

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

Date Thursday, February 27, 2020

**Time** 10:00am – 12:00pm

**Location** Las Virgenes Municipal Water District

4232 Las Virgenes Road Calabasas, CA 91302

## Agenda:

1) Welcome and Introductions

- 2) Approval of Meeting Minutes from January 30, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items
  - a) Ex Parte Communication Disclosure
  - b) Strategic coordination for the NSMB WASC projects in consideration of limited annual funding available
  - c) Discuss the Scientific Studies Program submittal and available budget (Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution)

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 <a href="www.safecleanwaterla.org">www.safecleanwaterla.org</a>



- d) Discuss Scoring Committee review of Viewridge Road Stormwater Improvements
   Project
  - i) Additional discussion on aspects of the project
  - ii) Review available budget and funding requested for project
- e) Discuss the Technical Resources Program
  - i) Watershed Coordinator Budget for SIP consideration
- 6) Voting Items

None

- 7) Items for next agenda
- 8) Next meeting duration
- 9) Adjournment

Next Meeting Tentatively: Thursday, March 12, 2020, 10:00am – 12:00pm Las Virgenes Municipal Water District Board Room 4232 Las Virgenes Rd, Calabasas, CA 91302

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