

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

Date Thursday, February 8, 2024

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: 2498 345 2293

Password: scwp (7297 from phones and video systems)

https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m2bca1d82893c608ee25ab0955bcc354a

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 December 14, 2023
- 3) Committee Member Updates
- 4) <u>District Updates</u>
- 5) Watershed Coordinator Updates
- 6) Public Comment Period
- 7) Discussion
 - a) Ex Parte Communications Disclosure
 - b) SS Presentation: Identifying Best Practices for Maintaining Stormwater Drywell Capacity by Dr. Ali Sharbat and Dr. Mehrad Kamalzare
 - c) LVMWD x Oceanwell Pilot Desalination Project by Michael McNutt
 - d) Prioritizing Science Needs for the NSMB Watershed: Presentation and Discussion by Dr. Richard Ambrose
- 8) Public Comment Period
- 9) Voting Items
- 10) Items for Next Agenda
- 11) Adjournment

Next Meeting: March 14, 2024 (TBD)

1:00pm – 3:00pm

Las Virgenes Municipal Water District Conference Room

4232 Las Virgenes Rd Calabasas, CA 91302