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 January 26, 2023

3) Committee Member and District Updates

4) Watershed Coordinator Updates

5) Ex Parte Communication Disclosure

6) Public Comment Period

7) Discussion Items
   a) Reselection of the Upper San Gabriel River Watershed Coordinator for the next term
   b) Project Updates for Previously Funded Projects
      i) Regional Program Quarterly Report Summary for FY21-22 Q3 and Q4
      ii) Project Updates and Budget Confirmation for Projects with Continued Funding Requests
   c) Upper San Gabriel River Project Prioritization and Selection Discussion for populating the Fiscal Year 2023-24 Stormwater Investment Plan (SCW Portal & Summary of Resources)

8) Public Comment Period

9) Voting Item
   a) Approve Reselection of the Upper San Gabriel River Watershed Coordinator for the next term
   b) Approve the final Fiscal Year 2023-24 Stormwater Investment Plan funding recommendations for the Upper San Gabriel River Watershed Area and approve submission to the Regional Oversight Committee for review (as needed).

10) Items for Next Agenda
    a) Upper San Gabriel River (USGR) Project Prioritization and Selection Discussion for populating the Fiscal Year 2023-24 Stormwater Investment Plan (SCW Portal) (if needed)

11) Adjournment

Next Meeting: Thursday, March 23, 2023
1:30 PM – 3:30 PM
See SCW website for meeting details

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