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# Safe, Clean Water Program

## Watershed Area Steering Committee

### Santa Clara River

**Date** Thursday, May 14, 2020  
**Time** 10:00am – 12:00pm  
**Location** Los Angeles County Flood Control District  
WebEx Meeting

#### 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.

Meeting number: 965 001 125

Password: P5Mx2yM7pf4

<https://lacountydpw.webex.com/lacountydpw/j.php?MTID=m9a99405d3b3fd8b5e17f52428db226b9>

Join by video system

Dial 965001125@lacountydpw.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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

Access code: 965 001 125

#### Public Comment

Phone participants and the public are encouraged to submit public comments (or a request to make a public comment) to [SafeCleanWaterLA@dpw.lacounty.gov](mailto:SafeCleanWaterLA@dpw.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@dpw.lacounty.gov](mailto:SafeCleanWaterLA@dpw.lacounty.gov) by at least 5:00pm the day prior to the meeting.

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Requests for accommodations may be made to:

[SafeCleanWaterLA@pw.lacounty.gov](mailto:SafeCleanWaterLA@pw.lacounty.gov) or by telephone, to 833-ASK-SCWP at least three work days in advance of the meeting.

Supporting documentation will be available at the Committee meeting location and on the Safe, Clean Water website at [www.safecleanwaterla.org](http://www.safecleanwaterla.org)

**Agenda:**

- 1) Welcome and Introductions
  - a) Pledge of Allegiance
- 2) Approval of Meeting Minutes from March 5, 2020
- 3) Committee Member and District Updates
- 4) Public Comment Period
- 5) Discussion and Voting Items:
  - a) Ex Parte Communication Disclosures
  - b) SIP Programming Discussion
  - c) **[Voting Item]** – Amendment to the March 5<sup>th</sup>, 2020 approved motion on Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution (see attached)
  - d) Public Comment Period
  - e) **[Voting Item]** – Confirm Final Stormwater Investment Plan (*only needed if there are changes to the SIP approved from March 5<sup>th</sup>, 2020 meeting*)
- 6) Break
- 7) Adjournment

**Next Meeting: To Be Determined**

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**Agenda item 5)c) Amendment to the March 5<sup>th</sup>, 2020 approved motion:**

I make a motion to fund the Santa Clara River Watershed's portion of the Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution, in an amount not to exceed \$111,397, with the requirement that the consultants preparing the study meet with the Acton Town Council and Agua Dulce Town Council to receive community input, ***and consent prior to monitoring in their communities***, and clearly explain how the data will be used and what the possible implications may be for the communities in the unincorporated Los Angeles County within the Santa Clara River Watershed.

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