

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

Date Thursday, December 14, 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: 2483 121 8782

Password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m8e47fc52230dd9ef5d9248f5e9b94ee1

Join by phone

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

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

Access Code: 2481 037 5685

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 <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.



Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from October 12, 2023
- 3) Committee Member and District Updates
 - a) The Board Motion Report Back
 - b) Regional Oversight Committee Biennial Report
- 4) Watershed Coordinator Updates
- 5) Public Comment Period
- 6) Discussion
 - a) Ex Parte Communications Disclosure
 - b) Agoura Hills Stormwater Diversion Project by City of Agoura Hills
 - c) Land Resilience Partnership Framework: Scaling a Multiple Benefit Approach to Healthy Watershed Communities
 by Regina Hirsch
- 7) Public Comment Period
- 8) Voting Items
 - a) Vote to support the Agoura Hills Stormwater Diversion Project for consideration in the FY24-25 Stormwater Investment Plan (Not final inclusion into the SIP)
- 9) Items for Next Agenda
- 10) Adjournment

Next Meeting: January 11, 2023 (TBD) 1:00pm – 3:00pm Las Virgenes Municipal Water District Conference Room

4232 Las Virgenes Rd Calabasas, CA 91302