



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

Date Thursday, May 7, 2020
Time 10:00 AM – 12:30 PM
Location WebEx Meeting – See below or [SCW website](#) for WebEx Meeting details

WebEx Meeting Details

Committee members and members of the public may participate by joining the WebEx Meeting below. Please refer to the [Video Conferencing-Public Guidelines](#) available on the Safe, Clean Water website for additional information.

Join via WebEx (recommended)

Meeting number: 261 346 705

Password: hbSQqd7vk24

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=mc75dcf7a290548c0f6c8c3a33b229dd9>

Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 261 346 705

Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to SafeCleanWaterLA@pw.lacounty.gov. All public comments will become part of the official record.

Please complete the [Comment Card Form](#) available on the Safe, Clean Water website and email to SafeCleanWaterLA@pw.lacounty.gov by at least 5:00pm the day prior to the meeting.

Requests for accommodations may be made to SafeCleanWaterLA@pw.lacounty.gov or by telephone to 833-ASK-SCWP at least three working days in advance of the meeting.

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

Agenda:

- 1) Welcome and Introductions
- 2) Approval of Meeting Minutes from March 5, 2020
- 3) Public Comment Period
- 4) Committee Member and District Updates
- 5) Discussion Items:
 - a) Ex Parte Communication Disclosure
 - b) Fund Transfer Agreement templates
 - i) Regional Program Version
 - ii) Municipal Program Version
 - c) Central Santa Monica Bay (CSMB) Project Prioritization and Selection Discussion for populating the Fiscal Year 2020-21 Stormwater Investment Plan - Interactive Planning Tool
 - i) Review ranking of Projects in the Infrastructure Program
 - ii) Review the Technical Resources Program Submittal
 - iii) Review the Scientific Studies Program Submittals
- 6) Public Comment Period
- 7) Voting Items:
 - a) Approve the final Fiscal Year 2020-21 Stormwater Investment Plan for the CSMB Watershed Area and approve submission to the Regional Oversight Committee for review.
- 8) Items for Next Agenda
- 9) Adjournment

Next Meeting: Thursday, May 21, 2020

10:00 AM – 12:30 PM

WebEx Meeting – See [SCW website](#) for meeting details

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