

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

Date Thursday, August 14, 2025 **Time** 12:30 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 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: 2496 986 7235

Password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m0a9eac684ee4c818034b463559975ce4

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: 2496 986 7235

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 <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 <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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 June 12, 2025
- 3) Committee Member and Program Updates
- 4) Watershed Coordinator Updates
- 5) Ex Parte Communication Disclosures
- 6) Public Comment Period
- 7) Discussion Items
 - a) Regional Program FY24-25 Mid-Year Report Summary Presentation by HDR
 - b) Summary of Submitted Infrastructure Program Projects, Scientific Studies and Technical Resources Program Project Concepts

 Presentation by Melina Watts
 - c) Review of Committee Roles and Responsibilities Presentation by Stantec
 - d) Selection of Chair. Vice-Chair or Co-Chairs
- 8) Public Comment Period
- 9) Voting Item
 - Vote to send none, some or all completed feasibility studies to the Scoring Committee for consideration
 - b) Selection of Chair, Vice-Chair or Co-Chairs for the North Santa Monica Bay Watershed Area
- 10) Items for Next Agenda
 - a) Safe, Clean Water Program 12 Projects, 9 Watersheds Presentation by Melina Watts
 - b) Water Quality Talk Presentation by Heal the Bay
- 11) Adjournment

Next Meeting: Thursday, September 11, 2025 1:00 pm – 3:00 pm See SCW website for meeting details