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

**Date**  Thursday, May 7, 2020  
**Time**  10:00 AM – 12:30 PM  
**Location**  WebEx Meeting – See below or [SCW website](https://www.safecleanwaterla.org) 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: 261 346 705  
Password: hbSQqd7vk24  
[https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mc75dcf7a290548c0f6c8c3a33b229dd9](https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mc75dcf7a290548c0f6c8c3a33b229dd9)

**Join by phone**  
+1-213-306-3065 United States Toll (Los Angeles)  
Access code: 261 346 705

### 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.

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](http://www.safecleanwaterla.org).
Agenda:

1) Welcome and Introductions
2) Approval of Meeting Minutes from March 5, 2020
3) Public Comment Period
4) Committee Member and District Updates
5) Discussion Items:
   a) Ex Parte Communication Disclosure
   b) Fund Transfer Agreement templates
      i) Regional Program Version
      ii) Municipal Program Version
   c) Central Santa Monica Bay (CSMB) Project Prioritization and Selection Discussion for populating
      the Fiscal Year 2020-21 Stormwater Investment Plan - Interactive Planning Tool
      i) Review ranking of Projects in the Infrastructure Program
      ii) Review the Technical Resources Program Submittal
      iii) Review the Scientific Studies Program Submittals
6) Public Comment Period
7) Voting Items:
   a) Approve the final Fiscal Year 2020-21 Stormwater Investment Plan for the CSMB Watershed Area
      and approve submission to the Regional Oversight Committee for review.
8) Items for Next Agenda
9) Adjournment

Next Meeting: Thursday, May 21, 2020
10:00 AM – 12:30 PM
WebEx Meeting – See SCW website for meeting details

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