

Safe, Clean Water Program Watershed Area Steering Committee Santa Clara River

Date Time Location Wednesday, March 6, 2024 10:00 AM – 12:00 PM Santa Clarita City Hall Carl Boyer Room 23920 Valencia Blvd., Valencia, CA 91355 WebEx Webinar – See below or <u>SCW website</u> for WebEx Webinar 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 Webinar below. Please refer to the <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

<u>Join via WebEx Webinar (members of the public)</u> Webinar number: 2487 656 1550 Password: scwp https://lacountydpw.webex.com/lacountydpw/j.php?MTID=ma1404c8f39d25725926d2b62095ba090

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access code: 2487 656 1550

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <u>SafeCleanWaterLA@pw.lacounty.gov</u>. All public comments will become part of the official record.

Please complete the <u>Comment Card Form</u> available on the Safe, Clean Water website and email to <u>SafeCleanWaterLA@pw.lacounty.gov</u> by at least 5:00pm the day prior to the meeting.

<u>Interest to Serve Form</u> – If you are interested in serving on the Committee as a Community Stakeholder, please fill out the online form at the link above. The Los Angeles County Board of Supervisor's Commission Services Division (CSD) is the lead for potential committee appointments.

Requests for accommodations may be made to <u>SafeCleanWaterLA@pw.lacounty.gov</u> or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from November 16, 2023
- 3) Ex Parte Communication Disclosure
- 4) Committee Member and District Updates
- 5) <u>Watershed Coordinator Updates</u>
- 6) Public Comment Period
- 7) Discussion Items:
 - a) Summary of Scientific Study from CASC Engineering and Consulting
 - i) Public Comment Period
 - b) Project Updates and Budget Confirmation for Projects with Continued Funding Requests
 - i) Public Comment Period
 - c) Santa Clara River (SCR) Project Selection Discussion for populating the Fiscal Year 2024-25 Stormwater Investment Plan
 - i) Public Comment Period
 - d) Recurring Meeting Time
 - i) Public Comment Period
- 8) Public Comment Period
- 9) <u>Voting Items</u>
 - a) Approve the final Fiscal Year 2024-25 Stormwater Investment Plan funding recommendations for the SCR Watershed Area including Watershed Coordinator and approve submission to the Regional Oversight Committee for review.
- 10) Items for Next Agenda
- 11) Adjournment

Next Meeting: TBD, April 2024 Time TBD See <u>SCW website</u> for meeting details

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