

# Safe, Clean Water Program Scoring Committee

Date Monday, September 15, 2025

**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

WebEx Meeting – see below or Scoring Committee

Webpage for WebEx Meeting details

# **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 by joining the WebEx Webinar below. Please refer to the Meeting Guidelines available on the Safe, Clean Water Program website for additional information.

# Join via WebEx Events (recommended)

Event number: 2499 636 2295

Password: scwp (7297 when dialing from a phone or video system)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mf0c0c668016a17c724940c960d1fb682

#### Join by phone

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

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

Access Code: 2499 636 2295

<u>Interest to Serve Form</u> – 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 <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 April 29, 2025
- 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
    - ii) Expectations of Chair, Co-Chairs, and/or Vice Chair
    - iii) FY26-27 Memo to Scoring Committee
  - b) Selection of Chair, Co-Chairs, and/or Vice Chair
  - c) Summary of FY26-27 Infrastructure Program Project Applications
  - d) Overview of Scoring Schedule for FY26-27 Infrastructure Program Project Applications
  - e) Scoring of FY26-27 Infrastructure Program Projects

Watershed Area Steering Committee	#	Infrastructure Program Project Name
Rio Hondo	1	Eaton Wash Stormwater Capture Project
	2	Story Park Stormwater Capture Project

# 7) Public Comment Period

- 8) Voting Items
  - a) Selection of Chair, Co-Chairs, and/or Vice Chair
  - b) **From Today:** Send scoreable projects receiving a passing score to Watershed Area Steering Committees
  - c) From Today: Allow Project Applicants with unscorable projects 1 week to provide clarifying information to Scoring Committee



- 9) Items for Next Agenda
  - a) Scoring of FY26-27 Infrastructure Program Projects
- 10) Adjournment

Next Meeting: Monday, October 20, 2025 9:00 AM – 12:00 PM See <u>Scoring Committee Webpage</u> for Meeting Details