

Safe, Clean Water Program Watershed Area Steering Committee Rio Hondo River

Date Wednesday, March 11, 2020

Time 9:00am – 12:00pm

Location City of Monrovia, Monrovia Library Park

321 Myrtle Ave., Monrovia, CA 91016

Agenda:

1) Welcome and Introductions

- 2) Approval of Meeting Minutes from February 26, 2020
- 3) Committee Member and District Update
- 4) Public Comment Period
- 5) <u>Discussion Items:</u>
 - a) SIP programming guidelines
 - b) General discussion of submitted projects, project concepts and scientific studies
 - c) Disadvantage Communities Benefit
 - d) Ranking worksheet and tool
 - e) Rank and discuss submitted projects, project concepts and scientific studies
- 6) Voting Items:
 - a) Assign percent allocation target
 - b) Project selection method
- 7) Items for next agenda
 - a) Continue Stormwater Investment Plan discussion and development
 - b) Confirm and vote on Final Stormwater Investment Plan
- 8) Adjournment

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 www.safecleanwaterla.org



Next meeting: Wednesday, March 25th, 2020 9:00 AM – 11:00AM City of Monrovia, Monrovia Library Park, 321 Myrtle Ave., Monrovia, CA 91016

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