



Safe, Clean Water Program Scoring Committee

Date Thursday, September 1, 2022
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 Events (recommended)

Event number: 2498 738 9821

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=ed0ad92bc0555bab22589087c04428e43>

Join by phone

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

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

Access Code: 2498 738 9821

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.

Para solicitudes de comentarios públicos en español, envíe un correo electrónico a SafeCleanWaterLA@pw.lacounty.gov 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.

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 March 14, 2022
- 3) Committee Member and District Updates
- 4) Public Comment Period for Non-Agenda Items
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) SC Roles and Responsibilities Presentation (Stantec)
 - c) SCWP/Scoring Improvements
 - i) Final Scoring Memo
 - d) Summary of Year 3 Stormwater Investment Plans targeting October 4th BOS agenda
 - e) Round 4 Call for Projects
 - i) Information session Participation
 - ii) Overview of Applications
 - iii) Scoring Schedule
 - f) Revisit Selection of Chair, Vice-Chair, or Co-Chairs
- 6) Public Comment Period for Agenda Items
- 7) Voting Items:
 - a) Selection of Chair, Vice-Chair, or Co-Chairs
- 8) Items for Next Agenda
 - a) Scoring of Feasibility Studies
- 9) Adjournment

Next Meeting: October 6, 2022

9:00 AM – 12:00 PM

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

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