

Safe, Clean Water Program Watershed Area Steering Committee Upper San Gabriel River

Date Time Location

Monday, June 1, 2020 1:30pm – 4:30pm 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 <u>Video Conferencing-Public Guidelines</u> available on the Safe, Clean Water website for additional information.

<u>Join via WebEx (recommended)</u> Meeting number: 968 729 255 Password: e2gUEGhBH47 https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mefe73b4841e36ebb38c2cae619bc8a51

Join by phone +1-213-306-3065 United States Toll (Los Angeles) Access code: 968 729 255

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to SafeCleanWaterLA@dpw.lacounty.gov. All public comments will become part of the official record.

Please complete the <u>Comment Card Form</u> available on the Safe, Clean Water website and email to <u>SafeCleanWaterLA@dpw.lacounty.gov</u> by at least 5:00pm the day prior to the meeting.

Requests for accommodations may be made to: <u>SafeCleanWaterLA@pw.lacounty.gov</u> or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting

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



Agenda:

- 1) <u>Welcome and Introductions</u>
- 2) Approval of Meeting Minutes from May 18, 2020
- 3) Committee Member (including ex parte communications) and District Updates
- 4) Public Comment Period
- 5) Discussion and Voting Items:
 - a) Overview of projects and rankings
 - b) [Voting item] Assign percent allocation goal
 - c) Public Comment Period
 - d) [Voting item] Selection of projects into the SIP
 - e) Restructuring of annual funding requests for selected Projects
 - f) [Voting item] Confirm final Stormwater Investment Plan
- 6) Items for next agenda
- 7) Adjournment

Next Meeting (Tentative) : Monday, June 29, 2020 1:30pm – 3:30pm WebEx Meeting – See SCW website for meeting details

Requests for accommodations may be made to:

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