

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

Date Thursday, August 17, 2023

Time 1:00 PM – 3:00 PM
Location Santa Clarita City Hall
Carl Boyer Room

23920 Valencia Blvd., Valencia, CA 91355 WebEx Webinar – See below or SCW website for

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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 Webinar below. Please refer to the <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Webinar (members of the public)

Webinar number: 2494 176 8894

Password: scwp

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m6b8c5abbb1114eb1db5b33fa56b0bda7

Join by phone

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

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

Access code: 2494 176 8894

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 <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 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.

<u>Interest to Serve Form</u> – 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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from July 20, 2023
- 3) Ex Parte Communication Disclosure
- 4) Committee Member and District Updates
 - a) Community Stakeholder Seat Reselection, 2023 Commission Service Division (CSD) – Interest to Serve Form
 - b) Santa Clara River Watershed Area Regional Program Progress (WARPP) Report
- 5) Watershed Coordinator Updates
 - a) Quarterly Progress Report (Year 3, Quarter 1)
- 6) Public Comment Period
- 7) <u>Discussion Items:</u>
 - a) WASC Roles and Responsibilities Presentation
 - i) Public Comment
 - b) Summary of Projects Submitted (2 TRP, 1 SS)
 - i) Public Comment
 - c) Selection of Chair(s) / Vice Chair(s)
 - i) Public Comment
- 8) Public Comment Period
- 9) Voting Items
 - a) Selection of Chair(s) / Vice Chair(s)
- 10) Items for Next Agenda
 - a) FY22-23 Q3 and Q4 Regional Reporting Summary
 - b) Technical Resources Program (TRP) and Scientific Studies (SS) Presentations
- 11) Adjournment

Next Meetings:
Thursday, September 21, 2023
Thursday, October 19, 2023
1:00 PM - 3:00 PM
See SCW website for meeting details