

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

Date Thursday, December 12, 2019

**Time** 10:00 AM – 12:00 PM Location LVMWD Board Room

4232 Las Virgenes Road Calabasas, CA 91302

## Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from November 4, 2019
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Voting Items:
  - a) None
- 6) Information Items:
  - a) Regional Coordination Efforts and Preparation for Watershed Coordinators

Presentation from consultant about the recently initiated regional coordination effort and watershed management principles

Accommodations to assist persons with disabilities are available if requested at least three business days prior to the Committee Meeting. Late requests will be accommodated to the extent feasible.

Requests for accommodations may be made to: SafeCleanWaterLA@pw.lacounty.gov or by telephone, to 833-ASK-SCWP

Supporting documentation will be available at the Committee meeting location and on the Safe, Clean Water website at www.safecleanwaterla.org



b) Discussion of watershed area context, priorities, and needs

Presentation by consultant initiating discussion to prepare WASC for upcoming evaluation of submitted concepts, projects, and studies. Includes starting discussion of applicable plans, programs, and related efforts, as well as shared experiences and input from committee members.

c) Safe, Clean Water Program Project Module Overview

Presentation from District on the Project Module and its usefulness for WASC members and status of submitted projects

- 7) Items for next agenda (1st meeting in January)
  - a) Presentations
    - i) EWMP for North Santa Monica Bay Coastal Watersheds
    - ii) EWMP for Malibu Creek Watershed
    - iii) Greater LA IRWMP
- 8) Adjournment

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