Safe, Clean Water Program
Scoring Committee

Date       Tuesday, August 4, 2020
Time       9:00 AM – 12:00 PM
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 Guidelines available on the Safe, Clean Water website for additional information.

Join via WebEx (recommended)
Meeting number: 146 078 1201
Password: kTNUpn8ki53
https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m8f1ee8739e8b15060e51d99a9620a736

Join by phone
+1-213-306-3065 United States Toll (Los Angeles)
Access code: 146 078 1201

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.
Agenda:

1) Welcome and Introductions
2) Approval of Meeting Minutes from June 22, 2020
3) Committee Member and District Updates
4) Public Comment Period for Non-Agenda Items
5) Discussion Items:
   a) Ex Parte Communications Disclosure
   b) Overview of the SIP Transmittals to the Board of Supervisors
   c) Guidance updates for Feasibility Study Guidelines and Scoring Criteria related to short term recommendations
   d) Pre-Submittal Webinars for Round 2 Call for Projects and Scoring Committee Member Participation
   e) Anticipated timeline
6) Public Comment Period for Agenda Items
7) Voting Items:
   None
8) Meeting Schedule
9) Items for Next Agenda
10) Adjournment

Next Meeting: Tuesday, September 1, 2020 (1st Tuesday)
         9:00 AM – 12:00 PM
         WebEx Meeting – See SCW website for meeting details

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