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## Safe, Clean Water Program Scoring Committee

**Date** Tuesday, May 5, 2020  
**Time** 9:00 AM – 12:00 AM  
**Location** WebEx Meeting – See below or [SCW website](#) for WebEx Meeting details

### WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the [Video Conferencing-Public Guidelines](#) available on the Safe, Clean Water website for additional information.

Join via WebEx (recommended)

Meeting number: 260 565 401

Password: j7eQHbzKy36

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mae609c4046992210907344b8dd0ecf14>

Join by phone

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

Access code: 260 565 401

### 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](mailto: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](mailto:SafeCleanWaterLA@pw.lacounty.gov) by at least 5:00pm the day prior to the meeting.

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Requests for accommodations may be made to [SafeCleanWaterLA@pw.lacounty.gov](mailto: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](http://www.safecleanwaterla.org).



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## Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from March 3, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period for Non-Agenda Items
- 5) Discussion Items:
  - a) Ex Parte Communications Disclosure
  - b) Fund Transfer Agreement templates
    - i) Regional Program Version
    - ii) Municipal Program Version
  - c) Recommendations for Updates to Feasibility Study Guidelines and Scoring Criteria
  - d) Potential Separate Scoring Process for O&M Only Projects
  - e) Scoring Committee Expectations for Credit Program Appeals
    - i) Reference - [Credit-Program-Procedures-and-Guidelines-20190917](#)
  - f) Status of Appointment for new Scoring Committee Member with Water Supply Expertise
- 6) Public Comment Period for Agenda Items
- 7) Voting Items:
  - a) Formal recommendation by the Scoring Committee on potential updates to the scoring criteria, submission website, and feasibility study guidelines documents.
- 8) Meeting Schedule
- 9) Items for Next Agenda
- 10) Adjournment

**Next Meeting: Tuesday, June 2, 2020 (Tentative)**  
**9:00 AM – 12:00 PM**  
**WebEx Meeting – See [SCW website](#) for meeting details**

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