



Safe, Clean Water Program

Watershed Area Steering Committee

North Santa Monica Bay

Date Thursday, March 12, 2020
Time 10:00am – 12:30pm
Location Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302

Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from February 27, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion Items
 - a) Ex Parte Communication Disclosure
 - b) Feasibility Study Guidelines – Project Scoring Criteria Concerns
 - c) Discuss protocol for initial WASC review of new Infrastructure Program projects prior to submission to the Scoring Committee for future rounds of Call for Projects.
 - d) Discuss regional project ideas and partnerships with Caltrans and Metro for the NSMB Watershed Area
- 6) Voting Items
 - a) Designate an allocation of \$100,000 for Watershed Coordinator services in the Technical Resources Program budget of the Fiscal Year 2020-21 Stormwater Investment Plan for the NSMB Watershed Area.
 - b) Consideration of whether to fund the NSMB portion of the Scientific Studies Program submittal, Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution, in the budget of

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



the Fiscal Year 2020-21 Stormwater Investment Plan for the NSMB Watershed Area.

- c) Confirm final Fiscal Year 2020-21 Stormwater Investment Plan for the NSMB Watershed Area and approve submission to the Regional Oversight Committee for review.

7) Items for next agenda

8) Next meeting duration

9) Adjournment

Next Meeting Tentatively: Thursday, April 9th, 2020, 10:00am – 12:30pm
Las Virgenes Municipal Water District Board Room
4232 Las Virgenes Rd, Calabasas, CA 91302

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