co-Chairs for next SIP cycle
  - b) Approve FY23-24 Strategic Outreach & Engagement Plan (SOEP)
- 9) Items for next agenda
  - a) Vote to send some or all completed feasibility studies to the Scoring Committee
- 10) Adjournment

**Next Meeting: Wednesday, September 20, 2023**

**1:00 PM – 3:00 PM**

See [SCW website](#) for meeting details

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