



Safe, Clean Water Program Scoring Committee

Date Thursday, October 5, 2023
Time 9:00 AM – 12:00 PM
Location LA County Public Works Headquarters, 1st Floor
Conference Room C
[900 S. Fremont Ave, Alhambra, CA 91803](https://www.lacounty.gov/public-works/900-s-fremont-ave-alhambra-ca-91803)

WebEx Hybrid Meeting – See below or [SCW Scoring Committee Webpage](#) for WebEx Meeting details

Scoring Committee Members are currently expected to participate in-person at LA County Public Work's Headquarters building in Alhambra. Members of the public may participate in-person, or online and by phone using the below WebEx meeting information.

WebEx Meeting Details

Please refer to the [Video Conferencing Guidelines](#) available on the Safe, Clean Water Program website for additional information.

Join via WebEx Events (recommended)

Event number: 2494 953 4964

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=md16c85354cc955c1927b2426185774c3>

Join by phone

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

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

Access Code: 2494 953 4964

Public Comment

[Interest to Serve Form](#) – If you are interested in serving on the Committee as a subject matter expert in Water Quality Benefits, Water Supply Benefits, Nature-Based Solutions Benefits, and/or Community Investment Benefits, 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 / Comentarios Públicos

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 [June 1, 2023](#)
- 3) Committee Member and District Updates
- 4) Public Comment Period for Non-Agenda Items
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Roles and Responsibilities of Scoring Committee
 - i) [Scoring Committee Operating Guidelines](#)
 - c) Summary of Current Funding Allocations and Project Distributions
 - d) Summary of FY24-25 Call for Projects
 - i) Overview of Submitted Applications
 - ii) Water Supply Scoring Criteria: Original vs. Pilot
 - e) FY24-25 Scoring Schedule
 - f) Discussion of Chair, Co-Chairs, and/or Vice Chair Selection
 - i) [Expectations of Chair, Co-Chairs, and/or Vice Chair](#)
- 6) Public Comment Period for Agenda Items
- 7) Voting Items
 - a) Selection of Chair, Co-Chairs, and/or Vice Chair
- 8) Items for Next Agenda
 - a) Scoring of FY24-25 Infrastructure Program Projects
- 9) Adjournment

Next Meeting: Monday, October 23, 2023

9:00 AM – 12:00 PM

See [SCW Scoring Committee Webpage](#) for meeting details

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