

Safe, Clean Water Program Watershed Area Steering Committee Santa Clara River

Date Time Location

Thursday, February 2, 2023 3:00pm - 5:00pm 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: 2493 503 1944 Password: scwp https://lacountydpw.webex.com/lacountydpw/onstage/g.php?MTID=e796d3f6d5ad5aca273c55fcc6e63517e

Join by phone +1-408-418-9388 United States Toll or +1-213-306-3065 United States Toll (Los Angeles) Access Code: 2493 503 1944

Interest to Serve Form – If you are interested in serving on the Committee as a Community Stakeholder, please fill out the online form at the link above. The Los Angeles County Board of Supervisor's Commission Services Division (CSD) is the lead for potential committee appointments.

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 December 1st, 2022
- 3) Ex Parte Communication Disclosures
- 4) Committee Member and District Updates
- 5) <u>Watershed Coordinator Updates</u>
- 6) Public Comment Period
- 7) Discussion Items
 - a) Selection of the SCR Watershed Coordinator for next term
 - b) Regional Program Quarterly Report Summary FY21-22 Q3 and Q4
 - c) Santa Clara River (SCR) Project Selection Discussion for populating the Fiscal Year 2023-24 Stormwater Investment Plan
 - SCW Portal
 - <u>SCR Summary of Resources FY2023-24</u>
- 8) Public Comment Period
- 9) Voting Items:
 - a) Reselect the current SCR Watershed Coordinator for the next term
 - b) Selection of Vice Chair
 - c) Approve the final Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for the SCR Watershed Area and approve submission to the Regional Oversight Committee for review
- 10) Items for Next Agenda
 - a) Findings to Continue Teleconference Meetings under Assembly Bill 361 (if needed)
- 11) Adjournment

Next Meeting: Thursday, March 2, 2023 3:00 PM – 5:00 PM See <u>SCW website</u> for meeting details

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