



Safe, Clean Water Program Scoring Committee

Date Monday, August 26, 2024
Time 9:00 AM – 12:00 PM
Location LA County Public Works Headquarters
1st Floor Conference Room C
[900 S. Fremont Ave, Alhambra, CA 91803](https://www.lacounty.gov/pw/900-s-fremont-ave-alhambra-ca-91803)

WebEx Hybrid Meeting – see below or [Scoring Committee Webpage](#) for WebEx Meeting details

Scoring Committee Members are expected to participate in-person at the address listed above. Members of the public may participate in-person, or online and by phone using the below WebEx meeting information.

WebEx Meeting Details

Please refer to the [Meeting Guidelines](#) available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (recommended)

Event number: 2485 543 2096

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mcd62e9dba193a6a5f537e4d9f0ef7c5f>

Join by phone

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

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

Access Code: 2485 543 2096

Public Comment

[Interest to Serve Form](#) – If you are interested in serving on the Committee as a subject matter expert in Water Quality Benefits, Water Supply Benefits, Nature-Based Solutions Benefits, and/or Community Investment Benefits, 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.

Public Comment / Comentarios Públicos

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 [March 12, 2024](#)
- 3) Committee Member and Program Updates
- 4) Ex Parte Communication Disclosure
- 5) Public Comment Period
- 6) Presentation and Discussion Items
 - a) Roles and Responsibilities of Scoring Committee
 - i) [Scoring Committee Operating Guidelines](#)
 - b) Updates/Progress on Implementing Scoring Committee Recommendations
 - c) Watershed Planning Workshop
 - i) Watershed Planning Approach
 - ii) Role of Scoring Committee in Watershed Planning
 - iii) Initial input on SCW Program definitions
- 7) Public Comment Period
- 8) Voting Items
 - a) Selection of Chair, Vice-Chair, or Co-Chairs
- 9) Items for Next Agenda
- 10) Adjournment

Next Meeting: TBD

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