



Safe, Clean Water Program Watershed Area Steering Committee North Santa Monica Bay

Date Thursday, September 14, 2023
Time 1:00 PM – 3:00 PM
Location Las Virgenes Municipal Water District Conference
Room - 4232 Las Virgenes Rd Calabasas, CA 91302

WebEx Hybrid Meeting – See below or [SCW website](#)
for WebEx Meeting details

WebEx Meeting Details

Committee members are expected to attend in-person at the address listed above. Members of the public may participate by joining the WebEx Event Meeting below. Please refer to the [Video Conferencing Guidelines](#) available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (recommended)

Event number: 2488 432 5376

Password: scwp (7297 from phones and video systems)

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m8bcb73cc11db5f2851a944df27db1698>

Join by phone

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

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

Access Code: 2481 037 5685

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. 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 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 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.

Requests for accommodations may be made to 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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from August 10, 2023
- 3) Committee Member and District Updates
 - a) [Community Stakeholder Seat Interest Form](#)
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communications Disclosure
 - b) Regional Quarterly Reporting Summary FY22-23 Q3 & Q4
by the District
 - c) Summary of submitted FY24-25 feasibility studies, project concepts, and scientific studies
by Melina Watts
 - d) Discuss selection of new Chair, Vice-Chair, or Co-Chairs
- 7) Public Comment Period
- 8) Voting Items
 - a) Vote to select new Chair, Vice-Chair, or Co-Chairs
 - b) Vote to send none, some, or all completed feasibility studies to the Scoring Committee for consideration
- 9) Items for Next Agenda
- 10) Adjournment

Next Meeting: October 12, 2023 (TBD)
1:00pm – 3:00pm
Las Virgenes Municipal Water District Conference Room
4232 Las Virgenes Rd Calabasas, CA 91302

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