

# Safe, Clean Water Program Scoring Committee

**Date** Tuesday, August 3, 2021 **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 <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Event number: 187 850 8570

Password: scwp

https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e7c94fcc6c3ccb3fbdc5ebc69f22b3cb3

#### Join by phone

+1-408-418-9388 United States Toll or

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

Access Code: Access code: 187 850 8570

#### **Public Comment**

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a>. 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@pw.lacounty.gov</u> by at least 5:00pm the day prior to the meeting.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a <a href="SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> o lláme al (833) 275-7297 dos días antes de la reunión para asegurarse de que haya un traductor presente para transmitir el comentario para consideración del comité.



## Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from April 6, 2021 and May 4, 2021
- 3) Committee Member and District Updates
- 4) Public Comment Period for Non-Agenda Items
- 5) <u>Discussion Items:</u>
  - a) Ex Parte Communications Disclosure
  - b) Selection of Chair, Vice-Chair, or Co-Chairs
  - c) Summary of Year 2 Stormwater Investment Plans
  - d) Status of Year 3 applications to the Infrastructure Program
  - e) Work Plan for Year 3 Scoring of Feasibility Studies and Projects
  - f) Reschedule of September Meeting
- 6) Public Comment Period for Agenda Items
- 7) Voting Items:
  - a) Selection of Chair, Vice-Chair, or Co-Chairs
- 8) Items for Next Agenda
- 9) Adjournment

Next Meeting: Tuesday, September 7, 2021 (TENTATIVE) 9:00 AM – 12:00 PM WebEx Meeting – See SCW website for meeting details