

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

DateWednesday, January 8, 2020Time1:00pm – 3:00pmLocationEdward C. Little Water Recycling Facility1935 S. Hughes WayEl Segundo, CA 90245

Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from December 18, 2019
- 3) Committee Member and District Updates
 - a) Regional Watershed Coordinator Updates
 - b) Follow-up discussion from previous meeting
 - c) Public Comment Period
- 4) Discussion Items:
 - a) Ex Parte Communication Disclosures
 - b) Summary of feasibility studies, project concepts and scientific studies submitted for South Santa Monica Bay WASC for consideration
- 5) Public Comment Period
- 6) Voting Items:

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: <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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 <u>www.safecleanwaterla.org</u>



- a) Send all completed feasibility studies to Scoring Committee for scoring
- 7) Items for next agenda
- 8) Adjournment

Next Meeting: Wednesday, January 22, 2020, 1:00pm – 3:00pm

Edward C. Little Water Recycling Facility 1935 S. Hughes Way El Segundo, CA 90245

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: <u>SafeCleanWaterLA@pw.lacounty.gov</u> 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 <u>www.safecleanwaterla.org</u>