

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

**Date** Thursday, April 10, 2025 **Time** 12:00 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 <a href="SCW website">SCW website</a> for

WebEx Meeting details

## **Meeting Details**

Committee members are expected to attend in-person at the address listed above. Members of the public may participate in-person or online by joining WebEx Webinar below. Please refer to the <u>Video</u> <u>Conferencing Guidelines</u> available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (members of the public)

Event number: 2488 205 9180

Password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m1b05cad5980bc389261dbe1b24540811

Join by phone (members of the public)

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

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

Access Code: 2488 205 9180

## **Public Comment**

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a>. 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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a <a href="SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> 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.



## Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from February 25, 2025 & March 13, 2025
- 3) Ex Parte Communication Disclosures
- 4) Public Comment Period
- 5) Discussion
  - a) Regional Program Quarterly Report Summary for FY23-24 Q3 and Q4

North Santa Monica Bay (NSMB) Project Prioritization and Selection Discussion for populating the FY25-26 Stormwater Investment Plan (SIP)

- 6) Public Comment Period
- 7) Voting Items
  - a) Approve the final Fiscal Year 25-26 Stormwater Investment Plan recommendations for the NSMB Watershed Area and submission to the Regional Oversight Committee (ROC) for review
- 8) Items for Next Agenda
  - a) North Santa Monica Bay (NSMB) Project Prioritization and Selection Discussion for Populating the FY25-26 Stormwater Investment Plan (SIP) (as needed)
- 9) Adjournment

Next Meeting: Thursday, May 8, 2025 12:00 pm - 3:00 pm See SCW website for meeting details