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

Date: Wednesday, November 18, 2020
Time: 1:00 PM – 3:00 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 Events (recommended)
Meeting number: 146 196 3863
Password: scwp
https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e5a84e6c153648cb781d1073fa71da58d

Join by phone
+1-213-306-3065 United States Toll (Los Angeles)
Access code: 146 196 3863

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 May 20, 2020

3) Committee Member and District Updates

4) Public Comment Period

5) Discussion Items:
   a) Ex Parte Communication Disclosure
   b) Safe, Clean Water Program updates, review of WASCs roles and responsibilities, schedule and timeline (Presentation by District and Stantec)
   c) Member Seat Vacancies
      i) Reference - WASC Operating Guidelines (Page 6, Section 5 of Article IV - Term Lengths and Vacancies)

6) Public Comment Period

7) Voting Items:
   a) Selection of Chair, Co-Chairs, and/or Vice Chair
   b) Send all completed feasibility studies to Scoring Committee for scoring

8) Items for Next Agenda

9) Adjournment

Next Meeting: Wednesday, December 16, 2020 (3rd Wednesday)
1:00 PM – 3:00 PM
WebEx Meeting – See SCW website for meeting details

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