



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

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