

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

Date Thursday, January 23, 2020

Time 10:00am – 12:00pm

Location City Hall - Patacchia Room

9770 Culver Boulevard Culver City, CA 90232

Agenda:

1) Welcome and Introductions

- 2) Approval of Meeting Minutes from January 9, 2020
- 3) Public Comment Period
- 4) Committee Member and District Updates
- 5) <u>Discussion Items:</u>
 - a) Ex Parte Communication Disclosure
 - b) Summary of feasibility studies, project concepts, and scientific studies submitted for Central Santa Monica Bay WASC for consideration
 - c) Presentations from the Regional Program Funding Applicants
 - i) Sustainable Water Infrastructure Project (City of Santa Monica)
 - ii) Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution (Richard Watson & Associates)

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



- (1) Presentation by Richard Watson. Overview of a proposed Regional Scientific Study that will use the latest available technologies and approaches to measure waterborne pathogens across Safe Clean Water Program watersheds to help identify key sources of human health risk, develop cost-effective strategies that better protect human health, and support the regulatory shift needed to accommodate a modernized approach.
- 6) Voting Items:

None

- 7) <u>Discuss Future Meeting Dates/Times</u>
- 8) Items for next agenda
- 9) Adjournment

Next Meeting: tentatively set for Thursday, February 6, 2020, 10:00am – 12:00pm Veterans Memorial Complex – Garden Room 4117 Overland Avenue, Culver City, CA 90230

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