

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

**Date** Thursday, April 13, 2023 **Time** 1:00 PM – 3:00 PM

**Location** Las Virgenes Municipal Water District Conference

Room - 4232 Las Virgenes Rd Calabasas, CA 91302

WebEx Hybrid Meeting – See below or SCW website

for WebEx Meeting details

### **WebEx Meeting Details**

Committee members are expected to attend in-person at the address listed above. Members of the public may participate by joining the WebEx Event Meeting below. Please refer to the <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water Program website for additional information.

#### Join via WebEx Events (recommended)

Event number: 2492 432 0019

Password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m1cd162f821d3538ee72958fb85000980

## Join by phone

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

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

Access Code: 2492 432 0019

#### **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 <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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 <a href="mailto:SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.



# Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from February 09, 2023
- 3) Committee Member and District Updates
  - a) Community Stakeholder Seat Reselection, 2023
     Commission Service Division (CSD) Interest to Serve Form
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
  - a) Ex Parte Communications Disclosure
  - b) Q&A Discussion for the Regional Pathogen Reduction Study
    - Richard Watson, Gateway Water Management Authority
  - c) NSMB WASC EWP Project Updates
    - Melina Watts, NSMB Watershed Coordinator
  - d) Potential Dates for Outreach Events
    - Melina Watts, NSMB Watershed Coordinator
      - (1) State of the Watershed / WaterTalks 4:30 6:30 p.m. Saturday May 11, 2023
      - (2) DIY Cistern Event at LVMWD Saturday September 23, 2023
  - e) Updated North Santa Monica Bay Strategic Outreach and Engagement Plan
- 7) Public Comment Period
- 8) Voting Items
- 9) Items for Next Agenda
  - a) Discussion on Regional Oversight Committee feedback on the recommended FY23-24 Stormwater Investment Plan, if needed
  - b) Hidden Hills City Demonstration Cistern Water Supply Project
  - c) Malibu Creek Watershed Nutrient Study
- 10) Adjournment



# Next Meeting: Thursday, May 11, 2023 1:00pm – 3:00pm Las Virgenes Municipal Water District Conference Room

4232 Las Virgenes Rd Calabasas, CA 91302