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## Safe, Clean Water Program Scoring Committee

**Date** Monday, November 27, 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 [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: 2484 427 7206

Password: scwp

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mf9458b2d6883ff420b9ab695073badff>

#### Join by phone

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

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

Access Code: 2484 427 7206

### 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](mailto: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](mailto: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.

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Requests for accommodations may be made to [SafeCleanWaterLA@pw.lacounty.gov](mailto: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](http://www.safecleanwaterla.org).

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## Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from November 2, 2023
- 3) Committee Member and District Updates
- 4) Public Comment Period for Non-Agenda Items
- 5) Discussion Items:
  - a) Ex Parte Communication Disclosure
  - b) Scoring of FY24-25 Infrastructure Program Projects

SSMB	1	Stevenson Park Stormwater Capture Project
LSGR	2	El Dorado Park Regional Stormwater Capture Project, Construction
	3	Heartwell Park at Clark Channel Stormwater Capture Project
	4	Independence Park Runoff Capture Facility
	5	Reservoir Park Stormwater Capture Project
	6	Sorensen Park Multi-Benefit Stormwater Capture Project
USGR	7	Finkbiner Park Stormwater Capture Project, Construction Phase

- c) Schedule of Rescoring
- 6) Public Comment Period for Agenda Items
- 7) Voting Items
  - a) **From Today:** Send scoreable projects receiving a passing score to Watershed Area Steering Committees
  - b) **From Today:** Allow Project Applicants with unscorable projects 1 week to provide clarifying information to Scoring Committee
- 8) Date and Agenda Items for Next Meeting
  - a) Rescoring of FY24-25 Infrastructure Program Projects
- 9) Adjournment

**Next Meeting: Thursday, December 7, 2023**

**9:00 AM – 12:00 PM**

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

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