

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

Date Wednesday, August 20, 2025

Time 1:00 PM – 3:30 PM

Location Edward C. Little Water Recycling Facility

1935 S Hughes Way, El Segundo, CA 90245

WebEx Meeting – See below or SCW website for

WebEx Meeting details

WebEx Meeting Details

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

Join via WebEx Webinar (recommended)

Event Number: 2496 608 8407

Password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mda916727f62dbcf59cdfb6cca5681641

Join by phone

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

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

Access Code: 2496 608 8407

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 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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from June 18, 2025
- 3) Committee Member and Program Updates
- 4) Ex Parte Communication Disclosure
- 5) Watershed Coordinator Updates
- 6) Public Comment Period
- 7) Discussion
 - a) Regional Program FY24-25 Mid-Year Report Summary Presentation by HDR
 - Summary of Submitted Infrastructure Program Projects, Scientific Studies and Technical Resources Program Project Concepts Presentation by Nancy Shrodes
 - Discussion to send none, some, or all completed feasibility studies to the Scoring Committee for consideration
 - d) Review of Committee Roles and Responsibilities Presentation by Regional Coordination
 - e) Selection of Chair, Vice-Chair or Co-Chairs
- 8) Public Comment Period
- 9) Voting Item
 - a) 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 South Santa Monica Bay Watershed Area
- 10) Items for next agenda
- 11) Adjournment

Next Meeting: Wednesday, September 17, 2025

1:00 PM - 3:00 PM

See **SCW** website for meeting details.