

# Safe, Clean Water Program Watershed Area Steering Committee Rio Hondo

Date Tuesday, September 19, 2023

Time 1:00 PM – 3:00 PM Location Monroe Room

119 W Palm Ave, Monrovia, CA 91016

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 <u>Video Conferencing Guidelines</u> available on the Safe, Clean Water website for additional information.

Join via WebEx Events (recommended)

Meeting number: 2495 502 3251

Password: scwp

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m47e9a6e32b8fb83cc5c16a29b640b6fc

### Join by phone

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

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

Access code: 2495 502 3251

<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.

### **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 <a href="SafeCleanWaterLA@pw.lacounty.gov">SafeCleanWaterLA@pw.lacounty.gov</a> 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.



# Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from August 15, 2023
- 3) Committee Member and District Updates
  - a) Community Stakeholder Reselection, 2023
     Commission Service Division (CSD) Interest to Serve Form
- 4) Watershed Coordinator Updates
- 5) Ex Parte Communication Disclosure
- 6) Public Comment Period
- 7) Presentations and Discussion Items:
  - a) Continue Regional Program Quarterly Report Summary for FY22-23 Q1 and Q2
  - b) Updated Rio Hondo Strategic Outreach and Engagement Plan
  - c) Review of WASC Roles and Responsibilities
  - d) Discussion to send none, some, or all completed feasibility studies to the Scoring Committee for consideration
- 8) Public Comment Period
- 9) Voting Items
  - a) Approve the Updated Rio Hondo Strategic Outreach and Engagement Plan
  - b) Vote to send none, some, or all completed feasibility studies to the Scoring Committee for consideration.
- 10) Items for Next Agenda
- 11) Adjournment

Next Meeting: Tuesday, October 17, 2023 1:00 PM – 3:00 PM

WebEx Meeting – See SCW website for meeting details