



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 [Video Conferencing Guidelines](#) 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 [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 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) 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 Stantec
 - 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 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

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