



---

## Safe, Clean Water Program Scoring Committee

**Date** Wednesday, November 4, 2020  
**Time** 12:30 PM – 2:30 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: 146 982 0692

Password: 3B6pMdmH458

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mddff8b50499789c0e9712e7cb098399b>

Join by phone

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

Access code: 146 982 0692

### 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.

---

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).



---

## Agenda:

- 1) Welcome and Introductions
- 2) [Approval of Meeting Minutes from September 1, 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 FY2021-22 project submittals
  - c) Scoring Timeline
  - d) Selection of Chair, Co-Chairs, and/or Vice Chair
  - e) Guidance updates for Feasibility Study Guidelines and Scoring Criteria: Long-Term Recommendations
- 6) Public Comment Period for Agenda Items
- 7) Voting Items:
  - a) Selection of Chair, Co-Chairs, and/or Vice Chair
- 8) Items for Next Agenda
- 9) Adjournment

**Next Meeting: Tuesday, December 1, 2020 (1<sup>st</sup> Tuesday)**

**9:00 AM – 12:00 PM**

**WebEx Meeting – See [SCW website](#) for meeting details**

---

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).