



Safe, Clean Water Program Scoring Committee

Date Tuesday, March 3, 2020
Time 9:00 AM – 12:00 AM
Location LA County Public Works, 1st Floor (Courtyard)
Conference Room D
900 S. Fremont Ave, Alhambra, CA 91803

Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from February 18, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period for Non-Agenda Items
- 5) Discussion Items:
 - a) Ex Parte Communications Disclosure
 - b) Recommendations for Updates to Feasibility Study Guidelines and Scoring Criteria
 - c) Potential Separate Scoring Process for O&M Only Projects
 - d) Scoring Committee Expectations for Credit Program Appeals
 - e) Selection of a new Scoring Committee Member
- 6) Public Comment Period for Agenda Items
- 7) Voting items:

None
- 8) Items for next agenda
- 9) Adjournment

Next Meeting: Tuesday, March 17, 2020, 9:00am – 12:00pm
LA County Public Works – Conference Room A
900 S. Fremont Avenue, Alhambra, CA 91803

Accommodations to assist persons with disabilities are available if requested at least three business days prior to the Committee Meeting. Late requests will be accommodated to the extent feasible. Requests for accommodations may be made to: SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP

Supporting documentation will be available at the Committee meeting location and on the Safe, Clean Water website at www.safecleanwaterla.org